



Agenda Council Meeting

**Tuesday 27 May 2025
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 27 MAY 2025 COMMENCING AT 9.00AM

COUNCIL MEMBERS

Mayor John Robertson
Deputy Mayor Allan Goddard

Cr Dan Tasker
Cr Janene New

Cr Eady Manawaiti
Cr Janette Osborne

Cr Gavin Todd

MICHELLE HIGGIE
MANAGER – GOVERNANCE SUPPORT

ORDER PAPER

Items of Business	Page No.
1. Karakia Tuwhera	
2. Apologies	
➤ Councillor Janene New (Leave of Absence)	
➤ Councillor Gavin Todd	
3. Presentation: Enviroschools	1
4. Declarations of Member Conflicts of Interest	
5. Confirmation of Minutes: 29 April 2025	2
6. Confirmation of Minutes: 14 May 2025 (Hearing)	12
7. Receipt of Unconfirmed Audit and Risk Committee Minutes – 13 May 2025	15
8. Receipt of Unconfirmed Appointments and Chief Executive Relationship Committee Minutes – 13 May 2025	21
9. Mayor's Report – May 2025	23
10. Co-Lab Constitution – Proposed Amendment	24
11. Te Nehenehenui Joint Management Agreement Sign Off	51

Items of Business	Page No.
12. Bi-Monthly Activity Report: Community and Partnerships	109
13. Bi-Monthly Activity Report: Infrastructure Services	113
14. Rural Kerbside Collection – Service Delivery Survey Update	120
15. Motion to Exclude the Public	122
Public Excluded	
1. Progress Report - Te Kūiti Water Supply Resilience Improvements	1
2. Progress Report - Performance of Recently Installed Three Waters Infrastructure	8
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	
17. 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.