



Agenda Council Meeting

**Tuesday 27 February 2024
at 9.00am**

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 WAITOMO DISTRICT COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON TUESDAY 27 FEBRUARY 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

RAJESHWARI MAHADEVAPPA
EXECUTIVE ASSISTANT – BUSINESS SUPPORT

Order Paper

Items of Business	Page No.
1. Karakia Tuwhera	
2. Apologies > Cr Janene New	
3. Declarations of Member Conflicts of Interest	
File 1 of 2	
4. 9:00am Presentation: Hamilton Waikato Tourism – 6 Monthly Report	1
5. 9:15am Deputation: Grace Everitt	
6. Confirmation of Minutes: 28 November 2023	14
7. Receipt of Unconfirmed Audit and Risk Committee Minutes – 13 February 2024	27
8. Receipt of Unconfirmed Appointments and Chief Executive Relationship Committee Minutes – 12 December 2023	30
9. Mayor's Report – February 2024	33
10. Chief Executive's Report	34
11. Adoption of 2024 Meeting Schedule	37
12. Documents Signed Under Seal	39

Items of Business	Page No.
13. Bi-Monthly Activity Report: Information Services, Finance and Leadership/ Governance Activity Update Report	40
14. Tainui Wetere Domain Recreational Reserve Society Incorporated Lease	43
15. Better-Off Funding Update	45
16. Grassroots Trust Limited Grant Application - Centennial Park Grandstand	50
17. Civic Financial Services Ltd - Statement of Intent to 31 December 2024	52
18. Adoption of Statement of Proposal for Consultation on draft Waste Management and Minimisation Plan 2024	61
19. Bi-Monthly Activity Report: Regulatory Activity Update Report	165
20. Te Kuiti Primary School – Land Swap	168
21. Audit – Long Term Plan 2024-2034	173
22. Financial Report for the Period ended 31 December 2023	To be circulated separately
23. Motion to Exclude the Public	187

File 2 of 2 – Public Excluded

1. Release of Council Property for Housing Development - Eketone Street, Te Kuiti	1
2. Council Commercial Activities Analysis	12
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	
24. Public Excluded Items to be made public following Council's decision taking	
25. 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.