



Agenda Council Meeting

**Tuesday 31 May 2022
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 31 MAY 2022 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

MICHELLE HIGGIE
MANAGER – GOVERNANCE SUPPORT

AMENDED ORDER PAPER

Items of Business

Page No.

File 1 of 2

1. Council Prayer

Almighty God we give thanks for the blessings which have been bestowed on Waitomo District. 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.

2. Apologies

3. Declarations of Member Conflicts of Interest

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4. [Hearing of Submitters - Review of Rates Remission Policy](#)

The following Submitters will be in attendance at the meeting (either in person or via Zoom) to speak in support of their written Submissions:

9.15am – Te Maramatanga Christine Toroa	Submission No 1	104
9.30am – Wayne Jensen	Submission No 2	105 - 108
9.45am – Charles Taituha	Submission No 3	109 - 110

5. Confirmation of Minutes: 26 April 2022

7 – 10

6. Receipt of Unconfirmed Audit, Risk and Finance Committee Minutes:
17 April 2022

11 – 17

7. Verbal Reports: Elected Member Roles and Responsibilities

Items of Business	Page No.
8. Mayor's Report – May 2022	18
9. Inframax Construction Ltd - Dividend Write-Off and Internal Loan Balance	19 – 30
10. Adoption of the Annual Plan – FY 2022-2023	31 – 41
11. Adoption of Draft Updated Procurement Policy 2022	42 – 58
12. Adoption of Statement of Proposal for Consultation on the Waitomo District Council Local Alcohol Policy Review	59 – 93
13. Review of the Rates Remission Policy - Submissions	94 – 133
14. Draft 2022/23 Fees and Charges Schedule for Adoption	Tabled
15. Progress Report: King Country Indoor Sport and Recreation Centre	134 – 137
16. Progress Report: Cyclone Dovi Road Reinstatement – May 2022	138 – 142
17. Motion to Exclude the Public	143 – 144

File 2 of 2 – Public Excluded

1. Annual Report and Summary Annual Report 2021/22 – Audit Engagement, Plan and Timeline	1 – 6
2. Procurement of Contract 500/21/068 – 3 Waters Reticulation Maintenance	7 - 9
3. Procurement of Contract 500/22/001 – Waitomo District Landfill Operations	10 – 12
4. Proposal to Dispose of Council Properties for Housing Development	13 – 16
5. Taumatotara Wind Farm Limited (RM190041 and 200019) - Objection to Recovery of Costs for Resource Consent	17 – 68
6. Proposed District Plan: Flood Hazard Management – Landowner Engagement	To be tabled
7. Consideration of Public Excluded Items for the purpose of making information public following Council's decision taking	
8. Resolution to Re-Open Meeting to the Public	
18. 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.
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.