



# **Council Workshop**

## **Tuesday 13 August 2024**

### **1:00pm**

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 Council Workshops are Open to the Public, unless specifically noted otherwise, but are not electronically recorded (audio or video). Where items of business are to be considered with the public excluded, the reason for this will be published on the Workshop Order Paper.

# ORDER PAPER

<u>Items of Business</u>	Page No.
<b>1. Apologies</b>	
<b>2. Roads and Transport Consultation</b>	<b>3</b>
<ul style="list-style-type: none"><li>• Road Naming Policy</li><li>• Road Encroachment Policy</li><li>• Stock Underpass Policy</li><li>• Land Transport Bylaw</li></ul>	
<b>3. Sensitive Expenditure Policy</b>	<b>22</b>
<b>4. <u>Public Excluded</u> Waikato Waters Done Well – WDC's Perspective</b>	<b>22</b>
<p>This item of business will be considered with the public excluded as it contains confidential information provided by external parties solely for the use of Council.</p> <p>The relevant provisions of the Local Government Official Information and Meetings Act 1987 for excluding the public are:</p> <p>Section 7(2)(c)(i) -</p> <p>(c) protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information—</p> <p>(i) would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied;</p>	