



Agenda Council Meeting

**Tuesday 28 March 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 28 MARCH 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

9.00am Deputation: Waitomo Caves Discovery Centre
9.15am Deputation: Sport Waikato
1.00pm Deputation: Local Government Funding Agency

ORDER PAPER

Items of Business

Page No.

FILE 1 OF 4

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. **9.00am** - Deputation: Waitomo Caves Discovery Centre 1 – 2
4. **9.15am** - Deputation: Sport Waikato 3 – 21
5. Declarations of Member Conflicts of Interest
6. **9.30am** - Proposed Waitomo District Plan: Draft Project Process 22 – 32
7. Motion to Exclude the Public 33
- Animal Control KPI in 2015-25 Long Term Plan 34 – 36
8. Resolution to Re-Open Meeting to the Public 37
9. Verbal Reports: Individual Councillor Roles and Responsibilities

Items of Business	Page No.
10. Confirmation of Minutes – 28 February 2017	38 – 58
11. Brook Park Incorporated Society: Minutes – 6 March 2017	59 – 64
12. Waikato Civil Defence and Emergency Management Group Joint Committee – Representation Arrangements	65 – 66
13. Progress Report: Road Map Work Programme	67 – 123

FILE 2 OF 4

14. Adoption of Draft Financial Information for Exceptions Annual Plan 2017/18	1 – 87
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FILE 3 OF 4

15. Progress Report: Capital Works Projects	1 – 3
16. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater	4 – 11
17. Progress Report: WDC Resource Consent – Compliance Monitoring	12 – 16
18. Progress Report: Solid Waste Activity	17 – 21
19. Conversion of Streetlights to LED Technology	22 – 66
20. Draft Government Policy Statement on Land Transport Funding 2018/19-2027/28	67 – 72
21. Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	73 – 84
22. 1.00pm: Deputation - Local Government Funding Agency	85
23. Motion to Exclude the Public	86 – 87

FILE 4 OF 4 (PUBLIC EXCLUDED)

1. Progress Report: Health and Safety	1 – 4
2. Progress Report: Waikato Mayoral Forum Work Streams and Regional Shared Service Initiatives	5 – 24
3. Inframax Construction Ltd – Half Annual Report to 31 December 2016	25 – 40
4. Draft Statement of Intent for Year Ending 30 June 2018 – Inframax Construction Ltd	41 – 53

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.