



Agenda Council Meeting

**Tuesday 26 June 2018
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 JUNE 2018 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

ORDER PAPER

Items of Business

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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. Declarations of Member Conflicts of Interest 1 – 6
4. Verbal Reports: Individual Councillor Roles and Responsibilities
5. Confirmation of Minutes 7 – 20
– 29 May 2018
6. Receipt of Unconfirmed Audit and Risk Committee Minutes 21 – 26
– 29 May 2018
7. Receipt of Brook Park Incorporated Society: Minutes 27 – 31
– 12 June 2018

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8. Progress Report: Progress Report: Water Treatment Plant Intake Structure	32 – 34
9. Progress Report: Housing and Other Property	35 – 38
10. Progress Report: Land Transport	39 – 52
11. Progress Report: Parks and Reserves	53 – 58
12. Progress Report: Solid Waste	59 – 67
13. Progress Report: Southern Waikato Economic Action Plan	68 – 72
14. Waitomo District Youth Council – 2017/2018 Achievements Report	73 – 78

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15. Financial Report for the Period Ended 31 May 2018	1 - 29
16. Adoption of reviewed Policies 2018	30 - 32
<i>The attachments are enclosed as a separate file titled "Policy Adoption for 2018-28 Long Term Plan – Attachments"</i>	
17. Adoption of Solid Waste (asset) Management and Minimisation Plan	33 - 35
<i>The Solid Waste (asset) Management and Minimisation Plan Statement is enclosed as a separate file</i>	
18. Adoption of Final Draft 2018-2028 Long Term Plan	36 - 51
<i>The draft 2018-28 Long Term Plan is enclosed as a separate file</i>	
19. Motion to Exclude the Public	52

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1. 2018 LGNZ Annual General Meeting Remits	1 – 42
2. Local Government Excellence Programme – CouncilMARKTM	43 – 67

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.