



Agenda Council Meeting

**Wednesday 28 October 2015
8.00am**

**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 WEDNESDAY 28 OCTOBER 2015 COMMENCING AT 8.00AM

This meeting will be public excluded until 10.30am

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

Items of Business	Page No.
FILE 1 OF 3	
1. Council Prayer <i>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</i>	
2. Apologies	
3. Declarations of Member Conflicts of Interest	
4. Motion to Exclude the Public for the consideration of:	1
1. Contractual Issues: Setting of KPIs for 2015/2016	2 – 11
2. Contractual Issues: 2014/2015 Annual Review	12 – 83
3. Contractual Issues: Section 35 Review Considerations	84 – 90
5. Resolution to Re-open Meeting to the Public	91

The meeting will open to the public at 10.30am

Items of Business**Page No.****FILE 2 OF 3**

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|----|---------|--|---------|
| 6. | 10.30am | Deputation: Hamilton and Waikato Tourism Limited: Annual Report and Waitomo District Council 2014/2015 Activity Report | 1 – 33 |
| 7. | 11.00am | Deputation: Regional Transport Committee Speed Management Governance Group: Regional Speed Management | 34 – 48 |
| 8. | 11.30am | Deputation: Quotable Value New Zealand - General Revaluation 2015 of Waitomo District | 49 – 55 |

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|-----|--|--|-----------|
| 9. | | Verbal Reports: Individual Councillor Roles and Responsibilities | |
| 10. | | Confirmation of Minutes – 29 September 2015 | 56 – 76 |
| 11. | | Dog Policy and Practices | 77 – 81 |
| 12. | | Renaming and Rebranding of Waitomo Cultural and Arts Centre | 82 |
| 13. | | Quarterly Report for the period ending 30 September 2015 | 83 – 140 |
| 14. | | Adoption of 2014/2015 Annual Report | 141 – 147 |
| 15. | | Motion to Exclude the Public for the consideration of: | 148 – 149 |

FILE 3 OF 3 (PUBLIC EXCLUDED)

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|----|--------|--|---------|
| 1. | 1.30pm | Deputation: Le Pine & Co – Mokau Sands Ltd -v- Waitomo District Council – Resource Management Act Appeal | 1 – 14 |
| 2. | 2.30pm | Deputation: Deloitte – Presentation of Audit Opinion for 2014/2015 Annual Report | |
| 3. | | King Country Hoiho Maniapoto Education Programme Proposal and Land Requirement | 15 – 18 |
| 4. | | Progress Report: Waitomo Village Water and Wastewater Services - Current Position and Process Forward | 19 – 32 |
| 5. | | Progress Report: Te Kuiti Meat Processors Ltd - Trade Waste Charges | 33 – 49 |
| 6. | | Inframax Construction Limited – 2015 Annual General Meeting | 50 - 53 |

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.