



# **Agenda Council Meeting**

**Tuesday 25 March 2014**  
**8.30am**

**Council Chambers  
Queen Street  
TE KUITI**

**This meeting will be Public Excluded until 10.00am**



## 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 MARCH 2013 COMMENCING AT 8.30AM**

---

### 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

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

### ORDER PAPER

#### Notes

**This meeting will be Public Excluded until 10.00am.**

The Mayor will be making a Community Service Award presentation at 1.00pm

#### Items of Business

#### Page No.

### FILE 1 OF 5

- |    |  |       |
|----|--|-------|
| 1. | Council Prayer   |       |
|    | <i>God<br/>Grant us the serenity to accept the things we cannot change<br/>The courage to change the things we can<br/>And the wisdom to know the difference<br/>These things we ask in the name of Our Lord Jesus Christ<br/>Amen</i> |       |
| 2. | Apologies  |       |
| 3. | Motion to Exclude the Public for the consideration of:   | 1     |
|    | 1. Contractual Issues: Six Monthly Review against 2013/2014 Performance Agreement  | 2 - 4 |
| 4. | Resolution to Re-open Meeting to the Public  | 5     |
| 5. | Declarations of Member Conflicts of Interest   |       |

<b>Items of Business</b>	<b>Page No.</b>
6. Verbal Reports: Individual Councillor Roles and Responsibilities	
7. Deputation: Sport Waikato at 10.30am	6 – 35
8. Deputation: The Lion Foundation at 10.45am	36
9. Deputation: Curious Keas at 11.00am	37
10. Confirmation of Minutes – 6 March 2014	38 – 58
11. Local Government New Zealand Remit Process	59 – 62
12. Submission to Department of Conservation: Concession Application – Timber Trail Adventures Limited	<b>To be Tabled</b>
13. Local Authority Shared Services – Draft Statement of Intent for 2014/15	63 – 79
14. Local Authority Shared Services – Half-Yearly Report to 31 December 2013	80 – 101

## **FILE 2 OF 5**

15. Strategic Plan – Procurement Alignment Between Waitomo District Council and Inframax Construction Limited	1 – 10
16. Financial Report for period ending 28 February 2014	11 – 30
17. Adoption of the Draft Exceptions Annual Plan 2014/15 for Public Consultation	31 – 38
18. Progress Report: Monitoring against the 2012-2022 LTP – Land Transport	39 – 47
19. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater – March 2014	48 – 52
20. Progress Report: Resource Consent Applications	53 – 58
21. The Lion Foundation: Request for Amendment – Waitomo District Council Policy on Gambling Venues	59 – 67

## **FILE 3 OF 5**

22. Adoption of Bylaws for Consultation	1 – 91
1. Public Places Bylaw and Statement of Proposal (doc 329808)	5 – 31
2. Dog Control Bylaw and Statement of Proposal (doc 329809)	32 – 47
3. Solid Waste Bylaw and Statement of Proposal (doc 329810)	48 – 68
4. Public Health and Safety Bylaw and Statement of Proposal (doc 329811)	69 – 91

	<b>Items of Business</b>	<b>Page No.</b>
23.	Progress Report: Civil Defence Emergency Management Executive Group Minutes	92 – 103
24.	10 Kea Street, Piopio	104 – 116
25.	Motion to Exclude the Public for the consideration of:	117 - 118

### **FILE 4 OF 5 (PUBLIC EXCLUDED)**

1.	Documents Signed and Sealed by the Mayor and Chief Executive under Council's Common Seal	1 – 14
2.	Inframax Construction Ltd and Independent Roadmarkers Taranaki Ltd – Half-Annual Reports to 31 December 2013	15 – 42

### **FILE 5 OF 5 (PUBLIC EXCLUDED)**

3.	Inframax Construction Limited – Draft Statement of Intent for Year Ending 30 June 2015	1 – 12
4.	Independent Roadmarkers Taranaki Limited – Draft Statement of Intent for Year Ending 30 June 2015	13 – 19
5.	Progress Report: Regulatory Enforcement Issues	20 – 23
6.	Progress Report: Wool Storage Facility	24 – 28
7.	Progress Report: Cultural and Arts Centre – Shared Parking Investigation	29 – 31
8.	Progress Report: Rural Halls	32 – 40
9.	Progress Report: Te Kuiti Cemetery	41 – 45

### **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.