



Agenda Council Meeting

**Tuesday 28 September 2021
at 9.00am**

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 SEPTEMBER 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.

File 1 of 2

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
3. Hamilton Waikato Tourism – Presentation of Annual Report 2020/2021 1 – 24
Note: Jason Dawson, Chief Executive of Hamilton Waikato Tourism will attend the meeting via Zoom at 9.05am to present the Annual Report
4. Declarations of Member Conflicts of Interest 25 – 30
5. Confirmation of Minutes: 31 August 2021 31 – 40

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| 6. Receipt of Unconfirmed Audit, Risk and Finance Committee Minutes – 17 August 2021 | 41 – 49 |
| 7. Verbal Reports: Elected Member Roles and Responsibilities | |
| 8. Mayor’s Report – September 2021 | 50 |
| 9. Chief Executive – Recruitment Process | 51 – 52 |
| 10. 2021 Single-Year Community Assistance Grant – Consideration of Funding Applications | 53 – 54 |
| 11. 2021 Multi-Year Community Partnership Grant – Consideration of Funding Applications | 55 – 57 |
| 12. Motion to Exclude the Public | 58 – 59 |

File 2 of 2 – Public Excluded

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| 1. Progress Report: Proposed Waitomo District Plan | 1 – 4 |
| 2. Resident Survey 2021 | 5 – 14 |
| 3. Three Waters Reform – 8 Week Consideration | 15 – 42 |
| 4. North King Country Sport and Recreation Centre | To be tabled at the meeting |
| 5. Verbal Progress Report: Investment Oversight Working Party | |
| 6. Consideration of Public Excluded Items for the purpose of making information public following Council’s decision taking | |
| 7. Resolution to Re-Open Meeting to the Public | |
| 13. 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.