



# **Agenda Council Meeting**

**Tuesday 27 June 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 27 JUNE 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 HIGGIE

**MANAGER – GOVERNANCE SUPPORT**

### Order Paper

<b>Items of Business</b>	<b>Page No.</b>
1. Karakia Tuwhera	
2. Apologies	
3. Declarations of Member Conflicts of Interest	
<b>File 1 of 2</b>	
4. <a href="#">9:00am</a> Presentation – Waitomo Caves Discovery Centre – Reporting against Multi-Year Community Partnership Grant Agreement	1
5. <a href="#">9.15am</a> Deputation – Waitomo Sister City	2
6. Confirmation of Minutes: 18 May 2023 (Hearing and Deliberation of Submissions to draft Annual Plan 2023/2024)	3
7. Confirmation of Minutes: 30 May 2023	6
8. Verbal Reports: Elected Member Roles and Responsibilities	
9. Mayor’s Report – June 2023	19
10. Maru Energy Trust – Endorsement of Appointment	20
11. Local Government New Zealand – 2023 Annual General Meeting: Election of President and Vice-President and Consideration of Remits	21
12. Information Services, Finance and Leadership/Governance Activity Update Report	69
13. Vibrant Waitomo Strategy and Action Plan	72
14. Waitomo Housing Strategy	111
15. Finance Report for period ending 31 May 2023	133

<b>Items of Business</b>	<b>Page No.</b>
16. Regulatory Activity Update Report	157
17. Dog Control Policy and Practices Report 2022/2023	159
18. Adoption of Proposed Waitomo District Comprehensive Reserve Management Plan	165
19. Adoption of 2023/2024 Annual Plan	287
20. Adoption of 2023/2024 Fees and Charges	304
21. Review of Māori Representation - Consultation	346
22. Motion to Exclude the Public	360

### **File 2 of 2 – Public Excluded**

1. Chief Executive's Performance Review for 2022/2023 and Setting of Remuneration for 2023/2024	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	
23. Public Excluded Items to be made public following Council's decision taking	
24. 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.