



# **Agenda Council Meeting**

**Tuesday 29 August 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 29 AUGUST 2023 COMMENCING AT 9.00AM**

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### 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   |          |
| ➤ Cr Janene New  |          |
| 3. Declarations of Member Conflicts of Interest  |          |
| <b>File 1 of 2</b>   |          |
| 4. <b>9:00am</b> Introduction of Mayor's 2023 Rangatahi TUIA Representatives – Taetia Kopa and Aroha Wehi-King     | 1        |
| 5. <b>9:10am</b> Presentation – Sport Waikato – Reporting against Multi-Year Community Partnership Grant Agreement | 3        |
| 6. Confirmation of Minutes: 25 July 2023   | 23       |
| 7. Receipt of Unconfirmed Audit and Risk Committee Minutes: 15 August 2023   | 30       |
| 8. Verbal Reports: Elected Member Roles and Responsibilities   |          |
| 9. Mayor's Report – August 2023  | 33       |
| 10. Adoption of Community and Partnerships Fund Policy   | 34       |
| 11. Joint Management Agreement - Te Nehenehenui  | 48       |
| 12. Regulatory Activity Update Report  | 80       |
| 13. Information Services, Finance and Leadership/ Governance Activity Update Report                                | 82       |

| <b>Items of Business</b>  | <b>Page No.</b> |
|---|-----------------|
| 14. Additional Carpark Sealing Projects from Better-Off Fund (Mokau Museum and Te Kuiti Bowling Club) | 85              |
| 15. Interim Unaudited Financial Report - period ended 30 June 2023                                    | 89              |
| 16. Motion to Exclude the Public  | 115             |

## **File 2 of 2 – Public Excluded**

|  |   |
|--|---|
| 1. Kodiak Consulting Limited   | 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   |   |
| 17. Public Excluded Items to be made public following Council's decision taking  |   |
| 18. 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.