



Agenda Council Meeting

**Tuesday 7 June 2017
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 7 JUNE 2017 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

Note: 1.00pm - Any Submitter(s) to the 2017/18 Fees and Charges for Functions under the Food Act 2014 and the Resource Management Act wishing to present to the Council will have the opportunity to do so at 1.00pm (refer Item 16 of this Agenda)

ORDER PAPER

Items of Business

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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 – 2 May 2017 1 – 18
6. Proposed Waitomo District Plan – Planning Process 19 – 20
7. Brook Park Incorporated Society: Minutes – 3 May 2017 21 – 26
8. Review of Local Government Elected Members Remuneration – Consultation 27 – 136

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9.	Progress Report: Operation and Maintenance of Water, Sewerage and Stormwater Networks	1 – 9
10.	Progress Report: WDC Resource Consent – Compliance Monitoring	10 – 15
11.	Progress Report: Solid Waste Activity	16 – 19
12.	Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	20 – 31
13.	New Zealand Transport Agency – Setting of Speed Limits Rule 2017	32 – 80
14.	New Zealand Transport Agency – New Heavy Vehicle Weight Limits	81 – 85
15.	Hearing of Submissions on 2017/18 Fees and Charges	86 – 87
16.	Motion to Exclude the Public	88 – 89

FILE 3 of 3 (PUBLIC EXCLUDED)

1.	Civic Financial Services Limited – 2017 Annual General Meeting	1 – 15
2.	Audit Planning Report and Timeline for the 2016/17 Annual Report	16 – 19
3.	Progress Report: Waikato Mayoral Forum Work Streams – Waikato Plan	20 – 38
4.	Progress Report: Wool Storage Facility	39 – 40
5.	Progress Report: NZTA Investment Audit Report	41 – 48
6.	Progress Report: Health and Safety	49 – 52
7.	Progress Report CCTV Cameras – Te Kuiti Central Business District	53 – 56
8.	Te Kuiti Campground	57 – 58
9.	Sir Colin Meads Statue and Meads Brothers Exhibition	To be circulated under separate cover
10.	Progress Report: Waitomo Village Water and Wastewater Services	

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.