



# **Agenda Council Meeting**

**Tuesday 30 November 2021  
at 9.00am**

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 30 NOVEMBER 2021 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.

### File 1 of 3

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 1 – 6
4. Confirmation of Minutes: 26 October 2021 7 – 16
5. Verbal Reports: Elected Member Roles and Responsibilities
6. Mayor's Report – November 2021 17
7. Adoption of 2022 Meeting Schedule 18 – 19
8. Chief Executive – Recruitment Process 20 – 21

**Items of Business****Page No.**

9.	Verbal Update: Inframax Construction Ltd: Chief Executive – Recruitment Process	
10.	Inframax Construction Ltd: Board Governance	22 – 24
11.	Waikato Local Authority Shared Services – Appointment of Director	25 – 26
12.	Progress Report: King Country Sport and Recreation Centre	27 – 30
13.	King Country Sport and Recreation Centre – Grassroots Trust Grant Application	31 – 35
14.	Vibrant Safe Waitomo – Action Plan 2021/2022	36 – 58
15.	Waitomo District Council Grant Allocations 2020/2021	59 – 63
16.	Provision of Services Grant Fund 2020/2021 – Annual Reports	64

**File 2 of 3**

17.	Financial and Performance Delivery Report for the period ended 30 September 2021	1 – 69
18.	Progress Report: Three Waters Reform	To be circulated separately
19.	Motion to Exclude the Public	70 – 71

**File 3 of 3 – Public Excluded**

1.	Animal Control Services: Duke Street Dog Attack	1 – 5
2.	Mokau Public Toilet – Programme Implementation and Funding	6 – 10
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	
20.	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 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.