



Agenda Council Meeting

**Tuesday 29 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 29 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: Piopio College Water Rates 1
4. Declarations of Member Conflicts of Interest 2 – 7
5. Verbal Reports: Individual Councillor Roles and Responsibilities
6. Confirmation of Minutes 8 – 18
– 1 May 2018
7. Confirmation of Minutes 19 – 23
– 15 May 2018
8. Receipt of Brook Park Incorporated Society Minutes – 7 May 2018 24 – 28

Items of Business	Page No.
9. Deliberations on Submissions - 2018 Solid Waste (asset) Minimisation and Management Plan	29 – 61
10. Deliberations on Submissions – 2018-2028 Long Term Plan	62 – 183
11. Review – Community Development Fund Policy	184 – 204
12. Progress Report – Community Development	205 – 209
13. Progress Report – Civil Defence	210 – 214
14. Progress Report – Public Amenities	215 – 216
15. Progress Report – Recreation and Culture	217 – 218
16. Progress Report – Waters	219 – 276
17. Progress Report – Road Map Work Programme	277 – 333
18. Motion to Exclude the Public	334 – 335

FILE 2 of 2 (PUBLIC EXCLUDED)

1. Civic Financial Services Ltd – Notice of 2018 Annual General Meeting	1 – 20
2. Subsequent Events: 2018-2028 Long Term Plan Consultation Document	21 – 32
3. Piopio Water Supply – Piopio College	33 – 46
4. Progress Report: Waitomo Village Water and Wastewater Services – May 2018	47 – 49
5. Progress Report: CHH Litigation	50 – 133
6. Compliance Legal Matters	134 – 136
7. Waikato Regional Council Proposed Plan Change 1 - Variation 1	137 - 158

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.