



# **Agenda**

## **Council Meeting**

**Tuesday 26 September 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 26 SEPTEMBER 2017 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

Item 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. Declarations of Member Conflicts of Interest
4. Verbal Reports: Individual Councillor Roles and Responsibilities
5. **9.15am** Deputation: Waitomo Caves Discovery Centre: Reporting against Service Level Agreement 1 – 7
6. **9.30am** Deputation: Waikato Means Business – Review of Waikato Regional Economic Development Capacity and Capability 8
7. **11.30am** Deputation: Sport Waikato – Six Monthly Report 9 – 22

<b>Item of Business</b>	<b>Page No.</b>
8. Confirmation of Minutes – 29 August 2017	23 – 34
9. Brook Park Incorporated Society: Minutes	35 – 39
10. Progress Reports to Council – Proposed Timelines	40 – 41
11. Review of Regional Emergency Services Fund	42 – 48
12. Southern Waikato Economic Development Action Plan	49 – 51
13. Progress Report: Community Development	52 – 72
14. Progress Report: Recreation and Culture	73 – 74
15. Progress Report: Public Amenities	75 – 76
16. Progress Report: Safety (Emergency Management and Rural Fire)	77 – 79
17. Interim Non-Financial Reporting for the Year Ending 30 June 2017	80 – 103
18. Progress Report: Waters	104 – 125
19. Progress Report: Resource Consent Compliance Monitoring	126 – 133
20. Motion to Exclude the Public	134 – 135

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

1. Progress Report: Waitomo Village Water and Wastewater Services	1 – 20
2. Appointment of Waitomo District Council Local Controller	21 – 24
3. Six Monthly Progress Report: Waikato Mayoral Forum Work Streams	25 – 27
4. Progress Report: Waikato Mayoral Forum Work Streams – Waikato Plan	28 – 49

### **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.