



Agenda Council Meeting

**Tuesday 28 July 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 28 JULY 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

ORDER PAPER

Items of Business	Page No.
1. Karakia Tuwhera	
2. Apologies	
3. Declarations of Member Conflicts of Interest	
File One	
4. Confirmation of Minutes: 30 June 2026	1
5. Receipt of Unconfirmed Te Raangai Whakakaupapa Koorero Committee (Māori Relations Committee Minutes – 21 June 2026	18
6. Bi-Monthly Activity Report: Community and Partnerships	24
7. Bi-Monthly Activity Report: Roading, Stormwater and Solid Waste	32
8. 2025/2026 Annual Report on Waitomo District Council Dog Control Policy and Practices	40
9. Electoral System for 2028 Election	46
10. Delegations Register Review	49
11. Co-Lab – Adoption of Statement of Intent 2026/2027	51
12. Inframax Construction Limited – Adoption of Statement of Intent 2026/27	71
13. Local Government Funding Agency Ltd - Statement of Intent 2026-2029	82

Items of Business	Page No.
14. Debt Transfer to Waikato Waters Limited	102
15. Adoption of Residents' Survey 2026	105
16. Motion to Exclude the Public	118

Note: The Meeting will adjourn at this time and reconvene with the public excluded at 2.00pm to enable Greg Tims to join the meeting

File Two (Public Excluded)

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| 1. Chief Executive - Section 35 Review | 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 | |
| 17. Public Excluded Items to be made public following Council's decision taking | |
| 18. Karakia Whakamutunga | |

PLEASE NOTE

- 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.
- This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.
- 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.