



# **Agenda Council Meeting**

**Tuesday 28 February 2022  
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 28 FEBRUARY 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 HIGGLE

**MANAGER – GOVERNANCE SUPPORT**

### ORDER PAPER

Items of Business	Page No.
1. Karakia Tuwhera	
2. Apologies	
<b>File 1</b>	
3. <b>9.00am Presentation</b> : Hamilton & Waikato Tourism – Six Monthly Report	1 – 16
4. Declarations of Member Conflicts of Interest	
5. Confirmation of Minutes: 29 November 2023	17 – 36
6. Verbal Reports: Elected Member Roles and Responsibilities	
7. Mayor's Report – February 2023	37
8. Governance Statement Review	38 – 65
9. Manawatu-Whanganui Regional Triennial Agreement	66 – 80
10. Progress Report - Waikato Regional Triennial Agreement	81
11. Financial Report - period ended 31 December 2022	To be circulated under separate cover
12. Council Performance Reporting Review	82 – 85
13. 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.

1. This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.
2. 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.