



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

Date:	Monday, 13 February 2023
Time:	10.00am
Location:	Taupō Airport Anzac Memorial Drive Taupō

AGENDA

MEMBERSHIP

Chairperson

Deputy Chairperson

Members

Mayor David Trewavas

Cr Duncan Campbell

Cr Yvonne Westerman

Quorum

3

**Gareth Green
Chief Executive Officer**

Order Of Business

- 1 **Karakia**
- 2 **Whakapāha | Apologies**
- 3 **Ngā Whakapānga Tukituki | Conflicts of Interest**
- 4 **Ngā Ripoata | Reports**
 - 4.1 Election of a temporary Chairperson3
 - 4.2 Taupō Airport Authority Draft Statement of Intent 2024 - 20265
- 5 **Ngā Kōrero Tūmataiti | Confidential Business**

Nil

4.1 ELECTION OF A TEMPORARY CHAIRPERSON

Author: Nicole Turnbull, Executive Assistant

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

TE PŪTAKE | PURPOSE

To enable the election of a chairperson for this extraordinary meeting of the Taupō Airport Authority Committee. Note that the election of Chairperson of TAA will take place at the first ordinary TAA meeting, set for 27 February 2023. For clarity this paper relates to this extraordinary meeting only.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Taupō Airport Authority Committee:

1. Confirms that System ___ be used to determine the election process for the Chairperson; and
2. Elects _____ as the Chairperson of this meeting of the Taupō Airport Authority Committee.

NGĀ KŌRERORERO | DISCUSSION

Clause 25 of Schedule 7 of the Local Government Act 2002 sets out the voting systems that is to be used for certain appointments including the election or appointment of the chairperson as follows:

25. Voting systems for certain appointments

This clause applies to—

- (a) *the election or appointment of the chairperson and deputy chairperson of a regional council; and*
- (b) *the election or appointment of the deputy mayor; and*
- (c) *the election or appointment of the chairperson and deputy chairperson of a committee; and*
- (d) *the election or appointment of a representative of a local authority.*

[(2) If this clause applies, a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting: —

- (a) *the voting system in subclause (3) ("system A");*
- (b) *the voting system in subclause (4) ("system B").]*

[(3) System A —

- (a) *requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and*
- (b) *has the following characteristics: —*
 - (i) *there is a first round of voting for all candidates; and*
 - (ii) *if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and*
 - (iii) *if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and*

- (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.]
- (4) *System B—*
 - (a) *requires that a person is elected or appointed if he or she receives more votes than any other candidate; and*
 - (b) *has the following characteristics:*
 - (i) there is only 1 round of voting; and
 - (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.]

A 'lot' means that the committee can either toss a coin, put the two names in a hat, draw straws or whatever other method the committee determines in order to select the candidates in the event of an equality of votes.

The committee must firstly determine whether System A or System B is to be used for the election process for the deputy chairperson. Once decided, the committee must then proceed to call for nominations. Once nominations have closed, voting will take place using the option that the committee has chosen.

In accordance with the requirements of the process, Resolutions 1 and 2 must be taken separately.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

4.2 TAUPŌ AIRPORT AUTHORITY DRAFT STATEMENT OF INTENT 2024 - 2026

Author: Wayne Wootton, General Manager Taupō Airport

Authorised by: Julie Gardyne, Deputy Chief Executive Officer

PURPOSE

This item is for the Committee to consider the Taupō Airport Authority Draft Statement of Intent (SOI) 2024-2026 and approves it to be provided to the Taupō Airport Authority shareholders for comment.

RECOMMENDATION(S)

That the Taupō Airport Authority Committee approves the Taupō Airport Authority Draft Statement of Intent 2024 – 2026.

ATTACHMENTS

1. Taupō Airport Authority Draft Statement of Intent (SOI) 2024 - 2026