

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE CONFIDENTIAL TAUPO AIRPORT AUTHORITY COMMITTEE MEETING
HELD AT THE TAUPŌ AIRPORT, ANZAC MEMORIAL DRIVE, TAUPŌ
ON MONDAY, 31 JULY 2017 AT 10.30AM**

- PRESENT:** Mr Chris Johnston (in the Chair), Mr John Funnell, Ms Kathy Guy, Cr Rosanne Jollands, Cr Christine Rankin
- IN ATTENDANCE:** Group Manager: Business & Technology, General Manager Taupō Airport, Airport Operations Manager, Financial Accountant, Democracy & Community Engagement Manager, Democratic Services Support Officer
- MEDIA AND PUBLIC:** Nil

1 APOLOGIES

Mayor David Trewavas was not present for the confidential part of the meeting.

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 REPORTS

Nil

5 CONFIDENTIAL BUSINESS

5.1 CONFIRMATION OF CONFIDENTIAL PORTION OF TAUPO AIRPORT AUTHORITY COMMITTEE MINUTES - 26 JUNE 2017

TAA201707/C09 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Mr Chris Johnston

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

CARRIED

The Meeting closed at 11.23am.

The minutes of this meeting were confirmed at the Confidential Taupo Airport Authority Committee Meeting held on 14 September 2017.

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CHAIRPERSON