

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON MONDAY, 16 MAY 2022 AT 10.30AM**

PRESENT: Mr Chris Johnston (in the Chair), Cr Kathy Guy, Mr Andrew Hintz

IN ATTENDANCE: Chief Executive, Deputy Chief Executive, General Manager Operations and Delivery, General Manager Corporate, Taupo Airport Operations Manager, Finance Business Partner, Governance Quality Manager, Senior Committee Advisor, Executive Assistant

MEDIA AND PUBLIC: Nil

1 APOLOGIES

TAA202205/01 RESOLUTION

Moved: Mr Chris Johnston
Seconded: Cr Kathy Guy

That the apologies received from Mayor David Trewavas and Cr Christine Rankin be accepted.

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 EXTRAORDINARY TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 4 APRIL 2022

TAA202205/02 RESOLUTION

Moved: Cr Kathy Guy
Seconded: Mr Chris Johnston

That the minutes of the Taupō Airport Authority Committee meeting held on Monday 4 April 2022 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 GENERAL MANAGER'S REPORT

The Taupō Airport Operations Manager provided an update to the committee on behalf of the General Manager Taupō Airport, the following key points were noted:

- The Ministry of Transport (MoT) and Taupō Airport Authority Joint Venture Deed is currently being reviewed as the deed was last reviewed in the 1970s.
- Taupō Airport Authority and MoT plan to discuss the deed together and produce a draft review, which will be presented to the committee for feedback once completed.
- The Taupō Airport Authority has been asked to approve the deed of assignment for Argus Aviation who seek to conduct aircraft and helicopter maintenance activities, store aircraft and parts, and transition to becoming FDO for private aircraft and helicopters.

- Argus Aviation have requested an extension of 7.5 years to their existing deed of lease. The original deed of lease is currently due to expire 31 July 2038.

TAA202205/03 RESOLUTION

Moved: Cr Kathy Guy

Seconded: Mr Chris Johnston

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

CARRIED

URGENT LATE ITEM – ASSIGNMENT OF LEASE TO ARGUS AVIATION

Members added an urgent late item to the agenda, to be dealt with at the meeting. The matter concerned an Assignment of Lease to Argus Aviation.

TAA202205/04 RESOLUTION

Moved: Mr Chris Johnston

Seconded: Cr Kathy Guy

1. That, pursuant to section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following item be added to the agenda and dealt with at the meeting as it was not available at the time the agenda was circulated, and consideration of the item was a matter of urgency, requiring a decision without delay.
2. That the Taupō Airport Authority Committee Consents to the assignment of lease of Taupō Airport Site Number 8 from Nowell 2 Trustee Limited (Izard) to Argus Aviation, with a variation to the lease that states that permanent residents are not permitted on the site.

CARRIED

4.2 TAUPŌ AIRPORT AUTHORITY FINANCIAL UPDATE

The Finance Business Partner provided the summarised the financial update to the committee.

There has been no feedback from Ministry of Transport or Taupō District Council on the draft Statement of intent 2023 – 2025 SOI. The final SOI will be presented at the next meeting.

TAA202205/05 RESOLUTION

Moved: Cr Kathy Guy

Seconded: Mr Chris Johnston

That the Taupō Airport Authority Committee receives the information.

CARRIED

4.3 REQUEST TO COUNCIL FOR LOAN FACILITY FOR TAUPŌ AIRPORT

The Finance Business Partner provided an update to the committee on the loan facility for Taupō Airport, recommending that the approved \$150k loan be revoked and replaced with \$300k, the following key points were noted:

- The updated loan amount will help support the Taupō Airport's short term operational cashflow commitments.
- The previous cropper who owns the bales has indicated that these will now be collected which

removes from the forecast, the predicted sale of 11k for those bales.

- In answer to a member's question on why the Taupō Airport Authority has not been paying Council back, the Finance Business Partner explained that Council pays various expenses on behalf of the Taupō Airport Authority which is required to be settled by the end of the current financial year.

TAA202205/06 RESOLUTION

Moved: Cr Kathy Guy

Seconded: Mr Chris Johnston

That the Taupō Airport Authority Committee:

1. Revokes resolution TAA 2022 04/C01; and
2. Recommends to Council that a loan facility of \$300,000 from Taupō District Council to Taupō Airport Authority (TAA) should be approved to support the TAA to meet its short term operational cashflow commitments.

CARRIED

5 CONFIDENTIAL BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

I move that the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48[1] of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Agenda Item No: 5.1 Confirmation of Confidential Portion of Extraordinary Taupō Airport Authority Committee Minutes - 4 April 2022	Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities.	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7

The meeting closed at 11.11am.

The minutes of this meeting were confirmed at the Taupō Airport Authority Committee meeting held on 27 June 2022.

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CHAIRPERSON