

# A G E N D A

## WAIHI WARD COMMITTEE MEETING

**Thursday, 08 April 2021 - 2.00pm**

Venue:

Waikino School Hall  
Abbot Street  
WAIKINO



## Membership

### **Committee Members:**

Cr A Spicer (Chairperson)  
Cr D Smeaton  
Cr P Anderson  
Cr S Howell  
Cr B Gentil  
His Worship the Mayor, D A Adams

### **Staff:**

Strategic Planning Staff  
Community Services Manager  
Transport Manager  
Council Secretary

### **Public copies:**

Paeroa Office  
Plains Area Office  
Waihi Area Office

### **Chief Executive**

L D Cavers

## Delegations: Waihi Ward Committee

<b>Committee:</b>	<b>Waihi Ward Committee</b>
<b>Membership:</b>	All Waihi Ward Councillors (5) and the Mayor (Note: The Deputy Chairpersons to be determined by the Ward)
<b>Meeting Frequency:</b>	Up to 4 meetings per year.
<b>Council delegates to the Paeroa Ward Committee the following duties, powers and responsibilities:</b>	<ul style="list-style-type: none"><li>• Approve grants up to \$300.00 from the respective Ward Community Assistance Funds</li><li>• Provide a forum for regular and ongoing consultation and feedback to Council on local ward issues.</li><li>• Recommending any matter to Council where decision-making is not a function of the Ward.</li><li>• Consulting with the Ward Communities on Council activities where requested to do so by Council.</li></ul>

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### **Ngà Karakia Timatanga (opening)**

(1)

Kia tau te rangimarie  
Kia whakapapa pounamu te moana  
Hei huarahi ma tatou i te rangi nei  
Aroha atu, aroha mai  
Tatou i a tatou katoa  
Hui e! Taiki e!

*May peace be widespread  
May the sea be like greenstone  
A pathway for us all this day  
Let us show respect for each other  
For one another  
Bind us all together!*

(2)

Whakataka te hau ki te uru,  
Whakataka te hau ki te tonga.  
Kia mākinakina ki uta,  
Kia mātaratara ki tai.  
E hī ake ana te atākura he tio,  
he huka, he hauhunga.  
Haumi e! Hui e! Tāiki e!

*Get ready for the westerly  
and be prepared for the southerly.  
It will be icy cold inland,  
and icy cold on the shore.  
May the dawn rise red-tipped on ice,  
on snow, on frost.  
Join! Gather! Intertwine!*

### **Karakia Whakamutunga (closing)**

Kia whakai-ria te tapu  
Kia wātea ai te ara  
Kia turuki whakataha ai  
Haumi e. Hui e. Tāiki e!

*Restrictions are moved aside  
So the pathways is clear  
To return to everyday activities  
Join Gather Intertwine!*

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## **WAIHI WARD COMMITTEE AGENDA**

**Thursday, 08 April 2021 – 2.00pm**

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### **Order of Business**

### **Pages**

1. Karakia timatanga – opening of meeting
2. Apologies
3. Declarations of Late Items
4. Declarations of Interests
5. Public Forum 2.00-2.30pm
6. Long Term Plan 2021-2031 – Strategic Planning Staff
7. Waikino Community Update
8. Karakia whakamutunga – close of meeting