



Agenda

Council Meeting

Tuesday 27 June 2017
9.00am

Note

**This meeting will be
"Public Excluded"
until 11.00am**

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 27 JUNE 2017 COMMENCING AT 9.00AM

Note: This meeting will be "Public Excluded" until 11.00am

COUNCIL MEMBERS

Mayor Brian Hanna
Cr Terry Davey
Cr Sue Smith

Deputy Mayor Guy Whitaker
Cr Allan Goddard

Cr Phil Brodie
Cr Janene New

CHRIS RYAN
CHIEF EXECUTIVE

ORDER PAPER

Item of Business

Page No.

FILE 1 OF 2

1. 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*
2. Apologies
3. Motion to Exclude the Public 1
 1. Contractual Issues – Setting of KPIs for 2017/2018 Circulated
under
separate
cover

Note: Greg Tims will be in attendance at 9.00am to facilitate
this review
4. Resolution to Re-open Meeting to the Public 2

The meeting will open to the public at 11.00am
5. Declarations of Member Conflicts of Interest
6. **11.00am** Deputation: Te Kuiti Community House Annual Report 3 – 7
7. Verbal Reports: Individual Councillor Roles and Responsibilities

8.	Confirmation of Minutes – 7 June 2017	8 – 21
9.	Brook Park Incorporated Society: Minutes – 12 June 2017	22 – 27
10.	Adoption of Road Map Work Programme for the period 1 July 2017 to 30 June 2018	28 – 121
11.	Draft Waikato Regional Policy Statement Implementation Agreement	122 – 146
12.	Financial Report for the Period ended 31 May 2017	147 – 176
13.	Food Act and Resource Management Act Fees and Charges	177 – 189
14.	Brook Park Memorial Grove Guideline	190 – 198
15.	Waitomo District Youth Council	199 – 202
16.	Civil Defence Review	203 – 211
17.	Progress Report: Capital Projects	212 – 214
18.	Progress Report: Operation and Maintenance of Water, Sewerage and Stormwater Networks	215 – 223
19.	Progress Report: WDC Resource Consent – Compliance Monitoring	224 – 230
20.	Progress Report: Solid Waste Activity	231 – 235
21.	Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	236 – 246
22.	Submission to the Road Controlling Authority: Guidelines for Equitable Funding of Pavement Maintenance for Low Volume Roads	247
23.	Motion to Exclude the Public	248 – 249

FILE 2 of 2 (PUBLIC EXCLUDED)

1.	Insurance Arrangements: Public Liability and Professional Indemnity Insurance	1 – 18
2.	Insurance Arrangements for Underground Assets	19 – 76
3.	Progress Report: Civil Defence Emergency Management Co-ordinating Executive Group Minutes	77 – 83
4.	Progress Report: Health and Safety	84 – 87
5.	Proposal: Reserve – Aria Terrace, Mokau	To be circulated under separate cover
6.	Progress Report: Waitomo Village Water and Wastewater Services	

PLEASE NOTE

- 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.
- This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.