



Agenda

Council Meeting

**Tuesday 29 August 2017
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 29 AUGUST 2017 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

Item of Business	Page No.
FILE 1 OF 3	
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	
3. Declarations of Member Conflicts of Interest	
4. Verbal Reports: Individual Councillor Roles and Responsibilities	
5. Confirmation of Minutes – 8 August 2017	1 – 15
6. Brook Park Incorporated Society: Minutes – 7 August 2017	16 – 20
7. Progress Report: Road Map Work Programme	21 – 73
8. Unaudited Interim Financial Report for the Year ended 30 June 2017	74 - 120
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11. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	133 – 141

12.	Waitomo District Council Grant Allocations 2016/2017	142 – 149
13.	Progress Report: Centennial Park Clubroom Facility	150 – 151
14.	Progress Report: Marokopa Public Toilet Replacement	152 – 153
15.	Waitomo Sister City – Draft Guidelines and Terms of Reference	154 – 159
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17.	Progress Report: Reserve Management Plans	163 – 166
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20.	Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	182 – 193
21.	Progress Report: Capital Projects	194 – 196
22.	Motion to Exclude the Public	197 – 198

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1.	Progress Report: Health and Safety	1 – 4
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3.	Progress Report: Te Kuiti Pedestrian Rail Overbridge	8 – 36
4.	Marokopa Reserve Encroachments	37 – 41
5.	Roads Names: Mangarino Road to “Mangarino Street”	42 – 45

FILE 3 OF 3 (PUBLIC EXCLUDED)

6.	Progress Report: Solid Waste Services Procurement	1 – 26
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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.