



# **Agenda Council Meeting**

**Tuesday 29 September 2015  
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 29 SEPTEMBER 2015 COMMENCING AT 9.00AM**

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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

CHRIS RYAN  
**CHIEF EXECUTIVE**

### FILE 1 OF 5

### ORDER PAPER

#### Items of Business

#### Page No.

### FILE 2 OF 5

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** Review of Waitomo District Rural Fire Plan 1 – 72  
*(David Brown, Principal Rural Fire Officer will be in attendance at 9.00am to facilitate this review)*
4. **10.30am** Deputation: Otorohanga Kiwi House 73
5. **10.45am** Deputation: Sport Waikato – 6 Monthly Report 74 – 118
6. **11.00am** Deputation: Waitomo Caves Discovery Centre – 6 Monthly Report 119 – 125

	<b>Items of Business</b>	<b>Page No.</b>
7.	<a href="#">11.15am</a> Deputation: Otorohanga District Development Board – 6 Monthly Report	126 – 132
8.	<a href="#">11.30am</a> Deputation: Sandra Squier – Kitty Korner Charitable Trust	133 – 145

### **FILE 3 OF 5**

9.	Declarations of Member Conflicts of Interest	
10.	Verbal Reports: Individual Councillor Roles and Responsibilities	
11.	Confirmation of Minutes – 25 August 2015	1 – 14
12.	Local Authority Shared Services – 2014/2015 Annual Report	15 – 44
13.	Interim Unaudited Financial Report for the Year ended 30 June 2015	45 – 104
14.	Policy Review Programme	105 – 117
15.	Waitomo District Plan Gaps and Needs Assessment	118 – 209

### **FILE 4 OF 5**

16.	Brook Park Incorporated Society Minutes	1 – 3
17.	Progress Report: Civil Defence Emergency Management Joint Committee Minutes	4 – 11
18.	Progress Report: 28 Taupiri Street, Te Kuiti – Renewals and Entrance	12 – 15
19.	Progress Report: Te Kuiti Railway Station Building Project	16 – 24
20.	Progress Report: Waitomo Cultural and Arts Centre – Staged Upgrade (Courtyard and Kitchen)	25 – 29
21.	Progress Report: Rural Halls (Benneydale, Mokauiti and Kopaki Halls	30 – 35
22.	Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater – September 2015	36 – 42
23.	Te Kuiti Water Take Consent	43 – 50
24.	Progress Report: Solid Waste Activity – September 2015	51 – 56
25.	Kinohaku Transfer Station – Proposed Service Level Reduction	57 – 58
26.	Progress Report: Monitoring Against 2012-2022 Long Term Plan – Land Transport (for August 2015)	59 – 68
27.	Progress Report: Road Map Work Programme Monthly Monitoring Schedule	69 – 118

<b>Items of Business</b>	<b>Page No.</b>
28. Progress Report: Resource Consent Applications	119 – 127
29. Adoption of Draft Dog Control Policy 2015, Draft Dog Control Bylaw 2015 and Statement of Proposal for Consultation	128 – 161
30. Setting Fees for Functions under the Food Act 2014	162 – 165
31. Motion to Exclude the Public for the consideration of:	166 - 167

### **FILE 5 OF 5 (Public Excluded)**

1. Progress Report: Health and Safety	1 – 7
2. Progress Report: Development of Digital Enablement Plan	8 – 24
3. Progress Report: Regulatory Update	25 – 29
4. Progress Report: Retirement Housing Proposal – Te Kuiti	30 – 35
5. Progress Report: Waikato Mayoral Forum Work Streams – Waikato Plan	36 – 81
6. Progress Report: Waikato Mayoral Forum Work Streams and Regional Shared Service Initiatives	82 – 92
7. Progress Report: Te Kuiti Meat Processors Ltd - Trade Waste Charges	93 – 100

#### **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.