



# **Order Paper**

## **Council Meeting**

**Tuesday 27 August 2013  
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 2013 AT 9.00AM.**

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### COUNCIL MEMBERS

Mayor Brian Hanna  
Cr Allan Goddard  
Cr Guy Whitaker

Cr Phil Brodie  
Cr Pat Hickey

Cr Charles Digby  
Cr Lorrene Te Kanawa

**CHRIS RYAN**  
**CHIEF EXECUTIVE**

### ORDER PAPER

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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. Deputation: Maniapoto Family Violence Intervention Network	1 – 2
4. Confirmation of Minutes – 30 July 2013	3 – 15
5. Verbal Reports: Council Representation on External Organisations and Elected Member Portfolios	16 – 17
6. Maraeroa C Incorporation – Sister Mountain Concept	18 – 30
7. Sport Waikato – Service Level Agreement	31 – 52
8. Build Waikato – Waikato Building Consent Group	53 – 54
9. Waipa Catchment Plan Project	55 – 130
10. Delivery of Dog Control Services in Waitomo District	131 – 132
11. Progress Report: Resource Consent Applications	133 – 137

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12.	Proposed Road Name Change – Waitomo Village	1 – 9
13.	2013/14 Financial Year Pavement Reseal and Rehabilitation Programme	10 – 11
14.	Esplanade North Road – One-Way Proposal	To be Tabled
15.	Progress Report: Monitoring against the 2012-2022 LTP – Land Transport	12 – 20
16.	Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater – August 2013	21 – 27
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20.	Progress Report: Civil Defence Emergency Management Joint Committee Minutes	50 – 56
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23.	Progress Report: Piopio Toilets Redevelopment	91 – 94
24.	Adoption of Road Map Work Programme	95 – 96
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1.	Residents Satisfaction Survey 2013	1 – 126
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5.	Land Acquisition : Mokau Water Supply	139 – 155

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19.	Progress Report: School Road Properties, Benneydale	57 – 58
20.	Progress Report: Benneydale Water Easements	59 – 63

**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.