



# Agenda

## Council Meeting

**Tuesday 28 November 2017  
9.00am**

**Note**

**This meeting will be  
"Public Excluded"  
until 10.30am**

**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 28 NOVEMBER 2017 COMMENCING AT 9.00AM

**Note:** This meeting will be "Public Excluded" until 10.30am

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### COUNCIL MEMBERS

Mayor Brian Hanna  
Cr Terry Davey  
Cr Sue Smith

Deputy Mayor Guy Whitaker  
Cr Allan Goddard

Cr Phil Brodie  
Cr Janene New

*HR*

CHRIS RYAN  
**CHIEF EXECUTIVE**

## ORDER PAPER

Item of Business

Page No.

### FILE 1 OF 2

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. Motion to Exclude the Public 1
  1. Contractual Issues – Annual Review To be  
tabbed

Note: Greg Tims will be in attendance at 9.00am to facilitate  
this review
4. Resolution to Re-open Meeting to the Public 2

**The meeting will open to the public at 10.30am**
5. Declarations of Member Conflicts of Interest 3 – 8

<b>Item of Business</b>	<b>Page No.</b>
6. <b>10.30am</b> Deputation: Hamilton Waikato Tourism – 6 Monthly Report	9 – 26
7. Verbal Reports: Individual Councillor Roles and Responsibilities	
8. Confirmation of Minutes – 31 October 2017	27 – 37
9. Brook Park Incorporated Society: Annual General Meeting Minutes - 30 October 2017	38 – 42
10. Review of Local Government Elected Members Remuneration – Consultation	43 -47
11. Progress Report: Road Map	48 – 103
12. Community Partnership Fund Applications	104 – 107
13. Progress Report: Community Development	108 – 111
14. Progress Report: Waters	112 – 135
15. Motion to Exclude the Public	136 – 137

## **FILE 2 OF 2 (PUBLIC EXCLUDED)**

1. District Licensing Committee – Conflict of Interest	1 – 6
2. Update on Office of Treaty Settlements: Ngati Maniapoto	7 – 9
3. Progress Report: Erosion Protection Structures - Marokopa	10 – 19

### **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.