



# **Agenda Council Meeting**

**Tuesday 26 November 2019  
at 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 2019 COMMENCING AT 9.00AM

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### COUNCIL MEMBERS

Mayor John Robertson  
Cr Allan Goddard  
Cr Sue Smith

Deputy Mayor Guy Whitaker  
Cr Lisa Marshall

Cr Phil Brodie  
Cr Janene New



CHRIS RYAN  
CHIEF EXECUTIVE

## ORDER PAPER

### Items of Business

### Page No.

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

### Agenda - File 1 of 3

3. [Deputation at 9.00am](#): Deputation – Hamilton and Waikato  
Tourism Limited - Reporting against Partnership Agreement 1 – 27
4. [Deputation at 9.30am](#): Deputation – Waitomo Caves Museum  
Society Incorporated – Reporting against Partnership Agreement 28 – 37
5. Declarations of Member Conflicts of Interest 38 – 44
6. Confirmation of Minutes – 31 October 2019 45 – 47
7. Verbal Reports: Individual Councillor Roles and Responsibilities
8. Mayor's Report: 26 November 2019 48 – 19

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10. Adoption of Code of Conduct	146 – 188
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12. Council Roles and Responsibilities	191 – 205
13. Establishment of an Audit, Risk and Finance Committee	206 – 210
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15. District Licencing Committee - Appointment of Deputy Chairperson	216 – 218
16. Elected Member Remuneration – Allocation of Remuneration Pool	219 – 247
17. Review of Policy on Elected Members Allowances and Recovery of Expenses	248 – 256
18. LGNZ Zone Two Election for an LGNZ National Council Representative	257 – 260
19. Receipt of Brook Park Incorporated: Minutes – 14 October 2019	261 – 265
20. Development of Exceptions Annual Plan 2020/21	266 – 278
21. Progress Report: Progress Report: Delivery against Communications Strategy	279 – 293
22. Progress Report: Regulation and Resource Management	294 – 299
23. 2019 Community Partnership Fund – Consideration of Funding Applications	300 – 319
24. Progress Report: Community Development	320 – 323

### **Agenda - File 2 of 3**

25. Ministry for the Environment Consultation: Proposed Priority Products and Priority Product Stewardship Scheme Guidelines	1 – 16
26. Road Stopping Proposal - Mangaorongo Road, Mahoenui (GG & LS Merchant)	17 – 28
27. Land Transport Procurement Strategy 2019-2022	29 – 69
28. Quarterly Progress Report: Housing and Other Property	70 – 74
29. Quarterly Progress Report: Parks and Reserves	75 – 83
30. Quarterly Progress Report: Public Amenities	84 – 89
31. Quarterly Progress Report: Recreation and Culture	90 – 96

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32. Quarterly Progress Report: Roads and Footpaths	97 – 106
33. Quarterly Progress Report: Water Supply, Sewerage and Stormwater	107 - 140
34. Quarterly Progress Report: Solid Waste	141 – 149
35. Motion to Exclude the Public	150 – 151

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1. Progress Report: Regulation and Resource Management	1 – 2
2. Piopio Village Green	3 – 11
3. Land Transport Bylaw 2015: Cattle Stops and Gates	12 – 37
4. Mokau Public Toilets – Concept Considerations	38 - 40
5. Consideration of the above Public Excluded Items for the purpose of making information Public following Council's decision taking	

#### **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.