

Statement of Intent FY23

The feedback from QLDC has been responded to in the updated draft SOI as follows:

Letter from Mayor Boulton	SOI updates
<p>One message that I think the Council generally agreed upon was to acknowledge the Board's position in regards QAC-led consultation. Thank you for the work you did to clarify this.</p>	<p>See p.21 Therefore, we have made no material change from the draft SOI but have updated community consultation to read stakeholder and community consultation to reflect the range of people and entities we will consult with. We have included an additional sentence under Community Engagement on p.21: <i>A summary of consultation will be provided to shareholders.</i></p>
<p>1. Please review the financial assumptions/risks. The view has been expressed that these may be too aspirational. If this forms part of a forward work programme then perhaps specify.</p>	<p>See pages. 24-27 The introduction on p.24 has been updated to reflect the changed operating environment now that trans-Tasman has returned and there is greater clarity on border settings. The forecasts have been carefully reviewed. In FY24 more modest passenger volume is now forecast, however in FY25 forecasts indicate passenger movements will be similar to FY19, pre-pandemic levels.</p>
<p>2. You have previously received feedback with regards the growth assumptions. Please consider the Council's growth assumptions (Spatial Plan) and review the visitor assumptions (particularly in relation to 2024 projections) and confirm whether the assumptions the company is most confident about working with.</p>	<p>See p. 27 These inputs, where applicable, have been considered and included. Note, the Spatial Plan assumptions are averaged over a period to 2051. The FY24 passenger forecast has been revised downwards.</p>
<p>3. Please review your KPI's. Whilst they are pitched at a strategic level, there has been some feedback that these may be too 'high level'.</p>	<p>See p. 33 Additional KPIs have been added, while remaining concise.</p>
<p>4. Although QLDC acknowledge that the board has expressed a clear statement in regards to climate action (net-zero emission 2050) and a commitment to influence and work with airline stakeholders and outlined a sustainability strategy, please consider this commentary</p>	<p>See pages 19, 22 and 33.</p> <ul style="list-style-type: none"> The updated SOI reflects our clear commitment to be net-zero by 2040 (instead of 2050 in the draft) and carbon neutral certified in 2023 (p. 19 and 33). We have added KPIs regarding these goals on p. 33, and

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to include a reference to any work programme or further detail around reducing the airports carbon footprint.2	<p>included reference to the workplan to support this on p. 19</p> <ul style="list-style-type: none"> • A commitment to influence and work with airline stakeholders is made on p. 18 under 'Planet' and under 'Noise Mitigation' on p. 22.
<p>You have heard the discussion with regards the Council's intentions to be fully informed through the development of the 10 Year Strategic Plan and draft Master Plan, before community consultation, and to formally agree both before implementation (as stated in the Letter of Expectation). Please review the process and the draft SOI in line with the feedback expressed at the meeting and make a clear commitment to meeting these expectations in the SOI.</p>	<p>See pages 8, 21 and 33.</p> <p>Strategic Plan The 10-year strategic plan will be delivered to Shareholders in Q1 FY23.</p> <p>Master plan approved process This has been reviewed and revised.</p>