



**Agenda**  
**Extraordinary Council Meeting**

**Friday 16 April 2021**  
**at 9.00am**

**Council Chambers**  
**Queen Street**  
**TE KUITI**



## NOTICE OF MEETING

**AN EXTRAORDINARY MEETING OF THE WAITOMO DISTRICT COUNCIL IS TO BE HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON FRIDAY 16 APRIL 2021 COMMENCING AT 9.00AM**

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### 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**

## AMENDED 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	
3. Deputation: Waikato Regional Council – 2021-2031 Long Term Plan Roadshow	1
4. Declarations of Member Conflicts of Interest	2 – 7
5. Mayor's Report: 12 March 2021	8
6. Adoption of the Statement of Proposal for Consultation on Council's proposed Fees and Charges Schedule for 2021/22	9 – 28
7. Adoption of the Consultation Document and the Supporting Information for the 10 Year Plan 2021-2031 for Public Consultation	29 – 36
8. <b>Motion to Exclude the Public for the consideration of:</b>	
- <b>Receipt of Audit Report for the 10 Year Plan 2021-2031 Consultation Document</b>	

Attachments: (Enclosed Separately)

- 1 (a) Treasury Policy (A517913)  
(b) Significance and Engagement Policy (A517914)  
(c) Forecasting Assumptions (A517917)  
(d) Performance Measures (A517918)  
(e) Financial Statements (A517925)  
(f) Accounting Policies (A517926)  
(g) Prescribed Funding Impact Statement and Rates examples(A517927)  
(h) Prospective Funding Impact Statements (A517924)  
(i) Financial Reporting and Prudence Benchmarks (A517922)  
(j) Council Controlled Organisations Statement (A517919)
- 2 Financial Strategy (A517923)
- 3 Infrastructure Strategy (A517921)
- 4 (a) Draft Revenue and Financing Policy 2021 (A517911)  
(b) Draft Rates Remission Policy 2021 (A517912)  
(c) Summary of Key changes - Revenue and Financing Policy 2021 and the Rates Remission Policy 2021 (A517942)
- 5 Consultation Document for the 10 Year Plan 2021-2031 (A518422)

**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 following the meeting.