



Agenda Council Meeting

**Tuesday 27 July 2021
at 9.00am**

**Council Chambers
Queen Street
TE KUITI**

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 27 JULY 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 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. **9:00am:** Deputation - Waitomo Sister City Incorporated (Janis MacDonald) 1
4. Declarations of Member Conflicts of Interest 2 – 7
5. Confirmation of Minutes: 29 June 2021 8 – 25
6. Verbal Reports: Elected Member Roles and Responsibilities
7. Mayor's Report: July 2021 26
8. Documents Signed and Sealed – Deed of Assignment of Lease 27

Items of Business	Page No.
9. Waikato Regional Council – Notification of PM ₁₀ Exceedances for Te Kuiti Airshed	28 – 31
10. Annual Dog Control Policy and Practices Report 2021/2022	32 - 3
11. 7Progress Report: Reform of the Resource Management Act 1991 – Release of the Natural and Built Environments Bill	38 – 39
12. Adoption of Inframax Construction Limited Statement of Intent 2021/2022	40 – 50
13. Adoption of Waikato Local Authority Shared Services Limited Statement of Intent 2021/2022	51 – 74
14. Progress Report: Three Waters Reform	75 – 112
15. Motion to Exclude the Public	113 – 114

File 2 of 2 – Public Excluded

1. Mayor’s Taskforce for Jobs: Community Recovery Programme - Tranche 3	1 – 3
2. Verbal Progress Report: North King Country Sport and Recreation Centre	4 – 20
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	
16. Public Excluded Items to be made public following Council’s decision taking	

Note

At the lunch following the Council Meeting a presentation will be made to Brian Hanna in recognition of 15 years of service to the Waitomo District Council

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.