



Agenda Council Meeting

**Tuesday 27 October 2020
at 9.00am**

**Council Chambers
Queen Street
TE KUITI**



NOTICE OF MEETING

A MEETING OF THE WAITOMO DISTRICT COUNCIL IS TO BE HELD
IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON
TUESDAY 27 OCTOBER 2020 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.
1. Council Prayer	
<i>Almighty God we give thanks for the blessings which have been bestowed on Waitomo District.</i>	
<i>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.</i>	
2. Apologies	
Agenda - File 1 of 2	
3. Declarations of Member Conflicts of Interest	1 – 6
4. Verbal Reports: Elected Member Roles and Responsibilities	
5. Mayor's Report: October 2020	7
6. Confirmation of Minutes: 29 September 2020	8 – 23
7. Local Government New Zealand National Council – Zone 2 Representative	24 – 30
8. Adoption of Amended Code of Conduct	31 – 77
9. Adoption of Draft Updated Procurement Policy 2020, the Procurement Recovery Plan (Covid-19) and Procurement Water Reform Plan	78 – 123

Items of Business	Page No.
10. Annual Report 2019/20 – Adoption	124 – 132
11. Te Kuiti and District Historical Charitable Trust (previously Society) – Provision of Services Grant Agreement 2018-2021	133 – 136
12. Progress Report: Delivery against Communications Strategy	137 – 152
13. Draft Waitomo District Comprehensive Reserve Management Plan	153 – 156
14. Kerbside Waste Audit Report 2020	157 – 162
15. Motion to Exclude the Public	163 – 164

Agenda - File 2 of 2 (Public Excluded)

1. Inframax Construction Limited – 2020 Annual General Meeting	1 – 3
2. Consideration of the above Public Excluded Items for the purpose of making information public following Council's decision taking	
3. Resolution to Re-Open Meeting to the Public	
16. 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.