



# **Agenda Council Meeting**

**Tuesday 29 November 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 29 NOVEMBER 2016 COMMENCING AT 9.00AM**

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### 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  
*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*
2. Apologies
3. Deputation: Te Kuiti Community House – End of Year Report 1  
Note: Lorrene Te Kanawa will be in attendance at 9.00am to present this report on behalf of Te Kuiti Community House
4. Declarations of Member Conflicts of Interest
5. Confirmation of Minutes – 26 October 2016 2 – 11
6. Verbal Reports: Individual Councillor Roles and Responsibilities

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7. Brook Park Incorporated Society: Minutes – 7 November 2016	12 – 17
8. Policy on Easter Sunday Trading	18 – 33
9. Progress Report: Road Map Work Programme	34 – 89
10. Adoption of Draft Economic Development Strategy	90 – 102
11. Progress Report: Les Munro Centre – Staged Upgrade	103 – 106
12. Reestablishment of the Waitomo District Licensing Committee and Reappointment of Members and Deputy Chairperson	107 – 109
13. Progress Report: Resource Consent Applications	110 – 113
14. Progress Report: Capital Works Projects	114 – 117
15. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater	118 – 125
16. Progress Report: WDC Resource Consent – Compliance Monitoring	126 – 131
17. Progress Report: Solid Waste Activity	132 – 136
18. Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	137 – 148
19. Motion to Exclude the Public	149 – 150

## **FILE 2 OF 2 (PUBLIC EXCLUDED)**

1. Inframax Construction Limited – 2016 Annual General Meeting	1 – 9
2. Progress Report: Health and Safety	10 – 13
3. Solid Waste Services Procurement	14 – 24
4. Contractual Issues – 12 Month Review	25 – 28

Note: Greg Tims will be in attendance at 1.00pm to facilitate this review

### **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.