



Agenda Council Meeting

Tuesday 31 July 2018
10.30am

**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 31 JULY 2018 COMMENCING AT **10.30AM**

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

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. | Declarations of Member Conflicts of Interest | 1 – 7 |
| 4. | Verbal Reports: Individual Councillor Roles and Responsibilities | |
| 5. | Confirmation of Minutes – 26 June 2018 | 8 – 23 |
| 6. | Receipt of Brook Park Incorporated Society – Minutes: 9 July 2018 | 34 – 28 |
| 7. | Protocol: Local Government Official Information and Meetings Act | 29 – 34 |
| 8. | Financial Reporting Schedule for the Year Ending 30 June 2019 | 35 – 36 |
| 9. | Progress Report – Communications Strategy | 37 – 44 |
| 10. | Waikato Plan Implementation Update | 45 – 88 |
| 11. | Waikato Regional Council 2018 Representational Arrangements | 89 – 93 |

Items of Business	Page No.
12. Progress Report: Proposed Waitomo District Plan	94 – 96
13. Walking Access Commission Proposal for Waitomo District Council to become Controlling Authority	97 – 112
14. Proposed Submission on the Draft National Planning Standards	113 – 217
15. Adoption of Annual Report on Waitomo District Council Dog Control Policy and Practices	218 – 224
16. Building Consent Authority Accreditation	225 – 256
17. Request to Appoint Alternate District Licensing Committee Commissioner	257 – 259
18. Receipt of Waitomo Sister City – Minutes: 24 May 2018	260 – 264
19. Request from the Waitomo Sister City Committee for a Review of the Waitomo Sister City Relationship Delivery	265 – 268
20. Triennial Grant Fund 2018-2021 Allocation	269 – 270
21. Progress Report: Sub Regional (Southern) Waikato Economic Development Action Plan	271 – 283
22. Progress Report: Community Development	284 – 286
23. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	287 – 300
24. Progress Report: Recreation and Culture	301 – 303
25. Progress Report: Public Amenities	304 – 306
26. Progress Report: Waters Activities	307 – 331
27. Motion to Exclude the Public	332

FILE 2 of 2 (PUBLIC EXCLUDED)

1. Local Government New Zealand Post Conference - Three Waters Review Update	1 – 17
2. Marokopa Camping Ground	18 – 34

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.