



Agenda Council Meeting

**Tuesday 8 October 2019
at 1.00pm**

**Council Chambers
Queen Street
TE KUITI**



NOTICE OF MEETING

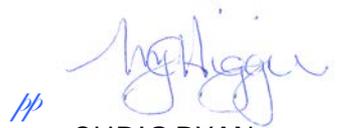
A MEETING OF THE WAITOMO DISTRICT COUNCIL IS TO BE HELD
IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON
TUESDAY 8 OCTOBER 2019 COMMENCING AT **1.00PM**

COUNCIL MEMBERS

Mayor Brian Hanna
Cr Allan Goddard

Deputy Mayor Guy Whitaker
Cr Janene New

Cr Phil Brodie
Cr Sue Smith



CHRIS RYAN
CHIEF EXECUTIVE

ORDER PAPER

Items of Business	Page No.
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	
Agenda - File 1 of 3	
3. Declarations of Member Conflicts of Interest	1 – 7
4. Verbal Reports: Individual Councillor Roles and Responsibilities	
5. Confirmation of Minutes – 27 August 2019	8 – 15
6. Documents Signed and Sealed under Common Seal	16 – 17
7. Receipt of Brook Park Incorporated: Minutes – 2 September 2019	18 – 22
8. Adoption of Annual Report	23 – 31
9. Adoption of Road Map Work Programme for the period October 2019 to June 2021	32 – 33

Items of Business	Page No.
10. Delegations to the Chief Executive during Interim Election Period	34 – 36
11. Appointment of Commissioners for Proposed District Plan Hearings	37 – 44
12. Waitomo District Council Grant Allocations 2018/2019	45 – 52
13. Provision of Services Grant Fund 2018-2019 Annual Reports	53 – 124
14. Centennial Park – Courts Resurfacing	125 – 127
15. Motion to Exclude the Public	128

Agenda - File 2 of 3 (Public Excluded)

16. Inframax Construction Limited – 2019 Annual General Meeting	1 – 3
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Agenda - File 3 of 3 (Public Excluded)

17. Contractual Issues: 12 Month Review	1 – 60
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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.