



# **Agenda Council Meeting**

**Tuesday 25 August 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 25 AUGUST 2020 COMMENCING AT 9.00AM

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### 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. Declarations of Member Conflicts of Interest  | 1 – 6   |
| 4. <b>9.00am:</b> Deputation: Game On Charitable Trust   | 7       |
| 5. <b>9.15am:</b> Provision of Service Grant Agreement Presentation: Waitomo Caves Discovery Centre Six Monthly Report | 8 – 17  |
| 6. <b>9.30am:</b> Provision of Service Grant Agreement Presentation: Sport Waikato Six Monthly Report                  | 18 – 26 |
| 7. Verbal Reports: Elected Member Roles and Responsibilities   |         |
| 8. Mayor's Report: 25 August 2020  | 27 – 28 |

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9. Confirmation of Minutes: 28 July 2020	29 – 40
10. Receipt of Unconfirmed Audit Risk and Finance Committee Minutes: 11 August 2020	41 – 49
11. Receipt of Brook Park Incorporated Society Minutes: 3 August 2020	50 – 54
12. Progress Report: North King Country Development Trust – Appointment of Trustee	55 – 56
13. Review of 2019/2020 Annual Report Timetable	57 – 58
14. Receipt of Minutes: Waitomo Sister City Incorporated – 6 July 2020	59 – 64
15. Receipt of Minutes: Civil Defence Emergency Management Joint Committee Minutes – 2 March 2020 and 25 March 2020	65 – 77
16. Progress Report: Community Development	78 – 99
17. Progress Report: Feasibility Study - Lawrence Street, Te Kuiti	100 – 102
18. Mayor’s Taskforce for Jobs – Community Recovery Programme	103 – 121
19. Proposed Amendments to Waitomo District Council Delegations Register	122 – 136
20. Progress Report: Te Arawhiti (the Office for Maori Crown Relations) and Maniapoto Treaty Settlement	137 -139
21. Three Waters Reform Programme – Tranche 1	140 – 153
22. Quarterly Progress Report: Housing and Other Property	154 – 161
23. Quarterly Progress Report: Parks and Reserves	162 – 176
24. Quarterly Progress Report: Public Amenities	177 – 183
25. Quarterly Progress Report: Recreation and Culture	184 – 192
26. Quarterly Progress Report: Roads and Footpaths	193 – 204
27. Quarterly Progress Report: Solid Waste	205 – 211
28. Quarterly Progress Report: Water Supply, Sewerage and Stormwater	212 – 233
29. Road Map Work Programme - Development of 10 Year Plan - Revised Timeframe	234 – 240
30. Motion to Exclude the Public	241 – 242

**Agenda - File 2 of 2 (Public Excluded)**

- |     |   |        |
|-----|---|--------|
| 1.  | Land Purchase Required for Proposed New Public Toilet Facilities at Mokau   | 1 – 5  |
| 2.  | North King Country Indoor Sports and Recreation Centre – Funding Agreement Drawdown   | 6 – 11 |
| 3.  | Consideration of the above Public Excluded Items for the purpose of making information public following Council's decision taking |        |
| 4.  | Resolution to Re-Open Meeting to the Public   |        |
| 31. | 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.