



Agenda Council Meeting

including the Hearing for the
draft Waste Management and Minimisation Plan 2024

**Tuesday 30 April 2024
at 9.00am**

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 (INCLUDING THE HEARING SUBMISSIONS TO THE DRAFT WASTE MANAGEMENT AND MINIMISATION PLAN 2024) IS TO BE HELD IN THE WAITOMO DISTRICT COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON TUESDAY 30 APRIL 2024 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	
3. Declarations of Member Conflicts of Interest	
File 1 of 2	
4. 9:00am Hearing of Submitter to the Waitomo District Council draft Waste Management and Minimisation Plan 2024	1
> Te Aomarama Anderson	
Separate Enclosure: Submissions Booklet	
5. 9:15am Presentation: Rangatahi Pathways Programme Update	3
6. Confirmation of Minutes: 26 March 2024	5
7. Confirmation of Minutes: 9 April 2024	16
8. Mayor's Report – April 2024	21
9. Chief Executive's Report – April 2024	23
10. Adoption of Community and Partnerships Fund Policy	25
11. Finance Report for the period ending 31 March 2024	To be circulated under separate cover

Items of Business	Page No.
12. Leadership/Governance, Finance and Information Services Activity Update Report	40
13. Regulatory Activity Update Report	43
14. Potential Release of Council Property for Housing Development – Eketone Street, Te Kuiti	50
15. Submission on the Waikato Regional Council Long Term Plan 2024-2034	67
16. Better off Funding Projects – Financial Update and Funding Alternatives	72
17. Update on Waikato Waters Done Well Project	79
18. Motion to Exclude the Public	92

File 2 of 2 – Public Excluded

1. RM220026 – Bond Dispute	1
2. Te Kuiti Water Reservoir Upgrades	62
3. Vacancy - Audit and Risk Committee Independent Chairperson	72
4. Mapara South Road – Roading Damage Update	87
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	
19. Public Excluded Items to be made public following Council’s decision taking	
20. 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.