Agenda
Council Meeting

27 October 2026
10.00am

Council Chambers
15 Queen Street
TE KUITI

Waitomo District Council is committed to conducting its business in a manner that is open, transparent and facilitates accountability and public participation. Any member(s) of the public wishing to address the Council at a Meeting or Workshop are asked to make arrangements through the Mayor's Office at least three clear working days before the scheduled Meeting or Workshop.

All attendees at this meeting are advised that the meeting will be electronically recorded (audio and video) for the purpose of webcasting to the Council 's website. Every care will be taken to maintain individuals' privacy; however, attendees are advised they may be recorded as part of the general meeting proceedings.

Doc No 1011065

NOTICE OF MEETING

A MEETING OF THE WAITOMO DISTRICT COUNCIL IS TO BE HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON TUESDAY 27 OCTOBER 2026 AT 10.00AM

COUNCIL MEMBERS

Mayor John Robertson	Cr Olivia Buckley	Cr Allan Goddard	Cr Janette Osborne
Deputy Mayor Eady Manawaiti	Cr Dan Tasker	Cr Isaiah Wallace	

MICHELLE HIGGIE
MANAGER – GOVERNANCE SUPPORT

ORDER PAPER

Items of Business		Page No.
1.	Karakia Tuwhera	
2.	Apologies	
3.	Declarations of Member Conflicts of Interest	

File One

4.	Confirmation of Minutes: 29 September 2026	1
5.	Receipt of Unconfirmed Audit and Risk Committee Minutes – 13 October 2026	10
6.	Mayor's Report – October 2026	15
7.	Chief Executive's Report – October 2026	17
8.	Bi-Monthly Activity Report: Corporate and Finance	19
9.	Review of Audit and Risk Committee Terms of Reference	24
10.	Emergency Event Intervention for Roading and Stormwater	33
11.	Bi-Monthly Activity Report: Strategy and Environment	37
12.	Reappointment of the Waitomo District Licensing Committee	41

Items of Business		Page No.
13.	Co-Lab Annual Report 2025/26	60
14.	Waikato Waters Ltd Annual Report 2025/26	62
15.	Progress Report - Development of 2027-2037 Long Term Plan	64
16.	Delegations Register Review	85
17.	Amendment to Use of Council Seal Policy	88
18.	Adoption of 2025/26 Annual Report	To be circulated separately
19.	Motion to Exclude the Public	92

File Two (Public Excluded)

1.	Inframax Construction Ltd – Financial Statements for the year ended 30 June 2026	1
2.	Te Kuiti Stormwater Catchment Modelling Results	41
3.	Consideration of Public Excluded Items for the purpose of making information public following Council's decision taking	
4.	Resolution to Re-Open Meeting to the Public	

20. Public Excluded Items to be made public following Council's decision taking

21. Karakia Whakamutunga

PLEASE NOTE

1. The business papers attached to this Order Paper set out recommendations and suggested resolutions only. Those recommendations and suggested resolutions **DO NOT** represent Council policy until such time as they might be adopted by Council resolution.
2. This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.
3. This Meeting will be **webcast** in real time to the Waitomo District Council website and will also be available for viewing on demand as soon as reasonably practicable following the meeting.