



Agenda Council Meeting

**Tuesday 28 November 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 NOVEMBER 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 HIGGIE
MANAGER – GOVERNANCE SUPPORT

Order Paper

Items of Business	Page No.
1. Karakia Tuwhera	
2. Apologies	
> Chief Executive, Ben Smit	
3. Declarations of Member Conflicts of Interest	
File 1 of 3	
4. 10:00am Presentation – ShakeOut 2023	1
5. Confirmation of Minutes: 31 October 2023	3
6. Confirmation of Minutes: 9 November 2023 (Speed Management Plan Hearing)	15
7. Receipt of Unconfirmed Minutes: Te Raangai Whakakaupapa Koorero (Māori Relations Committee) – 9 November 2023	17
8. Mayor’s Report – October 2023	20
9. LGNZ Special General Meeting (Future By Local Government)	To be tabled
10. Review of Te Raangai Whakakaupapa Koorero (Māori Relations Committee) Terms of Reference	21
11. Maru Energy Trust – Request for Funding	28
12. Community and Partnerships Activity Update Report	33
13. Infrastructure Services Group Activity Update Report	37
14. Tainui Wetere Domain Recreational Reserve Society Incorporated Lease	44

Items of Business	Page No.
15. Te Kuiti West Flooding – October 2023	46
16. Land Transport Procurement Strategy 2022 - 2025	51
17. Speed Management Plan - Deliberation and Adoption	97
<u>Separate Enclosures:</u>	
➤ Speed Management Plan - Consultation Document	
➤ Speed Management Plan - Submissions Booklet (with personal information removed)	
➤ Speed Management Plan - Interim Speed Management Plan	
18. Co-Lab – Update on Programmes	110
19. Riskpool Update on Winding Up – Advising of Call	113
20. Financial Report - period ended 30 September 2023	118

File 2 of 3

21. Road Names: Walker Road to 'Walker Street'	1
22. Review of the Freedom Camping Bylaw 2023	4
23. Adoption of Public Health and Safety Bylaw 2023	56
24. Deliberation of Submissions and Adoption of Public Places Bylaw 2023	94
25. Motion to Exclude the Public	162

File 3 of 3 – Public Excluded

1. Point Road, Mokau – Erosion	1
2. Consideration of Public Excluded Items for the purpose of making information public following Council's decision taking	
3. Resolution to Re-Open Meeting to the Public	
26. Public Excluded Items to be made public following Council's decision taking	
27. 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.