



Agenda Council Meeting

**Thursday 6 March 2014
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 MARCH 2013 COMMENCING AT 9.00AM

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.
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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. Deputation: Murray Loewenthal – Te Kuiti Cemetery at 1.00pm	1
4. Deputation: Mayor Hanna and James Bevan – Waikato Mayoral Forum Rooding Working Party Presentation at 3.00pm	2
5. Declarations of Member Conflicts of Interest	
6. Confirmation of Minutes – 10 December 2013	3 – 10

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7. Verbal Reports: Individual Councillor Roles and Responsibilities	
8. Review of Governance Statement	11 – 31
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10. Adoption of Waikato Region Triennial Agreement	48 – 61
11. Adoption of the Draft Exceptions Annual Plan 2014/15 for Audit Purposes	62 – 63
12. Summary of Rates Remissions Granted for 2012/2013 Year	64 – 66
13. Quarterly Financial and Non-Financial Report for period ending 31 December 2013	67 – 119
14. New Zealand Mutual Liability RiskPool - 2013 Annual Report	120 – 132
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16. Progress Report: Community Development	135 – 139
17. Progress Report: Youth Engagement – September 2013 to February 2014	140 – 145
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19. Customer Services Strategy – Draft Charter	245 – 248

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20. Hamilton and Waikato Tourism 2013 Annual Report	1 – 26
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25. Beach Road Mokau - Seawall	105 – 108
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30.	Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater – March 2014	139 – 143
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32.	Progress Report: Waitomo Cultural and Arts Centre – Stage 4 Upgrade	151 – 154
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12.	Progress Report: Te Kuiti Cemetery	53 – 64
13.	Progress Report: Mokau Toilet Effluent Disposal Upgrade	65 – 68

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14. Progress Report: Marokopa Campground – Renewals Work	69 – 72
15. Progress Report: Marokopa Sea Wall	73 – 77
16. Progress Report: Benneydale Water Easements	78 – 83

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.