



Order Paper

Council Meeting

**Tuesday 30 April 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 30 APRIL 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	
1. Council Prayer	
<i>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</i>	
2. Apologies	
3. Confirmation of Minutes – 26 March 2013	1 – 13
4. Verbal Reports: Council Representation on External Organisations and Elected Member Portfolios	14 – 15

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5.	Local Government Commission: Decisions on "A Better Hawke's Bay" Local Government Reorganisation Application	16 – 21
6.	DC Tynan Trust – Exemption as a Council Controlled Organisation	22 – 23
7.	Progress Report: Youth Engagement	24 – 28
8.	Progress Report: Road Map	29 – 77
9.	Financial and Non-Financial Report for the Nine Months ending 30 March 2013	28 – 128

FILE TWO

10.	Progress Report: Monitoring Against 2012-2022 LTP – Land Transport	1 – 10
11.	Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater – April 2013	11 – 14
12.	Progress Report: Monitoring Against 2012-2022 Long Term Plan – Water Supply	15 – 21
13.	Progress Report: Monitoring Against 2012-2022 Long Term Plan – Stormwater	22 – 25
14.	Progress Report: Monitoring Against 2012-2022 Long Term Plan – Sewerage	26 – 35
15.	Progress Report: CDEM Joint Committee Minutes	36 – 43
16.	Progress Report: Parkside Subdivision	44 – 47
17.	Progress Report: Piopio Toilets Redevelopment	48 – 50
18.	Dog Control Fees 2013/2014	51 – 52
19.	Progress Report: Outstanding Resource Consent Applications	53 – 57
20.	Motion to Exclude the Public for the consideration of:	58 - 60

FILE THREE (PUBLIC EXCLUDED)

1.	Progress Report: Regulatory Enforcement Issues	1 – 3
2.	Progress Report: Te Maika Zone – Te Maika Trust Proposal	4 – 5
3.	Progress Report: Waipa River Joint Management Agreement	6 – 7
4.	Progress Report: Wool Storage Facility	8 – 12
5.	Progress Report: Rural Halls (Benneydale, Kopaki, Mokauiti and Oparure)	13 – 18
6.	Progress Report: Licence to Occupy – Barker Family Trust	19 – 37
7.	Progress Report: Te Kuiti Railway Building	38 – 40
8.	Progress Report: Te Kuiti Community House	41 – 43
9.	Progress Report: Te Kuiti Main Street Re-Design	44 – 45

FILE FOUR (PUBLIC EXCLUDED)

10.	Progress Report: Te Kuiti Cemetery	1 – 3
11.	Progress Report: Mangarino Road Property	4 – 5
12.	Progress Report: Marokopa Campground – Renewal Works	6 – 8
13.	Progress Report: Marokopa Sea Wall	9 – 13
14.	Progress Report: Mokau Toilet Effluent Upgrade	14 – 15
15.	Progress Report: Benneydale Water Easements	16 – 18
16.	Progress Report: School Road Property, Benneydale	19 – 21
17.	Progress Report: School Road Properties, Benneydale	22 – 23

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18. Progress Report: Waikato Valley Emergency Operating Area – Civil Defence Provision	24 – 43

FILE FIVE (PUBLIC EXCLUDED)

19. Procurement: Ground Bond Ltd	1 – 2
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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.