

## MINUTES OF COUNCIL MEETING

**File Reference:** ECM 7424845  
**Meeting Date:** Thursday 25 May 2017 at 1.30pm  
**Venue:** Civic Centre, Liardet Street, New Plymouth.  
**Members Present:** Mayor Neil Holdom, Councillors Shaun Biesiek, Murray Chong, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Mike Merrick, Marie Pearce and Roy Weaver

### Non Members Present:

Community Board Chairpersons Ken Bedford (Clifton), Kevin Rowan (Inglewood) and Community Board Member Trevor Dodunski (Waitara)

### Staff in Attendance:

Alan Bird, Wayne Leach, Teresa Turner, Jacqueline Baker, Julie Straka, Jan Holdt, Frank Conway, Wayne Wootton, Richard Buttimore, Delwyn Masters, Jane Gower, Peter Handcock, Greg Stephens, Rowan Betts and Phil Armstrong

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### Apologies

#### Council Resolution:

Cr Biesiek )

Cr Johnston )

That the apology for absence from Cr Craig McFarlane be received.

Carried

### Establishing a Council Controlled Organisation for New Plymouth Airport Following Consultation

ECM7419803

The matter for consideration by the Council is to consider the eleven submissions on the proposal to establish a Council-controlled organisation for New Plymouth Airport, and to determine whether to establish such a Council-controlled organisation.

#### Council Resolution:

Cr McLeod )

Cr Pearce )

That having considered all matters raised in the report, the Council:

- a) Notes that on 4 April 2017 the Council agreed to consult the community about establishing a Council-controlled organisation to operate New Plymouth Airport and adopted a statement of proposal for doing so
- b) Notes that the Council previously determined this matter as significant, that the most appropriate form of consultation in the circumstances was the special consultative procedure, and that the three options presented were the reasonably practicable options in the circumstances
- c) Notes the 11 submissions received on the proposal to establish a Council-controlled organisation for New Plymouth Airport

- d) Agrees to establish a Council-controlled organisation to operate New Plymouth Airport
- e) Instructs staff to undertake the necessary work to establish a Council-controlled organisation and to report back to the 20 June 2017 Council meeting

Carried

Mayor Holdom closed the meeting at 1.53pm.

The Council rose

Read and confirmed

MAYOR