



Agenda Council Meeting

**Tuesday 30 August 2016
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 30 AUGUST 2016 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

Items of Business	Page No.
FILE 1 OF 2	
1. Council Prayer	
<i>God</i>	
<i>Grant us the serenity to accept the things we cannot change</i>	
<i>The courage to change the things we can</i>	
<i>And the wisdom to know the difference</i>	
<i>These things we ask in the name of Our Lord Jesus Christ</i>	
<i>Amen</i>	
2. Apologies	
3. Declarations of Member Conflicts of Interest	
4. Deputation: Hamilton and Waikato Tourism Limited - Annual Report 2015/2016	1 – 9
5. Deputation: Sport Waikato – Six Monthly Report (January to June 2016) and Schedule of Services	10 – 26
6. Confirmation of Minutes – 2 August 2016	27 – 40

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7. Verbal Reports: Individual Councillor Roles and Responsibilities	
8. Brook Park Incorporated Society: Minutes – 1 August 2016	41 – 45
9. KiwiRail - Selwyn District Council - Deed of Grant - Proposed New Deed	46 – 49
10. Unaudited Interim Financial and Non-Financial Report for the Year ended 30 June 2016	50 – 120
11. Solid Waste Activity – section 17A LGA 2002 Review	121 – 127
12. Progress Report: Monitoring against Road Map Work Programme	128 – 180
13. Otorohanga District Development Board – Reporting against Service Level Agreement	181 – 191
14. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	192 – 199
15. Progress Report: Te Kuiti Railway Station Building Project	200 – 210
16. Progress Report: Resource Consent Applications	211 – 218
17. Progress Report: Capital Works Projects	215 – 218
18. Solid Waste Services Biennial Waste Audit	219 – 223
19. Progress Report: Solid Waste Activity	224 – 229
20. Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	230 – 244
21. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater	To be circulated under separate cover
22. Motion to Exclude the Public	245 – 246

FILE 2 OF 2 (PUBLIC EXCLUDED)

1. Resident Survey 2016	1 – 14
2. Solid Waste Management Rate 2016/2017	15 – 17
3. Inframax Construction Ltd – Valuation of Council’s Shareholding	18 – 21

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4. Erosion Protection Structures - Marokopa	22 – 24
5. Waitomo Rock Limited – Objection to Change of Consent Conditions	25 – 29
6. Progress Report : Mokau Sands Limited	30 – 38
7. Progress Report: Risk Management (Health and Safety)	39 – 42
8. Progress Report: Waitomo Village Water and Wastewater Services – May 2016	43 – 55
9. Progress Report: Road Maintenance and Reseals	56 – 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.