

**TAUPO DISTRICT COUNCIL
TAUPO AIRPORT AUTHORITY COMMITTEE MEETING MINUTES
HELD AT THE TAUPO AIRPORT, ANZAC MEMORIAL DRIVE, TAUPO
ON WEDNESDAY, 21 SEPTEMBER 2016 AT 11.00AM**

PRESENT: Cr Rosanne Jollands, Cr Anna Park, Cr David Trewavas, Mr Chris Johnston, Mr John Funnell, Mrs Kathy Guy

IN ATTENDANCE:

MEDIA AND PUBLIC:

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 REPORTS

4.1 CONFIRMATION OF COMMITTEE MINUTES: ORDINARY MEETING - 19 JULY 2016

[Enter text]

RECOMMENDATION(S)

That the Taupo Airport Authority Committee confirm the minutes of a meeting held on 19 July 2016 as a true and correct record.

4.2 GENERAL MANAGER'S REPORT

[Enter text]

RECOMMENDATION(S)

That the Taupo Airport Authority Committee receives the General Manager's report.

4.3 FINANCIAL PERFORMANCE REPORT TO 31 AUGUST 2016

[Enter text]

RECOMMENDATION(S)

That the Taupo Airport Authority Committee receives the Financial Performance report to 31 August 2016.

4.4 HEALTH AND SAFETY

[Enter text]

RECOMMENDATION(S)

That the Taupo Airport Authority Committee receives the information relating to health and safety.

4.5 RECEIPT OF THE TAUPO AIRPORT AUTHORITY ANNUAL REPORT 2015/2016

[Enter text]

RECOMMENDATION(S)

That the Taupo Airport Authority Committee receives the Annual Report 2015/16 and approves for release to the public.

5 CONFIDENTIAL BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

I move that the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48[1] of the local government official information and meetings act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Agenda Item No: 5.1 Confirmation of Confidential Portion of Minutes: Ordinary Meeting - 19 July 2016	Section 7(2)(d) - the withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7
Agenda Item No: 5.2 Receipt of Unconfirmed Minutes of the Taupo Airport Operational & Safety Committee - 26 July 2016	Section 7(2)(d) - the withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7

I also move that *[name of person or persons]* be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of *[specify]*. This knowledge, which will be of assistance in relation to

the matter to be discussed, is relevant to that matter because *[specify]*.

The Meeting closed at **enter time**.

The minutes of this meeting were confirmed at the Taupo Airport Authority Committee Meeting held on 27 October 2016.

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CHAIRPERSON