



Agenda Council Meeting

**Tuesday 25 March 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 MARCH 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
3. Declarations of Member Conflicts of Interest

File 1 of 2

- | | |
|---|----|
| 4. Confirmation of Minutes – 25 February 2025 | 1 |
| 5. Mayor's Report – March 2025 | 11 |
| 6. Documents Signed under Council's Common Seal | 13 |
| 7. Fraud and Corruption Policy Review | 14 |
| 8. Triennial Elections 2025 – Voting Document Arrangements | 24 |
| 9. Community and Partnerships Bi-Monthly Activity Update Report | 28 |
| 10. Co-Lab – Half-yearly Report to 31 December 2024 and Draft 2025/26 Statement of Intent | 33 |
| 11. Inframax Construction Ltd – Half Annual Report to 31 December 2024 and Draft Statement of Intent for Year Ending 30 June 2026 | 71 |
| 12. Determinations of Draft Waitomo District Alcohol Fees Bylaw 2025 and Adoption of Statement of Proposal for Consultation | 89 |

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13. Proposed 2025-2026 Dog Registration Fees and Charges Schedule for Adoption	108
14. Infrastructure Services Group Bi-Monthly Activity Update Report	113
15. Dangerous Driving and Related Anti-social Behaviour Issues, Te Kuiti East	120
16. Benneydale Wastewater Treatment Plant Discharge Resource Consent Renewal – Update	123
17. No Exit Rural Roads Maintenance Options	125
18. Update on Forestry Agreement	128
19. Motion to Exclude the Public	129

File 2 of 2 - Public Excluded

1. Release of Council Property for Housing Development – Esplanade and Mangarino Street, Te Kuiti (Riverview Heights)	1	
2. Performance of Recently Installed Three Waters Infrastructure	71	
3. Adoption of the Consultation Document and the Supporting Information for the 2025/26 Draft Annual Plan for Public Consultation	82	
<u>Note:</u> The Consultation Document for the 2025/26 Draft Annual Plan will be circulated under separate cover		
4. Adoption of the Consultation Document and the Supporting Information for the Water Services Consultation for Public Consultation		To be circulated under separate cover
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		
20. Public Excluded Items to be made public following Council's decision taking		
21. 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.