



# **Agenda Council Meeting**

**Tuesday 22 February 2022  
at 9.00am**

In accordance with WDC's COVID-19 requirements, this will be a ZOOM Meeting and will be recorded for webcasting to Council's Website as soon as reasonably practicable following the meeting.

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 BY  
WAY OF ZOOM ON TUESDAY 22 FEBRUARY 2022 COMMENCING AT  
9.00AM**

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### COUNCIL MEMBERS

Mayor John Robertson  
Cr Allan Goddard  
Cr Sue Smith

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.

### File 1 of 2

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

3. Declarations of Member Conflicts of Interest	1 – 6
4. Confirmation of Minutes: 30 November 2021	7 – 16
5. Confirmation of Minutes: 14 December 2021	17 – 25
6. Verbal Reports: Elected Member Roles and Responsibilities	
7. Mayor's Report – February 2022	26
8. Draft Fraud and Corruption Policy	27 – 42

<b>Items of Business</b>	<b>Page No.</b>
9. Draft Policy on Community Organisations Insurance Arrangements through Council	43 – 51
10. DC Tynan Trust – Exemption as a Council Controlled Organisation	52 – 54
11. Solid Waste Management (Emission Trading) – Consideration of Purchasing Carbon Units in Advance of the Adoption of Exceptions Annual Plan 2022/23	55 – 57
12. <a href="#">Waikato Regional Council Public Transport Business Improvement Review</a>	} To be } circulated } under } separate } cover
13. <a href="#">Local Easter Sunday Shop Trading Policy Review</a>	
14. Progress Report: North King Country Sports and Recreation Centre	58 – 61
15. Adoption of Road Map Work Programme 2022-2024	62 – 63
<i>Note: The Road Map Work Programme document is a separate enclosure forming part of this Agenda</i>	
16. Motion to Exclude the Public	64 – 65

### **File 2 of 2 – Public Excluded**

1. <a href="#">Animal Control Services: Duke Street Dog Attack</a>	1 – 2
2. <a href="#">Lawrence Street, Te Kuiti – Kainga Ora Proposal</a>	3 – 28
3. <a href="#">Raukawa Resource Consent Strategy - Co-design and Co-funding Proposal</a>	29 – 44
4. <a href="#">Taumatotara Wind Farm Limited (RM190041 and 200019) – Objection to Recovery of Costs for Resource Consent</a>	45 – 66
5. <a href="#">Waikato Local Authority Shared Services – Western Bay of Plenty District Council potential shareholding</a>	67 – 75
6. <a href="#">Consideration of Public Excluded Items for the purpose of making information public following Council’s decision taking</a>	
7. <a href="#">Resolution to Re-Open Meeting to the Public</a>	
17. <a href="#">Public Excluded Items to be made public following Council’s decision taking</a>	

#### **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.