



Agenda Council Meeting

**Tuesday 26 November 2024
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 24 NOVEMBER 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	
4. 9.00am Deputation: Maniapoto Rugby Sub Union	1
5. 10.30am Presentation: Local Waters Done Well Programme Update – Delivery Plans and Future Options	2
6. Confirmation of Minutes: 29 October 2024	3
7. Mayor’s Report – November 2024	14
8. Community and Partnerships Bi-Monthly Activity Update Report	15
9. Grassroots Trust Limited Grant Application – Centennial Park Cricket Nets	19
10. Infrastructure Services Group Bi-Monthly Activity Update Report	21
11. Waikato Waters Done Well – draft Heads of Agreement	27

Items of Business	Page No.
12. Water Rates Harmonisation and Metering	91
13. Resource Management Reform (including Fast Track Update)	To be circulated separately
14. Roothing Naming – Ngapaki Avenue	To be circulated separately
15. Motion to Exclude the Public	94

Public Excluded

1. Sale of 2 Jennings Street, Te Kuiti	1
2. Removal of Trees – 2A Julian Street, Te Kuiti	4
3. Les Munro Centre – Air Conditioning System Update	21
4. Forestry Roothing Agreement Update	23
5. Waitomo District Landfill and Te Kuiti Wastewater Treatment Plant Sludge Removal Options	25
6. Progress Report – Mokau Seawall	To be circulated separately
7. Consideration of Public Excluded Items for the purpose of making information public following Council’s decision taking	
8. Resolution to Re-Open Meeting to the Public	
16. Public Excluded Items to be made public following Council’s decision taking	
17. 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.

