



Agenda Council Meeting

**Tuesday 26 November 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 TUESDAY 26 NOVEMBER 2013 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 5	
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: Aaron Scanes (Te Kuiti New World)	1
4. Declarations of Member Conflicts of Interest	2 - 5
5. Confirmation of Minutes – 24 October 2013	6
6. Confirmation of Minutes – 19 November 2013	7 - 17

Items of Business	Page No.
7. Verbal Reports: Individual Councillor Roles and Responsibilities	18 – 24
8. Review of Elected Member Code of Conduct	25 – 64
9. Review of WDC Citizens Award Policy	65 – 71
10. Audit Reports on Debenture Trust Deed for year ended 30 June 2013	72 – 80
11. Quarterly Financial and Non-Financial Report for period ending 30 September 2013	81 – 120
12. Monthly Financial Report for period ending 31 October 2013	121 – 140

FILE 2 OF 5

13. Provisional Local Alcohol Policy	1 – 33
14. Appointment of District Licensing Committee Chairperson, Deputy Chairperson and Members	34 – 42
15. Progress Report: Resource Consent Applications	43 – 46
16. Progress Report: Road Map Monitoring Schedule	47 – 108
17. Progress Report: Monitoring against the 2012-2022 LTP – Land Transport	109 – 117
18. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater – August 2013	118 – 121

FILE 3 OF 5

19. Civil Defence Orientation Presentation	1 – 16
20. Review of Waitomo District Rural Fire Plan	17 – 18
21. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	19 – 26
22. Progress Report: Civil Defence Emergency Management Executive Group Minutes	27 – 38
23. Progress Report: Waitomo Cultural and Arts Centre – Stage 4 Upgrade	39 – 41
Eric Tait will be in attendance at 3.00pm to introduce Kyle Mount, the “Come Live in Otorohanga” Campaign Project Manager	
24. Motion to Exclude the Public for the consideration of:	42 – 44

FILE 4 OF 5 (PUBLIC EXCLUDED)

1. Progress Report: Regulatory Enforcement Issues	1 – 4
2. Progress Report: Waipa River Joint Management Agreement	5 – 7
3. Progress Report: Wool Storage Facility	8 – 12
4. Parkside – Offer of Purchase Lot 16	13 – 25

FILE 5 OF 5 (PUBLIC EXCLUDED)

5. Progress Report: Rural Halls	1 – 7
6. Progress Report: Parkside Subdivision	8 – 12
7. Progress Report: Brook Park Entrance	13 – 16
8. Progress Report: Te Kuiti Railway Building	17 – 22
9. Progress Report: Te Kuiti Community House	23 – 26
10. Progress Report: Te Kuiti Main Street Re-Design	27 – 29
11. Progress Report: Mangarino Road, Te Kuiti	30 – 31
12. Progress Report: Mokau Toilet Effluent Disposal Upgrade	32 – 35
13. Progress Report: Marokopa Campground – Renewals Work	36 – 39
14. Progress Report: Marokopa Sea Wall	40 – 44
15. Progress Report: Benneydale Water Easements	45 – 50

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.