



# **Agenda Council Meeting**

**Tuesday 30 July 2019  
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 30 JULY 2019 COMMENCING AT 9.00AM

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### COUNCIL MEMBERS

Mayor Brian Hanna  
Cr Allan Goddard

Deputy Mayor Guy Whitaker  
Cr Janene New

Cr Phil Brodie  
Cr Sue Smith

CHRIS RYAN  
CHIEF EXECUTIVE

## ORDER PAPER

Items of Business

Page No.

### Agenda - File 1 of 3

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 – 7
4. Verbal Reports: Individual Councillor Roles and Responsibilities
5. Confirmation of Minutes – 25 June 2019 8 – 13
6. 2019 Aspiring Leaders Forum 14 – 22
7. Receipt of Brook Park Incorporated Society Minutes – 8 July 2019 23 – 27
8. Documents Signed under Council's Common Seal 28 – 31
9. Progress Report: Civic Financial Services Ltd – Sale of the Civic Assurance House 32 – 38

### Agenda - File 2 of 3

- |     |   |         |
|-----|---|---------|
| 10. | Hamilton City Council – Request for Support: SKYCITY Casino Hamilton Application  | 1 – 57  |
| 11. | Financial Reporting Schedule for the Year Ending 30 June 2020   | 58 – 59 |
| 12. | Waikato Regional Economic Development Agency - Te Waka – Annual Report (July 2018 to June 2019) and Schedule of Functions and Services (July 2019 to June 2020) | 60 – 84 |
| 13. | Motion to Exclude the Public  | 85 – 86 |

### Agenda - File 3 of 3 (Public Excluded)

- |    |   |         |
|----|---|---------|
| 1. | Waikato Local Authority Shared Services Ltd – Statement of Intent for 2019/20 | 1 – 28  |
| 2. | Outstanding Metered Water and Trade Waste Charges                             | 29 – 31 |
| 3. | Resident Survey 2019  | 32 – 42 |
| 4. | Marokopa Holiday Park – Levels of Service                                     | 43 – 85 |

#### 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.