



Agenda Council Meeting

**Tuesday 25 June 2019
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 JUNE 2019 COMMENCING AT 9.00AM

COUNCIL MEMBERS

Mayor Brian Hanna
Cr Allan Goddard

Deputy Mayor Guy Whitaker
Cr Janene New

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: Waikato Regional Council and the New Zealand Transport Agency - Regional Speed Management Planning and Implementation	1 – 8
4. Declarations of Member Conflicts of Interest	9 – 15
5. Verbal Reports: Individual Councillor Roles and Responsibilities	
6. Confirmation of Minutes – 28 May 2019	16 – 43
7. Receipt of Brook Park Incorporated Society Minutes – 10 June 2019	44 – 48

Items of Business	Page No.
8. Sport Waikato Quarterly Report (January to March 2019)	49 – 59
9. Waitomo District Youth Council	60 – 65
10. Financial Report to 31 May 2019	66 – 93
11. Proposed Amendments to the Freedom Camping Bylaw and the Dog Control Bylaw pursuant to Section 156(2) of the Local Government Act 2002	94 – 121
12. Delegations Register - Update	122 – 213
13. Adoption of Town Concept Plans	214 – 219

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.