



Agenda Council Meeting

**Tuesday 25 July 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 25 JULY 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	
3. Declarations of Member Conflicts of Interest	
File 1 of 2	
4. 9:15am Presentation – Hamilton Waikato Tourism – End of Year Report	1 – 33
5. Confirmation of Minutes: 27 June 2023	34 – 52
6. Verbal Reports: Elected Member Roles and Responsibilities	
7. Mayor’s Report – July 2023	53
8. Adoption of Statement of Intent 2023/2024 for Inframax Construction Limited	54 – 64
9. Civic Financial Services Ltd – Annual Report 2022 and Statement of Intent to 31 December 2023	65 – 108
10. Statement of Intent 2023/2024 for the Local Government Funding Agency Limited	109 – 122
11. Adoption of Statement of Intent 2023/2024 for Co-Lab	123 – 144
12. Adoption of Community and Partnerships Fund Policy	145 – 163
13. Community and Partnerships Activity Update Report	164 – 169
14. Infrastructure Services Group Activity Update Report	170 – 174
15. Motion to Exclude the Public	175

File 2 of 2 – Public Excluded

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| 1. | 2023 Residents Survey | 1 – 94 |
| 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 | |
| 16. | Public Excluded Items to be made public following Council’s decision taking | |
| 17. | 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.