



Agenda Council Meeting

**Tuesday 25 August 2015
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 AUGUST 2015 COMMENCING AT 9.00AM**

COUNCIL MEMBERS

Mayor Brian Hanna
Cr Terry Davey
Cr Lorrene Te Kanawa

Deputy Mayor Guy Whitaker
Cr Allan Goddard

Cr Phil Brodie
Cr Sue Smith

CHRIS RYAN
CHIEF EXECUTIVE

ORDER PAPER

Items 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. Deputation: Waikato Papa Kainga Agencies Forum	1 – 5
4. Deputation: OMYA	6 – 13
5. Declarations of Member Conflicts of Interest	
6. Verbal Reports: Individual Councillor Roles and Responsibilities	
7. Confirmation of Minutes – 28 July 2015	14 – 22
8. Confirmation of Minutes – 4 August 2015	23
9. Hamilton and Waikato Tourism: Service Level Agreement for Regional Tourism Services – Schedule of Services 2015-2016	24 – 39

Items of Business	Page No.
10. Waitomo District Council Grant Allocations 2014/2015	40 – 45
11. Progress Report: Resource Consent Applications	46 – 54
12. Piopio Wastewater Reticulation Easements	55 – 65
13. Progress Report: Monitoring Against 2012-2022 Long Term Plan – Land Transport	66 – 74
14. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater – July 2015	75 – 80
15. Progress Report: Solid Waste Activity – July 2015	81 – 85
16. Use of Remotely Piloted Aircraft Systems	86 – 89
17. Brook Park Inc Society – Minutes	90 – 95
18. Progress Report: Civil Defence Emergency Management Co-ordinating Executive Group Minutes	96 – 105
19. Progress Report: Proposed Waikato / Thames Valley Enlarged Rural Fire Authority	106 – 109

FILE 2 OF 3

20. Progress Report: Staged Refurbishment - Waitomo Cultural and Arts Centre	1 – 8
21. Progress Report: Te Kuiti Railway Buildings	9 – 16
22. Inframax Construction Limited – Appointment of Director	17 – 19
23. Adoption of Road Map Work Programme for 2015-2018	20 – 21
24. Motion to Exclude the Public for the consideration of:	22 – 23

FILE 3 OF 3 (PUBLIC EXCLUDED)

1. Waitomo Cultural and Arts Centre - Renaming	1 – 2
2. Progress Report: Regulatory Enforcement Issues	3 – 8
3. Residents Satisfaction Survey 2015	9 – 20
4. Progress Report: WMF Work Streams – Waikato Spatial Plan	21 – 31
5. Progress Report: Healthy Rivers Wai Ora	32 – 133

Items of Business	Page No.
6. Progress Report: Waitomo Village Water and Wastewater Services - Current Position and Process Forward	135 – 148
7. Progress Report: Trade Waste Fees and Charges	}
8. Contract 500/14/001: Road Maintenance and Reseals	}
	} To be circulated under separate cover

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.