



# **Agenda Council Meeting**

**Tuesday 31 August 2021  
at 9.00am**

**In accordance with the COVID-19 Pandemic Requirements this will be a Zoom Meeting and will be recorded for webcasting to Council's Website as soon as reasonably practicable following the meeting**

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 BY WAY OF ZOOM ON TUESDAY 31 AUGUST 2021 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.

### File 1 of 2

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

3. Declarations of Member Conflicts of Interest

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4. Confirmation of Minutes: 29 June 2021

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5. Verbal Reports: Elected Member Roles and Responsibilities

6. Local Government Funding Agency – Statement of Intent 2021-2022

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7. Review of Nga Wai o Waipa Co-Governance Joint Management Agreement

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<b>Items of Business</b>	<b>Page No.</b>
8. Adoption of Statement of Proposal for Consultation on Council's Dangerous and Insanitary Buildings Policy	72 - 85
9. 2021 Community Events Fund – Consideration of Funding Application	86 - 87
10. Mayor's Report: August 2021	88
11. Motion to Exclude the Public	89 – 90

### **File 2 of 2 – Public Excluded**

1. North King Country Sport and Recreation Centre	1 – 42
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	
12. Public Excluded Items to be made public following Council's decision taking	

#### **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 not** be webcast in real time however it will be recorded for publishing to the Waitomo District Council website for viewing on demand as soon as reasonably practicable following the meeting.