



Agenda Council Meeting

**Tuesday 1 May 2018
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 1 MAY 2018 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

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. **9.00am** – Deputation: Waitomo Caves Discovery Centre 1 – 4
4. Declarations of Member Conflicts of Interest 5 – 10
5. Verbal Reports: Individual Councillor Roles and Responsibilities
6. Confirmation of Minutes 11 – 28
– 27 March 2018

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7. Draft Regional Transport Committee Submission On Draft Government Policy Statement 2018	29 – 39
8. Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	40 – 53
9. Progress Report: Solid Waste Services	54 – 63
10. Progress Report - Housing and other Property	64 – 66
11. Progress Report: Parks and Reserves	67 – 69
12. Ratification of Submission to Waikato Regional Council	70 – 76
13. 2018 General Revaluation	77 – 79
14. 2018/19 Proposed Fees and Charges	80 – 135
15. Progress Report: Compliance Services	136 – 142
16. Receipt of Brook Park Incorporated Society: Minutes – 16 April 2018	143 – 147
17. Submissions on Local Government (Community Well-Being) Amendment Bill	148 – 155
18. Progress Report: Sub Regional (Southern) Waikato Economic Development Action Plan	156 – 159
19. Motion to Exclude the Public	160 – 161

FILE 2 of 2 (PUBLIC EXCLUDED)

1. Progress Report: UNESCO Geopark Proposal and Key Considerations	1 – 4
2. Progress Report: Maniapoto Treaty Settlement Negotiations	5 – 8

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.