



Agenda Council Meeting

**Tuesday 30 September 2014
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 26 AUGUST 2014 COMMENCING AT 9.00AM

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

Items of Business	Page No.
FILE 1 OF 3	
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>	
1. Apologies	
2. Declarations of Member Conflicts of Interest	
3. Verbal Reports: Individual Councillor Roles and Responsibilities	
4. Confirmation of Minutes – 26 August 2014	1 – 22
5. Local Authority Shared Services – Draft Statement of Intent for 2014/15	23 – 40
6. Local Authority Shared Services – Annual Report to 30 June 2014	41 – 68
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7. Memorandum of Understanding – Raukawa Settlement Trust and Maniapoto Maori Trust Board	1 – 15

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8. Waikato Spatial Plan: Approval of Non-Local Government Nominees to the Waikato Spatial Plan Joint Committee	16 – 26
9. Progress Report: Road Map Work Programme Monitoring Schedule	27 – 71
10. Interim Unaudited Financial Report for the Year Ending 30 June 2014	72 – 106
11. 2014/2015 Review of Dog Control Policy and Practices	107 – 110
12. Administration of District Plan - Advertising Hoardings	111 – 114
13. Progress Report: Resource Consent Applications	115 – 120
14. Progress Report: Monthly Operation and Maintenance Report for Water	121 – 125
15. Progress Report: Monitoring Against 2012-2022 LTP – Land Transport	126 – 137
16. Progress Report: Road Asset Technical Accord	138 – 143
17. Progress Report: One Network Roding Classification	144 – 145
18. Progress Report: Te Kuiti Railway Building	146 – 161
19. Progress Report: 28 Taupiri Street, Te Kuiti – Renewals and Entrance	162 – 169
20. Motion to Exclude the Public for the consideration of:	170 – 171

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1. Progress Report: Regulatory Enforcement Issues	1 – 5
2. Progress Report: Waikato Mayoral Forum and Shared Services	6 – 81
3. Te Kuiti Swimming Pool	82 – 84
4. Progress Report: Te Kuiti Cemetery	85 – 92
5. Contractual Process: Timeline for Review 2014/15	93 – 94

PLEASE NOTE

- 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.
- This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.