



Agenda Council Meeting

**Tuesday 15 December 2015
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 15 DECEMBER 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

A handwritten signature in blue ink, appearing to read "Chris Ryan".

CHRIS RYAN
CHIEF EXECUTIVE

AMENDED ORDER PAPER

Items of Business	Page No.
FILE 1 OF 2	
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. 9.30am Deputation: Te Kuiti Community House	2
4. Declarations of Member Conflicts of Interest	
5. Verbal Reports: Individual Councillor Roles and Responsibilities	
6. Confirmation of Minutes – 10 November 2015	3 – 5
7. Confirmation of Minutes – 24 November 2015	6 – 30

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Items of Business	
8. 2016 Meeting Schedule	31 – 32
9. Adoption of the Communications Strategy	33 – 50
10. 2015 Community Partnership Fund – Consideration of Funding Applications	51 – 53
11. Adoption of Fees for Functions under the Food Act 2014	54 – 57
12. Adoption of Dog Control Policy and Bylaw	58 – 64
• Separate Enclosure 1: Draft Dog Control Policy	
• Separate Enclosure 2: Draft Dog Control Bylaw	
13. Motion to Exclude the Public for the consideration of:	65 – 66

FILE 2 OF 2 (PUBLIC EXCLUDED)

1. Progress Report: Te Kuiti Cemetery	1 – 7
2. Progress Report: Digital Enablement Plan	8 – 12
3. Progress Report: Healthy Rivers Wai Ora	13 – 18
4. Progress Report: WMF Work Streams – Waikato Plan	19 – 53

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.