



Order Paper

Council Meeting

**Thursday 6 June 2013
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 THURSDAY 6 JUNE 2013 AT 9.00AM.

COUNCIL MEMBERS

Mayor Brian Hanna
Cr Allan Goddard
Cr Guy Whitaker

Cr Phil Brodie
Cr Pat Hickey

Cr Charles Digby
Cr Lorrene Te Kanawa

CHRIS RYAN
CHIEF EXECUTIVE

ORDER PAPER

Items of Business

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FILE ONE OF FOUR

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| 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. | Deputation: Hilary Karaitiana | 1 |
| 4. | Confirmation of Minutes – 30 April 2013 | 2 – 19 |
| 5. | Confirmation of Minutes – 23 May 2013 (dEAP Hearing) | 20 – 22 |

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6.	Verbal Reports: Council Representation on External Organisations and Elected Member Portfolios	23 – 24
7.	Management Submission to the draft Exceptions Annual Plan 2013/14 – Elected Members’ Remuneration	25 – 29
8.	Deliberation on Submissions to the Waitomo District Council Draft Exceptions Annual Plan 2013-14	30 – 47
9.	Financial Report for period ending 30 April 2013	48 – 74
10.	Local Government New Zealand – 2013-2016 Business Plan	75 – 142

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11.	Progress Report – Communications Strategy Implementation Plan	1 – 5
12.	Documents Signed and Sealed by the Mayor and Chief Executive under Council’s Common Seal	6 – 16
13.	Progress Report: Road Map	17 – 65
14.	2013 Great New Zealand Muster	66 – 67
15.	Progress Report: Monitoring Against 2012-2022 LTP – Land Transport	68 – 77
16.	Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater – April 2013	78 – 82
17.	Waitomo District Landfill Operations and District Schools Waste Minimisation Update	83 – 84
18.	Progress Report: Piopio Toilets Redevelopment	85 – 98
19.	Progress Report: Rukuhia Domain - Establishment of a Management Committee	99 – 102
20.	Progress Report: Waitomo Cultural and Arts Centre Upgrade – Stage 3	103 – 104
21.	Progress Report: Resource Consent Applications	105 – 109
22.	2013 Triennial General Elections	110 – 111

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23. Motion to Exclude the Public for the consideration of: 112 – 114

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| 1. Audit Service Plan for the Audit of Council's 2012/2013 Annual Report | 1 – 21 |
| 2. Inframax Construction Limited – Request for Extension of Advance | 22 – 24 |
| 3. Progress Report: Regulatory Enforcement Issues | 25 – 27 |
| 4. Progress Report: Te Maika Zone – Te Maika Trust Proposal | 28 – 29 |
| 5. Progress Report: Waipa River Joint Management Agreement | 30 – 31 |
| 6. Progress Report: Wool Storage Facility | 32 – 36 |
| 7. Civil Defence – Shared Service Agreement / Local Controllers Appointment
<u>Note:</u> The Deputy Chief Executive from Waipa District Council will be in attendance at 1.00pm for the consideration of this Item | 37 – 50 |
| 8. Progress Report: Rural Halls (Benneydale, Kopaki, Mokauiti and Oparure) | 51 – 55 |
| 9. Progress Report: Parkside Subdivision | 56 – 60 |
| 10. Progress Report: Brook Park Entrance | 61 – 63 |
| 11. Progress Report: Te Kuiti Railway Building | 64 – 67 |
| 12. Progress Report: Te Kuiti Community House | 68 – 70 |
| 13. Progress Report: Te Kuiti Main Street Re-Design | 71 – 73 |
| 14. Progress Report: Mangarino Road Property | 74 – 75 |
| 15. Progress Report: Marokopa Sea Wall | 76 – 79 |

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17. Progress Report: Benneydale Water Easements	83 – 88
18. Progress Report: School Road Properties, Benneydale	89 – 90

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19. Procurement: Ground Bond Ltd	1 – 5
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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.