

Agenda Council Meeting

Monday 30 June 2025 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 MONDAY 30 JUNE 2025 COMMENCING AT 9.00AM

COUNCIL MEMBERS

Mayor John Robertson Deputy Mayor Allan Goddard

Items of Business

Cr Dan Tasker Cr Janene New Cr Eady Manawaiti Cr Janette Osborne Cr Gavin Todd

Page No.

MICHELLE HIGGIE

MANAGER - GOVERNANCE SUPPORT

ORDER PAPER

1.	Karakia Tuwhera	
2.	Apologies	
3.	Declarations of Member Conflicts of Interest	
4.	Confirmation of Minutes: 27 May 2025	1
5.	Confirmation of Minutes: 10 June 2025 (Hearing and Deliberations)	9
6.	Mayor's Report – June 2025	13
7.	Chief Executive's Report – June 2025	14
8.	Local Government New Zealand – 2025 Annual General Meeting	16
9.	Bi-Monthly Activity Report: Leadership/Governance, Finance and Information Technology	31
10.	Bi-Monthly Activity Report: Planning and Regulation	35
11.	Dog Control Bylaw and Policy Review - Deliberations and Adoption	42
12.	Adoption of Waitomo District Alcohol Fees Bylaw 2025	54
13.	Water Services Delivery Model	71

Items of Business					
14.	Ado	ption of the Annual Plan and Fees and Charges FY2025/2026	77		
15.	Wai	tomo District Aquatic Centre – Condition Report	192		
16.	. Motion to Exclude the Public				
		Public Excluded			
	1.	Progress Report - Update - Performance of Recently Installed Three Waters Infrastructure	1		
	2.	Consideration of Public Excluded Items for the purpose of making information public following Council's decision taking			
	3.	Resolution to Re-Open Meeting to the Public			
17.	Public Excluded Items to be made public following Council's decision taking				
18.	Kara	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.