



**Agenda
Council Meeting**

**Wednesday 26 October 2016
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 WEDNESDAY 26 OCTOBER 2016 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.

FILE 1 OF 2

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
- Councillor Janene New
3. Deputation: Waitomo Caves Discovery Centre – Reporting against Service Level Agreement at 9.00am 1 – 7
4. Declarations of Member Conflicts of Interest
5. Confirmation of Minutes – 18 October 2016 8 – 16
6. Verbal Reports: Individual Councillor Roles and Responsibilities
7. Brook Park Incorporated Society: Minutes – 3 October 2016 17 – 25

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8. Quarterly Financial and Non-Financial Report for the Period ended 30 September 2016	26 – 89
9. Progress Report: Road Map Work Programme	90 – 144
10. Progress Report: Civil Defence Emergency Management Joint Committee Minutes	145 – 153
11. Development of Te Kuiti Aerodrome Management Plan	154 – 155
12. Progress Report: Les Munro Centre – Staged Upgrade	156 – 160
13. Progress Report: Te Kuiti Railway Station Building Project	161 – 172
14. Progress Report: Resource Consent Applications	173 – 176
15. Progress Report: Capital Works Projects	177 – 180
16. Mokau Water Capital Works	181 – 185
17. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater	186 – 197
18. Progress Report: Solid Waste Activity	198 – 202
19. Progress Report: Monitoring Against 2015-2025 Long Term Plan – Land Transport	203 – 216
20. Progress Report: WDC Resource Consent – Compliance Monitoring	217 – 221
21. Motion to Exclude the Public	222 – 223

FILE 2 OF 2 (PUBLIC EXCLUDED)

1. Progress Report: Civil Defence Emergency Management Co-ordinating Executive Group Minutes	1 – 7
2. Progress Report: Health and Safety	8 - 11
3. Progress Report: Digital Enablement Plan	12 – 18
4. Hillview Resthome and Hospital	19 – 21

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.