



Agenda

Council Meeting

**Tuesday 27 February 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 FEBRUARY 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

ORDER PAPER

Item of Business	Page No.
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. Declarations of Member Conflicts of Interest	1 – 6
4. Verbal Reports: Individual Councillor Roles and Responsibilities	
5. Confirmation of Minutes – 28 November 2017	7 – 16
6. Receipt of Audit and Risk Committee Minutes – 28 November 2017	17 – 20

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7. Brook Park Incorporated Society: Minutes – 4 December 2017 – 12 February 2018	21 – 28
8. Waitomo Sister City: Minutes - 16 October 2017 - 14 December 2017	29 – 34
9. Waikato Region Community Facilities Funding Framework	35 – 56
10. Waikato Regional Theatre – Funding Proposal	57
11. Progress Report: Communications Strategy	58 – 65
12. 2017 Christmas Parade Report	66 – 67
13. 2018 Citizens Awards - Timeline	68 – 75
14. Progress Report: Southern Waikato Economic Development Action Plan	76 – 91
15. Progress Report: Civil Defence	92 – 96
16. Progress Report: Solid Waste Services	97 – 104
17. Progress Report: Land Transport	105 – 118
18. Progress Report: Recreation and Culture	119 – 121
19. Progress Report: Public Amenities	122 – 123
20. Progress Report: Road Map Work Programme	124 – 179

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.