



Agenda Council Meeting

**Tuesday 10 December 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 10 DECEMBER 2013 COMMENCING AT 9.00AM

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

ORDER PAPER

Items of Business	Page No.
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: Piopio College Students – Josh Te Awa and Cameron Hazeldine re Volunteer Work Trip to Vanuatu	1
4. Deputation: Maniapoto Family Violence Intervention Network Picnic in the Park Update	2
5. Declarations of Member Conflicts of Interest	
6. Verbal Reports: Individual Councillor Roles and Responsibilities	

Items of Business	Page No.
7. Confirmation of Minutes – 26 November 2013	3 – 19
8. Meeting Schedule 2014	20 – 21
9. Community Development Partnership Fund – Consideration of Funding Applications	22 – 24
10. World War One Commemorations	25 – 27
11. New Purpose of Local Government and Assessment of Activities	28 – 37
12. Review of Revenue and Financing Policy - Effect of Capping the UAGC resulting in Annual Adjustment between UAGC and General Rate (s.101 Local Government Act 2002)	38 – 46
13. Adoption of the ALGIM Toolkit T2 Retention and Disposal Schedule for Records Management	47 – 118
14. Progress Report: Communications Strategy	119 – 127
15. Motion to Exclude the Public for the consideration of:	128
1. Progress Report: Mayoral Forum/Shared Services Work Streams	129 – 156

Note:

At 12.30pm (following conclusion of this meeting) Waikato Regional Council Chairperson, Paula Southgate and Councillors Stu Kneebone, Alan Livingston and Timoti Bradley will join Council for lunch.

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.