



Agenda Council Meeting

**25 August 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 25 AUGUST 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. Draft Public Amenities Bylaw – Determinations Report	1
5. Water Services and Trade Waste Bylaw Reviews and Trade Waste Discharge Plan Delegation	27
6. Confirmation of Minutes: 28 July 2026	43
7. Confirmation of Minutes: 4 August 2026 (Extraordinary Meeting)	49
8. Receipt of Unconfirmed Audit and Risk Committee Minutes – 11 August 2026	51
9. Receipt of Unconfirmed Les Munro Centre Steering Group Minutes – 29 July 2026	55
10. 9.30am Presentation: Sport Waikato – End of Year Report 2025/2026	57
11. 10.30am Deputation: Project Pureora	58

Items of Business	Page No.
12. Mayor's Report – August 2026	69
13. Chief Executive's Report – August 2026	71
14. Better off Funding – Reallocation of Funds	73
15. Les Munro Centre – Revitalisation Project	75
16. Review of Governance Statement (Post Waters Transition to Waikato Waters Limited)	93
17. Bi-Monthly Activity Report – Corporate and Finance	127
18. Bi-Monthly Activity Report – Strategy and Environment	130
19. Interim Unaudited Finance Report for period ended June 2026	To be circulated separately
20. 2025-26 Carry Forwards	To be circulated separately
21. Recommendation from Audit and Risk Committee: Local Government Funding Agency Cash Advance Facility	135
22. Motion to Exclude the Public	140

File Two (Public Excluded)

1. Sale of 2 Jennings Street, Te Kuiti 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
23. Public Excluded Items to be made public following Council's decision taking
24. 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.