



Agenda Council Meeting

**Tuesday 25 February 2020
at 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 25 FEBRUARY 2020 COMMENCING AT 9.00AM

COUNCIL MEMBERS

Mayor John Robertson
Cr Allan Goddard
Cr Sue Smith

Deputy Mayor Guy Whitaker
Cr Lisa Marshall

Cr Phil Brodie
Cr Janene New



CHRIS RYAN
CHIEF EXECUTIVE

ORDER PAPER

Items of Business

Page No.

1. Council Prayer

Almighty God we give thanks for the blessings which have been bestowed on Waitomo District.

Laying aside all personal interests, we pray for guidance in our deliberations, that we may conduct the affairs of this council with wisdom and humility, for the public welfare.

2. Apologies

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| 3. Deputation at 9.00am : Waitomo Sister City Incorporated | 1 – 2 |
| 4. Deputation at 9.15am : Sport Waikato – Reporting against Provision of Services Grant Agreement | 3 – 14 |
| 5. Deputation at 9.30am : Game On Charitable Trust | 15 |
| 6. Declarations of Member Conflicts of Interest | 16 – 22 |
| 7. Verbal Reports: Individual Councillor Roles and Responsibilities | |
| 8. Mayor's Report: 25 February 2020 | 23 |
| 9. Confirmation of Minutes – 26 November 2019 | 24 – 52 |

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11. Receipt of Brook Park Incorporated: Minutes – 11 November 2019, 2 December 2019 and 3 February 2020	66 – 77
12. Review of Council Roles and Responsibilities	78 – 90
13. Manawatu-Whanganui Region Triennial Agreement	91 – 102
14. Waikato Region Triennial Agreement	103 – 112
15. Development of 2020/21 Exceptions Annual Plan – Process and Timeline	113
16. Local declaration of State of Emergency or Notice of Transition into Recovery	114 – 116
17. Progress Report: Proposed Waitomo District Plan and Reserve Management Plan	117 – 123

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18. Out of Funding Round Application – Tainui Historical Society	1 – 47
19. Waitomo Sister City Committee – Review of Service Delivery	48 – 83
20. Vibrant Safe Waitomo Regional Coalition – Amended Terms of Reference	84 – 87
21. Vibrant Safe Waitomo - Strategy and Action Plan	88 – 123
22. Adoption of Citizens Awards Policy	124 – 130
23. 2019 Waitomo District Christmas Parade Report	131 – 132
24. North King Country Indoor Sports and Recreation Centre – Formal Grant Agreement	133 – 136
25. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	137 – 154
26. Progress Report: Community Development	155 – 158

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27. Submission on the Ministry for the Environment Consultation: Reducing Waste: A More Effective Landfill Levy	1 – 19
28. Te Ara Tika – Te Kuiti Pedestrian Overbridge Replacement Project	20 – 39

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29. Progress Report: Mokauiti Hall	To be circulated under separate cover
30. Quarterly Progress Report: Housing and Other Property	40 – 45
31. Quarterly Progress Report: Parks and Reserves	46 – 57
32. Quarterly Progress Report: Public Amenities	58 – 65
33. Quarterly Progress Report: Recreation and Culture	66 – 75
34. Quarterly Progress Report: Roads and Footpaths	76 – 85
35. Quarterly Progress Report: Solid Waste	86 – 93
36. Quarterly Progress Report: Water Supply, Sewerage and Stormwater	94 – 128
37. Quarterly Progress Report: Road Map Work Programme	129 – 181
38. Motion to Exclude the Public	182

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1. Land Transport Bylaw 2015: Cattle Stops and Gates Across Public Roads	1 – 5
2. Mokau – New Public Toilet Facilities	6 – 10
39. Consideration of the above Public Excluded Items for the purpose of making information Public following Council's decision taking	

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.