



Agenda Council Meeting

**Tuesday 28 March 2023
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 TUESDAY 28 MARCH 2023 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 HIGGLE

MANAGER – GOVERNANCE SUPPORT

ORDER PAPER

Items of Business	Page No.
1. Karakia Tuwhera	
2. Apologies	
File 1 of	
3. 9.00am: Deputation - Grace Everitt	1
4. Declarations of Member Conflicts of Interest	
5. Confirmation of Minutes: 28 February 2023	2
6. Receipt of Unconfirmed Audit and Risk Committee Minutes – 22 February 2023	7
7. Receipt of Unconfirmed Te Raangai Whakakaupapa Koorero Minutes – 23 February 2023	11
8. Verbal Reports: Elected Member Roles and Responsibilities	
9. Mayor's Report – March 2023	13
10. Co-Lab – Draft 2023 Statement of Intent for year ended 30 June 2024	14
11. Co-Lab – Half-yearly Report to 31 December 2022	38
12. Inframax Construction Ltd – Draft Statement of Intent for Year Ending 30 June 2024	59
13. Inframax Construction Ltd – Half Annual Report to 31 December 2022	72
14. Aotearoa Outdoor Access Commission Proposal for Waitomo District Council to become Controlling Authority	78
15. 2024-2034 Long Term Plan Development Process and Timetable	93

Items of Business	Page No.
16. Review of the Public Health & Safety Bylaw 2014 and Determinations Report	100
17. Review of the Public Places Bylaw 2009 and Determinations Report	124
18. Regional Strategic Priority Setting – Shifting Landscapes Project	154
19. Infrastructure Services Group Activity Update Report	160

File 2 of 3

20. Community and Partnerships Activity Update Report	1
21. 2023/2024 Annual Plan – Adoption of Consultation Document and Supporting Information for public consultation (Attachments to be circulated separately)	9
22. 2023/2024 Fees and Charges – Adoption of Consultation Document and Fees and Charges for public consultation	To be circulated separately
23. Motion to Exclude the Public	13

File 3 of 3 – Public Excluded

1. Proposal to Release Council Properties for Housing Development	1
2. Illegal Seawalls – Mokau	66
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	
24. Public Excluded Items to be made public following Council’s decision taking	
25. 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.