



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

Date:	Monday, 14 September 2020
Time:	10.30am
Location:	Taupō Airport Anzac Memorial Drive Taupō

AGENDA

MEMBERSHIP

Chairperson	Mr Chris Johnston
Deputy Chairperson	Cr Kathy Guy
Members	Cr Christine Rankin Mayor David Trewavas
Quorum	3

Gareth Green
Chief Executive Officer

Order Of Business

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3.1 TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 10 AUGUST 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 of the Taupō Airport Authority Committee public and confidential meeting held on Monday 10 August 2020 be confirmed as a true and correct record.

ATTACHMENTS

1. Taupō Airport Authority Committee Meeting Minutes - 10 August 2020 [↗](#)

4.1 GENERAL MANAGERS 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 to provide an update to the Committee on governance related matters pertinent to the Taupō Airport.

DISCUSSION

1. Airport infrastructure: An outline of the current state of airport infrastructure assets both airside and landside, including any areas that may need attention in the next twelve months.
2. Airport cropping arrangement: Update and expected track for the next eight months.
3. Master plan: Progress update and first glance at what the master plan will look like.

RECOMMENDATION(S)

That the Taupō Airport Authority Committee receives the general's managers' report and provides feedback to the airport management on discussion points 1-3.

ATTACHMENTS

Nil