



Order Paper

Council Meeting

**Tuesday 25 June 2013
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 25 JUNE 2013 AT 9.00AM.

COUNCIL MEMBERS

Mayor Brian Hanna
Cr Allan Goddard
Cr Guy Whitaker

Cr Phil Brodie
Cr Pat Hickey

Cr Charles Digby
Cr Lorrene Te Kanawa

CHRIS RYAN
CHIEF EXECUTIVE

ORDER PAPER

Items of Business

Page No.

FILE ONE OF TWO

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 - Cr Lorrene Te Kanawa
3. Deputation: Sandra Squier (SPCA) 1
4. Confirmation of Minutes – 6 June 2013 2 – 34
5. Verbal Reports: Council Representation on External Organisations and Elected Member Portfolios 35 – 36
6. Preparation of the Pre-Election Report 37 – 39

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15. Progress Report: Piopio Toilets Redevelopment	148 – 151
Progress Report: TerraNature Conservation Project	To be tabled
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(PUBLIC EXCLUDED)

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4. Inframax Construction Limited – Statement of Intent for Year Ending 30 June 2014	12 – 22
5. Independent Roadmarkers Taranaki Limited – Statement of Intent for Year Ending 30 June 2014	23 – 29

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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.