



Agenda Council Meeting

**Tuesday 23 June 2015
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 23 JUNE 2015 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.

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. Verbal Reports: Individual Councillor Roles and Responsibilities
5. Confirmation of Minutes – 26 May 2015 1 – 47
6. Adoption of Policy on Rates Remission (Including Remissions and Postponements of Rates on Maori Freehold Land) 48 – 73
7. Adoption of Revenue and Financing Policy 74 – 122
8. Adoption of 2015-2025 Long Term Plan 123 – 134
9. Financial Report for the period ended 31 May 2015 135 – 158
10. Civic Assurance – Annual Report 2014 and 2015 Statement of Intent 159 – 219

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15. Progress Report: Monitoring Against 2012-2022 Long Term Plan – Land Transport	27 – 36
16. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater – June 2015	37 – 42
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18. Brook Park Inc Society – Minutes	48 – 50
19. New Zealand Fire Services Review: Discussion Document	51 – 53
20. Progress Report: Proposed Waikato / Thames Valley Enlarged Rural Fire Authority	54 – 56
21. Progress Report: Staged Refurbishment- Waitomo Cultural and Arts Centre (Court Yard)	57 – 60
22. Progress Report: 28 Taupiri Street, Te Kuiti	61 – 63
23. Progress Report: Te Kuiti Railway Buildings	64 – 71
24. Progress Report: Rural Halls	72 – 77
25. Operations and Maintenance Report - Parks and Reserves: Investigation into Service Request Complaint	78 – 92
26. Progress Report: Road Map Work Programme	93 – 144
27. Motion to Exclude the Public for the consideration of:	145 -146

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1. Progress Report: Land Acquisition – Te Kumi Road, Te Kuiti	1 – 2
2. Progress Report - Coastal Erosion at Point Road Rock Embankment, Mokau (June 2015)	3 – 14

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3. Road Maintenance and Reseals Contract 2015-2018: Probity and Potential Conflicts of Interest	15 – 31
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10. Progress Report: Health Rivers Wai Ora	91 – 159

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.