



Order Paper

Council Meeting

**Tuesday 24 September 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 24 SEPTEMBER 2013 AT 9.00AM.

COUNCIL MEMBERS

Mayor Brian Hanna
Cr Allan Goddard
Cr Guy Whitaker

Cr Phil Brodie
Cr Pat Hickey

Cr Charles Digby
Cr Lorrene Te Kanawa

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. Hearing of Submissions - Draft Local Alcohol Policy

1

Time	Submitter	Submission Book Page No.
9.10am	Hilary Karaitiana	282
9.20am	Clowdy Ngatai	251
9.30am	Sandra Jones - Riverside	185
9.40am	Avineshwaran Mudaliar - Piopio Superette	186
9.50am	Maniapoto Family Violence Intervention Network	201
10.00am	Bart Hoera - The Muster Bar	281
10.10am	Ivan Haines - Panorama / Caves Motor Inn	244

Time	Submitter	Submission Book Page No.
10.20am	Cancer Society of NZ – Mikayla (<i>PowerPoint</i>)	3
10.30am	MORNING TEA	
10.40am	Curly McErlich - Dimac Limited	190
10.50am	Hospitality NZ - Curly McErlich Representing	254
11.00am	Super Liquor - Garry Mullany	233
11.10am	Population Health – Waikato DHB (<i>PowerPoint</i>)	207
11.20am	Progressive Enterprises Limited	16
11.30am	Foodstuffs North Island Limited - Julie Daniels	173
11.40am	Alcohol Healthwatch - Amy Robinson	220
11.50am	NZ Police - Jim Kernohan	195

Items of Business	Page No.
4. Confirmation of Minutes – 27 August 2013	2 – 21
5. Deputation: Sport Waikato – Presentation of 2012/2013 Report against Service Level Agreement (2.00pm)	22 – 43
6. Review of Policy on Elected Members Allowances and Expenses	44 – 59
7. Civic Assurance - Half-Annual Accounts to 30 June 2013	60 – 67
8. Interim Report on completion of the Annual Report 2012/13	68 – 94
9. Beach Road, Mokau – Seawall	95 – 99
10. Waitomo Caves Discovery Centre – Report against Service Level Agreement for 2012/2013	100 – 106
11. Otorohanga District Development Board – Service Level Agreement	107 – 115

FILE 2 OF 3

12. Maraeroa C Block Incorporation – Draft Memorandum of Understanding	1 – 8
13. Hamilton & Waikato Tourism – End of Year Report 2012/2013	9 – 44
14. Dog Control Policy and Practices for the period 1 July 2012 to 30 June 2013	45 – 48
15. Waitomo District Animal Control Review	49 – 56

16.	Playground Signage – Smoke Free Area	57 – 59
17.	Deliberation of Submissions to the draft Local Alcohol Policy	60 – 98
18.	Motion to Exclude the Public for the consideration of:	99 – 100

FILE 3 OF 3 (PUBLIC EXCLUDED)

1.	Request for Review of Additional SUIPs Charged on 54 Te Kumi Road, Te Kuiti	1 – 10
2.	Land Acquisition – Gribbon Road	11 – 18
3.	Land Acquisition – Mangaotaki Road	19 – 20
4.	Progress Report: Rural Halls	21 – 28
5.	Progress Report: Mayor Forum Work Streams and Regional Shared Service Initiatives	29 – 84

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.