

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

Date:	Monday, 14 February 2022
Time:	10:30am
Location:	www.taupo.govt.nz

AGENDA

MEMBERSHIP

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

Gareth Green
Chief Executive Officer

Order Of Business

1	Apologies	
2	Conflicts of Interest	
3	Confirmation of Minutes	
3.1	Taupō Airport Authority Committee Meeting - 6 December 2021	3
4	Reports	
4.1	Taupō Airport Authority Financial Reports - December 2021	4
4.2	Taupō Airport Authority Project Financial Update - December 2021	5
4.3	Cashflow Forecast Update.....	6
4.4	General Manager's Report.....	7
4.5	Draft Taupō Airport Authority Statement of Intent 2023 - 2025	8
5	Confidential Business	
	Nil	

3.1 TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 6 DECEMBER 2021

Author: Shainey James, Governance Quality Manager

Authorised by: Nigel McAdie, Legal, Risk and Governance Manager

RECOMMENDATION(S)

That the minutes of the Taupō Airport Authority Committee meeting held on Monday 6 December 2021 be confirmed as a true and correct record.

ATTACHMENTS

1. Taupō Airport Authority Committee Meeting Minutes - 6 December 2021

4.1 TAUPŌ AIRPORT AUTHORITY FINANCIAL REPORTS - DECEMBER 2021

Author: Danielle Klue, Finance Business Partner

Authorised by: Jeanette Paenga, Finance Manager

PURPOSE

To receive the Taupō Airport Authority financial reports for the month ending 31 December 2021.

RECOMMENDATION(S)

That the Taupō Airport Authority Committee receives the financial reports as circulated.

ATTACHMENTS

1. Interim financial statements for December 2021

4.2 TAUPŌ AIRPORT AUTHORITY PROJECT FINANCIAL UPDATE - DECEMBER 2021

Author: Danielle Klue, Finance Business Partner

Authorised by: Jeanette Paenga, Finance Manager

PURPOSE

To receive the Taupō Airport Authority financial reports and project budget update for the month ending 31 December 2021.

RECOMMENDATION(S)

That the Taupō Airport Authority Committee receives the financial reports as circulated.

ATTACHMENTS

1. Taupo Airport Authority Project Budget Update

4.3 CASHFLOW FORECAST UPDATE

Author: Danielle Klue, Finance Business Partner

Authorised by: Andrew Peckham, General Manager Corporate

PURPOSE

The Finance Business Partner will provide an update to the Committee on the Taupō Airport Authority cashflow forecast.

RECOMMENDATION(S)

That the Taupō Airport Authority Committee receives the information.

ATTACHMENTS

Nil

4.4 GENERAL MANAGER'S REPORT

Author: Rhys Frearson, General Manager - Taupō Airport

Authorised by: Kevin Strongman, General Manager Operations and Delivery

PURPOSE

This item is for the General Manager Taupō Airport to provide a verbal update to the Committee on governance related matters for the Taupō Airport.

RECOMMENDATION(S)

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

ATTACHMENTS

Nil

4.5 DRAFT TAUPŌ AIRPORT AUTHORITY STATEMENT OF INTENT 2023 - 2025

Author: Rhys Frearson, Airport General Manager

Authorised by: Kevin Strongman, General Manager Operations and Delivery

PURPOSE

This item is for the Committee to adopt the Draft Taupō Airport Authority Statement of Intent (SOI) 2023-2025

A copy of the Draft SOI is attached (refer Attachment 1).

RECOMMENDATION(S)

That the Taupō Airport Authority Committee adopts the Draft Taupō Airport Authority Statement of Intent 2023 - 2025

ATTACHMENTS

1. TAA Statement of Intent 2023 - 2025