



Order Paper

Council Meeting

**Thursday 10 October 2013
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 THURSDAY 10 OCTOBER 2013 AT 9.00AM.

COUNCIL MEMBERS

Mayor Brian Hanna
Cr Allan Goddard
Cr Guy Whitaker

Cr Phil Brodie
Cr Pat Hickey

Cr Charles Digby
Cr Lorrene Te Kanawa

CHRIS RYAN
CHIEF EXECUTIVE

ORDER PAPER

Items of Business

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FILE ONE OF FOUR

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| 1. | Council Prayer | |
| | <i>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</i> | |
| 2. | Apologies | |
| 3. | Motion to Exclude the Public for the consideration of: | 1 |
| | 1. Deputation: Deloitte – Presentation of Audit Opinion to
2012/2013 Annual Report | 2 |
| 4. | Confirmation of Minutes – 24 September 2013 | 4 |
| 5. | Verbal Reports: Council Representation on External
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| 6. | Delegations to the Chief Executive during the Interim Election
Period | 19 |
| 7. | Draft Stakeholder Engagement Strategy | 22 |

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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.