



# **Agenda Council Meeting**

**Thursday 6 October 2016  
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 THURSDAY 6 OCTOBER 2016 COMMENCING AT 9.00AM**

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### 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 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. Declarations of Member Conflicts of Interest
4. Confirmation of Minutes – 30 August 2016 1 – 14
5. Verbal Reports: Individual Councillor Roles and Responsibilities
6. Brook Park Incorporated Society: Minutes – 5 September 2016 15 – 20

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7. Adoption of Draft Annual Report 2015-2016	21 – 27
<i>Note: Council's auditors (Deloitte) will be in attendance at 10.30am to discuss the audit and present the Audit Opinion</i>	
8. Delegations to the Chief Executive during Interim Election Period	28 – 30
9. Progress Report: Road Map Work Programme	31 – 82
10. Adoption of Use of Remotely Piloted Aircraft Systems (Drones) Policy	83 – 88
11. Policy on Easter Sunday Trading	89 – 92
12. Progress Report: Les Munro Centre – Staged Upgrade	93 – 96
13. Progress Report: Te Kuiti Railway Station Building Project	97 – 108
14. Progress Report: Resource Consent Applications	109 – 112
15. Dog Control Policy and Practices Report for the period 1 July 2015 to 30 June 2016	113 – 117
16. Divestment of Historic Government Building, Queen Street, Te Kuiti	118 – 120
17. Progress Report: Capital Works Projects	121 – 128
18. Solid Waste Biennial Waste Audit Report	129 – 132
19. Progress Report: Solid Waste Activity	133 – 137
20. Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	138 – 152
21. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater	153 – 164

### **FILE 2 OF 3**

22. Progress Report: WDC Resource Consent – Compliance Monitoring	1 – 79
23. Motion to Exclude the Public	80 – 81

### **FILE 3 OF 3 (PUBLIC EXCLUDED)**

1. Brook Park Tree Removal	1 – 7
2. Progress Report: Brook Park Entrance	8 – 13
3. Development of Draft Action Plan – Managed Retreat Strategy	14 – 18
4. Economic Development Discussion Paper – Stakeholder Feedback	19 – 20

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5. Progress Report: Health and Safety	21 – 24
6. Progress Report: Timber Trail Marketing Development	25 – 28
7. Progress Report: Te Kuiti Campground - Investigations	29 – 34
8. Road Maintenance Contract 2015, Land Transport Procurement Strategy, Maintenance and Reseals Procurement Plan 2016	Circulated under separate cover

**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.