



Agenda Council Meeting

**Tuesday 13 December 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 13 DECEMBER 2016 COMMENCING AT 9.00AM

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

Note

A morning tea will be convened at 10.00am where Council will acknowledge Christiaan van Rooyen's service to the Waitomo District Council following his recent retirement.

ORDER PAPER

Items of Business

Page No.

FILE 1 OF 2

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: Maniapoto Maori Trust Board at 9.00am 1
4. Declarations of Member Conflicts of Interest
5. Confirmation of Minutes – 29 November 2016 2 – 13

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6. Verbal Reports: Individual Councillor Roles and Responsibilities	
7. Manawatu-Wanganui Region Triennial Agreement	14 – 28
8. Review of Waitomo District Council Citizens Awards Policy	29 – 37
9. 2016 Community Partnership Fund – Consideration of Funding Applications	38 – 41
10. Waitomo District Economic Development - Implementation Plan	42 – 48
11. Freedom Camping Monitoring Programme	49 – 51
12. Resource Management Act 1991 Delegations	52 – 63
13. Progress Report: Road Maintenance and Reseals Contract	64 – 66
14. Motion to Exclude the Public	67 – 68

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1. Progress Report: Road Maintenance and Reseals	1 – 22
2. Progress Report: Waikato Mayoral Forum Work Streams – Waikato Plan	23 – 81
3. Investment – Parkside Subdivision	82 – 83
4. Te Kuiti Campground Feasibility Study	84 – 127

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.