



Agenda Council Meeting

**Tuesday 28 April 2026
9.00am**

**Council Chambers
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 28 APRIL 2026 COMMENCING AT 9.00AM

COUNCIL MEMBERS

Mayor John Robertson
Councillor Dan Tasker
Councillor Isaiah Wallace

Deputy Mayor Eady Manawaiti
Councillor Allan Goddard

Councillor Olivia Buckley
Councillor Janette Osborne

MICHELLE HIGGIE
MANAGER – GOVERNANCE SUPPORT

AMENDED 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: 24 March 2026	1
5. Confirmation of Minutes: 14 April 2026	17
6. Mayor's Report – April 2026	19
7. Chief Executive's Report – April 2026	21
8. Bi-Monthly Activity Report: Corporate and Finance	23
9. Review of Governance Statement	25
10. Financial Report for period ended 31 March 2026	Circulated separately
11. 10.30am Online Presentation: Water Services Authority – Taumata Arowai	52

Note: Tim Cadogan, Engagement Specialist for the Waters Services Authority – Taumata Arowai will be **attendance** online at 10.30am to present the Authority's "Water 101" Presentation

Items of Business	Page No.
12. Waikato Mayoral Forum – Collaborative Project Proposal	Circulated separately
13. Waikato and Bay of Plenty Cross Regional Waste Strategy	Circulated separately
14. Adoption of Dangerous, Affected and Insanitary Buildings Policy	53
15. Bi-Monthly Activity Report: Strategy and Environment	66
16. Motion to Exclude the Public	70

File Two (Public Excluded)

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| 1. Road Stopping Proposal – Waihohonu Road, Waitomo | 1 |
| 2. Te Kuiti Water Supply Resilience Improvements Update | 13 |

Adjourn meeting until 2.00pm

Note: Greg Tims of Greg Tims & Associates, Human Resource Management Consultants will be in attendance at 2.00pm to facilitate the Chief Executive's performance review

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| 3. Chief Executive – 6 Month Review | 22 |
| 4. Chief Executive – Section 35 Review | 26 |
| 5. Consideration of Public Excluded Items for the purpose of making information public following Council's decision taking | |
| 6. 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.