



# **Agenda Council Meeting**

**Tuesday 28 May 2019  
9.00am**

**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 MAY 2019 COMMENCING AT 9.00AM**

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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

CHRIS RYAN  
**CHIEF EXECUTIVE**

## ORDER PAPER

### Items of Business

### Page No.

### Agenda - File 1 of 7

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  

**Public Excluded**

  1. Contractual Issues *To be circulated  
under separate  
cover*  

Note: Greg Tims will be in attendance at 9.00am for this  
item of business
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 – 9
6. Verbal Reports: Individual Councillor Roles and Responsibilities

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7. Confirmation of Minutes – 26 March 2019	10 – 22
8. Receipt of Unconfirmed Audit and Risk Committee Minutes – 14 May 2019	23 – 28
9. Receipt of Brook Park Incorporated Society Minutes – 15 April 2019 and 6 May 2019	29 – 36
10. Hamilton City Council – Request for Support: SKYCITY Casino Hamilton Application	36 – 42
11. Electoral Process – Promotion of Participation	43 – 44
12. <b>Deputation:</b> Waitomo District Youth Council <i>Note: Youth Council Members will be in attendance at 11.45am to make a Deputation and will then join Council for lunch</i>	45

### **Agenda - File 2 of 7**

13. Adoption of Risk Management Framework and Implementation Plan	1 – 3
14. Adoption of Exceptions Annual Plan 2019-2020	4 – 18
15. Draft Fees and Charges 2019/20 for Adoption	19 – 39
16. Progress Report: Communications Strategy 2018	40 – 45
17. Civic Financial Services Limited – 2019 Annual General Meeting	46 – 51
18. Civic Financial Services Limited – Annual Report for the year ended 31 December 2018 and Statement of Intent for the Year ended 31 December 2019	52 – 94

### **Agenda - File 3 of 7**

19. Upper Waipa River Integrated Management Plan	1 – 3
20. Climate Change Adaptation – J Hodder QC	4 – 18
21. Earthquake Prone Buildings – Consultation Considerations	19 – 32
22. Progress Report: Community Development	33 – 37
23. Discharge of Statutory Land Charge SA36A/86, Mairoa Road, Piopio	38 – 46

### **Agenda - File 4 of 7**

24. Progress Report: Housing and Other Property	1 – 4
25. Progress Report: Parks and Reserves	5 – 9
26. Progress Report: Public Amenities	10 – 13
27. Progress Report: Recreation and Culture	14 – 18
28. Progress Report: Roads and Footpaths	19 – 28

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29. Progress Report: Solid Waste	29 – 38
30. Progress Report: Water Supply, Sewerage and Stormwater	39 – 67
31. Progress Report: Road Map Work Programme	68 – 116
32. Motion to Exclude the Public	117 - 118

### **Agenda - File 5 of 7 (Public Excluded)**

1. <b>Deputation:</b> OTL Group Ltd	1 – 5
2. Governance Matters	6 – 9
3. Te Waka - Request for Funding	10 – 13
4. Disposal of Council Land (15B North Street, Mokau – Old Reservoir Site)	14 – 20

### **Agenda - File 6 of 7 (Public Excluded)**

5. Progress Report - Property Divestment: – Old Ministry of Works Building and Queen Street Carpark Proposal	1 – 47
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### **Agenda - File 7 of 7 (Public Excluded)**

6. Progress Report – Treaty Settlement - Maniapoto and Te Arawhiti	1 – 13
7. Grazing Licence – Brook Park	14 – 15
8. Outstanding Metered Water and Trade Waste Charges	16 – 49
9. Progress Report: Te Kuiti Pedestrian Overbridge Replacement	50 – 52

#### **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.