



# **Agenda Council Meeting**

**Tuesday 30 June 2020  
at 9.00am**

**Council Chambers  
Queen Street  
TE KUITI**



## NOTICE OF MEETING

A MEETING OF THE WAITOMO DISTRICT COUNCIL IS TO BE HELD  
IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON  
TUESDAY 30 JUNE 2020 COMMENCING AT 9.00AM

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### COUNCIL MEMBERS

Mayor John Robertson  
Cr Allan Goddard  
Cr Sue Smith

Deputy Mayor Guy Whitaker  
Cr Lisa Marshall

Cr Phil Brodie  
Cr Janene New



CHRIS RYAN  
CHIEF EXECUTIVE

## ORDER PAPER

### Items of Business

### Page No.

1. Council Prayer

*Almighty God we give thanks for the blessings which have been bestowed on Waitomo District.*

*Laying aside all personal interests, we pray for guidance in our deliberations, that we may conduct the affairs of this council with wisdom and humility, for the public welfare.*

2. Apologies

### Agenda - File 1 of 2

3. Declarations of Member Conflicts of Interest	1 – 7
4. Verbal Reports: Elected Member Roles and Responsibilities	
5. Mayor's Report: 30 June 2020	8
6. Confirmation of Minutes: 26 May 2020	9 – 28
7. Local Government New Zealand – 2020 Annual General Meeting: Remits	29 – 76
8. North King Country Development Trust – Resignation of Brian Hanna	77 – 80

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9. Reappointment of Gareth Green to the Waikato Local Authority Shared Services Board	81 – 85
10. Notification of Special General Meeting of New Zealand Local Government Funding Agency	86 – 96
11. Setting of Audit Fees for the Years Ending 30 June 2020, 2021 and 2022	97 – 123
12. <b>Presentation to Council at 11.45am:</b> Waitomo District Youth Council - Approval of 2020 Work Programme	124 – 128
13. Waitomo Sister City Incorporated – Memorandum of Understanding	129 – 138
14. Vibrant Safe Waitomo – COVID-19 Recovery Response and Amendments to the Regional Coalition Terms of Reference	139 – 143
15. Vibrant Safe Waitomo COVID-19 Recovery Response – Community Partnership Fund	144 – 145
16. Progress Report: Civil Defence Emergency Management Joint Committee Minutes – 9 December 2019	146 – 152
17. Progress Report: Property Divestment – Old Ministry of Works Building	153 – 154
18. Waikato and Bay of Plenty Waste Liaison Group – Submission to “Managing the trade in plastic waste: New Zealand’s approach to implementing amendments to the Basel Convention”	155 – 163
19. Adoption of Road Map Work Programme for the period June 2020 to June 2021	164 – 165
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1. Code of Conduct Complaint	1 – 14
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### **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.