



# **Agenda Council Meeting**

**Tuesday 30 August 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 30 AUGUST 2022 COMMENCING AT 9.00AM**

### COUNCIL MEMBERS

Mayor John Robertson  
Cr Allan Goddard

Deputy Mayor Guy Whitaker  
Cr Lisa Marshall

Cr Phil Brodie  
Cr Janene New

MICHELLE HIGGIE

**MANAGER – GOVERNANCE SUPPORT**

### 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

- Deputy Mayor Guy Whitaker
- Councillor Lisa Marshall

#### File 1 of 2

3. **9:00am** Presentation: Sport Waikato – Reporting against Provision of Services Grant Agreement 1 – 9
4. **9:30am** Introduction of 2022 Tuia Programme Rangatahi - Te Awhina Anderson 10 – 11
5. **10.30am** Hearing of Submitters to Council's Freedom Camping Bylaw 12 – 37

#### Submission No.

39  
34 and 35  
24  
37  
14  
15

#### Submitter Name

Maria Willison  
Natasha Willison  
Nora Haupokia  
Jon Te Whau  
Greg M  
Paerau Bell

Note: A Submissions Booklet, containing copies of all 39 written submissions received on Council's Freedom Camping Bylaw review, is enclosed separately and forms part of this Agenda.

6. Declarations of Member Conflicts of Interest 38 – 42
7. Confirmation of Minutes: 26 July 2022 43 – 47

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8. Receipt of Unconfirmed Audit, Risk and Finance Committee Minutes – 16 August 2022	48 – 51
9. Verbal Reports: Elected Member Roles and Responsibilities	
10. Mayor’s Report – July 2022	52
11. 2022 Single-Year Community Assistance Grant – Consideration of Funding Applications	53 – 54
12. 2022 Community Events Fund – Consideration of Funding Application	55 – 56
13. Progress Report: King Country Indoor Sport and Recreation Centre	57 – 60
14. Progress Report: Cyclone Dovi – Infrastructure Damage Repairs	61 – 65
15. Solid Waste Management (Emissions Trading) –Additional budget for purchase of Carbon Credit Units for Financial Year 2022-23	66 – 38
16. Three Waters Reform: Programme - Transitional Support Funding	69 – 88
17. 2021/22 Carry Forwards	To be circulated separately
18. Marokopa Holiday Park – Service Arrangements	89 – 93
19. Marokopa Section – Lot 2, DP556776	94 – 97
20. Adoption of Local Alcohol Policy	98 – 112
21. Freedom Camping Bylaw – Deliberation of Submissions and Adoption	To be tabled at the meeting
22. Motion to Exclude the Public	113 - 114

### **File 2 of 2 – Public Excluded**

1. Piopio Village Green – Subdivision	1 – 4
2. Te Kuiti West – Catchment Improvements	5 – 10
3. Chief Executive – Six Month Performance Review	11
4. Consideration of Public Excluded Items for the purpose of making information public following Council’s decision taking	
5. Resolution to Re-Open Meeting to the Public	
23. Public Excluded Items to be made public following Council’s decision taking	

#### **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.