



Agenda Council Meeting

**Tuesday 28 February 2017
9.00am**

**This meeting will be public excluded until
10.30am**

**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 28 FEBRUARY 2017 COMMENCING AT 9.00AM

This meeting will be public excluded until 10.30am

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

- 9.00am Greg Tims will be in attendance to facilitate the Contractual Issues – 6 Month Review (This is a public excluded item)
- 1.00pm Representatives from King Country River Care Group will be in attendance for Council's consideration of the Waikato Regional Council Plan Change 1 (Healthy Rivers) – Draft Submission

ORDER PAPER

Items of Business

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FILE 1 OF 4 (PUBLIC EXCLUDED)

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. Motion to Exclude the Public 1
 1. Contractual Issues – 6 Month Review 2 – 8

Note: Greg Tims will be in attendance at 9.00am to facilitate this review

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4.	Resolution to Re-open Meeting to the Public	1
The meeting will open to the public at 10.30am		
5.	Declarations of Member Conflicts of Interest	
6.	Verbal Reports: Individual Councillor Roles and Responsibilities	
7.	Confirmation of Minutes – 13 December 2016	2 – 15
8.	Brook Park Incorporated Society: Minutes – December 2016 – February 2017	16 – 24
9.	2016-2019 Waikato Region Triennial Agreement	25 – 34
10.	Code of Conduct Review	35 – 72
11.	Governance Statement Review	73 – 98
12.	Progress Report: Road Map Work Programme	99 – 153
13.	Progress Report: Communications Strategy	154 – 160
14.	Adoption of Local Easter Sunday Trading Policy	161 – 172
15.	Considerations in Joining the Local Government Funding Agency	173 – 185

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16.	Quarterly Financial and Non-Financial Report for the Period ended 31 December 2016	1 – 63
17.	2016 Christmas Parade Management Report	64 – 65
18.	Progress Report: Civil Defence Emergency Management Joint Committee Minutes	66 – 75
19.	Progress Report: Mokauiti Hall Disposal	76 – 77
20.	Progress Report: Capital Works Projects	78 – 81
21.	Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater	82 – 90
22.	Progress Report: WDC Resource Consent – Compliance Monitoring	91 – 97
23.	Progress Report: Solid Waste Activity	98 – 102
24.	Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	130 – 114
25.	Resource Management Act 1991 Delegations	115 - 127

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26. 1.00pm: Waikato Regional Council Plan Change 1 (Healthy Rivers) – Draft Submission	128
27. Motion to Exclude the Public	129 – 130

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2. CCTV Cameras – Te Kuiti Central Business District	5 – 9
3. Progress Report: Civil Defence Emergency Management Co-ordinating Executive Group Minutes	10 – 18
4. Progress Report: Investment Property Divestment	19 – 20
5. Carter Holt Harvey Litigation	21 – 35
6. Progress Report: Waikato Mayoral Forum Work Streams – Waikato Plan	36 – 46
7. Waikato Local Authority Shared Services – Six Monthly Report to Shareholders	47 – 83
8. Civic Assurance – Draft 2017 Statement of Intent	84 – 89

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.