



Agenda Council Meeting

**Tuesday 29 April 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 TUESDAY 29 APRIL 2025 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

Items of Business

Page No.

1. Karakia Tuwhera
2. Apologies
 - Councillor Janene New
 - Chief Executive Ben Smit
3. Declarations of Member Conflicts of Interest

File 1 of 2

- | | |
|---|----|
| 4. Confirmation of Minutes – 25 March 2025 | 1 |
| 5. Mayor's Report – April 2025 | 14 |
| 6. Chief Executive's Report – April 2025 | 16 |
| 7. Leadership/Governance, Finance and Information Technology Activity Update Report | 18 |
| 8. Financial Report for the period ended 31 March 2025 | 21 |
| 9. 2025 Muster - Debrief | 46 |
| 10. Bi-Monthly Activity Report: Planning and Regulation | 48 |
| 11. Fast Track Approvals Act 2024 – Delegations | 52 |

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12. Dog Control Bylaw and Policy Review - Adoption of Consultation Document	58
13. Dangerous Driving and Related Anti-Social Behaviour Issues, Te Kuiti East – Update	94
14. Motion to Exclude the Public	106

File 2 of 2 - Public Excluded

1. Proposed Sale of Property - Te Kuiti	1
2. Te Kuiti Water Pipeline and Reservoir (Update and risk of delaying project)	26
3. Update - Performance of Recently Installed Three Waters Infrastructure	37
4. Consideration of Public Excluded Items for the purpose of making information public following Council's decision taking	
5. Resolution to Re-Open Meeting to the Public	
15. Public Excluded Items to be made public following Council's decision taking	
16. 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.