



Agenda

Council Meeting

**Tuesday 31 October 2017
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 31 OCTOBER 2017 COMMENCING AT 9.00AM

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

Item of Business

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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. Declaration of Potential Conflicts of Interest
4. Verbal Reports: Individual Councillor Roles and Responsibilities
5. Confirmation of Minutes – 26 September 2017 1 – 12
6. Brook Park Incorporated Society: Minutes - 2 October 2017 13 – 17
7. Waitomo Sister City - Draft Guidelines and Terms of Reference 18 – 23
8. Progress Report: Civil Defence Emergency Management Joint Committee Minutes 24 – 30
9. Progress Report: Solid Waste Services 31 – 37
10. Progress Report: Land Transport Activity 38 – 77

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11. Civic Financial Services Ltd Half yearly accounts to 30 June 2017	1 – 6
12. Civic Financial Services Limited – Special Meeting of Shareholders	7 – 14
13. Waikato Local Authority Shared Services Annual Directors' Report to Shareholders	15 – 61
14. Establishment of Audit and Risk Committee	62 – 68
15. Financial Report for the Period ended 30 September 2017	69 – 131
16. Annual Report 2016/2017 – Adoption	132 – 138

Note: *Deloitte will be in attendance at 11.30am to address Council*

17. Motion to Exclude the Public

FILE 3 OF 3 (PUBLIC EXCLUDED)

1. Deloitte <i>(if required – Refer Item 16 above)</i>	
2. Te Kuiti Community House Trust - Lease Agreement	1 – 2
3. Risk Management – Contract Register	3 – 7
4. Resolution to Re-Open to the Public	

Midday Local Government New Zealand

3.00pm Local Resident

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.