

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

Date:	Monday, 30 September 2024
Time:	11.30am
Location:	Taupō Airport ANZAC Memorial Drive Taupō

AGENDA

MEMBERSHIP

Chairperson	Mr Chris Johnston
Deputy Chairperson	Cr Yvonne Westerman
Members	Cr Duncan Campbell Mr Chris Grace Mayor David Trewavas
Quorum	3

**Julie Gardyne
Chief Executive**

Order Of Business

- 1 Karakia
- 2 Whakapāha | Apologies
- 3 Ngā Whakapānga Tukituki | Conflicts of Interest
- 4 Whakamanatanga O Ngā Meneti | Confirmation of Minutes
Nil
- 5 Ngā Ripoata | Reports
 - 5.1 Adoption of the 2024 Taupō Airport Authority Annual Report3
- 6 Ngā Kōrero Tūmataiti | Confidential Business
 - 6.1 Silk Audit - Report to Governance 202433

5.1 ADOPTION OF THE 2024 TAUPŌ AIRPORT AUTHORITY ANNUAL REPORT

Author: Danielle Klue, Finance Business Partner

Authorised by: Jeanette Paenga, Finance Manager

TE PŪTAKE | PURPOSE

For the Finance Business Partner to present the 2024 Taupō Airport Authority Annual Report to the committee and for the committee to adopt this report.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Taupō Airport Authority Committee adopts the 2024 Taupō Airport Authority Annual Report.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. 2024 Taupo Airport Authority Annual Report for adoption [↓](#)

TAUPŌ AIRPORT
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TE TAUNGA WAKA
RERERANGI O TAUPŌ

ANNUAL REPORT

DIRECTORY

Governing Body	Taupō Airport Authority (TAA) Committee: Mayor David Trewavas Councillor Duncan Campbell (Council Representative) Councillor Yvonne Westerman (Council Representative) Chris Johnston (Business Representative) Chris Grace (Business Representative)
Airport General Manager	Wayne Wootton
Bankers	Bank of New Zealand, Taupō – transactional banking
Auditors	Silks Audit on behalf of The Controller & Auditor General
Solicitors / Legal Advisors	Holland Beckett Law, Taupō
Insurance Brokers	Aon New Zealand Limited
Joint Venture Partners	Taupō District Council (TDC) 50% The Crown (Ministry of Transport) 50%
Address	Anzac Memorial Drive, TAUPŌ RD 2, TAUPŌ
Telephone	Airport Manager [07] 378-7771 email admin@Taupoairport.co.nz website www.Taupoairport.co.nz

6 NGĀ KŌRERO TŪMATAITI | 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 matter 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	Plain English reason for passing this resolution in relation to each matter
<p>Agenda Item No: 6.1 Silk Audit - Report to Governance 2024</p>	<p>Section 7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied Section 7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest</p>	<p>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</p>	<p>There is a public interest in having public excluded discussions between Committee members in relation to the audit. The final Silks Audit report to governance will be released from confidence in due course.</p>

I also move that *[name of person or persons]* be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of *[specify]*. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because *[specify]*.