

From: [Official Information](#)
To: [REDACTED]
Cc: [Official Information](#)
Subject: Final response - LGOIMA 441449 - [REDACTED] - Agreement between HCC and Hamilton Airport
Date: Thursday, 5 December 2024 1:08:06 pm
Attachments: [image001.png](#)
[image002.jpg](#)
[image003.jpg](#)

Kia ora,

We refer to your information request below. Hamilton City Council provides the following response.

Your request:

We understand that Hamilton Airport is owned by HCC, Waipa and Waikato District Councils. These will be referred to as the "Councils".

Please provide the following:

- (1) All shareholder agreement between the "Councils" and the airport*
- (2) All reporting requirement between the "Councils" and the airports*
- (3) Any and all contracts between the "Councils" and the Airport.*

Our response:

The Waikato Regional Airport Limited Group (comprising Hamilton Airport, Hamilton and Waikato Tourism, Titanium Park Limited and Waikato Regional Airport Hotel Limited) operates as a limited liability company, with the following five local council shareholders:

Council	Shareholding
Hamilton City Council	50.00%
Matamata-Piako District Council	15.63%
Waikato District Council	15.63%
Waipā District Council	15.63%
Ōtorohanga District Council	3.13%

Waikato Regional Airport Limited (WRAL) is a Council-Controlled Organisation (CCO), as determined by one of more local authorities controlling 50% or more of the voting rights.

This response is related to Hamilton City Council's interest in WRAL:

- Hamilton City Council confirmed its CCO interest in WRAL via the 2024-34 Long-Term Plan. [Refer page 204 Hamilton City Council 2024-2034 Long-Term Plan](#)
- Hamilton City Council requires six monthly reporting from all CCOs, as confirmed in its governance structure, approved by Council. [Refer page 21 of 2022-2025 Triennium Terms of Reference and Delegation for Council and Committees of Council.](#)
- Hamilton City Council manages and monitors its investment in WRAL by reviewing statement of intents and six monthly and annual reports. These documents are publicly available.
 - [WRAL statement of intent \(2024-2025\)](#)

- o [WRAL Annual report \(1 July 2023 – 30 June 2024\)](#)

In addition, WRAL holds a company constitution, which is available on the NZ Companies Office linked [here](#).

Hamilton City Council hold no other contracts with WRAL.

As per the below we have transferred this request to other Councils that have shares in the Airport and they will respond to you directly.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Ngaa mihi

Keeley Faulkner

Official Information Advisor & Legal Support Officer

Legal services

Governance & Assurance Team | Partnerships, communication & Maaori

Email: officialinformation@hcc.govt.nz



Hamilton City Council | Private Bag 3010 | Hamilton 3240 | www.hamilton.govt.nz



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I support flexibility at work. While it suits me to send this email now, I don't expect a response outside of your own working hours.

From: Official Information <officialinformation@hcc.govt.nz>

Sent: Tuesday, November 19, 2024 9:08 AM

To: [REDACTED]

Cc: Official Information <officialinformation@hcc.govt.nz>

Subject: Transferred request - LGOIMA 441449 - [REDACTED] - Agreement between HCC and Hamilton Airport

Kia ora Colin,

As you are asking about all shares, reports and contracts in regard to the Hamilton Airport, we have transferred this request to the other councils that have shares in the Hamilton Airport. The Councils are Hamilton City Council, Matamata Piako District Council, Waikato District Council, Waipa District Council and Otorohanga District Council.

Currently I have heard back for Waikato District Council and Matamata Piako District Council, and they have accepted the transfer. Once I hear back from the other councils I will inform you.

Hamilton City Council will still be providing a response for this request.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Ngaa mihi

Keeley Faulkner

Official Information Advisor & Legal Support Officer

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From: [REDACTED] >

Sent: Monday, November 18, 2024 10:13 AM

To: Official Information <officialinformation@hcc.govt.nz>

Subject: Agreement between HCC and Hamilton Airport

Good morning. We understand that Hamilton Airport is owned by HCC, Waipa and Waikato District Councils. These will be referred to as the "Councils".

Please provide the following:

1. All shareholder agreement between the "Councils" and the airport
2. All reporting requirement between the "Councils" and the airports
3. Any and all contracts between the "Councils" and the Airport.

Many thanks

Kind Regards

[REDACTED]
[REDACTED]
[REDACTED]
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