



Agenda Council Meeting

**Tuesday 29 September 2020
at 9.00am**

**Council Chambers
Queen Street
TE KUITI**



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 2020 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	
Agenda - File 1 of 2	
3. 9.00am: Deputation: Lionel Smith - Water charges incurred in accordance with Council's Water Services Bylaw	1
4. 9.10am: Deputation: Otorohanga Mayor Max Baxter – Mayors Taskforce for Jobs COVID-19 Recovery Pilot Programme	
5. 9.20am: Provision of Service Grant Agreement Presentation: Hamilton Waikato Tourism – Presentation of Annual Report	2 – 26
6. Declarations of Member Conflicts of Interest	27 – 32
7. Verbal Reports: Elected Member Roles and Responsibilities	
8. Mayor's Report: September 2020	33 – 34
9. Confirmation of Minutes: 25 August 2020	35 – 49
10. Local Government New Zealand Zone 2 Vacancies - National Council Representative and Chair	50 – 60

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11. Representation Arrangements, Electoral System and Maori Wards	61 – 68
12. Road Map Work Programme: Financial Workstreams for 10 Year Plan Development	To be tabled
13. Resident Survey 2020	69 – 149
14. Provision of Service Grant Agreement Presentation: Te Waka – Receipt of 6 Monthly Report	150 – 157
15. Provision of Services Grant Fund 2019- 2020 Annual Reports	158 – 159
16. Community Partnership Fund Applications – Allocation of Funds	160 – 162
17. Adoption of Community and Partnerships Fund Policy (previously named Community Development Fund Policy)	163 – 178
18. Waitomo District Council Grant Allocations 2019/2020	179 – 185
19. Mayors Taskforce for Jobs – Community Recovery Programme	186 – 189
20. Citizens Awards: Consideration to Defer Awards Ceremony	190 – 191
21. Progress Report: Feasibility Study - Lawrence Street, Te Kuiti	192 – 196
22. Motion to Exclude the Public	197 – 198

Agenda - File 2 of 2 (Public Excluded)

1. Metered Water: Account Remediation - Lionel and Caroline Smith	1 – 15
2. Carter Holt Harvey Litigation Resolution	16 – 22
3. Request for Rates Remission: Roselands Restaurant	23 – 26
4. Valuation of Inframax Construction Limited prepared by PricewaterhouseCoopers	27 – 65
5. Consideration of the above Public Excluded Items for the purpose of making information public following Council's decision taking	
6. Resolution to Re-Open Meeting to the Public	
23. Public Excluded Items to be made public following Council's decision taking	

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.