



# Agenda Council Meeting

**Tuesday 4 June 2024**  
**at 10.30am**

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 4 JUNE 2024 COMMENCING AT 10.30AM**

### 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	
4. Confirmation of Minutes: 30 April 2024	1
5. Confirmation of Minutes: 14 May 2024	13
6. Receipt of Unconfirmed Audit and Risk Committee Minutes: 14 May 2024	14
7. Mayor's Report – May 2024	22
8. Appointment of Iwi Representative Commissioner to District Plan Hearing Panel (Wikitōria Tāne)	23
9. Recommendation of Audit and Risk Committee: Removal of Overdraft Facility from Council's Operational Bank Account	26
10. Community and Partnerships Bi-Monthly Activity Update Report	29
11. Infrastructure Services Bi-Monthly Activity Update Report	35
12. New Zealand Transport Agency – Change to Emergency Works Investment Funding	41
13. Deliberation of Submissions: 2024-2034 Long Term Plan and Proposed Fees and Charges 2024/2025	To be circulated separately
14. Adoption of Animal and Dog Control and Food Act 2014 Fees and Charges	44
15. 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.