



# **Agenda Council Meeting**

**Tuesday 27 November 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 27 NOVEMBER 2018 COMMENCING AT 9.00AM

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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

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### 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. Deputation – Rural Connectivity Group - Rural Broadband Initiative Phase 2 and Mobile Black Spot Programme 1 – 5
4. Declarations of Member Conflicts of Interest 6 – 12
5. Verbal Reports: Individual Councillor Roles and Responsibilities
6. Confirmation of Minutes – 30 October 2018 13 – 25
7. Receipt of Brook Park Incorporated Society: Minutes – 8 October 2018 and 29 October 2018 26 – 34
8. Receipt of Waitomo Sister City Committee Minutes: 13 November 2018 35 – 39

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11. Deliberation of Submissions and adoption of the Draft Freedom Camping Bylaw 2018	80 – 85
12. Progress Report: Proposed Waitomo District Plan	86 – 88

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13. Office of Treaty Settlements Proposed Cultural Redress: Statutory Acknowledgments and Proposal for a Dual Name for Benneydale	1 – 36
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14. 2018 Community Partnership Fund – Consideration of Funding Applications	1 – 6
<ul style="list-style-type: none"> <li>➤ <a href="#">The Waitomo District Council Community Partnership Fund Policy and individual 2018 Community Partnership Fund Applications have been circulated under separate cover.</a></li> </ul>	
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17. 2018 Waikato Regional Sports Facilities Plan and Memorandum of Understanding	23 – 82
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20. Naming of Two Private Right Of Ways off Kawhia Harbour Road, Taharoa	106 – 111
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22. Progress Report: Parks and Reserves	117 – 124
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5. Contractual Issues: Setting of KPIs for 2018/2019	61 – 65

### **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.