

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING  
HELD AT THE TAUPŌ AIRPORT, ANZAC MEMORIAL DRIVE, TAUPŌ  
ON MONDAY, 30 SEPTEMBER 2024 AT 11.30AM**

**PRESENT:** Mr Chris Johnston (in the Chair), Cr Duncan Campbell, Mr Chris Grace, Cr Yvonne Westerman

**IN ATTENDANCE:** General Manager Airport (W Wootton), Airport Operations Manager (K Gard), Finance Business Partner (Danielle Klue), Senior Committee Advisor (K Watts)

**MEDIA AND PUBLIC:** No members of the public

*Notes: All present opened and closed the meeting with a karakia.*

**1 KARAKIA**

**2 WHAKAPĀHA | APOLOGIES**

**TAA202409/01 RESOLUTION**

Moved: Mr Chris Johnston  
Seconded: Mr Chris Grace

That the apology received from Mayor David Trewavas be accepted.

**CARRIED**

*Note: All members present at the Taupō Airport Authority Committee meeting voted in favour of resolution TAA202409/01 above.*

**3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST**

Nil

**4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES**

Nil

**5 NGĀ RIPOATA | REPORTS**

**5.1 ADOPTION OF THE 2024 TAUPŌ AIRPORT AUTHORITY ANNUAL REPORT**

The Finance Business Partner advised that the report was the same as the draft that they had previously seen but now also included tax. PricewaterhouseCoopers (PwC) had prepared the tax and recognised a \$1.6m tax expense. This was due to an increase in the deferred tax liability due to a change in tax law where depreciation on commercial buildings with a life over 50 years could no longer be claimed. She clarified that there was no payment due, this was a tax loss.

The following was clarified from the Annual Report:

- Helicopter movements had increased significantly and were likely to keep increasing.
- The only performance target that had not been achieved, the airport apron extension, was on track to be completed by January 2025.
- The equity injections by the Crown were mostly made up of deposits from the Provincial Growth Fund.
- The majority of the trade receivables in the last 30 days was due from Air New Zealand and was because the invoices were not being timed at the same time as the report. It was not a reflection of

bad debtor management.

**TAA202409/02 RESOLUTION**

Moved: Mr Chris Johnston  
 Seconded: Cr Yvonne Westerman

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

**CARRIED**

*Note: All members present at the Taupō Airport Authority Committee meeting voted in favour of resolution TAA202409/02 above.*

**6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS**

**TAA202409/03 RESOLUTION**

Moved: Mr Chris Johnston  
 Seconded: Mr Chris Grace

**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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>	<b>Plain English reason for passing this resolution in relation to each matter</b>
<p><b>Agenda Item No: 6.1</b>                      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</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>

	<p>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>		
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**CARRIED**

*Note: All members present at the Taupō Airport Authority Committee meeting voted in favour of resolution TAA202409/03 above.*

**The meeting closed at 12.03pm.**

**The minutes of this meeting were confirmed at the Taupō Airport Authority Committee Meeting held on 14 October 2024.**

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**CHAIRPERSON**