



Agenda

Hearing of Submissions to:

**Draft 2015-2025
Long Term Plan**

**Monday 11 May 2015
9.00am**

**Council Chambers
Queen Street
TE KUITI**



NOTICE OF MEETING

A MEETING OF THE WAITOMO DISTRICT COUNCIL FOR THE PURPOSE OF HEARING SUBMISSIONS TO THE DRAFT 2015-2025 LONG TERM PLAN IS TO BE HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON MONDAY 11 MAY 2015 COMMENCING AT 9.00AM

COUNCIL MEMBERS

Mayor Brian Hanna
Cr Terry Davey
Cr Lorrene Te Kanawa

Deputy Mayor Guy Whitaker
Cr Allan Goddard

Cr Phil Brodie
Cr Sue Smith

CHRIS RYAN
CHIEF EXECUTIVE

ORDER PAPER

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1. Council Prayer	
<i>God Grant us the serenity to accept the things we cannot change, courage to change the things we can and wisdom to know the difference. These things we ask in the name of Our Lord Jesus Christ. Amen</i>	
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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.

Schedule of Submitters to be Heard

Monday 11 May 2015

Time	Submitter Name	Sub No.	Submission Booklet Page Number
9.05am	Hamilton & Waikato Tourism	7	76
9.15am	Maniapoto Maori Trust Board	23	176
9.30am	Maraeroa C Incorporation	20	165
9.40am	Tere Waitomo Community Trust	26	184
9.50am	Tourism Holdings Limited	27	185
10.00am	Morning Tea		
10.20am	ClubCHAMPS Project Team	8	82
10.30am	King Country Hoiho Maniapoto-Waikato	29	187
10.40am	Waikato Regional Council	18	157
10.50am	Creative Waikato	15	147
11.00am	Sport Waikato	14	135
11.10am	CCS Disability Action Waikato	10	84
11.20am	Hauauru ki Uta RMC	24	178
11.30am	Community Waikato	17	154
11.40am	Waitomo Branch of Federated Farmers	22	168
12 midday	Moepatu Borell	21	167
12.15am	Lunch		

Document No: 362561**File No:** 037/022/3**Report To: Council****Meeting Date:** 11 May 2015**Subject:** **Hearing of Submissions to Draft 2015-2025 Long Term Plan**

Purpose

- 1.1 The purpose of this business paper is for Council to hear Submitters speak in support of their written submissions.
- 1.2 Distributed separately and forming part of this business paper is a Submission Booklet comprising copies of all submissions received to the Draft 2015-2025 Long Term Plan.
- 1.3 Members are reminded of their responsibility to consider all submissions without any pre-determination and with an open mind. This does not mean that Members' cannot have an opinion – it simply means that as an elected Council Member you must be prepared to listen to alternative views and to change your own views should you be convinced.

Commentary

2.1 Draft 2015-2025 Long Term Plan

- 2.2 At the consultation closing deadline of 5.00pm on Friday 1 May 2015, a total of 25 submissions had been received.
- 2.3 Over the weekend of 2/3 May, and on the morning of Monday 4 May 2015, a further five submissions were received. As agreed with Council in confirming the process for development of the 2015-2025 Long Term Plan, all submissions received in the mail on Monday 4 May are accepted and not treated as late submissions.

2.4 Late Submissions

- 2.5 At the time of preparing this Agenda, there has been one late submission received (Submission No. 031). A copy of that Submission has been included in the Submission Booklet circulated to Council.
- 2.6 Council must decide whether or not to accept the late submission and include it for consideration as part of its deliberations.

2.7 Hearings Process

- 2.8 15 Submitters have indicated they wish to be heard in support of their written submissions as follows:

Sub No.	Submitter Name	Submission Booklet Page Number
7	Hamilton & Waikato Tourism	76
8	ClubCHAMPS Project Team	82
10	CCS Disability Action Waikato	84
14	Sport Waikato	135
15	Creative Waikato	147
17	Community Waikato	154
18	Waikato Regional Council	157
20	Maraeroa C Incorporation	165
21	Moepatu Borell	167
22	Waitomo Branch of Federated Farmers	168
23	Maniapoto Maori Trust Board	176
24	Hauauru ki Uta RMC	178
26	Tere Waitomo Community Trust	184
27	Tourism Holdings Limited	185
29	King Country Hoiho Maniapoto-Waikato	187

2.9 Once Council has heard Submitters speak in support of their written submissions, a resolution will need to be passed referring the submissions for Deliberation at the Council Meeting on Tuesday 26 May 2015.

2.10 A separate Agenda will be distributed for the Deliberation Meeting.

Suggested Resolutions

1 The business paper on Hearing of Submissions to Draft 2015-2025 Long Term Plan be received.

2 Council note the verbal submissions made by the following Submitters:

- Hamilton & Waikato Tourism
- ClubCHAMPS Project Team
- CCS Disability Action Waikato
- Sport Waikato
- Creative Waikato
- Community Waikato
- Waikato Regional Council
- Maraeroa C Incorporation
- Moepatu Borell
- Waitomo Branch of Federated Farmers
- Maniapoto Maori Trust Board
- Hauauru ki Uta RMC
- Tere Waitomo Community Trust
- Tourism Holdings Limited
- King Country Hoiho Maniapoto-Waikato

and refer these submissions for consideration at the Council Meeting on Tuesday 26 May 2015.

- 3 Council accept the late submission(s) and include them for consideration as part of the deliberations at the Council Meeting on Tuesday 27 May 2014.

OR

Council not accept the late submission and the Submitters be advised accordingly.



MICHELLE HIGGIE
EXECUTIVE ASSISTANT

Separate Enclosure: Submission Booklet (Submissions 1 – 31)