



Agenda Council Meeting

**Tuesday 2 May 2017
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 2 MAY 2017 COMMENCING AT 9.00AM

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

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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. **9.00am** - Deputation: Hamilton & Waikato Tourism Ltd 1 – 13
4. Declarations of Member Conflicts of Interest
5. Verbal Reports: Individual Councillor Roles and Responsibilities
6. Confirmation of Minutes – 28 March 2017 14 – 27
7. Brook Park Incorporated Society: Minutes – 3 April 2017 28 – 33
8. Local Government New Zealand – President and Vice President Nominations 34 – 39
9. Local Government New Zealand – 2017 Annual General Meeting Remit Process 40 – 44
10. North King Country Indoor Sport & Recreation Centre – Appointment of Trustee 45 – 47
11. Progress Report: Road Map Work Programme 48 – 104

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12. Adoption of Exceptions Annual Plan 2017/2018	1 – 17
13. Setting 2017/18 Fees and Charges and adoption of Statement of Proposal for Consultation	18 – 68
14. Quarterly Financial and Non-Financial Report for the Period ended 31 March 2017	69 – 123
15. Civic Financial Services Statement of Intent 2017 and Annual Report 2016	124 – 177
16. 2017 Great NZ Muster	178 – 179
17. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	180 – 188
18. Progress Report: Capital Works Projects	189 – 191

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19. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater	1 – 10
20. Progress Report: WDC Resource Consent – Compliance Monitoring	11 – 16
21. Progress Report: Solid Waste Activity	17 – 23
22. Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	24 – 34
23. WDC Parking Considerations	35 – 75
24. Land Transport – Flood Damage Report – April 2017 (Interim)	To be tabled
25. Motion to Exclude the Public	76 – 77

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1. Progress Report: Health and Safety	1 – 4
2. TerraNature Trust – Request for Re-designation of Reserve and Proposal to Lease Land	5 – 25
3. Progress Report: Waitomo Village Water and Wastewater Services – May 2017	26 - 35

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.