

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2004)**

Subject	File	Date Passed	Res No
<hr/>			
Agenda Distribution	01-22-28		
- TA Community Board Members to receive full sets of Council & Policy Committee agendas & just front agenda pages for Regulatory Committee.		29.06.04	1/04/167
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Albert Park			
- Review of Reserve Management Plan Policies relating to Commercial Sponsorship & Signs	4492/046.00		
- Draft Albert Park Reserve Management Plan review to be notified.		28.09.04	1/04/252
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Annual Report 03/04	01-84-24		
- Council records its appreciation for the work Councillor Empson has done for the TA Events Centre Trust.		31.08.04	1/04/227
- TA Events Centre Trustees to be thanked for their efforts and congratulated for the good results with fundraising.		31.08.04	1/04/228
- Draft Annual Report received.		31.08.04	1/04/229
- Annual Report for the year ended 30.06.04 adopted.		28.09.04	1/04/262
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Anzac Day	01-06-01		
- Council's thanks to staff for Anzac Day arrangements recorded.		27.04.04	No res
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Anzac Green	60-12-34		
- Landscape concept plan for Anzac Green will be part of overall concept being developed for Te Awamutu.		31.08.04	No res
- Council's decision concerning Vaile Street road realignment (including Anzac Green) should be "subject to discussion with the TA Community Board".		31.08.04	No res
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Appointments			
- Hearing Commissioner for ASB Sign & Pirongia Playcentre Carpark—costs to be met by Council	4492.046 & 4605.03	24.02.04	1/04/36
- Mannie Anderson to be replaced on the Iwi & Regulatory Committees & Waipa Heritage Council by Peter Tuteao	01-22-22	30.03.04	1/04/83
- Warranting of staff as enforcement officers & delegation to building control officer & appointment & warranting of contractor as enforcement officer, dog ranger, deputy pound keeper & stock ranger.	02-01-52	27.04.04	1/04/121
- Bob Howell, JP Snyman & Dale Eady—as parking wardens to enforce parking restrictions.	55-13-01	20.07.04	1/04/203
- OA Hutchinson of Select Security as Enforcement Officer, Dog Ranger, Stock Ranger, Deputy Pound Keeper)	02-01-52	31.08.04	1/04/233
- PG Cooper of Select Security as Ranger & Enforcement Officer		28.09.04	1/04/268
- Cr Peter Lee appointed as Deputy Mayor		19.10.04	1/04/273
- Cr Hazel Barnes appointed to TA Community Board		19.10.04	1/04/274
- Cr Alan Empson appointed to TA Community Board		19.10.04	1/04/275
- Cr Barbara Taranaki appointed to Cam Community Board		19.10.04	1/04/276
- Cr Grahame Webber appointed to Cam Community Board		19.10.04	1/04/277
- Mayor, G Flay, E Newlands, D Sharpe, B Taranaki, G Webber & P Tuteao appointed to Regulatory Committee	01-89-04	02.11.04	1/04/287
- Cr D Sharpe appointed as Regulatory Committee Chairperson	01-89-04	02.11.04	1/04/288

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Subject	File	Date Passed	Res No
- Mayor, all Councillors & G Roberts appointed to Policy Committee	01-85-12	02.11.04	1/04/289
- Cr Empson appointed as Chairperson of Policy Committee	01-85-12	02.11.04	1/04/290
- Mayor, P Lee, D Sharpe & A Empson appointed to Executive Committee	01.22.21	02.11.04	1/04/291
- Mayor Livingston appointed as Chairperson of Executive Committee	01-22-21	02.11.04	1/04/292
- Appointments to Iwi Consultative Committee (refer pages 8-9 of minutes)	01-89-08	02.11.04	1/04/293
- Mayor Livingston appointed as Chairperson of Iwi Consultative Committee	01-89-06	02.11.04	1/04/294
- Mayor Livingston, D Sharpe, B Thomas, A guy, J Turnwald & L Lindale appointed to Pirongia Ward Consultative Committee	01-89-07	02.11.04	1/04/296
- Mayor Livingston appointed as Chairperson of PWCC	01-89-07	02.11.04	1/04/297
- Appointments to Maungatautari Reserve Committee (refer page 11 of minutes)	01-85-26	02.11.04	1/04/299
- Councillor Cooper appointed as Chairperson of MRC.	01-85-26	02.11.04	1/04/300
- P Lee appointed as Council's rep on Waikato Valley Civil Defence Emergency Management Group	01-16-02	02.11.04	1/04/301
- Mayor Livingston and, in his absence, P Lee appointed as Council's proxy to vote at WRAL AGM until next AGM in September 2005	40-13-01	02.11.04	1/04/304
- Crs R Cooper & G Webber appointed to Karapiro Lake Users Group	60-06-10	02.11.04	1/04/306
- Crs R Cooper & G Webber appointed to Project Watershed Liaison Groups	01-69-12	02.11.04	1/04/307
- Cr Taranaki appointed to Waikato Tourism Advisory Board	01-67-01	02.11.04	1/04/308
- Mayor Livingston appointed to EW Regional Land Transport Committee	01-69-08	02.11.04	1/04/309
- Mayor Livingston & Cr B Taranaki appointed to Waipa Heritage Council	65-11-02	02.11.04	1/04/310
- Mayor Livingston, Cr Lee, Cr Sharpe & Cr Thomas appointed to Joint Resource Management working Party	65-32-03	02.11.04	1/04/311
- Council accepts invitation from Gracelands Trust of 23.09.02 for Mayor to become a member of the Board of Trustees.	65-10-07	02.11.04	1/04/312
- Hearing Commissioner for submissions on alteration & extension to runway	04581/220.00	02.11.04	1/04/318
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Apologies			
- Cr Allan (apologies)		29.01.04	1/04/01
- Cr Simmons (lateness)		24.02.04	1/04/06
- Crs Parlane & Simmons (lateness)		08.03.04	1/04/53
- Cr Cooper (absence) & Cr Taranaki (lateness)		22.03.04	1/04/64
- Cr Newlands & Simmons (lateness)		27.04.04	1/04/99
- Cr Newlands (lateness) & Cooper (absence for part)		25.05.04	1/04/127
- Cr Parlane (lateness)		29.06.04	1/04/149
- Letter of "Apology" from J Parlane – vote of confidence to CEO & senior management from Council		29.06.04	1/04/155
- Crs Cooper & Flay (absence)		20.07.04	1/04/186
- Information requested by Policy Committee concerning Cr Parlane's letter of "Apology" being obtained by CEO.		20.07.04	No res
- Crs Simmons & Webber (absence) & for Cr Parlane between 9-9.30 & 11-11.30		28.09.04	1/04/243
- Crs Lee & Newlands		19.10.04	1/04/272

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Subject	File	Date Passed	Res No
- Cr Empson – leave of absence requested for 02.11.04 Council meeting		19.10.04	1/04/279
- Cr Empson (absence)		02.11.04	1/04/280
- Cr Flay (lateness)		21.12.04	1/04/329
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Band Rotunda, Teasdale St, Te Awamutu	01-51-14		
- Staff to provide a response to the Board's request concerning the possible re-siting of the Band Rotunda.		31.08.04	No res
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Bay of Plenty Flood & Earthquake Damage	01-16-15		
- Possible provision of financial assistance to be considered at August Council meeting.		20.07.04	No res
- Donation of \$10,000 to be made to the Eastern Bay of Plenty Mayor's Flood Relief Fund from Council's General Funds.		31.08.04	1/04/211
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Bus Stops/Shelters	55-53-03		
- Support for the siting of a bus stop and shelter on Gorst Ave & staff asked to investigate the project.		25.05.04	1/04/145
- Council investigating the suggestion of a bus shelter on Gorst Ave as part of the concept plan for Te Awamutu.		31.08.04	No res
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Bylaws			
- Amendment of Public Places Bylaw 1991 – easy read document being prepared for schools, parking enforcement, restriction signage.	45-02-06	24.02.04	No res
- Report on enforcement of Public Places Bylaw 2004 received.	45-02-06	08.03.04	1/04/55
- Public Places Bylaw – Special Consultative Procedure to be started in April to authorise traffic wardens to carry out parking enforcement.		30.03.04	No res
- Implementation & enforcement of Public Places Bylaw 2004 – restriction signage.		30.03.04	No res
- Enforcement of parking restrictions – appointment of parking wardens		20.07.04	1/04/203
- Update concerning parking wardens.		31.08.04	No res
- Waipa District Council Dog Control Bylaw 2004 to be made, with amendments, following submissions received.		28.09.04	1/04/251
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Cambridge Bypass & Waikato Expressway	55-35-12		
- Draft submission on TNZs SH programme, & proposed Cambridge Bypass, to be used as submission to Waikato LTC.		24.02.04	1/04/25
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Cambridge Community Board (general)	01-21-14		
- Recommendation that staff investigate the issues relating to organizations & district halls on Council owned land who do not have access to funding from RDFs.	L4530/185.00	30.03.04	No res
- Staff to consider proposal from Cambridge Polo club & report back to Council.	4351/402.00	21.12.04	No res
- Board's request concerning placement of cobblestones (new Post Shop) has been actioned – MCW budget is an appropriate source of funding.	55-13-01	21.12.04	No res

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Subject	File	Date Passed	Res No
Cambridge CBD Upgrade	27-01-15		
- Two additional sections of footpath to be included in Stage 5 of the Cambridge CBD Upgrade.		28.09.04	1/04/267
- Discussion concerning revised plans for Stage 5.		02.11.04	No res
Cambridge Cenotaph	15-11-01		
- Placement of WWII anti-tank gun on area near to Cambridge Cenotaph subject to certain conditions.		20.07.04	1/04/195
Cambridge North Rezoning	65-07-01		
- Report of Planning Consultant on Watkins Road segregation strip.	0445/359.00	29.01.04	1/04/04
- That the Council reserve contribution allocation policy be revised for the CNDRZ area & Saffron Properties advised that Council will fund the development of Watkins Road segregation strip.	0445/359.00	29.01.04	1/04/05
Cambridge Equine Statue Project			
- Confirmed the statue of a horse and foal will be placed outside the Cambridge Town Hall.		29.01.04	1/04/03
Cambridge Town Hall	15-11-01		
- Discussion concerning restoration of dress circle at the Town Hall so the Prince William Theatre can be reopened.		27.04.04	No res
Car & Car Bodies–Bond Road, Te Awamutu	55-26-06		
- Staff will regularly monitor this site & take infringement action where possible.		31.08.04	No res
Cars for Sale	55-13-01		
- Staff looking at how Council might be able to control the parking of cars for sale on reserve areas.		31.08.04	No res
Civil Defence	01-16-10		
Charitable Trusts	65-10-07		
Chief Executive's Report	01-84-11		
- 17.02.04		24.02.04	1/04/24
- 20.04.04		27.04.04	1/04/109
Churchill Street–Truck Access Arrangements	55-26-06		

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Subject	File	Date Passed	Res No
Climax Locomotive–Memorial Park - Project update.	01-51-02	20.07.04	No res
Code of Conduct - Notice of motion received from Councillor Parlane concerning possible breach of Code of Conduct - CEO said the code of conduct is the most appropriate means of addressing the issues raised in the letter received by the Policy Committee from Councillor Parlane. Discussion concerning legal costs imposed on Waipa ratepayers by Cr Parlane.	02-01-14	30.03.04 31.08.04	No res No res
Community Board Minutes - Cambridge	01-21-14		
- 05.11.03		24.02.04	1/04/18
- 04.02.04		24.02.04	1/04/19
- 03.03.04		30.03.04	1/04/76
- 07.04.04		27.04.04	1/04/106
- 14.04.04 (special)		27.04.04	1/04/107
- 05.05.04		25.05.04	1/04/133
- 02.06.04		29.06.04	1/04/163
- 07.07.04		20.07.04	1/04/194
- 04.08.04		31.08.04	1/04/219
- 01.09.04		28.09.04	1/04/259
- 10.11.04		21.12.04	1/04/340
- 01.12.04		21.12.04	1/04/341
Te Awamutu	01-21-13		
- 20.01.04		24.02.04	1/04/21
- 17.02.04		30.03.04	1/04/78
- 16.03.04		27.04.04	1/04/108
- 20.04.04		25.05.04	1/04/134
- 18.05.04		29.06.04	1/04/166
- 15.06.04		20.07.04	1/04/196
- 20.07.04		31.08.04	1/04/220
- 17.08.04		31.08.04	1/04/221
- 16.11.04		21.12.04	1/04/342
Community Services Wards - The subject of Community Service Awards to be discussed at the next Pirongia Ward Consultative Committee meeting.	20-10-02	25.05.04	No res
Confirmation of Order of Meeting	01-22-21		
- 29.01.04		29.01.04	1/04/02
- 24.02.04		24.02.04	1/04/09
- 03.03.04		08.03.04	1/04/54
- 22.03.04		22.03.04	1/04/65
- 30.03.04		30.03.04	1/04/68
- 27.04.04		27.04.04	1/04/100
- 25.04.04		25.04.04	1/04/128
- 29.06.04		29.06.04	1/04/150
- 20.07.04		20.07.04	1/04/188
- 31.08.04		31.08.04	1/04/208
- 21.09.04 (Exec Committee)		21.09.04	1/04/241

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Subject	File	Date Passed	Res No
- 28.09.04		28.09.04	1/04/245
- 02.11.04		02.11.04	1/04/282
- 21.12.04		21.12.04	1/04/330
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Concept Plan for Te Awamutu	01-23-01		
- Staff to prepare a report for the TACB to pick up on the issues identified in their resolution 6/04/217.		31.08.04	No res
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Contracts Let (Notifiable)			
- Stormwater Upgrade Thornton Rd/Victoria St, Cambridge	27-03-36	24.02.04	1/04/28
- Professional Services Contract for Roading Design (various)	28-03-29	24.02.04	1/04/28
- Further explanation provided on the above contract.		30.03.04	No res
- Stormwater Upgrade Fairview Road, Te Awamutu	27-04-02	30.03.04	1/04/80
- Tender Evaluation Report–Kihikihi Wastewater Design	28-03-80	27.04.04	1/04/111
- Tender Evaluation & Award – Cambridge Water Reticulation Upgrades 2004	27-04-07	27.04.04	1/04/111
- CCTV Inspection of Sewers & Manholes in Cambridge & TA	27-04-05	27.04.04	1/04/111
- TA Sewer Upgrade, Park Road & Bridgman Road	27-04-04	27.04.04	1/04/111
- 2003/04 SCT, Cambridge Road (1st Swamp) Stage One	27-04-10	25.05.04	1/04/136
- Professional Services Contract – Roading Design Feasibility Report & Designation of TA Western Arterial	28-04-71	25.05.04	1/04/136
- Construction of Cambridge North Water Reservoir	27-04-09	29.06.04	1/04/169
- Comment on Cambridge North Water Reservoir.	27-04-09	20.07.04	No res
- Professional Services for Assessment of Water & Sanitary Services	28-04-72	28.09.04	1/04/261
- Professional Services Contract – 2 bridge replacements, Karapiro Road	28-04-73	02.11.04	1/04/314
- Reseals Contract 2004/05	27-04-25	02.11.04	1/04/314
- Kerb & Channel construction & maintenance	27-04-24	02.11.04	1/04/314
- 2004/05 SCT & Seal extension (Corcoran, Grove, Arthur, Limeworks Loop & Te Pahu Roads)	27-04-26	21.12.04	1/04/344
- 2004/05 SCT & Seal Extension – French Pass, Maungakawa, Hill , Townsend Roads and James Street, Cambridge	27-04-27	21.12.04	1/04/344
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Councillor Reports on Conferences, Seminars & Meetings Attended on behalf of Council	75-09-06		
- 24.02.04		24.02.04	No res
- 30.03.04		30.03.04	No res
- 27.04.04		27.04.04	No res
- 25.05.04		25.05.04	No res
- 29.06.04		29.06.04	No res
- 31.08.04		31.08.04	No res
- 28.09.04		28.09.04	No res
- 02.11.04		02.11.04	No Res
- 21.12.04		21.12.04	No res
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Councillor Scaramuzza (potential conflict of interest)	75-09-01	02.11.04	No res

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Subject	File	Date Passed	Res No
<hr/>			
Delegations	01-52-01		
- Delegation to Building Control Officer	02-01-52	27.04.04	1/04/121
- Delegations Manual December 2004 approved & adopted subject to 2 interim decisions concerning Community Boards and Reserve Contribution funds.	02-01-40	21.12.04	1/04/350
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District Halls (Reserve Status)	55-11-25		
- Staff to investigate how reserve funds might become available for use on district halls & report back to Council.		29.06.04	1/04/164
- Staff to investigate the feasibility of using MCW for funding request from Karapiro-Taotaoroa Settlers Hall & urgently investigate the reserve status being given to district halls.		29.06.04	1/04/165
- Legal opinion received on the reserve status of district halls to be re-examined.		20.07.04	No res
- A District Plan change might be used to free up use of Reserve Contribution Funds on District Halls.		31.08.04	No res
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District Plan			
- Proposed District Plan Change No 1 – Cambridge North Rezoning	65-07-01		
- Proposed District Plan Changes No 2 (DIFS) & 21 (Rural Subdivision)–operative status	65-07-02 & 65-07-21	30.03.04	1/04/84 & 85
- District Plan changes 26 (Subdivision & Development standards for Residential Areas for Fortified Sites) & 35 (Rural Zone Setback Provisions and Implement Shed Definition)–Operative Status	65-07-26 & 65-07-35	31.08.04	1/04/230 & 231
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Documents for Sealing	01-22-30		
- December 2003/January 2004		24.02.04	1/04/27
- February/March 2004		30.03.04	1/07/79
- March/April 2004		27.04.04	1/04/110
- April/May 2004		25.05.04	1/04/135
- May/June 2004		29.06.04	1/04/168
- June/July 2004			
- July/August 2004		31.08.04	1/04/222
- August/September 2004		28.09.04	1/04/260
- September/October 2004		02.11.04	1/04/313
- October/November 2004		21.12.04	1/04/343
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Dogs			
- Dog Control Policy is shortly to be reviewed.	33-15-01	25.05.04	No res
- Review of Waipa District Dog Control Policy 2004–Policy adopted subject to amendments.	33-15-23	31.08.04	1/04/214
- Report on Dog Control Policy & Practices	33-15-01	31.08.04	1/04/223
- Dog Control Bylaw–see “Bylaws”			
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Elected Member Remuneration	01-22-06		
- Remuneration structure to be recommended to the Remuneration authority.		02.11.04	1/04/321
- Criteria for the provision of resources & payment of expenses approved for recommendation to Remuneration Authority.		02.11.04	1/04/322

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Subject	File	Date Passed	Res No
- Resolutions 1/04/321 & 322 to be submitted to the Remuneration Authority with comments on 1/04/321 from the 2 Community Boards		02.11.04	1/04/323
- TA & Cambridge Community Boards have approved the level of elected member remuneration recommended at November Council meeting. Cr Lee asked for staff to find out what neighbouring authorities pay their Community Board Chairpersons.		21.12.04	No res
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<b>Elections</b>			
- Suggestion of a Marae based voter education programme to be referred to the Iwi Consultative Committee.	02-04-01	31.08.04	No res
- Making & attesting of declarations	01-22-05	02.11.04	No res
- Report of Electoral Officer dated 10.12.04.		21.12.04	1/04/351
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<b>Environment Waikato-General</b>			
- Submission on the EW LTCCP supporting the Natural Heritage Fund & asking that the MEIT project be given high priority for funding consideration.	01-69-08 01-85-26	27.04.04	1/04/105
- Discussion concerning Council representation on EW Regional Land Transport Committee	01-69-08	21.12.04	No res
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<b>Events Centre</b>			
- Video game machines in foyer-update.	15-03-04	24.02.04	No res
- Request for relief from entry fees at Livingstone Aquatics Centre-staff to investigate.		24.02.04	No res
- Staff to negotiate with H2O to source an appropriate third party provider to operate a café in the Events Centre.	15-03-01	24.02.04	1/04/42
- Staff finding out which schools use the pool, which ones don't and why not.		30.03.04	No res
- Request for relief from entry fees at Livingstone Aquatics Centre - staff contacting schools over a large area to determine their use of the swimming pool.		27.04.04	No res
- Grant to schools to cover the cost of admission to Livingstone Aquatics pool approved in principle subject to staff consultation with H2O Management & TA Principals Association on a number of issues.	15-03-01	29.06.04	1/04/178
- Discussions being held with TA Principals Assn & H2O Management re entry fees.		20.07.04	No res
- Council records its appreciation for the work Cr Empson has done for the TA Events Centre Trust, both as a Councillor & as a member of the community.		31.08.04	1/04/227
- TA Events Centre Trustees to be thanked for their efforts and congratulated for the good results with their fundraising.		31.08.04	1/04/228
- Staff to look into what is being offered at other similar facilities and report back to Council with some lower cost options.		31.08.04	No res
- Furniture to be provided for the foyer of the Events Centre		28.09.04	1/04/249
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<b>Exclusion of Public</b>			
- Purchase of land at 106 Mahoe Street, Te Awamutu	01-37-01	24.02.04	1/04/52
- WRAL Draft Statement of Intent Business Plan	40-13-01	22.03.04	1/04/66
- Rates Postponement	04492/026.00 & 75-22-07	27.04.04	1/04/126

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- Letters from Cr Parlane	45-06-00	21.09.04	1/04/242
- Annual Report for year ended 30.06.04	01-84-24	28.09.04	1/04/263
- Appointment of a Hearing Commissioner & CEO's Routine Performance Appraisal	04581/220.00 & P/F	28.09.04	1/04/271
- Weathertight Home Case & Waikato Regional Airport	75-20-24 & 40-13-01	02.11.04	1/04/328
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Executive Committee	01-22-21		
- 21.09.04		28.09.04	1/04/257
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Extension of Time			
- Until 5.00pm		24.02.04	1/04/51
- Until 4.30pm		08.03.04	1/04/61
- Until 4.45pm.		08.03.04	1/04/62
- Until 4.30pm.		31.08.04	1/04/235
- Until 4.00pm		02.11.04	1/04/315
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Financial Reports	<del>01-84-23</del> 01-84-16		
- For period ended 31.01.04		24.02.04	1/04/29
- Six Months Report for period ended 31.12.03		24.02.04	1/04/31
- For period ended 29.02.04		30.03.04	1/04/81
- Nine Months Report for period ended 31.03.04		27.04.04	1/04/112
- For period ended 31.03.04		27.04.04	1/04/113
- For period ended 30.04.04		25.05.04	1/04/137
- For period ended 31.05.04		29.06.04	1/04/172
- Vote of thanks to ratepayers for diligent payment rates over the last 12 months.		29.06.04	1/04/171
- Closure of some sinking fund accounts.		29.06.04	1/04/174
- For period ended 30.06.04		20.07.04	No res
- That staff report on the feasibility of including a breakdown of rates on next year's rate demand.		31.08.04	1/04/224
- For period ended 31.07.04		31.08.04	1/04/225
- For period ended 31.08.04		28.09.04	1/04/264
- For period ended 30.09.04 including Quarterly Report		02.11.04	1/04/316
- For period ended 30.11.04		21.12.04	1/04/345
- Example shown in Appendix A of above report to be provided as information for ratepayers with the assessment notices sent out at the first installment.		21.12.04	1/04/346
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Fireworks (restriction on the use of)	01-21-02		
- Discussion concerning the possible imposition of restrictions.		29.06.04	No res
- Report on possible restriction of fireworks to be provided to a future Policy Committee meeting.		20.07.04	No res
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Fees and Charges	75-15-03		
- Report of Building Control Manager & Planning Services Manager dated 17.02.04 received.		08.03.04	1/04/57
- RMA & Building Control Fees & Charges to become operative from 1 July 2004 to replace charges confirmed on 25.03.03.		08.03.04	1/04/58

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Subject	File	Date Passed	Res No
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Footpaths	55-09-01		
- Staff are considering the TACB's request for the paving stones to be cleaned on a more regular basis.		31.08.04	No res
- Footpath repair work on Ohaupo Road requested by TACB has been actioned.		21.12.04	No res
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GE Free Waipa Group	65-09-01		
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Graffiti	33-29-01		
- Concern expressed about graffiti at Karapiro & Cambridge Skateboard Park		25.02.03	No res
- Staff looking into the issue of managing graffiti on private property.		30.03.04	No res
- TACB recommendation concerning the removal of graffiti on private property to be investigated by staff.		30.03.04	No res
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Hamilton International Airport (or Waikato Regional Airport?)	40-13-01		
- Draft Statement of Intent 2004/2005 discussed.		22.03.04	No res
- Report prepared by Hamilton City Council on the Airport's Business Plan & development proposals (considered during the public excluded session) moved to open session & resolutions passed to be noted as public from 24.03.04.		22.03.04	1/04/67
- Approval of WRAL Statement of Intent including proposed Airport Development Plan & authorization to issue further shares with a total liability of uncalled capital of \$3.375 million & other conditions.		29.06.04	1/04/154
- Appointment of Mayor & Deputy Mayor as Council's proxies at the Airport AGM.		20.07.04	1/04/205
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Hingakaka Management Plan	62-01-01		
- Completion of the Plan is likely to be delayed beyond 30.06.04		27.04.04	No res
- Council asked for an extension to the timeframe for the Management Plan & assurance that funding will be retained in the next financial year.		29.06.04	1/04/160
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Heritage Policy & Implementation Strategy	01-13-07		
- Heritage Policy & Implementation Strategy adopted.		21.12.04	1/04/334
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Iwi Consultative Committee	01-89-08		
- 07.04.04		27.04.04	1/04/103
- 02.06.04		29.06.04	1/04/158
- Kaumatua representation increased.		29.06.04	1/04/161
- 01.09.04		28.09.04	1/04/255
- 01.12.04		21.12.04	1/04/336
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Karapiro Management Plan	04-03-02		
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Subject	File	Date Passed	Res No
Kihikihi Domain	01-51-03		
- Discussion concerning possible piping of drain in Kihikihi Domain.		27.04.04	No res
Kihikihi Skateboard Bowl	60-15-05		
Lakes Arapuni & Karapiro Reserves Management Plan	04-03-49		
- Adoption of Lakeside Plan.		21.12.04	1/04/333
Lake Karapiro	04-03-02		
- Final plan incorporating all amendments to be presented to 22.02.05 Policy Committee meeting.		21.12.04	No res
Lake Ngaroto	50-01-01		
- Report of Property Manager dated 03.07.04 received.		20.07.04	1/04/201
- 12.6 ha of unformed road stopped to enable agreements to exchange land with 2 adjoining landowners & designate the balance of the land as Recreation Reserve to be used with adjoining DOC reserves,		20.07.04	1/04/202
- Discussion concerning lake level.		28.09.04	No res
Lake Te Ko Utu	01-51-21		
Late Items			
- Regional Disaster Relief Fund	01-22-19	24.02.04	1/04/07
- Road Name for New Subdivision in Cambridge	55-28-12	24.02.04	1/04/08
- Cambridge Wastewater Treatment Plant	85-13-02	30.03.04	No res
- Bay of Plenty Flood & Earthquake Damage	01-16-15	20.07.04	1/04/187
- Lake Ngaroto	50-01-01	28.09.04	1/04/244
- Waikato Regional Airport	40-13-01	02.11.04	1/04/281
Legal Services Review	01-22-12		
- Use of approved preferred suppliers to be retained for obtaining legal services & advice.		29.06.04	1/04/180
Letters from Councillor Parlane	45-06-00		
- Council provides full support to the CEO & appreciates the work he is doing for WDC & agrees that Council meet any legal costs in taking initial advice and steps to protect the CEO's position.		28.09.04	1/04/258
Lighting	55-28-14		
- TACB recommendation concerning additional lighting on SH3 referred to TNZ.		30.03.04	No res
- Under Verandah Lighting report to be considered by both Community Boards and then forwarded to the Policy Committee for discussion & onto Council for final decision.		21.12.04	No res

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2004)**

Subject	File	Date Passed	Res No
Light Up Cambridge Project	01-21-14		
Local Government New Zealand	01-41-02		
- Representation at annual conference discussed.		27.04.04	No res
- Rescheduling of July Regulatory & Council meetings.		27.04.04	1/04/116
- Representation at annual conference discussed.		25.05.04	No res
Long Term Council Community Plan (LTCCP)	02-13-05 or 01-91-36		
- Community Centre charges for the Rukuhia Hall to be reduced from \$20 per property to \$10		08.03.04	1/04/59
- Draft Treasury Management Policy dated March 2004, as amended, replace pages 107-110 in the draft LTCCP.		08.03.04	1/04/60
- Council approve release of draft LTCCP.		08.03.04	1/04/63
- LTCCP 2004-14, estimates, rates, fees & charges adopted.		29.06.04	1/04/170
Major Jackson's House	4552/330.00		
- Subject to Council obtaining an extension of the option to purchase the question of how to fund the project be determined, Council consult with the community & NZHPT & undertake some research into the historical significance of the property.		29.06.04	1/04/181
- 2 month extension provided by trustees with request that Council provide a purchase price with the option. Information on historical significance of Major Jackson & the property distributed to Councillors.		20.07.04	No res
- Beneficiaries of the estate prepared to sell the house to Council for an agreed price conditional on agreement by 30.09.04. Cr Empson to talk to Kihikihi Service Clubs & updated to be provided to 13.09.04 Policy Committee meeting.		31.08.04	No res
- Update from Cr Empson on community help available. Suggested the condition of the building be publicized in the media to see if the community sees a need to retain the building. CE to contact the owner's solicitors to see when Council's option on the property expires.		21.12.04	No res
Manawatu/Wanganui Regional Disaster Relief Fund	01-22-19		
- Notice of motion (Cr Empson) to provide a grant of \$10,000		24.02.04	No res
- Grant of \$10,000 to the Manawatu/Wanganui Regional Disaster Relief Fund.		30.03.04	1/04/70
Maungatautari Reserve Committee	01-85-26		
- 04.02.04		24.02.04	1/04/17
- Discussion concerning non-participation by representatives of the Raukawa Trust Board & Pohara Marae		24.02.04	No res
- 10.03.04		30.03.04	1/04/73

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Subject	File	Date Passed	Res No
- Recommendation concerning tree species to be planted on the green belt to be referred to CCB and Tree Trust for comment.		30.03.04	No res
- Request for \$65,000 from reserve development funds for tracking to be prioritized against other projects by Council.	60-12-32	30.03.04	No res
- Request from Committee to advance the Maungatautari Reserve Management Plan as soon as possible.	60-12-18	30.03.04	No res
- Tari Road – request for infrastructure upgrade work to be completed with urgency – staff to look into the request.		30.03.04	No res
- 14.04.04		27.04.04	1/04/104
- Council to make a submission to the EW LTCCP supporting the Natural Heritage Fund & asking that the MEIT project be given consideration of funding.	01-85-26 & 01-69-08	27.04.04	1/04/105
- Committee's request for RDF funding to be prioritized by Council against other priorities for those funds.		27.04.04	No res
- Representation issues.		27.04.04	No res
- 12.05.04		25.05.04	1/04/131
- 09.06.04		29.06.04	1/04/162
- 09.07.04		20.07.04	1/04/191
- Approval for poison drop & exclusion of public in northern & southern enclosures.		20.07.04	1/04/192
- Council to look into the potential for inserting additional rules into the District Plan at the same time as it reviews the Maungatautari Reserve Management Plan.		20.07.04	1/04/193
- 11.08.04		31.08.04	1/04/218
- 08.09.04		28.09.04	1/04/256
- 17.11.04		21.12.04	1/04/337
- Membership of the MRC reconfirmed.		02.11.04	1/04/298
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Meeting Dates/Times	01-22-10		
- Schedule of meeting dates for Nov/December 2004 and 2005 adopted.		19.10.04	1/04/278
- Clarification concerning February 2005 Policy Committee meeting date.	01-85-12	21.12.04	No res
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Minutes of Previous Meetings	01-22-21		
- 16.12.03		24.02.04	1/04/10
- 29.01.04		24.02.04	1/04/11
- 24.02.04 + 2 corrections		30.03.04	1/04/69
- 08.03.04 + 1 correction		30.03.04	1/04/71
- 30.03.04		27.04.04	1/04/101
- 27.04.04		25.05.04	1/04/129
- 25.05.04		29.06.04	1/04/151
- 29.06.05 + 2 corrections		20.07.04	1/04/189
- 20.07.04		31.08.04	1/04/209
- 31.08.04		28.09.04	1/04/247
- Secretary's transcript from 31.08.04 Council meeting (item 6.6) confirmed as accurate record.		28.09.04	1/04/246
- 28.09.04		02.11.04	1/04/283
- 19.10.04		02.11.04	
- 02.11.04 + 1 correction		21.12.04	1/04/331
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Museum (Military)	01-22-06		
- The Moreland's solicitor is working on a proposal for Council's consideration.		30.03.04	No res

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2004)**

Subject	File	Date Passed	Res No
Museum (Te Awamutu)	20-06-03		
- Mayor Livingston to seek clarification on the issues identified at the November Council meeting.		21.12.04	No res
New Zealand Children's Art House Foundation	04552/048.00		
Ohaupo Citizens and Ratepayers Association	01-08-37		
- Ohaupo Playground Relocation–Staff are researching an alternative option for obtaining access to Kahikatea Park Reserve.		24.02.04	No res
- Ohaupo Playground Relocation–staff are still awaiting a formal offer from Trans Rail.		30.03.04	No res
- 27.11.03 & 26.02.04		30.03.04	1/04/96
- Ohaupo Playground Relocation – staff actively pursuing the use of Transrail land.		27.04.04	No res
- 25.03.04		27.04.04	1/04/124
- Staff are still negotiating with Tollrail on the lease option for the playground.		25.05.04	No res
- 29.04.04		25.05.04	1/04/147
- Tollrail has provided a draft licence to occupy an area of railway land in Ohaupo. Report to be presented to Council.		29.06.04	No res
- 27.05.04		29.06.04	1/04/184
- Draft license to occupy the area of railway land in Ohaupo will be presented to Council when Tollrail's ownership issues have been finalized.		20.07.04	No res
- 24.06.04		20.07.04	1/04/207
- Council agrees to enter into a Deed of Lease with Railways for use of reserve land adjacent to Kahikatea Park for the purposes of a recreation reserve & the \$25,000 provided from the Pirongia Ward Reserve Contribution account to be used for fencing & capital development at Kahikatea Park.		31.08.04	1/04/210
- 29.07.04		31.08.04	1/04/240
- 26.08.04		28.09.04	1/04/270
- 17.10.04		21.12.04	1/04/358
- 30.09.04		02.11.04	1/04/327
Parades in Public Places–OSH Requirements	33-22-11		
Parking (general)			
- Kaniwhaniwha & Lowe Road Reserve Carparks	01-84-26	30.03.04	1/04/75
- Appointment of Parking Wardens–see “ <i>Appointments</i> ”			
Parks & Reserves			
- Council to investigate booking priorities & charging regimes for Victoria Square, Albert Park & Selwyn Park & unapproved use of those parks and subsequent damage that might occur.	01-51-17	24.02.04	1/04/20
- Sportsville proposal–Victoria Park	01-51-14	24.02.04	No res
- Arnold Street Reserve	01-95-03	30.03.04	No res

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2004)**

Subject	File	Date Passed	Res No
- TACB recommendation concerning upgrade of bird fountain in the Te Awamutu Rose Gardens referred to staff for action.	01-51-08	30.03.04	No res
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Pedestrian Area (possible formation of) in Te Awamutu	55-53-03		
- Council to investigate development of Walton St & north end of Roche St as pedestrian area with adjoining bus stop & parking spaces.		20.07.04	1/04/206
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Pensioner Housing	20-03-16		
- A report on the bedsit conversions to be presented to Council.		29.06.04	No res
- The TACB suggestion concerning proposal to heat pensioner units has been referred to staff.		31.08.04	No res
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Pioneer Walk, Te Awamutu	60-16-01		
- Programme of work with estimated costs is being developed for the remainder of Pioneer Walk.		31.08.04	No res
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Pirongia Mountain Afforestation	01-32-01		
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Pirongia Endowment Funds–Purchase of Land for Endowment within Pirongia	01-08-07		
- Report of Property Manager dated 09.03.04		30.03.04	1/04/88
- Council staff to investigate further, in consultation with Pirongia RPA, the viability of purchasing block of land with endowment funds.		30.03.04	1/04/89
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Pirongia Residents and Ratepayers Association	01-08-07		
- 10.12.03		24.02.04	1/04/49
- 04.02.04		30.03.04	1/04/94
- 07.04.04		27.04.04	1/04/123
- It is possible that the Committee that administers the Pirongia Historic Visitor Info Centre could also administer Section 167. Staff preparing a reserve management plan for this site.		25.05.04	No res
- 09.06.04 & 05.08.04		31.08.04	1/04/239
- 07.10.04		02.11.04	1/04/326
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Pirongia Ward Consultative Committee	01-89-07		
- 17.03.04		30.03.04	1/04/74
- Carparking at the end of Lowe Road to be provided in conjunction with the upgrading of the road, high priority to be given to Option 1 of Opus design for Kani Reserve & DOC to be asked to share in the costs of the Kani Reserve carpark.		30.03.04	1/04/75
- 17.09.04		21.12.04	1/04/338
- \$10,000 approved from Pirongia Ward Reserve Development Fund towards the carpark for the new Rukuhia Hall.		21.12.04	1/04/339
- Clarification concerning membership requirements.		02.11.04	1/04/295
- \$22,000 approved from District Reserve Funds to add to		02.11.04	1/04/319

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Subject	File	Date Passed	Res No
\$22,000 from DOC for carpark extensions at the Kaniwhaniwha Reserve.			
- Council supports the giving of Community Services Awards		02.11.04	1/04/320
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Policy Committee	01-85-12		
- 09.02.04		24.02.04	1/04/12
- 19.04.04		25.05.04	1/04/130
- 10-11 & 13.05.04		29.06.04	1/04/152
- 14.06.04		29.06.04	1/04/153
- 12.07.04		31.08.04	1/04/212
- 09.08.04		31.08.04	1/04/213
- 13.09.04		28.09.04	1/04/250
- 15.11.04		21.12.04	1/04/332
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Plunket Society (parking & accommodation issues)	20-10-02		
- Staff investigating the TACB recommendations concerning parking & accommodation for Plunket.		31.08.04	No res
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Policy (new or review of Council Policies)			
- Proposed Rates Remission/Postponement on Maori Freehold Land—to be included in LTCCP.	01-22-12	24.02.04	1/04/13
- Proposed Waipa District Class 4 Gambling & Board Venue Policies approved for public comment, submission to be heard 19.04.04 & then adopted 27.04.04.	45-08-02	24.02.04	1/04/14
- Proposed Waipa District Council Local Governance Statement—approved for public release & the policies on consultation & liaison with Maori adopted.	01-22-12	24.02.04	1/04/15
- That Council review its policy with respect to the removal of graffiti on private property & report back to Council.	33-29-01	24.02.04	1/04/23
- Adoption of Class 4 Gambling Venue Policy & Board Venue Policy, to be included in Section 2 of the Policy Manual.	45-08-02	27.04.04	1/04/115
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Power Transmission Line (proposed) 400kv through Waipa District	40-02-10		
- Report of Deputy Chief Executive dated 28.10.04		02.11.04	1/04/324
- Report dated 12.11.04 received, the need for cost effective & collaborative decision-making processes acknowledged in principle & ALIV to represent Council on the North Island Grid Upgrade Mayors/Chairs Forum with DSHA as alternative.		21.12.04	1/04/348
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Promotion Strategy	02-03-01		
- Report of Community Planning & Liaison Manager dated 04.02.04 received & amended District Promotion Fund eligibility criteria adopted.		24.02.04	1/04/40
- Report dated 30.08.04 received, recommended level of funding adopted, & successful applicants to finalise sponsorship recognition details and reporting requirements.		28.09.04	1/04/266

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Subject	File	Date Passed	Res No
<b>Property Management</b>			
- Declaration as surplus & sale of land & buildings off SH3, Rukuhia (Rukuhia Hall)	04581/131.00	24.02.04	1/04/41
- Lease of 18 Walmsley St, Kihikihi to Te Atawhai Kohanga Reo	04552/751.00	24.02.04	1/04/44
- Declaration as surplus & sale of land off Te Tahi Road, Pirongia	5550/504.01	24.02.04	1/04/45
- Purchase of land at 106 Mahoe Street, Te Awamutu – discussed and then further discussion in the Public Excluded session.	04492/026.00	24.02.04	No res
- Sale of Fee Simple Land – 4 Fort Street Cambridge (Cambridge Child Care Centre Trust)	04370/509.00	25.05.04	1/04/139 & 140
- Sale of Property at 235 Bond Road, Te Awamutu (Camping Ground)	04481/028.00	25.05.04	1/04/141 & 142
- Revocation of Gazette Notices creating Local Purpose (Esplanade) Reserves–Lots 58 & 60, Karapiro	60-12-33	25.05.04	1/04/143
- Purchase of Leess's Interest in Property at 282 Churchill Street, Te Awamutu	04492/021.00	25.05.04	1/04/144
- Reports, recommendations, minutes, resolutions relating to purchase of land at 106 Mahoe Street, Te Awamutu to be made available to the public.	04492/026.00	29.06.04	1/04/179
- Comment from Cr Parlane.	04492/026.00	20.07.04	No res
- Sale of Fee Simple Land at 4 Fort Street, Cambridge to Cambridge Child Care Trust.	04370/509.00	21.12.04	1/04/352
<b>Public Debt 2003/04</b>			
- Report of Finance Manager dated 09.02.04 received.	76-01-87	24.02.04	1/04/32
- Authority provided for CEO & Finance Manager to borrow up to \$9.2 million in accordance with Council's Liability Management Policy to fulfill the borrowing programme in the 2003/04 Annual Plan.		24.02.04	1/04/33
<b>Public Relations Committee (Te Awamutu)</b>			
- Deputation to Council meeting to present a request for funding to extend the Public Relations office.	29-07-02	27.04.04	No res
<b>Public Toilets</b>			
<b>Pukerimu Rural Water Supply Consumers Committee</b>			
- Committee discharged.	85-24-04	02.11.04	1/04/305
<b>Rates</b>			
- Rates Postponement	75-22-07		
- Report dated 14.01.04 received, Council confirms it will consider an application for postponement of rates, confirms it wishes to remit the six month penalties & charge interest instead & confirm that future 6 months penalties will be substituted with an interest charge.		24.02.04	1/04/34
- Report concerning valuation considered with the public excluded & then the decision record in open session.	04491/249.00	27.04.04	IC1/04/10

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Subject	File	Date Passed	Res No
<hr/>			
Regional Economic Development Strategy	65-18-01		
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Regulatory Committee	01-89-04		
- 15.12.03		24.02.04	1/04/16
- 23.02.04		30.03.04	1/04/72
- 29 & 31.03.04		27.04.04	1/04/102
- 26 & 28.04.04		29.06.04	1/04/156
- 31.05.04		29.06.04	1/04/157
- 28 & 30.06.04		20.07.04	1/04/190
- 02.08.04		31.08.04	1/04/217
- 30.08.04		28.09.04	1/04/254
- 22.11.04		21.12.04	1/04/335
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Reporting of Resolutions made in Public Excluded Session			
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Reserve Development			
- MRC's request for \$65,000 from RDFs for tracking on Maungatautari Mountain.	01-85-26 & 60-12-32	30.03.04	No res
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Reserve Management Plans			
- MRC request that Council advance the review of the Maungatautari Reserve Management Plan.	01-85-26 & 60-12-18	30.03.04	No res
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Review of Inequities between community clubs (recreational, educational & cultural) using Council land	45-05-03		
- Report of Property Manager dated 09.02.04 received.		24.02.04	1/04/46
- A progress report on the review of inequities to be provided to the May Council meeting.		24.02.04	1/04/47
- Cambridge Rugby Football Sub Union—staff to investigate the lease & environmental safety issues in relation to the United Club Rooms.	04361/624.00	30.03.04	No res
- Report to go to the 09.08.04 Policy Committee meeting		20.07.04	No res
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Roading			
- Discussion concerning unnamed road off Penny Road, Pirongia	55-28-12	24.02.04	No res
- Safety issues on Karapiro Road to be investigated as part of a report to be prepared on road safety concerns at rural schools.	01-21-02	24.02.04	No res
- Sale & purchase of land for road – Arapuni Road & Hewson Road.	55-27-12,20,21,22 & 23	24.02.04	1/04/38
- Road name for new subdivision in Cambridge discussed & the name "Le Quesnoy Place" to be referred to the Cambridge Community Board.	55-28-12	24.02.04	No res
- Council receive draft submission on the TNZ draft Land Transport Programme 2004/05—Waikato Region.	55-35-12	08.03.04	1/04/56
- Infrastructure upgrade— Tari Road— Roading Manager to see if Council can address the MRC's concerns.	01-85-26 & 55-28-19	30.03.04	No res
- Vegetation removal & upgrade work on SH1 traffic islands, Cambridge	55-28-10	30.03.04	No res
- Teasdale/Vaile Streets intersection – safety and parking issues.	55-26-02	30.03.04	No res

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2004)**

Subject	File	Date Passed	Res No
- Purchase of land for roading & stopping of road and disposal of surplus land in Old Mountain Road, Te Pahu	90-02-25 & 04560/023.00	30.03.04	1/04/90
- Report on bridge and road names in Pirongia to be presented to May Council meeting.	55-03-07 & 55-28-12	27.04.04	No res
- TACB asked Council to consider creating more parking and roading realignment in the vicinity of the Teasdale/Vaile Streets intersection.	55-26-02	27.04.04	No res
- Declaration of unformed roads as being stopped (Arapuni, St Leger & Maru Roads)	90-02-25	27.04.04	1/04/117
- Waipa Rural Schools–safety improvements (approval of \$54,220 to provide a minimum recommended programme)	55-26-06	27.04.04	1/04/118 & 119
- Sale & purchase of land for road (for widening of Cambridge Road)	55-27-28 & 29	27.04.04	1/04/120
- Staff instructed to remove rubbish from MacLean Street drain & spray it to control vegetation growth and ask people not to dump rubbish in the drain (via a letter drop).	55-09-01	25.05.04	No res
- Council to investigate cautionary road signs in the proximity of Marae	55-28-11	29.06.04	1/04/159
- Statement of Proposal released re change in bridge & road names in Pirongia.	55-28-12	29.06.04	1/04/175
- Pedestrian crossing–Te Awamutu College	55-26-06	20.07.04	No res
- Recommendation from TACB concerning road name for new subdivision off Te Rahu Road.	55-28-12	20.07.04	No res
- Purchase of land for road–Te Miro Road & West Road.	55-27-09 & 55-27-30	20.07.04	1/02/204
- Realignment of Vaile Street, TA–adopt Option 3 subject to being reported to September TACB meeting for info & comment.	27-02-32	31.08.04	1/04/232
- Agreement to request from subdivider for the new road created off Te Rahu Road to be named ‘Ash Grove’.	55-28-12	31.08.04	1/04/234
- Orchard Lane changed to ‘Matakitaki’, Baffin St High Level Bridge to be named ‘Pukehoua Bridge’ & bridge on SH39 to be named ‘Matakitaki Bridge (Mangapiko Stream)’.	55-28-12	21.12.04	1/04/349
- Sale & purchase of land for road–Karapiro, French Pass, Frontier, Roto o Rangi, Te Pahu, Limeworks Loop & Maungakawa Roads.	55-27-32–43	21.12.04	1/04/353
- That Council initiate discussions with major heavy vehicle operators in Te Awamutu to progress the removal of daytime heavy traffic in Alexandra Street.	55-34-03	21.12.04	1/04/355
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Rosebank Art House	01-85-19		
- Status queried by TA Community Board.		29.06.04	No res
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Rukuhia Hall Society Inc	15-11-24		
- 16.02.04		30.03.04	1/04/92
- That Council supports the Rukuhia Hall Committee in any external funding applications to support the hall development project.		30.03.04	1/04/93
- Committee negotiating with DOC on the conditions imposed on the sale of the land for Rukuhia Hall.		27.04.04	No res
- DOC agreed to not impose conditions it previously sought & reserve is now being gazetted into Council ownership.		25.05.04	No res
- Tenders are now being invited for purchase of the Rukuhia Hall, closing 18.08.04		29.06.04	No res
- 22.03.04, 28.04.04 & 19.05.04		29.06.04	1/04/183
- Report of Property Manager dated 02.07.04 received.	04581/131.00	20.07.04	1/04/199

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2004)**

Subject	File	Date Passed	Res No
- Council to be the legal owner of the new hall on the Rukuhia School Site & staff authorized to negotiate leases with MoE, Rukuhia School BOT & Rukuhia Hall Society.		20.07.04	1/04/200
- Tender accepted for purchase of the Rukuhia Hall. The Committee's request for a grant to cover costs incurred to date will be considered at the 28.09.04 Council meeting.		31.08.04	No res
- 28.07.04		31.08.04	1/04/237
- Resource Consent to be applied for to build a new hall on school grounds, staff to negotiate with Livingstone's for purchase of preliminary design work & final design & construction drawings so tenders can be advertised.		28.09.04	1/04/248
- Tenders to be invited for construction of the new Rukuhia Community Hall as soon as possible.		02.11.04	1/04/284
- Clarification concerning funds held in Rukuhia Reserve Account.		21.12.04	No res
- Rukuhia Domain Hall Committee to be discharged on completion of the sale of the Rukuhia reserve land on which the former hall is located.		21.12.04	1/04/302
- Cr Sharpe appointed to the Rukuhia Hall Society Inc		21.12.04	1/04/303
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Rural & Rural Residential Code of Practice for Land Development & Subdivision	55-28-25		
- Code of Practice adopted including policy on resealing of existing entranceways		28.09.04	1/04/253
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Seating			
- Request from TACB concerning placement of a seat in Turere Lane.	01-51-10	21.12.04	No res
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Selwyn Park	01-51-15		
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Signage	33-41-01		
- CCB request re Town Centre Sign on SH1		25.05.04	No res
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Sister Cities	01-80-03		
- Senior Council manager to accompany Cambridge delegation to Bihoro in July.	01-80-06	27.04.04	No res
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Standing Orders			
- Adoption of NZS 9202:2003 subject to the amendment of Standing Orders 2.5.2 & 3.14.2 as provided by LGA 2002 Amendment Act 2004 section 26(7)– Chairperson's casting vote.	45-02-08	02.11.04	1/04/286
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Stockpiling of Tyres–Section at Bruce Berquist Drive	33-17-01		
- Tyre Solutions have applied to EW for a resource consent to move the tyres to a quarry. Council is unable to enforce the injunction until the Resource Consent process has been worked through.		30.03.04	No res

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2004)**

Subject	File	Date Passed	Res No
<b>Stock Underpasses (installation of)</b>			
- Sam Fear (Limeworks Loop Road) & Cranleigh Downs Trust Ltd (Oakshott Road)	55-32-62 & 55-32-63	24.02.04	1/04/37
- Ownership issues.	55-26-06	30.03.04	No res
- Paerahi Farms Ltd & BC & PJ Mandeno	55-32-64, 65 & 66	30.03.04	1/04/86
- Staff to investigate the merits of the various materials available for stock underpasses, costs, etc & report back to May 2004 Council meeting.	55-26-06	30.03.04	1/04/87
- Karl Barrowcliffe (Oreipunga Road, Euro Land Ltd (Jary Road) & Davison (Waikeria Road)	55-32-67, 55-32-68 55-32,02 & 55-26-06	29.06.04	1/04/176
- Stock Underpass Specifications (concrete is preferred material, subsidy issues, clearzones, ownership issues & amendment to Council's Stock Droving Bylaw)	55-26-06	31.08.04	1/04/215
- The installation of stock underpasses to be encouraged & staff given sufficient delegated authority to approve their installation & then report it to the next Council meeting.		31.08.04	1/04/216
<b>Stormwater Drainage</b>			
	85-08-06		
<b>Street Names</b>			
	55-28-12		
<b>Te Awamutu Community Board (general)</b>			
	01-21-07		
<b>Te Awamutu Community Public Relations</b>			
- Request for funding to build an extension to their building.	20-07-02	30.03.04	No res
<b>Te Awamutu Western Arterial–Rewi Street North</b>			
- Council notes that of the 3 practicable options, & based on information available, option 5 (Anchor Park) is the option that best meets the project objectives.	28-04-71	21.12.04	1/04/354
<b>Te Awamutu Velodrome</b>			
	01-51-13		
<b>Temple Cottage Development Committee</b>			
<b>Temple View Residents Association</b>			
- CEO to pursue the principle that costs go with the assets & a one-off contribution be made for incorporation costs (with respect to transfer of Temple View to Hamilton City)	01-08-03	24.02.04	1/04/26
- 31.03.04		27.04.04	1/04/125
<b>Te Pahu Ratepayers Association</b>			
- 18.12.03	01-08-06	24.02.04	1/04/50
- 26.02.04		30.03.04	1/04/95
- 10.03.04		30.03.04	1/04/97
- 29.04.04		25.05.04	1/04/148
- 27.05.04		29.06.04	1/04/185

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2004)**

Subject	File	Date Passed	Res No
- 08.07.04 & 24.07.04		31.08.04	1/04/238
- 02.09.04		02.11.04	1/04/325
- 28.10.04 & 18.11.04		21.12.04	1/04/357
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Te Rahu Hall Society	15-11-25		
- Funding assistance appreciated. Reserve status being queried.		29.06.04	No res
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Treasury Report–Pirongia Ward	75-16-09		
- For period ended 31.01.04		24.02.04	1/04/30
- For period ended 29.02.04		30.03.04	1/04/82
- For period ended 31.03.04		27.04.04	1/04/114
- For period ended 30.04.04		25.05.04	1/04/138
- For period ended 31.05.04		29.06.04	1/04/173
- For period ended 30.06.04		20.07.04	1/04/198
- For period ended 30.06.04		31.08.04	1/04/226
- For period ended 31.08.04		28.09.04	1/04/265
- For period ended 30.11.04		21.12.04	1/04/347
- For period ended 30.09.04		02.11.04	1/04/317
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Trees	01-68-01		
- MRC's recommendation concerning tree species to be planted on the green belt to be referred to CCB and Cambridge Tree Trust for comment.		30.03.04	No res
- Ginko Trees on Alexandra St, TA–request from TACB to improve footpath, cycleway & vehicle access in this area to improve access while preserving the trees.		30.03.04	No res
- Staff instructed to cut down 2 silver birch trees in Constance Place, Cambridge.		25.05.04	1/04/132
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Temple View Sewerage	85-36-05		
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Valuation Database	75-22-15		
- Report of Finance Manager dated 03.02.04 received, Council approves its commitment to participating in development of a Waikato regional valuation database & commitment of up to \$66,000 towards the project.		24.02.04	1/04/35
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Victoria Square	01-51-17		
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Visitors			
- John Rasmussen (Tourism Waikato) & Sarah Ulmer		30.03.04	No res
- Barry O'Connor & Warren Stevens (EW)		27.04.04	No res
- Tim Gudsell & Peter Latham (Olympic Cyclists)		29.06.04	No res
- Adam Munroe (EW Emergency Management Officer)		31.08.04	No res
- Audit NZ (Ben Halford & Richard Briggs)		28.09.04	No res
- Peter Martin (Gold medalist, Athens Para-Olympics)		02.11.04	No res
- Tim Gudsell, Peter Latham & Nic Jordan		21.12.04	No res
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Wahi Tapu Register	65-06-03		

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**from Minutes of Waipa District Council Meetings (2004)**

Subject	File	Date Passed	Res No
- Request coming from NITOW concerning an update to the register.		29.06.04	No res
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Waipa Heritage Council	65-11-02		
- 15.02.04		24.02.04	1/04/48
- 19.02.04		30.03.04	1/04/91
- 18.03.04		27.04.04	1/04/122
- Discussion concerning Major Jackson's House, Memorial Park Locomotive & Ohaupo Presbyterian Church.		27.04.04	No res
- 15.04.04		25.05.04	1/04/146
- 20.05.04 & 17.06.04		29.06.04	1/04/182
- 15.07.04		31.08.04	1/04/236
- 19.08.04 & 16.09.04		28.09.04	1/04/269
- 18.11.04		21.12.04	1/04/356
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Warrants and Delegations	02-01-52		
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Waste Management			
- Refuse Collection – TACB recommends Council maintain the SQ while other options are explored.	55-20-02	30.03.04	No res
- Discussion concerning ways to discourage the dumping of rubbish on O'Regan Road.	92-03-01	25.05.04	No res
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Waste Management Plan Review	92-03-01		
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Wastewater Treatment Plant (Cambridge)	85-13-02		
- Problems caused by uncontrolled dumping of septic tank waste into the Cambridge Plant.		30.03.04	No res
- Resource Consent issues raised by J Parlane.		30.03.04	No res
- Resource Consent issues raised by J Parlane.		27.04.04	No res
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Te Awamutu Wastewater Treatment Plant Upgrade	92-02-02		
- Verbal report from the Chief Executive received.		30.03.04	1/04/98
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Waikeria Prison Liaison Group	01-33-03		
- Council representative attends this meeting but there is no requirement for it to be recognized by Council as a group that requires formal representation.		21.12.04	No res
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Water Supply			
- Council to consider water conservation when investigating water sources.	85-27-03	24.02.04	1/04/22
- Project to supply water to Hamilton Airport & Tarr Road properties postponed until Hamilton Airport make a decision.		24.02.04	1/04/39
- Explanation concerning outstanding issues relating to supply of water to the Airport and Tarr Road residents.		21.12.04	No res
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Water Treatment			

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2004)**

<b>Subject</b>	<b>File</b>	<b>Date Passed</b>	<b>Res No</b>
Wharepapa South Domain Toilet Block	15-11-26		
- Discussion about the toilet block not being built despite funding being provided.		29.06.04	No res
- Framing of the building to be erected within two weeks.		20.07.04	No res