



Agenda Council Meeting

**Tuesday 31 May 2016
9.00am**

**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 31 MAY 2016 COMMENCING AT 9.00AM

This meeting will be public excluded until 11.00am

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

A handwritten signature in blue ink, appearing to read "Chris Ryan", with a small mark to the left.

CHRIS RYAN
CHIEF EXECUTIVE

ORDER PAPER

Items of Business

Page No.

FILE 1 OF 4

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. Declarations of Member Conflicts of Interest
4. Motion to Exclude the Public 1

Greg Tims will be in attendance for the following two items

 1. Contractual Issues: Six Month Review Circulated
 2. Contractual Issues: Setting of Key Performance Indicators for 2016/17 separately
5. Resolution to Re-Open the Meeting to the Public 2

The meeting will open to the public at 11.00am

Items of Business**Page No.**

6.	Verbal Reports: Individual Councillor Roles and Responsibilities	
7.	Confirmation of Minutes – 2 April 2016	3 – 14
8.	Brook Park Incorporated Society: Minutes – 7 March 2016	15 – 19
9.	Elected Member Remuneration Review	20 – 35
10.	Civic Assurance – Statement of Intent for 2016	36 – 45
11.	Preparation of the Pre-Election Report	46 – 48
12.	Progress Report: Engagement Process for the Draft Information on EAP 2016/17	49 – 56

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13.	Redwood Trees Te Kuiti Esplanade	1 – 50
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14.	Te Kuiti Squash Rackets Club Incorporated Drainage Issues	1 – 4
15.	Progress Report: Resource Consent Applications	5 – 12
16.	Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater	13 – 17
17.	Progress Report: Solid Waste Activity	18 – 22
18.	Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	23 – 36
19.	Progress Report: Capital Works Projects	37 – 39
20.	Progress Report: Monitoring against Road Map Work Programme	40 – 95
21.	Motion to Exclude the Public	96 – 97

FILE 4 OF 4 (PUBLIC EXCLUDED)

1.	Audit Planning Report for the Audit of Council's 2015/16 Annual Report	1 – 18
2.	Progress Report: WMF Work Streams – Waikato Plan	19 – 26

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3. Progress Report: Risk Management (Health and Safety)	27 – 29
4. Progress Report: 2 Jennings Street, Te Kuiti	30 – 32
5. Progress Report: Regulatory Update	33 – 35
6. Waitomo Rock - Application for Extension of Resource Consent Lapse Time Grant Eccles, Planning Consultant, AECOM will be in attendance for this item	36 – 59
7. Progress Report: Waitomo Village Water and Wastewater Services – May 2016	60 – 83

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.