



Agenda Council Meeting

**Tuesday 26 September 2023
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 WAITOMO DISTRICT COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON TUESDAY 26 SEPTEMBER 2023 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

Amended Order Paper

Items of Business	Page No.
1. Karakia Tuwhera	
2. Apologies	
3. Declarations of Member Conflicts of Interest	
File 1 of 2	
4. 9:00am Presentation: Mokau Museum	1
5. 9:15am Presentation: Maru Energy Trust	2
6. Confirmation of Minutes: 29 August 2023	3
7. Verbal Reports: Elected Member Roles and Responsibilities	
8. Mayor's Report – September 2023	10
Review of Māori Representation – Amendment to Timeline for Deliberations and Formal Decision	Tabled
9. Approval and Signing of Te Nehenehenui Joint Management Agreement	11
10. Community and Partnerships Activity Update Report	49
11. 2023 Community Events Fund – Consideration of Funding Applications	55
12. 2023 Single Year Community Assistance Grant – Consideration of Funding Applications	57
13. Waitomo District Council Grant Allocations 2022/2023	59

Items of Business	Page No.
14. Adoption of Statement of Proposal for Consultation on reviewed Public Health & Safety Bylaw 2014	64
15. Adoption of Statement of Proposal for Consultation on reviewed Public Places Bylaw 2023	105
16. Civic Financial Services Ltd – Half Yearly Accounts to 30 June 2023	166
17. Co-Lab Annual Report 2022/23	171
18. Proposed Council Lease Policy	173
19. Waste Management and Minimisation Plan Review 2023	184
20. Infrastructure Services Group Activity Update Report	187
21. Motion to Exclude the Public	194

File 2 of 2 – Public Excluded

1. Road Maintenance Services and Reseals Contract Procurement	1
2. WDC Roding Activity Section 17A Review	5
3. WDC Administration Building Seismic Strengthening	49
4. Sale of 59 Esplanade Property	56
5. Esplanade/Mangarino Road (Riverview Heights) Potential Residential Development Opportunity	77
6. Potential Gifting of the Te Kuiti Indoor Bowling Club Building	80
7. Valuation of Investment in Inframax Construction Ltd at 30 June 2023	83
8. Consideration of Public Excluded Items for the purpose of making information public following Council’s decision taking	
9. 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.