



Agenda Council Meeting

**29 September 2026
9.00am**

**Council Chambers
15 Queen Street
TE KUITI**

Waitomo District Council is committed to conducting its business in a manner that is open, transparent and facilitates accountability and public participation. Any member(s) of the public wishing to address the Council at a Meeting or Workshop are asked to make arrangements through the Mayor's Office at least three clear working days before the scheduled Meeting or Workshop.

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 29 SEPTEMBER 2026 AT 9.00AM

COUNCIL MEMBERS

Mayor John Robertson
Deputy Mayor Eady Manawaiti

Cr Olivia Buckley
Cr Dan Tasker

Cr Allan Goddard
Cr Isaiah Wallace

Cr Janette Osborne

MICHELLE HIGGIE
MANAGER – GOVERNANCE SUPPORT

ORDER PAPER

Items of Business	Page No.
1. Karakia Tuwhera	
2. Apologies	
3. Declarations of Member Conflicts of Interest	
File One	
4. Confirmation of Minutes: 25 August 2026	1
5. Mayor's Report – September 2026 (Verbal)	
6. Inframax Construction Ltd – Governance Matters for 2026 Annual General Meeting	10
7. Waikato Waters Ltd – Statement of Intentions	45
8. Les Munro Centre – Revitalisation Project (including Reallocation of Better Off Funding)	To be circulated separately
9. Co-Lab - BCA Collaboration Project	62
10. Bi-Monthly Activity Report: Roding, Stormwater and Solid Waste	To be circulated separately
11. Bi-Monthly Activity Report: Community and Partnerships	67
12. Waitomo District Landfill Forestry Area - Plantation Management	77

Items of Business	Page No.
13. Public Amenities and Public Places Bylaw Review, proposed Cemetery Bylaw - Adoption of Statement of Proposal for Consultation	81
14. Annual Residents Survey - Benchmarking Report 2025 -2026	88
15. Progress Report - Development of 2027-2037 Long Term Plan	128
16. Motion to Exclude the Public	142

File Two (Public Excluded)

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| 1. Valuation of Investment in Inframax Construction Limited as at 30 June 2026 | 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 | |
| 17. Public Excluded Items to be made public following Council's decision taking | |
| 18. 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.