



Agenda Council Meeting

**Tuesday 27 April 2021
at 9.00am**

**Council Chambers
Queen Street
TE KUITI**

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 COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON
TUESDAY 27 APRIL 2021 COMMENCING AT 9.00AM

COUNCIL MEMBERS

Mayor John Robertson
Cr Allan Goddard
Cr Sue Smith

Deputy Mayor Guy Whitaker
Cr Lisa Marshall

Cr Phil Brodie
Cr Janene New



CHRIS RYAN
CHIEF EXECUTIVE

ORDER PAPER

Items of Business	Page No.
1. Council Prayer	
<i>Almighty God we give thanks for the blessings which have been bestowed on Waitomo District.</i>	
<i>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.</i>	
2. Apologies	
3. Presentation at 9.00am: Waikato Regional Economic Development Agency - Te Waka - Six Monthly Report	1 - 10
4. Presentation at 9.15am: Hamilton & Waikato Tourism – Six Monthly Report	11 – 28
5. Declarations of Member Conflicts of Interest	29 – 34
6. Verbal Reports: Elected Member Roles and Responsibilities	

Items of Business	Page No.
7. Confirmation of Minutes: 30 March 2021	35 – 44
8. Confirmation of Minutes: 16 April 2021 (Extraordinary Meeting)	44 – 49
9. Mayor’s Report: 27 April 2021	50 – 51
10. Receipt of Minutes: Civil Defence Emergency Management Joint Committee Minutes – 7 September 2020 and 30 November 2020	52 – 70
11. Waitomo District Play, Active Recreation and Sport Plan	71 – 110
12. Progress Report: North King Country Sport and Recreation Centre – Establishment of Project Steering Group	111
13. Submission to Waikato Regional Council’s 2021-2031 Long Term Plan Consultation Document	112 – 116
14. Motion to Exclude the Public	117 – 118

Public Excluded

1. [Verbal](#) Progress Report: Investment Oversight Working Party
 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
15. Public Excluded Items to be made public following Council’s decision taking

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.