



Agenda Council Meeting

**Tuesday 30 June 2026
9.00am**

**Council Chambers
Queen Street
TE KUITI**

Waitomo District Council is committed to conducting its business in a manner that is open, transparent and facilitates accountability and public participation. Any member(s) of the public wishing to address the Council at a Meeting or Workshop are asked to make arrangements through the Mayor's Office at least three clear working days before the scheduled Meeting or Workshop.

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 JUNE 2026 COMMENCING AT 9.00AM

COUNCIL MEMBERS

Mayor John Robertson
Councillor Allan Goddard
Councillor Isaiah Wallace

Deputy Mayor Eady Manawaiti
Councillor Janette Osborne

Councillor Olivia Buckley
Councillor Dan Tasker

MICHELLE HIGGIE

MANAGER – GOVERNANCE SUPPORT

AMENDED ORDER PAPER

Items of Business	Page No.
1. Karakia Tuwhera	
2. Apologies	
3. Declarations of Member Conflicts of Interest	
File One	
4. Deputation: Terry Davey (PaperPlus) and Guy Whitaker (Appliance Plus) – Waitomo District Council Procurement Policy	1
LATE ITEM Deputation: Joshua Aguilar – Te Kumi Road Loud Noise and Shaking - Petition	Circulated separately
5. Confirmation of Minutes: 26 May 2026	2
6. Mayor's Report – June 2026	9
7. Chief Executive's Report – June 2026	11
8. Local Government New Zealand – 2026 Annual General Meeting: Remits and Proposed Rule Change	13
9. Bi-Monthly Activity Report: Corporate and Finance	53
10. Civic Financial Services Ltd - 2026 Annual General Meeting and Annual Report 2025	57
11. Financial Report to 31 May 2026	To be circulated separately
12. Bi-Monthly Activity Report: Strategy and Environment	98
13. Adoption of Drone Policy	102

Items of Business	Page No.
14. Adoption of Procurement Policy and Sensitive Expenditure Policy	137
15. WDC's Local Government Official Information Act 1987 (LGOIMA) Policy	192
16. Adoption of Solid Waste Bylaw	206
17. Adoption of Treasury Policy	228
18. Adoption of Annual Plan 2026/2027, Supporting Policies and Fees and Charges 2026/2027	To be circulated separately
<u>Separate Enclosures:</u>	
1 Supporting Policies and Fees and Charges:	
➤ Draft Revenue and Financing Policy 2026	
➤ Draft Significance and Engagement Policy 2026	
➤ Draft Policy on Appointment of Directors to Council Controlled Organisations 2026	
➤ Draft Fees and Charges Schedule 2026/2027	
➤ Waikato Waters Ltd – Interim Significance and Engagement Policy 2026	
2 Annual Plan 2026/2027 Document	
19. Review of Vision Statement for 2027-2037 Long Term Plan	263
20. Delegation of Bylaw Functions to Waikato Waters Limited:	266
<u>Separate Enclosure:</u>	
1 Bylaws	
➤ Water Services Bylaw	
➤ Trade Waste Bylaw	
21. Motion to Exclude the Public	282

File Two (Public Excluded)

1. Appointment of Civil Defence and Emergency Management Local Controller and Recovery Manager	1
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	
22. Public Excluded Items to be made public following Council's decision taking	
23. Karakia Whakamutunga	

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.