

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE CONFIDENTIAL TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING  
HELD AT THE TAUPŌ AIRPORT, ANZAC MEMORIAL DRIVE, TAUPŌ  
ON MONDAY, 27 NOVEMBER 2017 AT 10.30AM**

**PRESENT:** Mr Chris Johnston (in the Chair), Ms Kathy Guy, Mr John Funnell, Cr Rosanne Jollands, Cr Christine Rankin

**IN ATTENDANCE:** Group Manager Business & Technology, General Manager Taupō Airport, Airport Operations Manager, Democratic Services Support Officer

**MEDIA AND PUBLIC:** Nil

Note:

- (i) Mayor David Trewavas was not present at the meeting.
- (ii) Cr Christine Rankin was not present for the confidential part of the meeting.
- (iii) Members decided to defer the previously discussed morning/afternoon tea with the Safety Committee until after the New Year.

**1 CONFIDENTIAL BUSINESS**

**5.1 CONFIRMATION OF CONFIDENTIAL PORTION OF TAUPŌ AIRPORT AUTHORITY COMMITTEE MINUTES - 14 SEPTEMBER 2017**

The confidential portion of minutes of a meeting of the Taupō Airport Authority Committee held on 14 September 2017 had been circulated (A2092332).

**TAA201711/C01 RESOLUTION**

Moved: Ms Kathy Guy  
Seconded: Cr Rosanne Jollands

That the confidential portion of minutes of the Taupō Airport Authority Committee meeting held on Thursday 14 September 2017 be confirmed as a true and correct record.

**CARRIED**

**5.2 RECEIPT OF UNCONFIRMED MINUTES: TAUPŌ AIRPORT OPERATIONAL AND SAFETY COMMITTEE - 2 OCTOBER 2017**

Unconfirmed minutes of a meeting of the Taupō Airport Operational and Safety Committee held on 2 October 2017 had been circulated (A2032833).

**TAA201711/C02 RESOLUTION**

Moved: Ms Kathy Guy  
Seconded: Cr Rosanne Jollands

That the Taupō Airport Authority Committee receives the unconfirmed minutes of the Taupō Airport Operational and Safety Committee meeting held on 2 October 2017.

**CARRIED**

**The Meeting closed at 11.24am.**

**The minutes of this meeting were confirmed at the Confidential Taupō Airport Authority Committee Meeting held on 19 February 2018.**

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**CHAIRPERSON**