



**I give notice that
a Taupo Airport Authority Committee Meeting will be held on:**

Date:	Monday, 13 March 2017
Time:	11.00am
Location:	Taupo Airport ANZAC Memorial Drive Taupo

AGENDA

MEMBERSHIP

Chairperson Mr Chris Johnston

Deputy Chairperson Ms Kathy Guy

Members Mr John Funnell
Mayor David Trewavas
Cr Rosanne Jollands
Cr Christine Rankin

Quorum 3

Gareth Green
Chief Executive Officer

Order Of Business

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3.1 TAUPO AIRPORT AUTHORITY COMMITTEE MEETING - 13 FEBRUARY 2017

Author: Carrie Robinson, Executive Assistant

Authorised by: John Ridd, Group Manager: Business and Technology

RECOMMENDATION(S)

1. That the minutes of the Taupo Airport Authority Committee meeting held on Monday 13 February 2017 be confirmed as a true and correct record.

ATTACHMENTS

1. Taupo Airport Authority Committee Meeting Minutes - 13 February 2017 

4.1 GENERAL MANAGER'S REPORT

Author: Michael Groome, General Manager Taupo Airport

Authoriser: John Ridd, Group Manager: Business and Technology

PURPOSE

The purpose of this report is to provide the Taupō Airport Authority Committee an overview of the airports operations year to date.

The General Manager's report was not available at the time of printing the agenda, to be tabled at the meeting.

RECOMMENDATION(S)

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

ATTACHMENTS

Nil

4.2 FINANCIAL REPORT - JANUARY 2017

Author: Fiona Birkbeck, Financial Accountant

Authorised by: John Ridd, Group Manager: Business and Technology

PURPOSE

To receive the Taupō Airport Authority's January 2017 financial report.

RECOMMENDATION(S)

That the Taupo Airport Authority Committee receives the January 2017 Financial report.

ATTACHMENTS

1. TAA January 2017 Financial report 

4.3 HEALTH AND SAFETY

Author: Tina Jakes, Democracy & Community Engagement Manager

Authoriser: John Ridd, Group Manager: Business and Technology

PURPOSE

This item allows for discussion on matters relating to health and safety.

RECOMMENDATION(S)

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

ATTACHMENTS

Nil

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 matter 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 Taupo Airport Authority Committee Minutes - 13 February 2017	Section 6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	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 6
Agenda Item No: 5.2 Receipt of Unconfirmed Minutes of the Taupo Airport Operational & Safety Committee - 18 January 2017	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: 5.3 Receipt of Unconfirmed minutes of the 2015/2016 AGM Taupo Airport Users Group Incorporated	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]*.