



Agenda Council Meeting

**Thursday 6 October 2022
at 9.00am**

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
WAITOMO DISTRICT COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON
THURSDAY 6 OCTOBER 2022 COMMENCING AT 9.00AM**

COUNCIL MEMBERS

Mayor John Robertson
Cr Allan Goddard

Deputy Mayor Guy Whitaker
Cr Lisa Marshall

Cr Phil Brodie
Cr Janene New

MICHELLE HIGGIE

MANAGER – GOVERNANCE SUPPORT

ORDER PAPER

Items of Business

Page No.

1. Council Prayer

Almighty God we give thanks for the blessings which have been bestowed on Waitomo District. 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.

2. Apologies

File 1

3. Declarations of Member Conflicts of Interest 1
4. Confirmation of Minutes: 30 August 2022 6
5. Verbal Reports: Elected Member Roles and Responsibilities
6. Mokau Toilet Associated Works and Ailsa Street - Extension Rehabilitation Works 21
7. Te Kuiti Water Supply Resilience Improvements 24
8. Te Kuiti Aerodrome - Electrical Works 31
9. Kiritehere Cemetery Reserve: Operational Matters 34
10. Mayor's Report – October 2022 36
11. Documents Signed and Sealed under Common Seal 37
12. Inframax Construction Limited – Governance Matters for 2022 Annual General Meeting 38

| Items of Business | Page No. |
|--|-----------------|
| 13. Progress Report: King Country Indoor Sport and Recreation Centre | 42 |
| 14. Waitomo District Council Grant Allocations 2021/2022 | 47 |
| 15. Vibrant Safe Waitomo – Action Plan 2022/2023 | 52 |
| 16. Progress Report: Delivery against the Communications Strategy 2022 | 67 |
| 17. Waitomo District Landfill Forestry Harvest – Financial Outcomes | 82 |
| 18. 3 Waters Reform: Better-Off Funding – Application | 84 |
| 19. Delegations to the Chief Executive during the Interim Election Period | 85 |
| 20. Public Notification of Proposed Waitomo District Comprehensive Reserve Management Plan | 87 |
| 21. Public Notification of Proposed District Plan | 91 |
| 22. Adoption of 2021/2022 Annual Report | |

Note: The papers for this item will be completed and circulated following consideration by the Audit, Risk and Finance Committee on Tuesday 4 October 2022.

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.