



Agenda Council Meeting

**Tuesday 26 August 2014
9.00am**

**Council Chambers
Queen Street
TE KUITI**



NOTICE OF MEETING

A MEETING OF THE WAITOMO DISTRICT COUNCIL IS TO BE HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON TUESDAY 26 AUGUST 2014 COMMENCING AT 9.00AM

COUNCIL MEMBERS

Mayor Brian Hanna
Cr Terry Davey
Cr Lorrene Te Kanawa

Deputy Mayor Guy Whitaker
Cr Allan Goddard

Cr Phil Brodie
Cr Sue Smith

CHRIS RYAN
CHIEF EXECUTIVE

ORDER PAPER

Items of Business

Page No.

FILE 1 OF 2

Council Prayer

God

Grant us the serenity to accept the things we cannot change

The courage to change the things we can

And the wisdom to know the difference

These things we ask in the name of Our Lord Jesus Christ

Amen

1. Apologies
2. Declarations of Member Conflicts of Interest
3. Verbal Reports: Individual Councillor Roles and Responsibilities
4. Confirmation of Minutes – 29 July 2014 1 – 14
5. Confirmation of Minutes – 31 July 2014 15
6. Confirmation of Minutes – 12 August 2014 16 – 19
7. Adoption of Road Map Work Programme 20 – 21
8. Electoral Systems for Elections 22 – 27
9. Adoption of Reviewed Community Development Policy 28 – 46
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13. Progress Report: Monitoring Against 2012-2022 LTP – Land Transport	67 – 77
14. Progress Report: Road Asset Technical Accord	78 – 79
15. Waitomo District – LED Street Lighting	80 – 81
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17. Progress Report: Brook Park Incorporate Society Minutes	88 – 91
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21. Progress Report: Te Kuiti Mainstreet Re-Design	128 – 131
22. Progress Report: 28 Taupiri Street, Te Kuiti – Renewals and Entrance	132 – 137
23. Motion to Exclude the Public for the consideration of:	138 – 139

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1. Progress Report: Regulatory Enforcement Issues	1 – 5
2. Progress Report: Mokau Toilet Effluent Disposal Upgrade	6 – 9
3. Progress Report: Waikato Mayoral Forum and Shared Services	10 – 27
4. Residents Satisfaction Survey 2014	28 – 72
5. Contractual Issues: Draft Performance Plan for 2014/2015	73 - 74

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.