



Agenda Council Meeting

**9 April 2024
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 9 APRIL 2024 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**
3. **Declarations of Member Conflicts of Interest**

File 1 of 2

4. **Presentation: Waikato Regional Council – 2024-2034 Long Term Plan** **1**
5. **Setting the 2024/25 Fees and Charges and Adoption of Statement of Proposal for Consultation** **2**
6. **Adoption of Supporting Information and Consultation Document for the 2024-2034 Long Term Plan for Public Consultation** **7**

Separate Enclosure: Statement of Proposal – 2024/25 Fees and Charges

Separate Enclosures:

- 1 Consultation Document for the draft Long Term Plan 2024-2034
- 2 Draft Revenue and Financing Policy
- 3 Draft Infrastructure Strategy
- 4 Other Supporting Information:
 - (a) Draft Treasury Policy
 - (b) Draft Significance and Engagement Policy
 - (c) Draft Forecasting Assumptions
 - (d) Draft Performance Measures
 - (e) Draft Financial Statements
 - (f) Draft Accounting Policies
 - (g) Draft Funding Impact Statement and Rates examples
 - (h) Draft Financial Reporting and Prudence Benchmarks
 - (i) Draft Council Controlled Organisations Statement
 - (j) Draft Finance Strategy

Items of Business

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7. Motion to Exclude the Public

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File 2 of 2 Public Excluded

1. Te Kuiti Aerodrome Commercial and Industrial Precinct Development

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

8. Public Excluded Items to be made public following Council's decision taking

9. 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.