



Agenda Council Meeting

**Tuesday 29 June 2021
at 9.00am**

**Council Chambers
Queen Street
TE KUITI**

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 JUNE 2021 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.

File 1 of 3

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 1 – 7
4. Verbal Reports: Elected Member Roles and Responsibilities
5. Confirmation of Minutes: 27 April 2021 8 – 18
6. Confirmation of Minutes: 27 May 2021 19 – 23
(Hearing of Submissions to the draft Ten Year Plan 2021-2031)
7. Confirmation of Minutes: 9 June 2021 24 – 49
(Deliberation of Submissions to the draft Ten Year Plan 2021-2031)
8. Receipt of Unconfirmed Audit, Risk and Finance Committee Minutes: 11 May 2021 50 – 58
9. Mayor's Report: June 2021 59 – 60

Items of Business	Page No.
10. Local Government New Zealand – 2021 Annual General Meeting: Remits <i>Separate Enclosure:</i> – <i>Local Government New Zealand AGM Remits Booklet</i>	61 – 64
11. Progress Report: Delivery against Communications Strategy	65 – 80
File 2 of 3	
12. Civic Financial Services Limited – 2021 Annual General Meeting	1 – 7
13. Civic Financial Services Ltd - Annual Report 2020	8 – 45
14. North King Country Indoor Sports and Recreation Centre – Funding Agreement Drawdown	46 – 49
15. Policy Review – 10 Year Plan 2021-2031 <i>Separate Enclosures:</i> – <i>Draft Revenue and Financing Policy</i> – <i>Draft Policy on Remission of Rates (Including Remissions and Postponements of Rates on Maori Freehold Land)</i> – <i>Draft Treasury Policy</i> – <i>Draft Significance and Engagement Policy</i> – <i>Draft Policy on Appointment of Directors to Council Controlled Organisations</i>	50 – 52
16. Adoption of 10 Year Plan 2021-2031 and Setting of Rates for Financial Year 2021/2022	53 – 68
17. Fees and Charges to support the 10 Year Plan 2021-2031	69 – 89
18. Motion to Exclude the Public	90 – 91

File 3 of 3 – Public Excluded

1. 11:30am - Deputation: Waitomo Backpackers Ltd	1
2. Waitomo Backpackers Ltd	2 – 13
3. Verbal Progress Report: Investment Overview Working Party	
4. Consideration of Public Excluded Items for the purpose of making information public following Council's decision taking	
5. Resolution to Re-Open Meeting to the Public	
19. 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.