



# **Agenda Council Meeting**

**Wednesday 26 April 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 WEDNESDAY 26 APRIL 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

<b>Items of Business</b>	<b>Page No.</b>
1. Karakia Tuwhera	
2. Apologies <ul style="list-style-type: none"><li>• Cr Janene New (Leave of Absence)</li></ul>	
<b>File 1 of 2</b>	
3. <a href="#">9.15am: Presentation</a> - Sport Waikato – Reporting against Multi-Year Community Partnership Grant Agreement	1 – 11
4. Declarations of Member Conflicts of Interest	
5. Confirmation of Minutes: 28 March 2023	12 – 24
6. Verbal Reports: Elected Member Roles and Responsibilities	
7. Mayor's Report – April 2023	25
8. 2022-2025 Waikato Triennial Agreement	26 – 37
9. Bi-Monthly Activity Report: Business Support and Leadership/Governance	38 – 39
10. Bi-Monthly Activity Report: Planning and Regulation	40 – 45
11. Progress Report – Delivery against Communications Strategy 2022	46 – 59
12. Financial Report - period ended 31 March 2023	60 – 84
13. Progress Report (Final) – Gallagher Recreation Centre	85 – 88
14. 3 Waters Reform Update and Department of Internal Affairs Debt Settlement Position	89 – 93
15. Motion to Exclude the Public	94 - 95

**File 2 of 2 – Public Excluded**

1. Potential Property Acquisition
2. Urgent Remedial Stormwater Main Repair
3. Waitomo District Council Administration Building Review
4. Verbal Update: Proposal to Release Council Properties for Housing Development
5. Verbal Update: Illegal Seawalls - Mokau
6. Consideration of Public Excluded Items for the purpose of making information public following Council's decision taking
7. Resolution to Re-Open Meeting to the Public
16. Public Excluded Items to be made public following Council's decision taking
17. 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.