



Agenda Council Meeting

**Tuesday 24 November 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 24 NOVEMBER 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

- Councillor Marshall
- Councillor New (from 11.30am)

Agenda - File 1

- | | | |
|----|---|---------|
| 3. | Deputation at 9.00am (via ZOOM): Tracey Tangihaere – Lawrence Street Properties | 1 |
| 4. | Deputation at 9.15am: Te Kuiti Community Garden | 2 |
| 5. | Deputation at 9.30am: Game On Charitable Trust | 3 |
| 6. | Community and Partnerships Fund Policy Eligibility – Game On Charitable Trust | 4 – 19 |
| 7. | Deputation at 11.45am: Sport Waikato
<i>Matthew Cooper and Amy Marfell will join Council for lunch following the Deputation</i> | 20 |
| 8. | Declarations of Member Conflicts of Interest | 21 – 26 |
| 9. | Verbal Reports: Elected Member Roles and Responsibilities | |

Items of Business	Page No.
10. Mayor's Report: November 2020	27 – 28
11. Confirmation of Minutes: 27 October 2020	29 – 38
12. Receipt of Unconfirmed Audit Risk and Finance Committee Minutes: 13 October 2020	39 – 50
13. Receipt of Minutes: Civil Defence Emergency Management Joint Committee Minutes – 8 June 2020	51 – 60
14. Adoption of 2021 Council Meeting Schedule	61 – 63
15. Documents Signed and Sealed	64 – 65
16. Delegations Register - Update	66 – 85
17. Notice of Annual General Meeting - Waikato Local Authority Shared Services Limited	86 – 88
18. Draft Investment Policy	89 – 105
19. Statement of Expectation – Inframax Construction Limited	106 – 111
20. Progress Report: 30 September 2020	112 – 174
21. Motion to Exclude the Public	175 – 176

Public Excluded

1. 10 Year Plan Development Project – Confirmation of Direction	177 – 188
2. Briefing: Water Account – Lionel and Caroline Smith	189 – 207
3. Progress Report: Lawrence Street, Te Kuiti	208 – 213
4. Consideration of the above Public Excluded Items for the purpose of making information public following Council's decision taking	
5. Resolution to Re-Open Meeting to the Public	
22. 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.