



Agenda Council Meeting

**Tuesday 26 May 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 26 MAY 2020 COMMENCING AT 9.00AM

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

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| 3. | Deputation 9.05am : Barney Anderson (Ngati Rora) – Te Kuiti Pedestrian Rail Overbridge | 1 |
| 4. | Deputation 9.15am : Katrina Winn (NZ Women) – Petition | 2 – 29 |
| 5. | Deputation 9.30am : Federated Farmers (<i>to attend via Zoom</i>) | 30 – 34 |
| 6. | Declarations of Member Conflicts of Interest | 35 - 41 |
| 7. | Verbal Reports: Individual Councillor Roles and Responsibilities | |
| 8. | Mayor's Report: 21 May 2020 | 42 |
| 9. | Confirmation of Minutes – 25 February 2020 | 43 – 64 |

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10. Receipt of Unconfirmed Audit, Risk and Finance Committee Minutes – 5 May 2020	65 – 74
11. Receipt of Brook Park Incorporated Society Minutes – 2 March 2020	75 – 79
12. Governance Statement Review	80 – 106
13. Local Government Funding Agency Changes to Foundation Policies	107 – 109
14. Civic Financial Services Ltd - 2020 Annual General Meeting	110 – 123
15. Approval of Alternate Local Controllers for the Waitomo District	124 – 128
16. Draft 2020/21 Fees and Charges Schedule for Adoption	129 – 182
17. Te Kuiti Pedestrian Overbridge Replacement Project – Finalisation of Concept Design	183 – 243
18. Provision of Council Services and Operations during COVID-19	244 – 256
19. Vibrant Safe Waitomo – Recovery Response	257 – 259
20. Adoption of Road Map Work Programme for the period May 2020 to June 2021	260 – 261
21. Adoption of Exceptions Annual Plan 2020-2021	262 – 286
22. Motion to Exclude	287

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1. Waikato Local Authority Shared Services Ltd – Draft Statement of Intent for 2020/21	1 – 27
2. Inframax Construction Ltd – Draft Statement of Intent for Year Ending 30 June 2021	28 – 41
3. Resolution to Re-Open to the Public	
23. Consideration of the above Public Excluded Items for the purpose of making information 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.