



Agenda Council Meeting

**Tuesday 24 November 2015
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 24 NOVEMBER 2015 COMMENCING AT 98.00AM

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 3	
1. Council Prayer <i>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</i>	
2. Apologies - Councillor Brodie	
3. Declarations of Member Conflicts of Interest	
4. 9.00am Deputation: Otorohanga Kiwi House	1
5. Verbal Reports: Individual Councillor Roles and Responsibilities	
6. Confirmation of Minutes – 28 October 2015	2 – 15
7. Deliberation of Submissions – Setting of Fees for functions under the Food Act 2014	16 – 21
8. Deliberations on Submissions – Dog Control Policy and Bylaw Review	22 – 56
9. Community Development Fund Assessment Process	57 – 61
10. Adoption of Waitomo District Council Citizens Awards Policy	62 – 69
11. Progress Report: Freedom Camping Monitoring	70 – 73
12. Progress Report: Resource Consent Applications	74 – 80
13. Report on Policy on Remissions of Rates for the 2014/15 year	81 – 83

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14. Section 17A Reviews	84 – 93
15. Progress Report: Monitoring Against 2012-2022 Long Term Plan – Land Transport (November 2015)	94 -105
16. Progress Report: Solid Waste Activity – November 2015	106 – 110
17. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater – November 2015	111 – 118
18. Brook Park Incorporated Society Minutes	119 – 122
19. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	123 – 131
20. Progress Report: Proposed Waikato/Thames Valley Enlarged Rural Fire Authority	132 – 136
21. Progress Report: Te Kuiti Railway Station Building Project	137 – 145
22. Progress Report: Les Munro Centre – Staged Upgrade (Courtyard and Kitchen)	146 – 149
23. Progress Report: Road Map Work Programme Monthly Monitoring Schedule	150 – 200
24. Motion to Exclude the Public for the consideration of:	201 – 202

FILE 2 OF 2 (PUBLIC EXCLUDED)

1. Progress Report: Civil Defence Emergency Management Co-ordinating Executive Group Minutes	1 – 12
2. Progress Report: Retirement Housing Proposal – Te Kuiti	13 – 19
3. Mokau Sands Limited v Waitomo District Council – RMA Appeal	20 – 23
4. Motorhome Friendly Towns Scheme	24 – 27
5. New Initiative: Timber Trail Marketing	28 – 44
6. Progress Report: District Plan Administration	45 – 47
7. Progress Report: Regulatory Update	48 – 51
8. Progress Report – Resource Consent Compliance Monitoring	52 – 54
9. Trade Waste Bylaw 2006 – Review Process and Timetable	55 – 58
10. Progress Report: Te Kuiti Meat Processors Ltd - Trade Waste Charges	59 – 80
11. Contractual Issues: Section 35 Review Considerations	81 – 97
12. Contractual Issues: Setting of KPIs for 2015/2016	98

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.