



Agenda Council Meeting

**Tuesday 27 August 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.



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 27 AUGUST 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	
4. 9.00am Presentation: Sport Waikato - Reporting against Multi-Year Community Partnership Grant Agreement	1
5. Confirmation of Minutes: 30 July 2024	14
6. Receipt of Unconfirmed Audit and Risk Committee Minutes – 13 August 2024	23
7. Receipt of Unconfirmed Te Raangai Whakakaupapa Koorero (Māori Relations Committee) Minutes – 15 August 2024	27
8. Mayor's Report – August 2024	30
9. Chief Executive's Report – August 2024	To be circulated separately
10. Leadership/Governance, Finance and Information Services Activity Update Report	31
11. Kiritehere Cemetery/Urupa	34
12. Waikato Waters Done Well – Waitomo District Council Perspective	37
13. Interim Finance Report for the period ending 30 June 2024	To be circulated separately

Items of Business	Page No.
14. 2024 General Revaluation Update	89
15. Bi-Monthly Regulatory Activity Update Report	91
16. Proposed Waitomo District Plan – Clause 10A Extension	To be circulated separately
17. Non-Financial Performance Measures 2024 – Performance Measure 1 (Safety of Drinking Water)	101
18. Review of the Land Transport Bylaw 2015 and Determinations Report	111
19. 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.