
Airport Authority Subcommittee – 21/08/24

Minutes of the Ashburton Airport Authority Subcommittee meeting held on Wednesday 21 August 2024, commencing at 9.30am, in the Banded Dotterel Room, Te Whare Whakatere, Ashburton.

Present

Councillors Leen Braam (Chair), Lynette Lovett and Rob Mackle

In attendance

Leanne Macdonald (GM Business Support), Renee Julius (Commercial Manager), Katelyn Roddy-Dixon (Property Officer), Linda Clarke (Communications Advisor) and Carol McAtamney (Governance Support).

1 Apologies

Mayor Neil Brown

2 Conflict of Interest

Nil.

3 Notification of Extraordinary Business

Nil.

4 Confirmation of Minutes

That the minutes of the Airport Authority Subcommittee meeting held on 24 August 2023, be taken as read and confirmed.

Lovett/Mackle

Carried

5 Review of Airport Safety Group Meeting

The Subcommittee received an update from Commercial Property Officers of the Ashburton Airport Safety meeting which took place on the 29 February 2024.

That the Ashburton Airport Authority Subcommittee receives the report.

Braam/Mackle

Carried

Business transacted with the public excluded – 10.03am

That the public be excluded from the following parts of the proceedings of this meeting, namely – 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:

Item No	General subject of each matter to be considered:	In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:	
6	Minutes 24/08/23	Section 7(2)(h)	Commercial activities
7	Ashburton Airport Rent Review	Section 7(2)(h)	Commercial activities

Mackle/Lovett

Carried

The meeting concluded at 10.41am.

