



# **Agenda Council Meeting**

**Wednesday 29 April 2015  
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  
WEDNESDAY 29 APRIL 2015 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

<b>Items of Business</b>	<b>Page No.</b>
	<b>FILE 1 OF 4</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	
• Councillor Te Kanawa	
3. Declarations of Member Conflicts of Interest	
4. Verbal Reports: Individual Councillor Roles and Responsibilities	
5. Confirmation of Minutes – 31 March 2014	1 – 11
6. Quarterly Report for the period ended 31 March 2015	12 – 70
7. 2015 General Revaluation	71 – 74
8. Broadband and Mobile Black Spot Initiative	75 – 80
9. Dog Control Fees 2015/2016	81 – 83
10. Progress Report: Resource Consent Applications	84 – 90
11. Adoption of Land Transport Bylaw	91 – 131

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12. Adoption of Water and Sanitary Services Assessment 2015	132 – 196
13. One Network Roding Classification Transition Plan	197 – 205
14. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater	206 – 210
15. Progress Report: Monitoring Against 2012-2022 Long Term Plan – Land Transport	211 – 230

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16. Brook Park Inc Society – Minutes	1 – 3
17. Mokau Community Response Plan	4 – 25
18. Progress Report: Te Kuiti Railway Buildings	26 – 46
19. Progress Report: 28 Taupiri Street, Te Kuiti	47 – 53
20. Progress Report: Te Kuiti Aerodrome Management Plan	54 – 57
21. Progress Report: Road Map Work Programme	58 – 110
22. Motion to Exclude the Public for the consideration of:	111 – 112

**FILE 3 OF 4 (PUBLIC EXCLUDED)**

1. Progress Report: Waitomo District Aquatic Centre	1 – 8
2. Progress Report: Regulatory Enforcement Issues	9 – 14
3. Progress Report: Wool Storage Facility	15 – 21
4. New Zealand Motor Caravan Association; Motorhome Friendly Towns	22 – 27
5. Progress Report: Waitomo Waters	28 – 38
6. Progress Report: Healthy Rivers Wai Ora	39 – 244

**FILE 4 OF 4 (PUBLIC EXCLUDED)**

7. Progress Report: Waikato Mayoral Forum Work Streams – Waikato Spatial Plan	1 – 30
8. Progress Report: Waikato Mayoral Forum Work Streams and Regional Shared Service Initiatives	31 – 68
9. Audit Service Plan for audit of Council's 2014/15 Annual Report	69 – 83

**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.