



Agenda Council Meeting

**Tuesday 25 February 2025
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 25 FEBRUARY 2025 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

MICHELLE HIGGIE
MANAGER – GOVERNANCE SUPPORT

ORDER PAPER

Items of Business

Page No.

1. Karakia Tuwhera
2. Apologies

File 1 of 2

- | | |
|---|----|
| 3. 9.00am Hearing: Hearing of Submitter to Land Transfer Bylaw | 1 |
| 4. 9.10am Presentation: Rangatahi Pathways Programme Update | 3 |
| 5. Declarations of Member Conflicts of Interest | |
| 6. Confirmation of Minutes – 26 November 2024 | 4 |
| 7. Confirmation of Minutes – 17 December 2024 | 15 |
| 8. Receipt of Unconfirmed Minutes: Te Raangai Whakakaupapa Koorero Minutes – 10 December 2024 | 21 |
| 9. Receipt of Unconfirmed Minutes: Audit and Risk Committee – 4 February 2025 | 26 |
| 10. Mayor's Report – February 2025 | 32 |
| 11. Chief Executive's Report – November 2024 – February 2025 | 34 |
| 12. Bi-Monthly Leadership/Governance, Finance and Information Services Activity Update Report | 36 |
| 13. Joint Submission by Waikato Water Done Well Councils on Local Water Done Well Bill #3 and Summary of Bill | 39 |

Items of Business	Page No.
14. Regional Deals Update	69
15. Finance Report for the period ending 31 December 2024	To be circulated separately
16. Bi-Monthly Regulatory Activity Update Report	72
17. Review of Council Lease Policy	79
18. Review of Waitomo District Dog Control Policy and Bylaw - Determinations Report	87
19. Deliberation of Submissions and Adoption of –	117
➤ Land Transport Bylaw	
➤ Road Naming Policy	
➤ Road Encroachment Policy	
➤ Stock Underpass Policy	
20. Request for Additional Funds – Carroll Street (SH3) Road Rehabilitation Contract 500/24/083	To be circulated separately
21. Motion to Exclude the Public	205

File 2 of 2 - Public Excluded

1. Significance of Decisions: Budgets and Community Engagement	1
2. Proposed Universal Water Meter Installation	To be circulated separately
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	
22. Public Excluded Items to be made public following Council's decision taking	
23. 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.