



# **Agenda Council Meeting**

**Thursday 29 October 2014  
9.00am**

**This meeting will be public excluded until 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 29 OCTOBER 2014 COMMENCING AT 9.00AM**

**This meeting will be public excluded until 10.30am**

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### 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", with a small "11" written to the left.

CHRIS RYAN  
**CHIEF EXECUTIVE**

### ORDER PAPER

#### Notes:

Greg Tims will be in attendance at 9.00am to facilitate the Annual Review against the 2013/2014 Performance Agreement

Deloitte Representatives will be in attendance at 1.30pm to present the Audit Report for Council's 2013/2014 Annual Report

The Inframax Construction Limited Annual General Meeting will be convened following the Council Meeting at 3.00pm

#### Items of Business

Page No.

### FILE 1 OF 3

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*

<b>Items of Business</b>	<b>Page No.</b>
2. Apologies	
3. Motion to Exclude the Public for the consideration of:	1
1. Contractual Issues: Annual Review against 2013/2014 Performance Agreement	2 – 24
4. Resolution to Re-open Meeting to the Public	25

**The meeting will open to the public at 10.30am**

### **FILE 2 OF 3**

5. Declarations of Member Conflicts of Interest	
6. Verbal Reports: Individual Councillor Roles and Responsibilities	
7. Confirmation of Minutes – 30 September 2014	1 – 12
8. Hamilton Waikato Tourism Annual Report	13 – 47
9. Adoption of Strategies - Community Development Strategy and Waitomo District Library Services	48 – 78
10. Psychoactive Substances Policy	79 – 80
11. Progress Report: Resource Consent Applications	81 – 85
12. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater – October 2014	86 – 91
13. Progress Report: Monitoring Against 2012-2022 LTP – Land Transport	92 – 104
14. Civil Defence Local Controller – Vacancy	105 – 106
15. Brook Park Incorporate Society – Minutes: 6 October 2014	107 – 109
16. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	110 – 117
17. Progress Report: Te Kuiti Railway Building Project	118 – 133
18. Progress Report: Road Map Work Programme Monitoring Schedule	134 – 182
19. Representation Arrangements – Maori Ward Considerations	183 – 188
20. Quarterly Financial and Non-financial Report for period ending 30 September 2014	189 – 245

<b>Items of Business</b>	<b>Page No.</b>
21. Adoption of Annual Report	246 – 251
22. Motion to Exclude the Public for the consideration of:	252 - 253

**FILE 3 OF 3 (PUBLIC EXCLUDED)**

1. Progress Report: Regulatory Enforcement Issues	1 – 5
2. Waitomo Village Water and Wastewater Services - Current Position and Process Forward	6 – 14
3. Inframax Construction Ltd – Approved Annual Budget 2015	15 – 40

**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.