



Agenda Council Meeting

**Tuesday 30 May 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 30 MAY 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	
3. Declarations of Member Conflicts of Interest	
File 1 of 2	
4. Confirmation of Minutes: 26 April 2023	1
5. Receipt of Unconfirmed Appointments and Chief Executive Relationship Committee Minutes – 10 May 2023	10
6. Verbal Reports: Elected Member Roles and Responsibilities	
7. Mayor's Report – May 2023	13
8. Endorsement of Appointment to Waikato Plan Leadership Committee	14
9. Review of Committee Structure (Membership)	16
10. Terms of Reference - Te Raangai Whakakaupapa Koorero (Māori Relations Committee) – Recommended Amendment	18
11. Electoral System Review	24
12. Resignation of the Waitomo District Licensing Committee Chairperson	28
13. Review of Council's Gambling Venues Policy	31
14. Review of Council's Use of Remotely Piloted Aircraft Systems (Drones) Policy	47
15. Release of Council Property for Housing Development – Eketone Street, Te Kuiti	57
16. Purchase of 88 Rora Street, Te Kuiti	64

Items of Business**Page No.**

17.	Adoption of Reserve Management Plan	To be circulated under separate cover
18.	Key Performance Indicators Report for period ending 31 March 2023	66
19.	Treasury Management Report	79
20.	Amendments to Treasury Policy (including the Draft Treasury Policy May 2023)	91
21.	CoLab – Receipt of Annual Report	107
22.	Adoption of Council’s Strategic Direction, Community Outcomes and Focus	109
23.	Community and Partnerships Activity Update Report	118
24.	Infrastructure Services Group Activity Update Report	125
25.	Motion to Exclude the Public	131

File 2 of 2 – Public ExcludedNote:

Representatives from Deloitte (Council’s Auditor) will attend the public excluded session via Zoom at 1.00pm

1.	Annual Report and Summary Annual Report 2022/23 – Audit Engagement, Service Plan and Timeline	1
2.	Progress Report – Audit Findings for Year Ended 2022	7
3.	Consideration of Public Excluded Items for the purpose of making information public following Council’s decision taking	
4.	Resolution to Re-Open Meeting to the Public	
26.	Public Excluded Items to be made public following Council’s decision taking	
27.	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.