

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

<b>Date:</b>	<b>Monday, 11 May 2020</b>
<b>Time:</b>	<b>10.30am</b>
<b>Location:</b>	<b><a href="http://www.taupo.govt.nz">www.taupo.govt.nz</a></b>

# **AGENDA**

## **MEMBERSHIP**

<b>Chairperson</b>	Cr Chris Johnston
<b>Deputy Chairperson</b>	Cr Kathy Guy
<b>Members</b>	Cr Christine Rankin Mayor David Trewavas Vacancies (2)
<b>Quorum</b>	3

**Gareth Green**  
**Chief Executive Officer**

## Order Of Business

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- 5 Confidential Business**

Nil

**3.1 TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 17 FEBRUARY 2020**

**Author:** Tina Jakes, Head of Democracy, Governance and Venues

**Authorised by:** John Ridd, Head of Economic Development and Business Transformation

**RECOMMENDATION(S)**

That the minutes (both public and confidential portion) of the Taupō Airport Authority Committee meeting held on Monday 17 February 2020 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Taupō Airport Authority Committee Meeting Minutes - 17 February 2020

**4.1 TAUPŌ AIRPORT AUTHORITY MONTHLY FINANCIAL REPORT - MARCH 2020**

**Author:** Fiona Birkbeck, Financial Accountant

**Authorised by:** Alan Menhennet, Head of Finance and Strategy

**PURPOSE**

To receive the Taupō Airport Authority's monthly financial report for month ending 31 March 2020.

**RECOMMENDATION(S)**

That the Taupō Airport Authority Committee receives the monthly financial report for month ending 31 March 2020.

**ATTACHMENTS**

1. Taupo Airport Authority March 2020 Financial Report

**4.2 DRAFT TAUPŌ AIRPORT AUTHORITY STATEMENT OF INTENT 2020-2022**

**Author:** Fiona Birkbeck, Financial Accountant

**Authorised by:** Alan Menhennet, Head of Finance and Strategy

**PURPOSE**

This item is for the Committee to adopt the Draft Taupō Airport Authority Statement of Intent (SOI) 2020-2022 (to be tabled / circulated separately).

**RECOMMENDATION(S)**

That the Taupō Airport Authority Committee adopts the Draft Taupō Airport Authority Statement of Intent 2020-2022.

**ATTACHMENTS**

Nil

**4.3 UPDATE ON TAUPŌ AIRPORT PROJECT**

**Author:** Jessica Simpson, Economic Relationship Manager

**Authorised by:** John Ridd, Head of Economic Development and Business Transformation

**PURPOSE**

This item is for Council personnel to provide a verbal update on the Taupō Airport project.

**RECOMMENDATION(S)**

That the Taupō Airport Authority Committee receives the update in relation to the Taupō Airport project.

**ATTACHMENTS**

Nil

**4.4 GENERAL MANAGER'S REPORT**

**Author:** Rhys Frearson, General Manager - Taupō Airport

**Authorised by:** John Ridd, Head of Economic Development and Business Transformation

**PURPOSE**

This item is for the General Manager – Taupō Airport to provide the Committee with an update on items of relevance to the Taupō Airport.

Statistics pertinent to aircraft movements and passenger numbers is also attached (refer Attachment 1).

**RECOMMENDATION(S)**

That the Taupō Airport Authority Committee receives the update from the General Manager – Taupō Airport as submitted on April 6, 2020.

**ATTACHMENTS**

1. Taupō Airport Statistics - Aircraft Movements and Passenger Numbers