



Agenda Council Meeting

**Tuesday 24 February 2026
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 FEBRUARY 2026 COMMENCING AT 9.00AM

COUNCIL MEMBERS

Mayor John Robertson
Councillor Dan Tasker
Councillor Isaiah Wallace

Deputy Mayor Eady Manawaiti
Councillor Allan Goddard

Councillor Olivia Buckley
Councillor Janette Osborne

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 Presentation - Sport Waikato Induction	1
File One		
5.	Confirmation of Minutes: 25 November 2025	2
6.	Receipt of Unconfirmed Audit and Risk Committee Minutes – 10 February 2026	29
7.	Mayor's Report – February 2026	34
8.	Chief Executive's Report – February 2026	36
9.	Bi-Monthly Activity Report: Business Support and Leadership/Governance	38
10.	Finance Report for period ended 31 December 2025	42
11.	Waitomo District Council Comprehensive Reserve Management Plan – Deliberation of Submissions	To be circulated under separate cover
12.	Bi-Monthly Activity Report: Planning and Regulation	70

13.	Adoption of Statement of Proposals: Drones Policy and Dangerous, Affected and Insanitary Buildings Policy	76
14.	Proposed Road Name Change - Te Kumi Station Road to Tuariri Road	127
15.	Emergency Response Preparedness	139
16.	New Zealand Transport Agency Additional Funding Available	145
17.	Roading Storm Damage - July and October 2025	148
18.	Motion to Exclude the Public	161

File Two (Public Excluded)

1. Progress Report – Performance of Recently Install Three Water Infrastructure
 2. Progress Report - Te Kūiti Water Supply Resilience Improvements)
 3. Kopaki Road Storm Damage – Options and Analysis
 4. Waitomo Waters Limited – Debt Gurantee Arrangements
 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
19. Public Excluded Items to be made public following Council’s decision taking
20. 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.