



Agenda Council Meeting

**24 September 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 TUESDAY 24 SEPTEMBER 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

A handwritten signature in blue ink, appearing to read "Michelle Higgie".

MICHELLE HIGGIE
MANAGER – GOVERNANCE SUPPORT

AMENDED ORDER PAPER

Note: The amendments/additions are highlighted in **blue font for public items** and **red font for public excluded items**)

Items of Business

Page No.

1. Karakia Tuwhera
2. Apologies
3. Declarations of Member Conflicts of Interest

File 1 of 2

- | | | |
|----|--|----|
| 4. | 9.00am Presentation: Waitomo Caves Discovery Centre – Reporting against Multi-Year Community Partnership Grant Agreement | 1 |
| 5. | Confirmation of Minutes: 27 August 2024 | 24 |
| 6. | Mayor’s Report – September 2024 | 30 |
| 7. | Standing Orders for Meetings of the Waitomo District Council: Proposed Amendment – Members Joining Remotely Counting as part of the Meeting Quorum | 31 |
| 8. | Representation Review - Deliberation of Submission Received and Adoption of Final Proposal | 36 |
| 9. | Sensitive Expenditure Policy | 41 |

Items of Business	Page No.
10. Community and Partnerships Bi-Monthly Activity Update Report	63
11. 2024 Multi-Year Community Partnership Grant - Consideration of Funding Applications	67
12. Waitomo District Council Grant Allocations 2023/2024	70
13. Waitomo District Play, Active Recreation and Sport Plan 2024-2034	74
14. Centennial Park – Implementation of Concept Development Plan	77
15. Infrastructure Services Group Bi-Monthly Activity Update Report	80
16. 2023-24 Carry Forwards	86
17. Regional Infrastructure Fund Application Proposal – Te Kuiti Aerodrome Business Park	Circulated separately
18. Motion to Exclude the Public (<i>Amended business paper</i>)	Circulated separately

File 2 of 2
Public Excluded

1. Valuation of Investment in Inframax Construction Limited as at 30 June 2024	Circulated separately
2. WDC Queen Street Administration Building – Seismic Strengthening Status Update	Circulated separately
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	
19. Public Excluded Items to be made public following Council’s decision taking	
20. 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.

