



# **Agenda Council Meeting**

**Tuesday 29 October 2024  
9.00am**

**Council Chambers  
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.



## NOTICE OF MEETING

A MEETING OF THE WAITOMO DISTRICT COUNCIL IS TO BE HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON THURSDAY 29 OCTOBER 2024 COMMENCING AT 9.00AM

### COUNCIL MEMBERS

Mayor John Robertson  
Deputy Mayor Allan Goddard

Cr Dan Tasker  
Cr Janene New

Cr Eady Manawaiti  
Cr Janette Osborne

Cr Gavin Todd

MICHELLE HIGGIE  
**MANAGER – GOVERNANCE SUPPORT**

## ORDER PAPER

<b><u>Items of Business</u></b>	<b><u>Page No.</u></b>
1. Karakia Tuwhera	
2. Apologies	
3. Declarations of Member Conflicts of Interest	
<b>File 1 of 2</b>	
4. Presentation: TUIA Representative – Tainui Stephens	1
Separate Enclosures: Tuia Prospectus 2024 Tuia Mayoral Toolkit	
5. Confirmation of Minutes: 24 September 2024	4
6. Confirmation of Minutes: 15 October 2024 (Extraordinary Meeting)	17
7. Receipt of Unconfirmed Audit and Risk Committee Minutes – 15 October 2024	20
8. Mayor's Report – October 2024	26
9. Chief Executive's Report – September/October 2024	27
10. Inframax Construction Ltd – Governance Matters for 2024 Annual General Meeting	29
11. Leadership/Governance, Finance and Information Services Activity Update Report	62
12. WDC Queen Street Administration Building – Facility Improvements	65

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<b>14. 2024-2027 Low-Cost Low-Risk Work Programme</b>	72
<b>15. Speed Management - Implementation</b>	77
<b>16. Centennial Park Development</b>	80
<b>17. Rangatahi Engagement Plan</b>	85
<b>18. Bi-Monthly Regulatory Update Report</b>	89
<b>19. Adoption of Statement of Proposal for Consultation on Reviewed Land Transport Bylaw 2024 and Draft Rooding Policies</b>	92
Separate Enclosure: Consultation Documents Booklet:	
1. draft Land Transport Bylaw	
2. draft Road Encroachment Policy	
3. draft Stock Underpass Policy	
4. draft Road Naming Policy	
5. On Our Roads Consultation Document	
<b>20. Co-Lab 2023/24 Annual Report</b>	99
Separate Enclosure: Co-Lab 2023-24 Annual Report	
<b>21. Civic Financial Services Ltd – Half-yearly Accounts to 30 June 2024</b>	101
<b>22. Annual Report 2023/24 – Adoption</b>	To be circulated separately
<b>23. Motion to Exclude the Public</b>	106

## **File 2 of 2 - Public Excluded**

<b>1. Inframax Construction Limited: Financial Statements for the year ended 30 June 2024</b>	1
<b>2. Les Munro Centre Update</b>	37
<b>3. Consideration of Public Excluded Items for the purpose of making information public following Council’s decision taking</b>	
<b>4. Resolution to Re-Open Meeting to the Public</b>	
<b>24. Public Excluded Items to be made public following Council’s decision taking</b>	
<b>25. Karakia Whakamutunga</b>	

### **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.