



Agenda Council Meeting

**Tuesday 30 October 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 30 OCTOBER 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 3

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

Public Excluded

1. Contractual Issues – Annual Review
2. Contractual Issues – Setting of 2018/2019 KPIs

Note: Greg Tims will be in attendance at 9.00am to facilitate this review

To be distributed separately

4. Resolution to Re-open Meeting to the Public

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The meeting will open to the public at 10.30am

Items of Business	Page No.
5. Declarations of Member Conflicts of Interest	
6. Verbal Reports: Individual Councillor Roles and Responsibilities	
7. Confirmation of Minutes – 25 September 2018	4 – 14
8. Receipt of Brook Park Minutes: August and September 2018	15 – 22
9. Receipt of Waitomo Sister City Committee Minutes: August and September 2018	23 – 30
10. Adoption of Road Map Work Programme for the three year period ending 30 June 2021	31 – 32
➤ The Road Map Work Programme is a separate enclosure.	
11. Maniapoto Maori Trust Board - Waipa River Integrated Management Plan	33 – 37
12. Delegations Register - Update	38 – 128
13. Civil Defence Emergency Management Local Recovery Manager Arrangements	129 – 131
14. Progress Report - Civil Defence and Emergency Management (CDEM)	132 – 180
15. Sport Waikato – Six Monthly Report (1 January to 30 June 2018)	181 – 194
FILE 2 OF 3	
16. Waikato Region Cycle Trails Network – Programme Business Case	1 – 11
17. Annual Report 2017-2018 – Adoption	12 – 20
➤ The Draft Annual Report 2017/2018 is a separate enclosure.	
18. Adoption of the Communications Strategy	21 – 35
19. Civic Financial Services Ltd Half - Yearly Accounts to 30 June 2018	36 – 41
20. Update on Representation Arrangements Review	42 – 43
21. Waikato Plan Update: Revised Terms of Reference	44 – 50
22. Deputation: Quotable Value New Zealand - General Revaluation 2018 of Waitomo District	51 – 56
➤ Representatives from Quotable Value New Zealand will be in attendance at 1.00pm to present the 2018 Revaluation results	
23. Motion to Exclude the Public	57 – 28

FILE 3 OF 3 (PUBLIC EXCLUDED)

1.	Marokopa Camp Ground – Service Arrangements	1 – 20
2.	Te Kuiti Aerodrome Future Plan	21 – 32
3.	Inframax Construction Limited – 2018 Annual General Meeting	33 – 64

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.