



Agenda Council Meeting

**Tuesday 28 July 2020
at 9.00am**

**Council Chambers
Queen Street
TE KUITI**



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 2020 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.

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

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3. Declarations of Member Conflicts of Interest	1 – 7
4. Verbal Reports: Elected Member Roles and Responsibilities	
5. Mayor's Report: 28 July 2020	8
6. Confirmation of Minutes: 30 June 2020	9 – 20
7. Receipt of Brook Park Incorporated Society Minutes – 13 July 2020	21 – 25
8. Code of Conduct – Findings of Preliminary Investigation	26 – 42

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9. Adoption of Statement of Intent 2020/2021 for Waikato Local Authority Shared Services Limited and Inframax Construction Limited	43 – 75
10. Civic Financial Services Limited – Special General Meeting	76 – 86
11. Annual Report on Waitomo District Council Dog Control Policy and Practices	87 – 92
12. Review of Council's Gambling Venues Policy	93 – 101
13. Te Arawhiti – Crown and Maniapoto Treaty Settlement	102 – 107
14. Progress Report: Strategic Framework for the 2021-31 10 Year Plan	108 – 111
15. Mayor's Taskforce for Jobs – Community Recovery Programme	112 – 113
16. Feasibility Study - Lawrence Street, Te Kuiti	114 – 139
17. Piopio Memorial Hall Reserve	140 – 143
18. Three Waters Reform Programme	144 – 147
19. Adoption of Road Map Work Programme for the period July 2020 to June 2021	148 – 149
20. Motion to Exclude the Public	150

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1. Review of Council's Investments	1 – 7
21. Consideration of the above Public Excluded Items for the purpose of making information 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.