



# **Agenda Council Meeting**

**Tuesday 21 August 2018**  
**10.30am**

**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 21 AUGUST 2018 COMMENCING AT **10.30AM**

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### 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. Declarations of Member Conflicts of Interest 1 – 7
4. **Deputation:** Project Piopio Trust – Triennial Grant Application 8
5. **Deputation:** Te Kuiti Development Incorporated – Triennial Grant Application 9
6. Verbal Reports: Individual Councillor Roles and Responsibilities
7. Confirmation of Minutes – 31 July 2018 10 – 23
8. Receipt of Brook Park Incorporated Society – Minutes: 6 August 2018 24 - 28

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9. Temporary Appointment of Deputy Mayor	29 – 31
10. National Environmental Standard for Air Quality (Air Quality NES)	32 – 36
11. Representation Arrangements	37 – 41
12. Out of Funding Round Applications – Te Kuiti Development Incorporated and Project Piopio Trust	42 – 90
13. Provision of Services Grant Fund 2018-2021 Allocation	91 – 93
14. Safe Community Waitomo –Work Plan and Terms of Reference	94 – 103
15. Motion to Exclude the Public	104

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1. Resident Survey 2018	1 – 40
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### **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.