



Agenda Council Meeting

**Tuesday 30 March 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

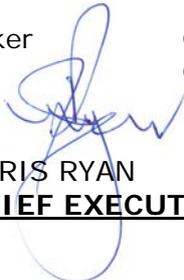
A MEETING OF THE WAITOMO DISTRICT COUNCIL IS TO BE HELD
IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON
TUESDAY 30 MARCH 2021 COMMENCING AT 9.00AM

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.

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

- | | |
|---|--------|
| 3. Deputation at 9.00am: The Hillview Trust Incorporated - Hillview Home and Hospital | 1 |
| 4. Deputation at 9.15am: Creative Waikato - Waikato Arts Navigator (Regional Arts Strategy) | 2 |
| 5. Presentation at 9.30am: Sport Waikato – Reporting against Provision of Services Grant Agreement | 3 – 8 |
| 6. Declarations of Member Conflicts of Interest | 9 – 14 |
| 7. Verbal Reports: Elected Member Roles and Responsibilities | |
| 8. Mayor's Report: March 2021 | 15 |

Items of Business	Page No.
9. Confirmation of Minutes: 24 November 2020	16 – 37
10. Confirmation of Minutes: 12 March 2021	38 – 43
11. Receipt of Unconfirmed Audit Risk and Finance Committee Minutes: 16 February 2021	44 – 51
12. North King Country Sport and Recreation Centre – Establishment of Project Steering Group	52 – 79
13. Inframax Construction Ltd – Draft Statement of Intent for Year Ending 30 June 2022	80 – 96
14. Waikato Local Authority Shared Services Ltd – Draft 2021 Statement of Intent for year ended 30 June 2022	97 – 124
15. Local Government Funding Agency – Draft Statement of Intent for year ended 30 June 2022	125 – 140
16. Motion to Exclude the Public	141 – 142

File 2 – Public Excluded

1. Progress Report: Investment Oversight Working Party	1 – 9
2. Consideration of Public Excluded Items for the purpose of making information public following Council's decision taking	
3. Resolution to Re-Open Meeting to the Public	
17. 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.