



Agenda
Extraordinary Council Meeting

Friday 12 March 2021
at 9.00am

Council Chambers
Queen Street
TE KUITI



NOTICE OF MEETING

AN EXTRAORDINARY MEETING OF THE WAITOMO DISTRICT COUNCIL IS TO BE HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON FRIDAY 12 MARCH 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	
➤ Councillor Smith	
3. Declarations of Member Conflicts of Interest	1 – 6
4. Standing Orders - Protocols for the Recording and Webcasting of Council Meetings	7 – 17
5. Mayor's Report: 12 March 2021	18
6. Adoption of Supporting Information and Draft Consultation Document for the 2021-2031 Ten Year Plan for Audit Purposes	19 – 23
<u>Separate Enclosures:</u>	
1 Draft Consultation Document for the 2021-2031 10 Year Plan for Audit	
2 Draft Revenue and Financing Policy	
3 Draft Rates Remission Policy	
4 Draft Treasury Policy	
5 Draft Significance and Engagement Policy	

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6	Draft Forecasting Assumptions	
7	Draft Performance Measures	
8	Draft Financial Statements	
9	Draft Accounting Policies	
10	Prescribed Funding Impact Statement and Rates examples	
11	Prospective Funding Impact Statements	
12	Draft Financial Reporting and Prudence Benchmarks	
13	Draft Council Controlled Organisations Statement	
14	Financial Strategy	
15	Infrastructure Strategy	
7.	Piopia Primary School PTA – Variation to Grant Funding Condition	24 – 27

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 following the meeting.