



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

Date:	Monday, 31 July 2017
Time:	10.30am
Location:	Taupō Airport ANZAC Memorial Drive Taupō

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 - 26 JUNE 2017

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

RECOMMENDATION(S)

That the minutes of the Taupo Airport Authority Committee meeting held on Monday 26 June 2017 be confirmed as a true and correct record.

ATTACHMENTS

1. Taupo Airport Authority Committee Meeting Minutes - 26 June 2017 [↗](#) 

4.1 NZ AIRPORTS ASSOCIATION REPORT - LINKING THE LONG WHITE CLOUD

Author: Raeleen Rihari, Democratic Services Support Officer

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



PURPOSE

To discuss the content of the New Zealand Airports Association (NZAA) July 2017 publication titled 'Linking the long white cloud'.

RECOMMENDATION(S)

That the Taupo Airport Authority Committee notes the information relating to the New Zealand Airports Association July 2017 publication/report titled 'Linking the long white cloud'.

ATTACHMENTS

1. Linking the Long White Cloud - Pt1 (A2008657) 
2. Linking the Long White Cloud - Pt 2 (A2008658) 

4.2 GENERAL MANAGER'S OPERATIONS REPORT

Author: Michael Groome, General Manager Taupo Airport

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



PURPOSE

To provide the Taupo Airport Authority Committee an overview of the Taupō Airport's operations year to date.

RECOMMENDATION(S)

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

ATTACHMENTS

1. General Manager's Operations Report - July 2017 (A2008050) [⇨](#) 
2. Emergency Table Top Exercise Notes (A2008103) [⇨](#) 

4.3 HEALTH AND SAFETY UPDATE

Author: Tina Jakes, Democracy & Community Engagement Manager

Authoriser: Brian Fox, Group Manager: Corporate and Community

PURPOSE


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

An updated copy of the TAA Risk Register is attached.

RECOMMENDATION(S)

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

ATTACHMENTS

1. TAA Risk Register - July 2017 (A2008205) [⇒](#) 

4.4 DRAFT 2016-2017 ANNUAL FINANCIAL REPORT

Author: Fiona Birkbeck, Financial Accountant

Authorised by: Alan Menhennet, Group Manager: Finance and Strategy

PURPOSE

To receive the Taupō Airport Authority's Draft 2016-2017 Annual Financial Report.

RECOMMENDATION(S)

That the Taupo Airport Authority Committee receives the Draft 2016-2017 Annual Financial Report.

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 - 26 June 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

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]*.