



# **Agenda Council Meeting**

**Tuesday 26 March 2019  
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 26 MARCH 2019 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

### Items of Business

### Page No.

### Agenda - 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. Deputation: Sport Waikato 1 – 11  
– *Six Monthly Report (1 July to 31 December 2018)*
4. Deputation: Waitomo Caves Discovery Centre 12 – 17  
– *Reporting against Service Level Agreement*
5. Declarations of Member Conflicts of Interest 18 – 24
6. Verbal Reports: Individual Councillor Roles and Responsibilities
7. Confirmation of Minutes – 26 February 2019 25 – 36
8. Receipt of Brook Park Incorporated Society Minutes – 4 March 2019 37 – 41
9. Waitomo District Sister City Committee – Minutes of Meetings: 13 February 2019 42 – 46
10. Documents Signed under Council's Common Seal 47 – 49

<b>Items of Business</b>	<b>Page No.</b>
11. Waitomo Energy Services Customer Trust – Election of Trustees by Major Customers	50 – 53
12. Triennial Elections 2019 – Voting Document Arrangements	54 – 56
13. Progress Report: Proposed Waitomo District Plan	57 – 62
14. 2019/20 Draft Exceptions Annual Plan – Significance of Variations	63 – 66
15. DC Tynan Trust – Exemption as a Council Controlled Organisation	67 – 69
16. Setting the 2019/20 Fees and Charges and adoption of Statement of Proposal for Consultation	70 – 112
17. New Zealand Local Government Funding Agency: Half Year Report and Statement of Intent for 2019/20	113 – 170
18. Waikato Local Authority Shared Services – Half Yearly Report to Shareholders to 31 December 2018	171 – 188
19. Progress Report: Civil Defence and Emergency Management	189 – 191
20. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	192 – 201
21. Waikato Regional Economic Development Agency - Te Waka - Six Monthly Report ( 1 July to 31 December 2018)	202 – 218
22. Creative New Zealand – Review of Creative Communities Scheme	219 – 225

### **Agenda - File 2 of 3**

23. Rural Roads Verge Maintenance – Yellow Bristle Grass	1 – 15
24. State Highway 30 – New Zealand Transport Agency Kopaki Bridge Replacement Project	16 – 50
25. Motion to Exclude the Public	51 - 52

### **Agenda - File 3 of 3 (Public Excluded)**

1. Civil Defence Emergency Management – Appointment of Local Recovery Manager	1 – 3
2. North King Country Indoor Sports and Recreation Centre – Game On Charitable Trust Grant Funding	4 – 7
3. Inframax Construction Ltd – Half Annual Report to 31 December 2018 and Draft Statement of Intent for Year Ending 30 June 2020	8 – 35
4. Waikato Local Authority Shared Services Ltd – Statement of Intent for 2019/20	36 – 74

#### **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.