



# **Agenda Council Meeting**

**Tuesday 5 April 2016  
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 5 APRIL 2016 COMMENCING AT 9.00AM

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### 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

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<b>Items of Business</b>	
<b>FILE 1 OF 2</b>	
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. 9.00am Deputation: Waikato Regional Council – 2016/17 Draft Annual Plan <i>PowerPoint Presentation</i>	1-12
4. 9.30am Deputation: Hamilton Waikato Tourism – Six Monthly Report	13-31
5. Declarations of Member Conflicts of Interest	
6. Confirmation of Minutes – 23 February 2016	32-42
7. Elected Members' Remuneration and Allowance Setting Review - Process and Timeline	43-52
8. Adoption of Draft Information for Exceptions Annual Plan 2016-17 and Summary Information for Community Engagement	53-132

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<b>Items of Business</b>	
9. Te Kuiti Development Inc – Sheep Sculptures	133-137
10. Progress Report: Psychoactive Substances Monitoring	138-141
11. Progress Report: Resource Consent Applications	142-146
12. 2015 Community Partnership Fund – Consideration of Out-Of-Round Funding Application	147-149
13. Brook Park Incorporated Society Minutes	150-152
14. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	153-162
15. Progress Report: Solid Waste Activity	163-167
16. Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	168-178
17. Progress Report: Waikato Speed Management Project	179-182
18. Review of Trade Waste Bylaw 2006	183-253
19. Progress Report: Capital Works Projects	254-255
20. Adoption of Revised Road Map Work Programme for the period April 2016 to June 2018 <i>Road Map Work Programme to be circulated under separate cover</i>	256-257
21. Motion to Exclude the Public	258-259

## **FILE 2 OF 2 (PUBLIC EXCLUDED)**

1. Progress Report: WMF Work Streams – and Regional Shared Service Initiatives	1-13
2. Progress Report: WMF Work Streams – Waikato Plan	14-21
3. Local Authority Shared Services – Six Monthly Report to Shareholders (1 July 2015 to 31 December 2015)	22-48
4. Inframax Construction Ltd and Independent Roadmarkers Taranaki Ltd – Half Annual Reports to 31 December 2015	49-78
5. Draft Statement of Intent for Year Ending 30 June 2017 – Inframax Construction Ltd and Independent Roadmarkers Taranaki Ltd	79-93
6. Progress Report: Risk Management (Health and Safety)	94-146

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7. Progress Report: Digital Enablement Plan	147-152
8. Progress Report: Civil Defence Emergency Management Co-ordinating Executive Group Minutes	153-162
9. Progress Report: Te Kuiti Meat Processors Ltd - Trade Waste Charges	163-175
10. Progress Report: Waitomo Village Water and Wastewater Services - Current Position and Process Forward	176-180

**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.