



Agenda Council Meeting

**Tuesday 27 August 2019
9.00am**

**Council Chambers
Queen Street
TE KUITI**



NOTICE OF MEETING

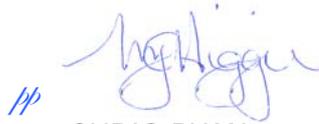
A MEETING OF THE WAITOMO DISTRICT COUNCIL IS TO BE HELD
IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON
TUESDAY 27 AUGUST 2019 COMMENCING AT 9.00AM

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

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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. Deputation: Nick Ferris (Rangitoto Dairies Limited) 1
4. Deputation: Sport Waikato – Reporting against Provision of Services Grant Agreement 2 – 12
5. Declarations of Member Conflicts of Interest 13 – 19
6. Verbal Reports: Individual Councillor Roles and Responsibilities
7. Confirmation of Minutes – 27 July 2019 20 – 27
8. Receipt of Brook Park Incorporated Society Minutes – 8 July 2019 28 – 32
9. Receipt of Waitomo District Sister City Committee Minutes – March to July 2019 33 – 42

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10. Progress Report: Civic Financial Services Ltd – Sale of the Civic Assurance House	43 – 46
11. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	47 – 57
12. Progress Report: Community Development	58 – 62
13. Interim Non-Financial Reporting for the Year Ending 30 June 2019	63 – 82
14. Adoption of Annual Report on Waitomo District Council Dog Control Policy and Practices	83 – 88

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15. Progress Report: State Highway 30 – New Zealand Transport Agency Kopaki Bridge Replacement Project	1 – 18
16. Progress Report: Roads and Footpaths	19 – 30
17. Progress Report: Housing and Other Property	31 – 34
18. Progress Report: Parks and Reserves	35 – 41
19. Progress Report: Public Amenities	42 – 46
20. Progress Report: Recreation and Culture	47 – 52
21. Progress Report: Solid Waste	53 – 60
22. Progress Report: Water Supply, Sewerage and Stormwater	61 – 93

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.