



# **Agenda Council Meeting**

**Tuesday 25 September 2018  
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 25 SEPTEMBER 2018 COMMENCING AT 9.00AM

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### COUNCIL MEMBERS

Mayor Brian Hanna  
Cr Terry Davey  
Cr Sue Smith

Deputy Mayor Guy Whitaker  
Cr Allan Goddard

Cr Phil Brodie  
Cr Janene New

CHRIS RYAN  
**CHIEF EXECUTIVE**

## ORDER PAPER

### Items of Business

### Page No.

### FILE 1 OF 3

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: Hamilton Waikato Tourism 1 – 23
4. Declarations of Member Conflicts of Interest 24 – 30
5. Verbal Reports: Individual Councillor Roles and Responsibilities
6. Confirmation of Minutes – 21 August 2018 31 – 39
7. Receipt of Waitomo Sister City Committee Minutes: 26 June 2018 and 31 July 2018 40 – 47
8. Progress Report: Community Development 48 – 50

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9. Progress Report: Sub Regional (Southern) Waikato Economic Development Action Plan	51 – 58
10. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	59 – 76
11. Interim Non-Financial Reporting for the Year Ending 30 June 2018	77 – 103
12. Waikato Region Territorial Authorities Group (WARTA) – Participation and Approval of WARTA Further Submission	104 – 119

### **FILE 2 OF 3**

13. Proposed Freedom Camping Bylaw and amendment to Public Places Bylaw 2009 (reviewed 2014) and Public Amenities Bylaw 2010 (reviewed 2015)	1 – 103
14. Progress Report: Waikato Region Land Transport Plan 2015-2045 – 2018 Update	104 – 108
15. Motion to Exclude the Public	109 – 110

### **FILE 3 OF 3 (PUBLIC EXCLUDED)**

1. Progress Report: Te Kuiti Cemetery	1 – 26
2. Potential Insurance Matter	27 – 31
3. Valuation by PricewaterhouseCoopers	32 - 65

#### **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.