



Agenda Council Meeting

**Tuesday 26 March 2024
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 MARCH 2024 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

Items of Business	Page No.
1. Karakia Tuwhera	
2. Apologies	
3. Declarations of Member Conflicts of Interest	
File 1 of 2	
4. 9:00am Presentation: Waitomo Caves Discovery Centre – Reporting against Multi-Year Community Partnership Grant Agreement	1
5. 9:15am Presentation: Sport Waikato – Reporting against Multi-Year Community Partnership Grant Agreement	8
6. 9:30am Presentation: Waikato Regional Council – Simplifying Public Transport Funding	20
7. Confirmation of Minutes: 27 February 2024	21
8. Receipt of Unconfirmed Te Raangai Whakakaupapa Koorero Minutes – 7 March 2024	33
9. Mayor’s Report – March 2024	36
10. Open for Business – Ombudsman's Report	37
11. Co-Lab – Half-yearly Report to 31 December 2023 and Draft 2024-25 Statement of Intent	44
12. Inframax Construction Ltd – Half Annual Report to 31 December 2023 and Draft Statement of Intent for Year Ending 30 June 2025	81
13. Review of Solid Waste Bylaw	99
14. Community and Partnerships Bi-Monthly Activity Update Report	117

Items of Business	Page No.
15. Infrastructure Services Group Bi-Monthly Activity Update Report	123
16. Adoption of Supporting Information and Draft Consultation Document for the Long Term Plan 2024-2034 for Audit Purposes	To be circulated under separate cover
17. Motion to Exclude the Public	130

File 2 of 2 – Public Excluded

1. Marokopa Holiday Park and Old School House Future	1
2. Annual Report and Summary Annual Report 2023/24 – Audit Engagement, Proposal, Service Plan and Timeline	7
3. Consideration of Public Excluded Items for the purpose of making information public following Council’s decision taking	
4. Resolution to Re-Open Meeting to the Public	
18. Public Excluded Items to be made public following Council’s decision taking	
19. 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.