



Agenda

Council Meeting

**Tuesday 1 August 2017
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 1 AUGUST 2017 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

Item 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. Declarations of Member Conflicts of Interest
4. Deputation: TerraNature Trust (Graeme Woodhouse) 1
5. Verbal Reports: Individual Councillor Roles and Responsibilities
6. Confirmation of Minutes – 27 June 2017 2 – 20
7. Brook Park Incorporated Society: Minutes – 3 July 2017 21 – 26
8. Progress Report: Road Map Work Programme 27 – 80
9. Financial Reporting Schedule for the Year Ending 30 June 2018 81 – 82
10. Progress Report: Risk Management Assessment 83 – 84
11. Progress Report: Communications Strategy 85 – 93

12.	Adoption of Waikato Plan by Waitomo District Council	94 – 124
13.	Policy on Gambling Venues	125 – 134
14.	Adoption of Annual Report on Waitomo District Council Dog Control Policy and Practices	135 – 141
15.	Review of Waitomo District Licensing Committee Membership	142 – 148
16.	Progress Report: Benneydale Public Toilet Replacement	149 – 150
17.	Progress Report: Divestment of Historic Government Building, Queen Street, Te Kuiti	151 – 152
18.	Progress Report: Les Munro Centre – Staged Upgrade	153 – 154
19.	Progress Report: Operation and Maintenance of Water, Sewerage and Stormwater Networks	155 – 164
20.	Progress Report: WDC Resource Consent – Compliance Monitoring	165 – 170
21.	Progress Report: Solid Waste Activity	171 – 175
22.	Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	176 – 187
23.	Progress Report: Capital Projects	188 – 190
24.	Motion to Exclude the Public	191 – 192

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1.	Local Government New Zealand – Annual General Meeting and 2016/2017 Annual Report	1
2.	Progress Report: Health and Safety	2 – 5
3.	Adoption of Section 17A Review Outcomes	6 – 228
4.	Progress Report: Waitomo Village Water and Wastewater Services	229 – 245

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5.	Erosion Protection Structures – Marokopa	1 – 60
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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.