



Agenda Council Meeting

**Tuesday 29 July 2025
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 29
JULY 2025 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	
File One	
3. Deputation: Waitomo Sister City	1
4. Declarations of Member Conflicts of Interest	
5. Confirmation of Minutes: 30 June 2025	2
6. Mayor's Report – July 2025	21
7. Bi-Monthly Activity Report – Community and Partnerships	22
8. Documents Signed under Council's Common Seal	26
9. Sensitive Expenditure Policy - Amendment to align with Remuneration Authority Determination 2025-2026	27
10. Co-Lab – Adoption of Statement of Intent 2025/2026	49
11. Inframax Construction Limited – Adoption of Statement of Intent 2025/2026	67

Items of Business	Page No.
12. Local Government Funding Agency – Receipt of Statement of Intent 2025/2026	97
13. Finance Report	To be circulated separately
14. Adoption of Water Services Delivery Plan	To be circulated separately
15. Bi-Monthly Activity Report – Infrastructure Services	117
16. Dog Control Policy and Practices Report 2024/2025	123
17. Resident Survey 2025	129
18. Motion to Exclude the Public	143

File Two (Public Excluded)

1. 4 – 6 Moa Street, Piopio	1
2. Discussion: Resident Survey 2025 – Verbatim Comments	
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	
19. Public Excluded Items to be made public following Council’s decision taking	
20. Karakia Whakamutunga	

PLEASE NOTE

- 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.
- This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.
- 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.