



# **Agenda Council Meeting**

**Tuesday 30 July 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.

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## 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 30 JULY 2024 COMMENCING AT 9.00AM**

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### COUNCIL MEMBERS

Mayor John Robertson  
Deputy Mayor Allan Goddard

Cr Dan Tasker  
Cr Janene New

Cr Eady Manawaiti  
Cr Janette Osborne

Cr Gavin Todd

A handwritten signature in blue ink, appearing to read "Michelle Higgie".

MICHELLE HIGGIE  
**MANAGER – GOVERNANCE SUPPORT**

### ORDER PAPER

<b>Items of Business</b>	<b>Page No.</b>
1. Karakia Tuwhera	
2. Apologies <ul style="list-style-type: none"><li>• Mayor John Robertson</li></ul>	
3. Declarations of Member Conflicts of Interest	
<b>File 1 of 2</b>	
4. Confirmation of Minutes: 25 June 2024	1
5. Local Government New Zealand – 2024 Annual General Meeting – Consideration of Remits	18
6. Adoption of Statement of Intent 2024/25 for Co-Lab	22
7. Adoption of Statement of Intent 2024/25 Inframax Construction Ltd	40
8. Statement of Intent 2024 - 2027 for the NZ Local Government Funding Agency Limited	51
9. Confirmation of Engagement – Limited Assurance Report	68
10. Representation Review	71
11. Animal and Dog Control – Dog Control Policy and Practices Report	82
12. Community and Partnerships Bi-Monthly Activity Update Report	88
13. Infrastructure Services Group Bi-Monthly Activity Update Report	93
14. Motion to Exclude the Public	99

**File 2 of 2 – Public Excluded**

1.	Resident Survey 2024	1
2.	Centennial Park	8
3.	Les Munro Centre	11
4.	Update on Te Kuiti Water Resilience and the Purchase of Land	20
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	
15.	Public Excluded Items to be made public following Council's decision taking	
16.	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.