



Agenda Council Meeting

**Tuesday 26 February 2019
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 FEBRUARY 2019 COMMENCING AT 9.00AM

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

Items of Business

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AGENDA 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. Deputation – Hamilton Waikato Tourism 1 - 15
4. Declarations of Member Conflicts of Interest 16 – 22
5. Verbal Reports: Individual Councillor Roles and Responsibilities
6. Confirmation of Minutes – 27 November 2018 23 – 42
7. Receipt of Brook Park Incorporated Society Minutes – 3 December 2018 and 4 February 2019 43 – 52
8. Receipt of Waitomo District Sister City Committee Minutes – 13 December 2018 and 22 January 2019 53 – 61
9. Progress Report – Community Development 62 – 64
10. Progress Report - Sub Regional (Southern) Waikato Economic Development Action Plan 65 – 74

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| 13. Local Government New Zealand – 2019 Annual General Meeting Remit Process | 82 – 85 |
| 14. Amendment to Public Health and Safety Bylaw 2014 to give effect to Section 152B of the Local Government Act 2002 and Section 446 of the Food Act 2014 | 86 – 113 |
| 15. Progress Report – Housing and Other Property | 114 – 117 |
| 16. Progress Report: Parks and Reserves | 118 – 128 |
| 17. Progress Report: Public Amenities | 129 – 132 |
| 18. Progress Report: Recreation and Culture | 133 – 136 |
| 19. Progress Report: Roads and Footpaths | 137 – 146 |
| 20. Progress Report: Solid Waste Services | 147 – 156 |
| 21. Progress Report: Water Supply, Sewerage and Stormwater | 157 – 187 |
| 22. Progress Report: Road Map Work Programme | 188 – 233 |
| 23. Progress Report: Civic Financial Services Ltd – Sale of the Civic Assurance House | 234 – 235 |
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| 3. Appointment of Civil Defence Emergency Management Alternate Local Controller | 34 – 44 |
| 4. Legalisation of Whakapirau Road | 45 – 72 |
| 5. Te Kuiti Water - Taste and Odour Values | 73 – 76 |

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.