



Agenda Council Meeting

**Tuesday 25 June 2024
at 9.00am**

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.

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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 TUESDAY 25 JUNE 2024 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: 28 May 2024	1
5. Confirmation of Minutes: 4 June 2024	7
6. Receipt of Unconfirmed Appointments and Chief Executive Relationship Committee Minutes – 11 June 2024	17
7. Mayor's Report – June 2024	20
8. Chief Executive's Report – June 2024	21
9. Leadership/Governance, Finance and Information Services Activity Update Report	23
10. Civic Financial Services Limited – 2024 Annual General Meeting and Annual Report 2023	26
11. Financial Report for the period ended 31 May 2024	65
12. 2024 General Revaluation	89
13. Regulatory Activity Update Report	92
14. Te Kuiti Aquatic Centre Condition Report	95
15. Universal Water Meters and User Pays System – Maniaiti/Benneydale Pilot Study	97

Items of Business	Page No.
16. Adoption of Waste Management and Minimisation Plan 2024	103
17. Policy Review – Long Term Plan 2024-2034	136
Separate Enclosures:	
• Draft Revenue and Financing Policy	
• Draft Treasury Policy	
• Draft Significance and Engagement Policy	
• Draft Council Controlled Organisations Statement	
18. Adoption of Long Term Plan 2024-2034 and Setting of Rates for Financial Year 2024/2025	139
Separate Enclosure:	
• Draft Long Term Plan 2024-2034	
19. Adoption of Fees and Charges for the year commencing 1 July 2024	156
20. Motion to Exclude the Public	179

File 2 of 2 – Public Excluded

1. Riverview Heights Subdivision	1
Separate Enclosures:	
• Subdivision Suitability Assessment	
• Housing Needs Assessment	
2. Chief Executive's Annual Performance Review – Setting of Remuneration for 2024/2025	17
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	
21. Public Excluded Items to be made public following Council's decision taking	
22. 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.