



Agenda Council Meeting

**Tuesday 27 March 2018
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 27 MARCH 2018 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: Sport Waikato
9.15am Deputation: Hamilton Waikato Tourism
9.30am Deputation: Waikato Regional Council

ORDER PAPER

Items 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. | 9.00am – Deputation: Sport Waikato | 1 – 14 |
| 4. | 9.15am – Deputation: Hamilton Waikato Tourism | 15 – 27 |
| 5. | 9.30am – Deputation: Waikato Regional Council – 2018-2028 draft
Long Term Plan | 28 |

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6. Declarations of Member Conflicts of Interest	29 – 34
7. Verbal Reports: Individual Councillor Roles and Responsibilities	
8. Confirmation of Minutes – 27 February 2018	35 – 41
9. Receipt of Audit and Risk Committee Minutes – 27 February 2018	42 – 47
10. Brook Park Incorporated Society: Minutes – 5 March 2018	48 – 52
11. Waitomo Sister City: Minutes – 13 February 2018	53 – 57
12. Council Meeting Schedule for 2018	58 – 59
13. Adoption of a Waitomo District Council Delegations Register	To be circulated under separate cover
14. Proposed Policy – Use of Council Seal	60 – 64
15. Progress Report: Proposed Waitomo District Plan	65 – 67
16. Progress Report: Community Development	68 – 70
17. Waitomo District Citizens Awards – Appointment of Member to the Citizens Awards Working Party	71 – 72
18. Progress Report: Waters Activities	73 - 96
19. Petition - Proposed Relocation of Awakino Transfer Station	97 – 98
<i>The attachments to this business paper are enclosed in separate files due to their size</i>	

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20. Adoption of the Solid Waste (asset) Management and Minimisation Plan Statement of Proposal	1 – 16
<i>The Solid Waste (asset) Management and Minimisation Plan Statement is enclosed as a separate file due to its size</i>	
21. Adoption of Supporting Information for the 2018-28 Long Term Plan Consultation Document	17 – 22
<i>All of the Supporting Information documents are separate files due to their size.</i>	
22. Adoption of the 2018-28 Long Term Plan Consultation Document for Consultation	23 – 56

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23. Waikato Local Authority Shared Services – Six Monthly Report to Shareholders	57 – 91
24. Motion to Exclude the Public	92 – 93

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2. Inframax Construction Ltd – Half Annual Report to 31 December 2017	6 – 21
3. Draft Statement of Intent for Year Ending 30 June 2019 – Inframax Construction Ltd	22 – 34
4. Waikato Local Authority Shared Services Ltd – Statement of Intent for 2018/19	35 – 62
5. Six Monthly Progress Report: Waikato Mayoral Forum Work Streams	63 – 75
6. Briefing on UNESCO Geopark proposal and key considerations	76 - 92
7. Progress Report: Civil Defence Emergency Management Co-ordinating Executive Group Minutes	93 – 100
8. Progress Report: Waitomo Waters	101 – 104

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.