

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
Accounts Paid	01-84-23		
- 1 - 31 July 2001 & totalling \$6,777.026.74.		20.08.01	1/01/212
Administrative Overview	01-84-23		
- 03.08.01		20.08.01	1/01/211
- Request for report on Council's power usage & savings.		11.10.01	No res
Anchor Products Te Awamutu – Resource Consent Renewal	471/116.00		
- Discussion concerning the implications of the Resource Consent renewal		21.05.01	No res
Animals in Council Chamber			
- No animals to be allowed in the Council Chambers		19.11.01	1/01/303
Annual Plan 2000/01 – Quarterly Report	01-91-28 31		
- Report for period to 31.12.00 received.		19.02.01	1/01/27
- Report for period to 31.03.01 received		21.05.01	1/01/113
- Audited Annual Report 2000/01 received	01-84-24	11.10.01	1/01/250
- Amendment to figure in Audited Annual Report 2000/01	01-84-24	19.11.01	No res
Annual Plan 2001/02	01-91-29		
- Report of Corp Services Mgr dtd 16.01.01 received		23.01.01	1/01/03
- Draft Annual Plan for 2001/02 to be prepared on the basis of the information presented from the preliminary review of Estimates for 2001/02, 2002/03 & 2003/04		23.01.01	1/01/04
- Draft 2001/02 Annual Plan approved for public notification & consultation, submissions to be received by 24.04.01 & considered at special meeting of Policy Cttee on 9,10 & 11 May.		19.03.01	1/01/58
- <b>Recommendations from special Policy Cttee meeting on 9,10,11 May 2001 approved by Council 18.06.01 as part of approval and adoption of Annual Plan 2001/02-</b>	<b>All 01-91-29</b>		
- Waikato Sports Stadium funding of \$100,000 approved, to be funded from PNZ shares interest	& 20-08-06	18.06.01	1/01/135
- TA Community Board increase in discretionary grants declined.	& 01-31-10	18.06.01	1/01/135
- Tourism Waikato grant increased to \$15,000 & request for \$20,000 for Thermal Explorer Highway declined	& 01-67-01	18.06.01	1/01/135
- Grants to CAM & TA Visitor Info Centres increased to \$50,000	& 20-07-02 & 02	18.06.01	1/01/135
- Operational grant to TA Museum increased to \$105,000 & request for staffing grant of \$43,000 declined	& 20-06-02	18.06.01	1/01/135
- TA CAB rental grant of \$13,000 approved	& 33-09-02	18.06.01	1/01/135
- Nga Iwi Toopu O Waipa funding to remain as stated in Draft Annual Plan 2001/02	& 65-06-03	18.06.01	1/01/135
- Pirongia Ratepayers Assn funding to remain as stated in Draft Annual Plan 2001/02	& 01-08-07	18.06.01	1/01/135
- \$25,000 approved for District promotion subsequent to successful formation of a suitable body to distribute the funds.	& 01-55-01	18.06.01	1/01/135
- CAM CBD upgrade - \$900,000 funding for 2001/02 year	& 27-00-15	18.06.01	1/01/135

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Subject	File	Date Passed	Res No
- TA Ward new footpath budget to be set as \$50,000 & Pirongia Ward new footpath allocation increased to \$5,000.	& 55-09-01	18.06.01	1/01/135
- Entry for Land Transport Safety Co-ordinator to be removed from Projects Contemplated but not funded.		18.06.01	1/01/135
- Library subsidy to be increased to \$50.00	& 20-05-04	18.06.01	1/01/135
- Staff to present a paper on water rating to address anomalies in water charging for inclusion in 2001/02 Annual Plan	& 85-27-03	18.06.01	1/01/135
- \$80,000 to be added to seal extension budget & Seal Extension Road Ranking List to be reviewed.	& 55-28-06	18.06.01	1/01/135
- Kihikihi Sewerage Upgrade Project (stage 1) funding to be reduced to \$100,000.	& 85-11-04	18.06.01	1/01/135
- Karapiro Sports Hall & Chalets added to Projects Contemplated but not funded.		18.06.01	1/01/135
- Councillors are satisfied with standard & cost of Council lunches.	& 75-09-01	18.06.01	1/01/135
- Cambridge Town of Trees Registration – CCB to decide whether company should be retained.	& 01-22-31	18.06.01	1/01/135
- Maungatautari Pest Proof Fence to be included as projected contemplated but not funded & to be reviewed as part of LTFS.		18.06.01	1/01/135
- Report of Corporate Services Mgr dated 05.06.01 received	01-91-04	18.06.01	1/01/144
- Annual Plan for 2001/02 adopted with a total rate requirement of \$19,905,232.		18.06.01	1/01/145
<b>Appointments</b>			
- George Searancke appointed to Iwi Consultative Committee	01-89-08	19.02.01	1/01/20
- NZ Fire Service Chief Fire Officers Murray Gane (TAW) & Donald Gerrand (CAM) appointed Deputy Principal Rural Fire Officers of Waipa Rural Fire District.	55-40-01	19.03.01	1/01/63
- NZ Fire Service Deputy Chief Fire Officers Murray Gillard (TAW) & Winston Steen (CAM) appointed Deputy Principal Rural Fire Officers of Waipa Rural Fire District.		19.03.01	1/01/63
- Charles John Davis appointed as Deputy Principal Rural Fire Officer of Waipa Rural Fire District		19.03.01	1/01/63
- Graham Hall & Eddie Shadrock no longer appointed Rural Fire Officers of Waipa Rural Fire District.		19.03.01	1/01/63
- Community representatives appointed to Events Centre Trust	15-03-01	20.08.01	1/01/220
- Councillor Peter Lee appointed Deputy Mayor	01-22-05	11.10.01	1/01/265
- Appointment of Mayor, Deputy Mayor & Chairpersons of Policy Committee & Regulatory Committee to Executive Committee	01-22-21	23.10.01	1/01/266
- Mayor Livingston appointed as Chairperson of Executive Committee	01-22-21	23.10.01	1/01/267
- Councillors Flay, Newlands, Sharpe, Taranaki & Webber appointed to the Regulatory Committee	01-89-04	23.10.01	1/01/268
- Cr Sharpe appointed Chairperson of Regulatory Committee		23.10.01	1/01/272
- All Councillors appointed to the Policy Committee	01-85-12	23.10.01	1/01/273
- Cr Empson appointed Chairperson of Policy Committee		23.10.01	1/01/274
- That NITOW be consulted on the appointment of an Iwi representative to the Policy Committee	01-85-12	23.10.01	1/01/275

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
- That members of the Iwi Consultative Committee be appointed (list as per page 9 of the minutes of Council meeting 23.10.01)	01-89-03	23.10.01	1/01/276
- Mayor Livingston appointed as Chairperson of Iwi Consultative Committee		23.10.01	1/01/277
- Members of Rukuhia Reserve Committee appointed (list as per page 10 of the minutes of Council meeting 23.10.01)	15.11.24	23.10.01	1/01/278
- Cr Sharpe appointed to Rukuhia Reserve Committee		23.10.01	1/01/279
- Wally Clarke & Crs Cooper & Webber appointed to Maungatautari Reserve Committee	60-12-18	23.10.01	1/01/280 -281
- Crs Allan & Cooper appointed to Cambridge Community Board	01-21-14	23.10.01	1/01/283
- Crs Empson, Parlane & Simmons appointed to TA Community Board	01-21-13	23.10.01	1/01/284 -286
- Mayor Livingston, Cr Taranaki & Kees Zuiderwijk appointed to PMA Trust for 5 years from 23.10.01	01-32-01	23.10.01	1/01/287
- Crs Cooper & Webber appointed to Pukerimu Rural Water Supply Consumers Committee	85-24-04	23.10.01	1/01/288 -289
- Crs Cooper & Webber appointed to Karapiro Lake Users Group	60-06-10	23.10.01	1/01/290 -291
- Crs Thomas & Flay appointed to Middle/Lower Waipa Project Watershed subcommittee	01-69-11	23.10.01	1/01/294
- Crs Cooper & Taranaki appointed to Middle Waikato Project Watershed subcommittee		23.10.01	1/01/295
- Cr Lee appointed as Council rep on Waikato Tourism Advisory Board	01-67-01	19.11.01	1/01/307
- Mannie Anderson appointed to Regulatory Committee as Iwi rep	01-89-08	17.12.01	1/01/342
- Gaylene Roberts appointed to Policy Committee as Iwi rep	01-89-08	17.12.01	1/01/343
- Doris Walters appointed as proxy for Waitiahooho Te Ruki on Iwi Committee	01-89-08	17.12.01	1/01/344
- Electoral Officer (Corporate Services Manager, John Mills)	01-22-05	17.12.01	1/01/352
- Mayor Livingston appointed as Council rep on Maungatautari Ecological Island Trust	60-12-18	17.12.01	1/01/356
- Mayor Livingston nominated for appointment on Environment Waikato's Regional Land Transport Cttee	55-36-01	17.12.01	1/01/362
- Stuart Paul Dexter & Maree Jonelle Erb appointed as enforcement officers, dog rangers, deputy pound keepers & stock rangers.	33-15-20	17.12.01	1/01/363
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Auditor General's Report on Pirongia Subdivision – Treatment of Lots 6, 7 & 25 to enable finalisation of the calculation of returns for the Pirongia Rural Residential Subdivision	45-07-01 & 4605/002.00		
- Report to go to March Council meeting. Feedback from public meeting in Pirongia to come to March Council meeting.		19.02.01	No res
- Report of Corporate Services Mgr dtd 09.03.01 received & final calculation of returns for the Pirongia Rural Residential Subdivision approved.		19.03.01	1/01/55
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Apologies			
- Crs Empson & Parlane (special meeting)		23.01.01	1/01/01
- Cr Parlane		19.02.01	1/01/05
- Cr Lee		08.08.01	1/01/201

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Subject	File	Date Passed	Res No
- Cr Watt (lateness)		20.08.01	No res
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Bridge Weight & Speed Restrictions			
- Report of Reg Eng 07.11.01 & bridge weight & speed restrictions re-imposed on Baffin St bridge, Waikato River bridge, Ngaroto Road Rail overbridge, Smiths Access Bridge	55-53-07	19.11.01	1/01/327
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Cambridge Central Business District Upgrade	15-11-01		
- Phased process approved.		21.05.01	1/01/104
- Funding of \$900,000 for 2001/02 year approved	& 01-91-29	18.06.01	1/01/135
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Cambridge Community Board Social Services Committee			
- Relocation of AA Express Drive & Licensing Agency in Cambridge	75-23-01	19.11.01	No res
- Relocation of AA Express Drive & Licensing Agency – Council and Auckland AA to determine the outcome		17.12.01	No res
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Cambridge Judo Club	4361/999,08		
- Query raised by Cr – Community Services Mgr to report back.		19.02.01	No res
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Cambridge Skateboard Bowl	60-15-02		
- Congratulations on official opening of		17.12.01	No res
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Cambridge Swimming Pool Operations & Management Contract	33-45-03		
- Tender of H2O Management for 5 years from 01.09.02 accepted		17.12.01	1/01/358
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Cambridge Town Belt Landscape Management Committee	01-95-03		
- Report to be prepared for Council on development of area between Thornton Rd & Robinson St (playground facility) & Swaynes Rd & Robinson St (oak arboretum)		17.12.01	No res
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Cambridge Town Centre Renewal Project	27-96-45		
- Report & timeline to be presented to December Cam CB		19.11.01	
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Cambridge Town Hall	15-11-01		
- Pleasing comments following reopening, discussion concerning display of pictures.		18.06.01	No res
- Feedback on upgraded facility & the need for a caretaker to look after the Town Hall.		23.07.01	No res
- Progress with appointment of a custodian		20.08.01	No res
- Request for appointment of custodian & hall hire charges to be addressed as soon as possible.		11.10.01	No res
- Staff preparing a report on hire charges & custodian. Cambridge Community Board to discuss free standing handrail for front steps		19.11.01	No res
- Update on Town Hall hire charges & custodian		17.12.01	No res

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Subject	File	Date Passed	Res No
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Cambridge Town of Trees Logo	01-22-31		
- Cam Community Board to decide whether Cambridge Town of Trees registration should be retained	& 01-91-29	18.06.01	1/01/135
- Retention of the logo separate issue to that of company registration.	01-22-31	18.06.01	No res
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Citizens Advice Bureaux (Cam & TA)	33-09.01 & 02		
- Te Awamutu CAB to stay in rented accommodation for another 12 months. Staff preparing a report covering the future of old CAB building, swimming pool site, Anzac Green & landscaping of Events Centre.		19.02.01	No res
- \$13,000 approved for TA CAB rental grant	& 01-91-29	18.06.01	1/01/135
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Community Board Reports			
- Cambridge	02-21-14		
- 17.10.00 (special community grants)		19.02.01	1/01/11
- 06.12.00		19.02.01	1/01/12
- 07.02.01		19.02.01	1/01/13
- 07.03.01		19.03.01	1/01/45
- 08.03.01 (special reserve development funds)		19.03.01	1/01/46
- 04.04.01		17.04.01	1/01/74
- 02.05.01		21.05.01	1/01/99
- 06.06.01		18.06.01	1/01/131
- 04.07.01		23.07.01	1/01/175
- 01.04.01		20.08.01	1/01/206
- 05.09.01		11.10.01	1/01/234
- Crs Allan & Cooper appointed to Cambridge Community Board		23.10.01	1/01/283
- 03.10.01		19.11.01	1/01/302
- 07.11.01		19.11.01	1/01/304
- 21.11.01		17.12.01	1/01/336
- 05.12.01		17.12.01	1/01/337
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Te Awamutu	01-21-13		
- 30.01.01		19.02.01	1/01/14
- 27.02.01		19.03.01	1/01/47
- 27.03.01		17.04.01	1/01/75
- 17.04.01 (special Annual Plan submissions)		21.05.01	1/01/100
- 24.04.01		21.05.01	1/01/101
- 29.05.01		18.06.01	1/01/132
- 26.06.01		23.07.01	1/01/176
- 31.07.01		20.08.01	1/01/207
- 28.08.01		11.10.01	1/01/235
- 25.09.01		11.10.01	1/01/236
- Crs Empson, Parlane & Simmons appointed to TA Community Board		23.10.01	1/01/284 -286
- 30.10.01		19.11.01	1/01/305
- 27.11.01		17.12.01	1/01/338
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Community Board Representation	01-21-14 & 13		
- Policy Committee to discuss Community Board membership/appointment of Councillors & make a decision on future policy in next 12 months		23.10.01	1/01/282

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Subject	File	Date Passed	Res No
Community Recreation & Leisure Plan	02-84-26		
- Consultants to come back to Council by 23.01.02 with an amended Leisure Plan.		17.12.01	No res
Computers/Telephones	75-08-08		
- Cr query on software packages used by staff.		19.02.01	No res
Confirmation of Order of Meeting			
- 23.01.01		23.01.01	1/01/02
- 19.02.01		19.02.01	1/01/06
- 19.03.01		19.03.01	
- 17.04.01		17.04.01	1/01/72
- 21.05.01		21.05.01	1/01/97
- 18.06.01		18.06.01	1/01/129
- 23.07.01		23.7.01	1/01/173
- 08.08.01 (special)		08.08.01	1/01/202
- 20.08.01		20.08.01	1/01/202
- 11.10.01		11.10.01	1/01/232
- 23.10.01		23.10.01	1/01/263
- 19.11.01		19.11.01	1/01/299
- 17.12.01		17.12.01	1/01/334
Contracts Let (Notifiable)			
- Shape correction treatment Taotaoroa Rd, unsealed smoothing O'Shea Rd, seal extension Amber Lane & minor safety improvements Ngahuia Place – AF Porter Ltd	27-00-48	19.02.01	1/01/26
- Shape correction treatment Pope Terrace & Pirongia Road, seal widening Peake Rd & Mystery Creek Road – Fulton Hogan Waikato	27-01-01	19.02.01	1/01/26
- Stormwater Upgrade Grey St, Cam – Smythe Contractors	27-00-46	19.03.01	1/01/54
- TA Wastewater Treatment Plant Upgrade – Technical Assistance – Opus International Consultants	27-00-50	21.05.01	1/01/114
- Baffin St Bridge Refurbishment – Eastside Construction & H2K	27-01-04	18.06.01	1/01/143
- Racecourse Road Watermain Installation – McFall Enterprises	27-01-02	23.07.01	1/01/185
- Supply & Installation of Street Lights – WEL Networks Ltd	27-01-03	23.07.01	1/01/185
- Professional Services Contract for Roothing Design (various) – Opus International	27-01-76	20.08.01	1/01/213
- Agreement for provision of roading administration & professional services – Business Unit	28-01-77	11.10.01	1/01/249
- Elizabeth Ave to Bridgman Rd stormwater upgrade – Pemberton Construction	27-01-07	11.10.01	1/01/249
- Supply of Water Treatment Chemicals – Fern Chemicals		11.10.01	1/01/249
- SCT & SE – Cambridge Rd, Rotorangi Rd, O'Shea Rd – Island Asphalts Ltd	27-01-14	19.11.01	1/01/315
- SCT – Arapuni Rd – McFall Enterprises	27-01-16	19.11.01	1/01/315
- Reseals Contract 2002/02 – Island Asphalts	27-01-17	19.11.01	1/01/315
- TA, Cam & Kihikihi watermain upgrade – Camtract Services Ltd	27-01-19	17.12.01	1/01/350
- 2001/02 SCT Pokuru & Kakepuku Roads & SE on Morgan Road	27-01-24	17.12.01	1/01/350

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Subject	File	Date Passed	Res No
Council Lunches	75-09-01		
- Standard & cost approved by Councillors	& 01-91-29	18.06.01	1/01/135
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Delegation of Authority			
- Amendment to Regulatory Committee's delegation of functions, powers and duties	01-22-18	17.04.01	1/01/77
- Policy Committee delegated authority to set the charge for metered water supply in 2001/02	75-22-04	18.06.01	1/01/147
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District Plan			
- Rural Subdivision Rules Review – update on progress	65-07-24 13	19.02.01	No res
- Review of Subdivision Rules – briefing paper		19/03.01	No res
- Hearing Commissioner Recommendation – Private Plan Change Application No 18 – Peacockes Road	65-07-18	19.03.01	1/01/62
- Proposed District Plan Change No 13 – Roding Standards	65-06-02	17.04.01	No res
- Proposed District Plan Change No 13 – Roding Standards	65-06-02	21.05.01	No res
- Proposed District Plan Change to Amend Appendix 13 of the District Plan – Protected Trees	65-07-27	21.05.01	1/01/105
- Private Plan Change Request to Rezone Land from Rural to Residential – No 20 – AT Kelly Ltd (discussion concerning Cambridge Third Bridge)	4641/109.00 65-07-20 & 55-03-22	21.05.01	No res
- Proposed District Plan Change No 13 – Roding Standards – refer “ <i>Roding Standards Review</i> ” from 18.06.01			
- Report of Planning Services Manager dated 05.06.01 received & Proposed Plan Changes 13,18,19 & 23 operative from 02.07.01.	65-08-13,18,19, 20 & 23	18.06.01	1/01/149
- Objection pursuant to Section 357 of RMA 1991 – HM & DJ Platt, 4872 Ohaupo Road, TA – explanation on decision	4601/298.00 SP 3744	23.07.01	No res
- Application to apply Rural Residential Policy Area – Brill Road, Kihikihi	65-07-30	19.11.01	1/01/309
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District Promotions	01-55-01		
- \$25,000 allocated to District promotion subsequent to the successful formation of a suitable body to distribute the funds.	& 01-91-29	18.06.01	1/01/135
- HWTM expects to make progress with the formation of an appropriate body to distribute the funds within the next few weeks.		23.07.01	No res
- Progress update		20.08.01	No res
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Documents for Sealing	01-22-30		
- December 2000 & January 2001		19.02.01	1/01/21
- February 2001		19.03.01	1/01/49
- March 2001		17.04.01	1/01/82
- April 2001		21.05.01	1/01/108
- May 2001 (queries re leases to Sports Clubs & land at Karapiro raised)		18.06.01	1/01/139
- June 2001		23.07.01	1/01/181
- July 2001		20.08.01	1/01/210
- August/September 2001		11.10.01	1/01/246
- October/November 2001		19.11.01	1/01/312

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Subject	File	Date Passed	Res No
- November 2001		17.12.01	1/01/346
<b>Election</b>			
- Review of Electoral Boundaries & Membership – LGC's determination of membership & basis of election for 2001 following an appeal against Council's review	01-70-04 & 01-4-1-03	17.04.01	1/01/86
- Report of Electoral Officer dated 31.05.01 concerning 2001 Local Authority General Elections.	01-22-05	18.06.01	1/01/148
- Report of Electoral Officer dated 02.07.01	01-22-05	23.07.01	1/01/189
- Council approve the use of progressive processing of voting papers.	01-22-05	23.07.01	1/01/190
- Declaration of results of triennial general election.	01-22-05	23.10.01	No res
- Making & attesting of Declarations by Mayor & Councillors	01-22-05	23.10.01	No res
- General explanation by Principal Administrative Officer of legislation affecting members.		23.10.01	1/01/264
- Election of Deputy Mayor – refer "Appointments"			
- Election of Cambridge Community Board Chairperson & Deputy Chairperson	01-21-01	19.11.01	No res
- Election of Te Awamutu Community Board Chairperson & Deputy Chairperson	01-21-06	19.11.01	No res
<b>Environment Waikato</b>			
- 2001-2011 Draft Strategic Plan received	01-69-08	20.08.01	1/01/217
- Mayor Livingston nominated for appointment to Environment Waikato's Regional Land Transport Committee	55-36-01	17.12.01	1/01/362
<b>Enviroschools Programme</b>			
- Report dated 24.09.01 received & approval of finance to fund a part-time facilitator to work with two schools in Waipa District.	01-69-21	11.10.01	1/01/253
- Level of funding queried & confirmed		19.11.01	No res
<b>Estimates 2001/02</b>			
- Draft Estimates for 2001/02 based on total rate requirement of \$19.9 million approved for inclusion in 2001/02 Draft Annual Plan.	75-14-03	19.03.01	1/01/57
- Report of Corporate Services Mgr dtd 05.06.01 received	01-91-04	18.06.01	1/01/144
- Estimates for 2001/02 with rate requirement of \$19,905,232 approved.		18.06.01	1/01/145
<b>Events Centre</b>			
- Progress update to be included in Performance Report to Council	15-03-01 & 03	19.02.01	No res
- Development of Selwyn Park – discussion concerning car parking spaces. A programme to be provided to Council to ensure there will be adequate parking spaces by the time Events Centre opens	01-51-15	18.06.01	No res
- Assurance requested that plantings, trees and demolition of unwanted buildings will happen before opening of Events Centre.		23.07.01	No res
- Community representatives appointed to Events Centre Trust	15-03-01	20.08.01	1/01/220

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Subject	File	Date Passed	Res No
- Discussion concerning Events Centre Opening ceremonies	15-03-1	20.08.01	No res
- Request for consideration to be given to Finn Bros & Split Enz when naming the park around the Events Centre.		11.10.01	No res
- Events Centre Concerts – shortfall \$9,600		17.12.01	No res
- TACB asked staff to prepare a plan on the re-opening of Pioneer Walk & to address a list of concerns raised.		17.12.01	No res
- Resourcing Iwi for opening of Events Centre		17.12.01	No res
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Exclusion of Public	01-37-01		
- Karapiro Foreshore Land Purchase	PO14154	19.02.01	1/01/39
- Review of General Manger's Performance	P/F	19.02.01	1/01/40
- Complaint to the Human Rights Commission	01-35-01	19.03.01	1/01/71
- Review of General Manager's Performance	P/F	19.03.01	1/01/71
- Waikato Regional Airport – Land Acquisition	40-13-01	23.07.01	1/01/200
- Waikato Regional Airport – Land Acquisition	"	08.08.01	1/01/203
- Review of General Manager's Performance	P/F	20.08.01	1/01/231
- Declaration of surplus & sale of Daphne Street Depot, TA (correction to resolution noted at 19.11.01 meeting – page 6 of minutes)	CU26.287 4471/016.00	11.10.01	1/01/261
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Executive Committee	01-22-21		
- Mayor, Deputy Mayor, Chairpersons of Policy & Reg Committees appointed to Executive Committee		23.10.01	1/01/266
- Mayor Livingston appointed Chairperson of Exec Cttee		23.10.01	1/01/267
- Executive Committee to work with staff on preparation of a submission on Review of Waitomo & Otorohanga Districts for Councils consideration in January 2002.		19.11.01	1/01/311
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Fire Hydrants	85-29-01		
- Marking of fire hydrants		17.12.01	No res
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Financial Report (renamed "Financial Overview from 19.11.01)	75-16-06		
- As at 31.12.00 (including accounts paid 1-31 December 2000 & return of \$1,409.98 from res 1/97/153 – Lake Serpentine Staged Development – to uncommitted funds).		19.02.01	1/01/24
- As at 31.01.01 including accounts paid 1-31 January 2001		19.02.01	1/01/25
- Matter arising from 31.12.00 Financial Report – Matakītaki Pa Management Plan funding source		19.03.01	1/01/44
- Matter arising from 31.12.00 Financial Report - Lake Ngaroto Restoration		19.03.01	No res
- As at 28.02.01 including accounts paid 1-28 February 2001		19.03.01	1/01/51 & 52
- As at 31.03.01 including accounts paid 1-31 March 2001		17.04.01	1/01/84 & 85
- As at 30.04.01 including accounts paid 1-30 April 2001		21.05.01	1/01/110 & 111
- As at 31.05.01 including accounts paid 1-31 May 2001		18.06.01	1/01/141 & 142
- Query ex report as at 31.05.01 clarified on Cambridge Community Board Reserve Contributions.		23.07.01	No res
- As at 30.06.01 including accounts paid 1-30 June 2001		23.07.01	1/01/183 & 184

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
- As at 31.08.01 including accounts paid 1-31 Aug 2001		11.10.01	1/01/247 & 248
- As at 31.10.01 including accounts paid 1-31 Oct 2001		19.11.01	1/01/314
- As at 30.11.01 including accounts paid 1-30 Nov 2001		17.11.01	1/01/349
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Footpaths	55-09-01		
- TA Ward new footpath budget to be set at \$50,000 & Pirongia Ward new footpath budget increased to \$5,000.	& 01-91-29	18.06.01	1/01/135
- Kerb & channel – Carlyle St, Cam	55-09-01	17.12.01	No res
- Footpath corner of Alpha & Queen Streets, Cam	55-09-01	17.12.01	No res
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GE Free Waipa Group	65-09-01		
- Report on petition to be presented to Council in the new year		17.12.01	No res
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General Electoral Boundaries	01-95-01		
- Mayor Livingston to comment on the proposed changes on behalf of Council.		17.12.01	No res
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General Manager's Report	01-84-11		
- 10.08.01		20.08.01	1/01/209
- Update on Sherwin Park requested.		11.10.01	No res
- 01.10.01		11.10.01	1/01/245
- 13.11.01		19.11.01	1/01/310
- Executive Committee to work with staff on preparation of submission on Review of Waitomo & Otorohanga Districts for Council consideration in January 2002		19.11.01	1/01/311
- 12.12.01		17.12.01	1/01/345
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Graffiti	33-29-01		
- Mayor Hewitt to bring up the issue of graffiti & tagging at the next Waikato Mayoral Forum.		19.03.01	No res
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Grants			
- Increase in TACB Discretionary Grants declined.	01-31-10 & 01-91-29	18.06.01	1/01/135
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Halls			
- Establishment of Separate Hall Rating Area – Rangiaohia Hall	15-11-29	17.04.01	1/01/87
- Reserve Purchase & Development Funding – Paterangi Hall	01-89-07	17.04.01	1/01/89
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Hamilton Regional Airport	40-13-01		
- Council supports the effort of Hamilton Regional Airport in continuing to acquire the land at the northern end of the runway.		18.06.01	1/01/172
- HWTM Hewitt & GM J Inglis appointed as WDC proxy at Waikato Regional Airport meetings up to 12.10.01.	40-13-01	23.07.01	1/01/195
- Retirement of Chief Executive, Hamilton Regional Airport		20.08.01	No res
- AGM & Draft Statement of Corporate Intent Sept 2001 received.		20.08.01	1/01/218

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
- Council support Draft Statement of Corporate Intent with one suggested amendment		20.08.01	1/01/219
- Border inspection costs appeal due to go to High Court November 2001		11.10.01	No res
- High Court decision concerning border inspection costs heard in November 2001. Decision is expected before Christmas 2001.			
- Appeal decision announcement still awaited.		17.12.01	No res
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Hillary Commission Assessment Committee Pirongia Ward	20-08-10		
- 26.04.01		18.06.01	1/01/168
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Iwi Consultative Committee	01-89-08		
- 06.12.00		19.02.01	1/01/19
- Naming of roads & streets – refer “ <i>Roading</i> ”	55-28-12	19.02.01	No res
- Representation from Ngati Ngawaero Federation on Iwi Cttee – Council policy amended to increase to 9 number of members appointed through Nga Iwi Toopu O Waipa & appointment of George Searancke confirmed.	01-89-08	19.02.01	1/01/20
- 06.03.01		17.04.01	1/01/81
- 05.06.01		23.07.01	1/01/180
- NITOW request for additional funding		23.07.01	No res
- 27.08.01		11.10.01	1/01/242
- Members of Iwi Consultative Committee appointed after triennial general election (as per list on page 9 of 23.10.01 Council minutes)		23.10.01	1/01/276
- Mayor Livingston appointed as Chairperson of Iwi Consultative Committee		23.10.01	1/01/277
- 04.12.01		17.12.01	1/01/341
- Mannie Anderson appointed as Iwi representative on Regulatory Committee		17.12.01	1/01/342
- Gaylene Roberts appointed as Iwi representative on Policy Committee		17.12.01	1/01/343
- Doris Walters appointed as proxy for Waitiahooho Te Ruki on Iwi Consultative Committee		17.12.01	1/01/344
- Nukuhau Pa Site (correction to minutes of 04.12.01 required)		17.12.01	No res
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Kahikatea Park – refer “ <i>Ohaupo Citizens &amp; Ratepayers Association</i> ”			
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Karapiro Aquatic and Outdoor Pursuits Centre	60-06-09		
- Allocation of funds to complete chalet development and implement shed/garage		17.12.01	1/01/359
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Karapiro District School Driveway	4660/049.00		
- Reg Engineer to assess request for approval of alteration to access driveway at Karapiro School		17.12.01	No res
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Kihikihi Sewerage Upgrade	85-11-04		
- \$200,000 allocated for Stage 1 of the project to be reduced to \$100,000 in 2001/02 Annual Plan	& 01-91-29	18.06.01	1/01/135
- Reconfirmed that \$100,000 has been allowed for investigation into this during 2001/02.		23.07.01	No res

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
Lake Karapiro – Weed Control	60-06-02		
- Verbal report on outcome of meeting with Mighty River Power. Meeting of all interested parties to be called to identify problem areas.		19.02.01	No res
- Verbal report on meeting of all interested parties held 14.03.01		19.03.01	No res
- NIWA consultant to undertake study of the lake & identify areas where weed control should be targeted.		17.04.01	No res
- Nothing further to report		21.05.01	No res
- A timeline of the programme being put together to assist with weed control to be presented to Council		18.06.01	No res
- Councillors informed of options being considered for weed control, when a preferred option has been identified a proposal will be prepared for Council & Mighty River Power.		23.07.01	No res
- Council to write to Mighty River Power & inform them about Council's concerns on the weed issue with the rowing season coming up.		20.08.01	No res
- Facilities Contracts Manager investigating options for dealing with weed problem.		11.10.01	No res
- Councillors to be circulated with detailed info on the design of a boom for control of lake weed. Staff to talk with MRP about cost sharing.		19.11.01	No res
Lake Karapiro Users Group	60-06-10		
- Crs Cooper & Webber appointed to Lake Karapiro Users Group		23.10.01	1/01/290-291
Lake Karapiro – Reserve Expansion	PO14154		
- Land purchase negotiations have reached conclusion.		19.03.01	No res
Lake Ngaroto Restoration & Development	01-84-26		
- Report of Asset Manager Recreation dated 30.05.01		18.06.01	1/01/152
- \$80,000 to be committed to Lake Ngaroto Restoration & Development. Public access/walkway to be funded from District Reserve Account & revegetation/planint funded from Environmental Reserve Account.		18.06.01	1/01/153
Lake Te Ko Utu	01-51-21		
- Cam Community Board would like sediment traps or filters on main s/water intakes & the lake deepened by removal of silt.		18.06.01	No res
- Identified as next priority after work on Lake Ngaroto is complete.		23.07.01	No res
- Lake Te Koto Utu after <b>major</b> work on Lake Ngaroto is complete		20.08.01	No res
Late Items			
- Karapiro Reserve Expansion	PO14154	19.03.01	1/01/41
- Graffiti	33-29-01	19.03.01	1/01/41
- Review of GM's Performance (public excluded session)	P/F	19.03.01	1/01/41
- Events Centre Opening Ceremony	15-03-01	20.08.01	1/01/201

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
- Councillors' photographs	20-07-03	23.10.01	1/01/262
- Provincial Sector Elections	01-41-02	19.11.01	1/01/298
- General Electoral Boundaries	01-95-01	17.12.01	1/01/333
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Libraries	20-05-04		
- Library subsidy to be increased to \$50.00	& 01-91-29	18.06.01	1/01/135
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Local Government Act Review			
- Council provide comment to LGNZ on their draft submission on LGA Review.	45-08-02	23.07.01	1/01/196
- Council provide comment directly to Dept of Int Affairs on LGA Review		23.07.01	1/01/197
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Local Government New Zealand	01-41-02		
- July Council meeting moved to 23.07.01 because LGNZ Conference is on 16.07.01		19.02.01	1/01/38
- Cr Peter Lee to be Councillor representative at 2001 LGNZ annual conference.	01-19-02	19.03.01	1/01/65
- Discussion concerning remits for LGNZ annual conference.		19.03.01	No res
- LGNZ remits – Tauranga DC's remit not yet available		17.04.01	No res
- LGNZ remits – Tauranga DC does not have a remit on liquor licensing prepared.		21.05.01	No res
- Verbal reports on 2001 LGNZ annual conference received.	01-19-02	23.07.01	1/01/198
- Provincial Sector Elections – Murray Anderson to be Waipa's candidate for National Council of LGNZ	01-41-02	19.11.01	1/01/332
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Local Government New Zealand – Zone Two	01-08-44		
- Verbal report on meeting in Pukekohe on 16.03.01		19.03.01	1/01/66
- Verbal report on meeting in Hamilton on 18.05.01		21.05.01	1/01/128
- Verbal report on meeting in Gisborne 16-17.08.01		20.08.01	1/01/230
- Verbal report on meeting held in November 2001		19.11.01	1/01/331
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Long Term Financial Strategy 2002	01-22-12		
- Borrowing & investment policy implications – explanation of “common local measures” & “dollars”.		11.10.01	No res
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Mangapiko Hall Association – Request for use of funds	04611/044.00		
- Meeting to be arranged with Hall Association to discuss possibility of Council buying out perpetual rights of renewal.		19.02.01	No res
- Request from TACB about alteration of lease to allow funds from grazing to be used on the maintenance of the Hall		19.02.01	No res
- No progress to report		19.03.01	No res
- Meeting with the Hall Association still to take place; update to be provided for May agenda.		17.04.01	No res
- Meeting held with Hall Association 18.05.01, they have obtained funding from other sources for the roof & continue to discuss the issue of retaining the lease of the school site reserve with Council.		21.05.01	No res

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
<hr/>			
Matakitaki Pa Management Plan (funding source) – refer "Financial Report"			
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Maungatautari Ecological Island Trust	60-12-18		
- Mayor Livingston nominated as Council's rep on the Trust		17.12.01	1/01/356
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Maungatautari Mountain Ecosystem Restoration Committee	60-12-18		
- 15.11.01		17.12.01	1/01/366
- Council to discuss the Maungatautari Ecological Restoration Project Plan in more detail before making further comment on the project.		17.12.01	No res
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Maungatautari Mountain Restoration Project	60-12-18		
- \$5,000 approved from Environmental Initiatives Fund for joint report on feasibility of erecting pest proof fence around Scenic Reserve.		18.06.01	1/01/137
- JING to find out whether Env Waikato intend to support the project.		23.07.01	No res
- Wally Clarke & Crs Cooper & Webber appointed to the Maungatautari Reserve Committee		23.10.01	1/01/280 & 281
- JMYL to prepare a report for the next Council meeting on role & responsibilities of the Committee		19.11.01	No res
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Meeting Dates	01-22-10		
- November & December 2001 meeting dates confirmed.		23.10.01	1/01/297
- Decision to be made in December about meeting dates for 2002 (Policy & Council meetings may swap – staff investigating).		23.10.01	No res
- Council meetings to be held on the last Tuesday of the month except in January & December & Policy Committee meetings to be held on second Monday of the month except in January.	01-22-10	17.12.01	1/01/353
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Minutes of Previous Meetings	01-22-21		
- 11.12.00 (1 amendment)		19.02.01	1/01/07
- 23.01.01 (special Draft Annual Plan) (1 amendment)		19.02.01	1/01/10
- 19.02.01 (2 amendments)		19.03.01	1/01/43
- 19.03.01		17.04.01	1/01/73
- 17.04.01		21.05.01	1/01/98
- 21.05.01		18.06.01	1/01/130
- 18.06.01		23.07.01	1/01/174
- 23.07.01 (1 amendment)		20.08.01	1/01/203
- 08.08.01 (special)		20.08.01	1/01/204
- 20.08.01 (1 amendment)		11.10.01	1/01/233
- 11.10.01 (received by Council rather than confirmed)		19.11.01	1/01/300
- 23.10.01 (3 amendments)		19.11.01	1/01/301
- 19.11.01		17.12.01	1/01/335
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Museum (Te Awamutu)	20-06-02		
- Explanation on funding source for new museum planned for 2002/03 in LTFS.		19.02.01	No res

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
- Operational grant increased to \$92,305 but request for staffing grant of \$43,000 declined.	& 01-91-29	18.06.01	1/01/135
- \$10,000 to be made available to Museums for cataloguing, the proportion of funds to be allocated to each Museum to be determined by Museum staff and subject to clarification in a report to the July Council meeting.	20-06-02	18.06.01	1/01/133
- Report of Corp Serv Mgr dated 06.07.01 received, res 1/99/157 revoked & \$5,000 to be made available to both the Cambridge & Te Awamutu Museums for cataloguing of collections.	20-06-02 & 01	23.07.01	1/01/192
- Crs Empson & Parlane appointed to Te Awamutu & District Museum Trust Board for 4 years from 23.10.01	20-06-03	23.10.01	1/01/292
- TACB recommended improved signage of		17.12.01	No res
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Ngahinapouri Golf Club Inc	04570/398.00		
- Report dated 11.10.01 received, grant of \$18,000 from general funds approved & provision of guarantee for up to 50% of the cost of implementing a reticulated water irrigation system.		11.10.01	1/01/260
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Nga Iwi Toopu O Waipa	65-06-03		
- Funding to remain as stated in 2001/02 Draft Annual Plan	& 01-91-29	18.06.01	1/01/135
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New Zealand Children's Art House Foundation – use of Kihikihi Police House	4552/048.00		
- Change in use from residential to community purpose for Police House approved & approval given to the lease of Police House & Thompson House to NZCAHF.		19.02.01	1/01/16
- Foundation are still to lodge a Resource Consent to relocate a second hand building to the site.		19.03.01	No res
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Ohaupo Citizens and Ratepayers Association	01-08-37		
- Association to be advised that decision on purchase of Kahikatea Park deferred until Council's Recreation Plan has been adopted.		19.02.01	No res
- 30.11.00		19.02.01	1/01/36
- 01.02.01		19.03.01	1/01/70
- 01.03.01 & 05.04.01		21.05.01	1/01/127
- 03.05.01 & 07.06.01		18.06.01	1/01/170
- 02.08.01 & 13.09.01		11.10.01	1/01/258 & 259
- Recommendation from association that Edwards Section be considered for immediate purchase for future park extensions.		11.10.01	No res
- 01.11.01		17.12.01	1/01/368
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Performance Report (renamed "Annual Plan Report of Performance from 19.11.01)	01-91-30		
- To 31.01.01		19.02.01	1/01/22
- To 28.02.01		19.03.01	1/01/50
- To 31.03.01		17.04.01	1/01/83
- To 30.04.01		21.05.01	1/01/109
- To 31.05.01		18.06.01	1/01/140

**RESOLUTION INDEX**  
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Subject	File	Date Passed	Res No
- To 30.06.01		23.07.01	1/01/182
- To 31.10.01		19.11.01	1/01/313
- To 30.11.01		17.12.01	1/01/347
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Pirongia East Redoubt & Matakītiki Pa Reserve Management Plan (draft)	4605/002.00	20.08.01	No res
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Pirongia Mountain Afforestation	01-32-01		
- PMA Statement of Corporate Intent for financial year 01.07.01 – 30.06.02 supported.		21.05.01	1/01/120
- Mayor Livingston, Cr Taranaki & Kees Zuiderwijk appointed to PMA Trust for 5 years from 23.10.01		23.10.01	1/01/287
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Pirongia Reserve Leases	45-12-01		
- Johnson/Tye leases progressing well but no contact from Barr.		19.02.01	No res
- Confidential copy of Auditor's Report on Pirongia Reserve Leases to be made available to Councillors.		19.03.01	No res
- Advice on release of Audit Office report to public.		17.04.01	No res
- Mrs Brown to be provided with a copy of the Audit Office report with references to individuals removed.		21.05.01	No res
- Staff to provide a legal précis of each lease for July Council meeting		18.06.01	No res
- Report of Community Services Manager dated 10.07.01 (additions to it from Cr Livingston record in the minutes)		23.07.01	1/01/191
- To stay on the agenda as a matter arising until all issues resolved & leases finalized.		20.08.01	No res
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Pirongia Residents and Ratepayers Association	01-08-07		
- 07.12.00		19.02.01	1/01/35
- 15.02.02 & 01.03.01		19.03.01	1/01/68
- 08.03.01		17.04.01	1/01/95
- 05.04.01 & 05.05.01		21.05.01	1/01/126
- Funding to remain as stated in 2001/02 Draft Annual Plan	& 01-91-29	18.06.01	1/01/135
- 31.05.01 & 18.07.01		20.08.01	1/01/229
- 08.08.01		11.10.01	1/01/257
- 19.09.01 & 17.10.01		19.11.01	1/01/330
- Pirongia Memorial Hall Carpark & Strategic Plan for Franklin Street, Pirongia		19.11.01	No res
- 20.11.01		17.12.01	1/01/367
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Pirongia Ward Consultative Committee	01-85-25		
- 24.08.01		11.10.01	1/01/244
- 26.09.01		19.11.01	1/01/329
- Pirongia Ward Reserve Purchase & Development Fund – request from Te Pahu Preschool & Rukuhia Reserve Committee	60-12-17	19.11.01	No res
- Application for re-levelling & drainage from Te Pahu Preschool (\$730) approved & request for septic tank drainage from Rukuhia Reserve Committee (\$1,500) approved and both funded Pirongia Ward Reserve Purchase & Development Fund.		17.12.01	1/01/357

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
<hr/>			
Planting Programme – Te Awamutu	01-51-10		
- TACB asked staff to review selection of flowers used for TA plantings.		17.12.01	No res
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Policy			
- Remission of Rates Penalty	75-22-11	21.05.01	1/01/103
- Resource Consent Notification (changes to 2.3.3)	01-52-01	18.06.01	1/01/138
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Policy Committee	01-85-12		
- 13.12.00		19.02.01	1/01/15
- 27.02.01		19.03.01	1/01/48
- 27.03.01		17.04.01	1/01/76
- 24.04.01		21.05.01	1/01/102
- 9,10,11.05.01 (special Annual Plan submissions)		18.06.01	1/01/134
- 29.05.01		18.06.01	1/01/136
- 26.06.01		23.07.01	1/01/177
- 06.07.01 (special Local Govt Act Review)		23.07.01	1/01/178
- 31.07.01		20.08.01	1/01/208
- 28.08.01		11.10.01	1/01/237
- 25.09.01		11.10.01	1/01/238
- All Councillors appointed to the Policy Committee		23.10.01	1/01/273
- Cr Empson appointed as Chairperson of Policy Cttee		23.10.01	1/01/274
- 30.10.01		19.11.01	1/01/306
- 27.11.01		17.12.01	1/01/339
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Post Construction Audit – Quarterly Reports	01-12-01		
- Roading Report for the period 01.10.00 – 31.12.00. Nil return for Property Management for same period.		19.03.01	1/01/64
- Roading progress report on current contracts & their financial status & a Property Management Report for the period 01.01.01 – 31.03.01.	02-12-01	21.05.01	1/01/125
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Project Watershed	01-69-04		
- Crs Thomas & Flay appointed to Middle/Lower Waipa subcommittee of Project Watershed		23.10.01	1/01/294
- Crs Cooper & Taranaki appointed to Middle Waikato subcommittee of project watershed.		23.10.01	1/01/295
- Verbal update from Crs Flay, Thomas, Cooper & Taranaki		17.12.01	1/01/364
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Property Management			
- Categorisation of Land – Vogel, Addison & Bath Streets, Cam – decision to be deferred until all ownership issues resolved in conjunction with Recreation Plan.	4361/404.00, 4351/405.00, 4370/110.00 & 4521/439.00	19.02.01	1/01/08
- Land purchase by Hamilton Airport – Tainui prepared to consider a land swap.	4631/256.00	19.02.01	No res
- Land purchase by Hamilton Airport – Tainui might be interested in two of the properties on the schedule as part of a land swap.		19.03.01	No res
- Declaration as surplus and sale of allotment 504 Parish of Tuhikaramea	4570/150.00	17.04.01	1/01/90
- Sale of residential section subject to an endowment & a □lasgow lease – 103 Mangahoe St, Te Awamutu	4471/149.00	17.04.01	1/01/93

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
- Declaration as surplus & sale of surplus land on the corner of Tawhaio & Mahoe Streets, Te Awamutu	4471/285.00 & UR 30/422	17.04.01	1/01/94
- Query from Cr Allan – how much property is sold on a monthly basis?	90-02-02	21.05.01	No res
- Lake Ngaroto Land Exchanges	50-01-01	21.05.01	1/01/115
- Declaration as surplus & sale of unformed road off Gillard Rd, Tuhikaramea	90-02-25 & U/R6/537	21.05.01	1/01/121
- Declaration as surplus & sale of road Tuhikaramea Rd, Koromatua (motion to lie on the table until June Council mtg) <b>[Refer to res 1/01/155 below]</b>	90-02-25 & UR1/693	21.05.01	No res
- Declaration as surplus & sale of allotment 493 Parish of Tuhikaramea & adjoining unformed road off Kakaramea Rd, Koromatua	OL 1/340	21.05.01	1/01/122
- Declaration as surplus & sale of severances off Te Rahu Rd, Te Awamutu	90-02-25	21.05.01	1/01/123
- Declaration of Unformed Roads as being stopped – Te Awamutu, Maungatautari & Pirongia Wards	90-02-25	21.05.01	1/01/124
- Sale of severances off Te Rahu Road – some sales progressed during the previous month.	90-02-25	18.06.01	No res
- Declaration as surplus & sale of road – Tuhikaramea Rd, Koromatua	90-02-25 & UR1/693	18.06.01	1/01/155
- Authorisation of exchange of local purpose reserve accessway for fee simple land – Wilson St, Cambridge	4370/298.00	18.06.01	1/01/156
- Declaration as surplus and sale of Daphne St Depot, Te Awamutu – to be referred to another meeting	CU26.287 4471/016.00	18.06.01	No res
- Confirmation as surplus & sale of disused sandpit off Maungatautari Rd, Karapiro	4641/263.00	18.06.01	1/01/157
- Authorisation of use of delegation of Minister of Conservation – Exchange of local purpose reserve accessway for fee simple land, Wilson St, Cambridge	4370/298.00	23.07.01	1/01/193
- Discussion concerning “For Sale” signs	01-84-23	20.08.01	No res
- Declaration of unformed roads as being stopped	90-02-25	20.08.01	1/01/223
- Declaration as surplus and sale of Brill Road, Kihikihi	90-02-25 & OL 13/215	20.08.01	1/01/224
- Declaration as surplus & sale of unformed road along with purchase of land for road – McGregor Road, Rukuhia	90-02-25	20.08.01	1/01/225
- Declaration as surplus & sale of roadway along with purchase of land for Recreation Reserve & Road – Mutu St, Te Awamutu	90=02-25	11.10.01	1/01/255
- Declaration as surplus & sale of Daphne St Depot, Te Awamutu	CU26.287 4471/016.00	11.10.01	IC1/01/22
- Confirmation as surplus & authorize sale of former TA Transfer Station off Paterangi Rd	4611/200.00	19.11.01	1/01/320
- Declare as surplus & sale of unformed portion of Nixon & Moule Streets, Kihikihi	90-02-25, UR 31/510 & UR 31/67	19.11.01	1/01/321
- Declaration of unformed roads as being stopped – Kakepuku & Pirongia Wards	90-02-25	19.11.01	1/01/322
- Declaration as surplus & sale of road – Hautapu Rd	90-02-25	19.11.01	1/01/323
- Confirmation as surplus & sale of disused sandpit off Ormsby Rd, SH39, Pirongia	90-02-25 & 5550/542.00	19.11.01	1/01/324
- Declaration of unformed roads as being stopped – Pirongia Ward	90-02-25	19.11.01	1/01/325
- TACB asked staff to prepare a report on the possible purchase of Lot 7 DPS 74137 (2 Bruce Berquist Drive, TA) being sold and designated Recreation Reserve.	4481/112.00	17.12.01	No res
- Confirmation as surplus & authorize sale of former quarry off Te Miro/Harbutt Road, Te Miro	4445/457 & 458	17.12.01	1/01/360
- Declaration as surplus & sale of unformed portion of Queen Street, Cambridge	90-02-25	17.12.01	1/01/361

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
Publications (Council)	20-07-03		
- Update of Councillors photographs for Council publications		23.10.01	No res
Public Debt	75-16.05		
- Report of Project Accountant dated 05.07.01 & criteria set out in Appendix II of the report adopted.		23.07.01	1/01/188
Pukerimu Water Supply	85-24-01		
- Update regarding temporary loss of water supply to some Pukerimu water consumers.		19.03.01	No res
- Crs Cooper & Webber appointed to Pukerimu Rural Water Supply Consumers Committee	85-24-04	23.10.01	1/01/288 -289
Ratepayer Association Minutes	01-08-37, 07, 03 & 06		
- How do Council staff respond to requests made through the Ratepayer Association Minutes?		21.05.01	No res
Rates			
- Application for remission of additional charge (penalty) on unpaid rates – approved on compassionate grounds.	75-22-04	19.02.01	1/01/29
- Establishment of separate hall rating area – Rangiaohia Hall		17.04.01	1/01/87
- Remission of Rates Penalty – Delegation to Staff	75-22-11	21.05.01	1/01/103
- Sundry & Rental Billing Debt Write-Off	75-11-01	21.05.01	1/01/119
- Notice of Intention to Make & Levy Rates – Schedule of Rates & Charges for 2001/02 approved with the exclusion of Clause 9 (Metered Water).	75-22-04	18.06.01	1/01/146
- Policy Committee delegated authority to set charge for metered water supply in 2001/02		18.06.01	1/01/147
- Report of Corporate Services Mgr dtd 19.06.01 & schedule of water charges for 2001/02 approved for public advertisement	75-15-08	23.07.01	1/01/186
- Report of Corp Serv Mgr dated 16.07.01 & rates confirmed for 2001/02 amounting to \$19,905,232.	75-22-04	23.07.01	1/01/187
- Water Charges 2001/02 – refer <b>“Water &amp; Wastewater Services”</b>			
- Application for remission of additional charge (penalty) on unpaid rates – compassionate grounds	75-22-04	20.08.01	1/01/216
- Application for extension of discount date – compassionate grounds	75-22-04	17.12.01	1/01/354
- Application for remission of additional charge (penalty) on unpaid rates – compassionate grounds	75-22-04	17.12.01	1/01/355
Recreation Reserves			
- Request for consent to build an amenity block on Wharepapa South Recreation Reserve (granted)	15-11-26	20.08.01	1/01/221
- Camping on reserves	60-12-01	11.10.01	No res
- Camping on reserves	60-12-01	19.11.01	No res
Recycling	50-20-02		

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
- Details on new recycling options to be featured in next Word on Waipa		19.02.01	No res
- TACB asked staff to prepare a 10 step recycling plan.		17.12.01	No res
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Regulatory Committee & Waipa Liquor Licensing Agency	01-89-04		
- 12.12.00		19.02.01	1/01/17
- Hearings Committee (joint RMA hearing between South Waikato & Waipa) on 12.12.00		19.02.01	1/01/18
- 26.02.01		17.04.01	1/01/78
- 01.03.01 (Hearing Committee)		17.04.01	1/01/79
- 26.03.01		17.04.01	1/01/80
- 30.04.01		21.05.01	1/01/107
- 28.05.01 meeting cancelled as no hearings		18.06.01	No res
- 25.06.01		23.07.01	1/01/179
- 27.08.01		11.10.01	1/01/239
- 19.09.01		11.10.01	1/01/240
- 24.09.01		11.10.01	1/01/241
- Crs Flay, Newlands, Sharpe, Taranaki & Webber appointed to Reg Cttee		23.10.01	1/01/268 -271
- Cr Sharpe appointed Chairperson of Reg Cttee		23.10.01	1/01/272
- 29.10.01		19.11.01	1/01/308
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Reporting of Resolutions made in Public Excluded Session			
- Waikato Regional Airport – Land Acquisition	40-13-01	08.08.01	IC1/01/11 – 16
- Declaration as surplus & sale of Daphne St Depot, TA	CU26.287 4471/016.00	11.10.01	IC1/01/22
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Reserve Transfers	75-01-07		
- Report of Corp Serv Mgr dtd 24.01.01 received & list of transfers approved		19.02.01	1/01/28
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Resource Consent Application – Came, Hodgson & Transland Investments – Cambridge North	P002779		
- Report of Planning Services Manager dated 05.06.01		18.06.01	1/01/150
- Council to consider & determine notified resource consent application lodged by Came, Hodgson & Transland Investments (as opposed to appointing Hearing Commissioners)		18.06.01	1/01/151
- Report of GM dated 16.07.01, res 1/01/151 revoked & Mayor & all Councillors to hear and determine the resource consent application.	04445/279.00	23.07.01	1/01/194
- Meeting arranged in Te Awamutu on 19.09.01		20.08.01	No res
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Reserve Contributions & Environmental Reserve (district share)	75-16-09		
- Report dated 11.09.01 received.		10.11.01	1/01/251
- Report dated 15.10.01 received		19.11.01	1/01/317
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Resource Consent Notification Policy	01-52-01		
- Approval of amended policy		18.06.01	1/01/138
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Roading			

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
- SH3 Ohaupo – issues with kerbing/footpaths	55-35-01	19.02.01	No res
- Road & street naming policy being developed for presentation to Policy Committee		19.02.01	No res
- SH3 Ohaupo – issues with kerbing/footpath	55-35-01	19.03.01	No res
- Installation of Give Way & Stop Signs	55-28-11	17.04.01	1/01/88
- Stopping of Unformed Roads – Cambridge, Maungatautari & Pirongia Wards (unformed portion of road between Patterson Rd & Oakshot Rd, Te Rore; unformed portion of road off Mill Rd, Ohaupo; unformed portion of Tennyson St, Cambridge)	90-02-25	17.04.01	1/01/92
- Baffin Street Bridge Repair	55-03-13	21.05.01	1/01/116
- Baffin Street Bridge Repair – contract for the repair work signed	55-03-13	18.06.01	No res
- Land Transport Safety Co-ordinator position to be funded from LTSA & can be removed from Annual Plan as projected contemplated but not funded.	01-91-29	18.06.01	1/01/135
- Seal extension budget increased to \$80,000 & the Seal Extension Road Ranking List to be reviewed.	55-28-06 & 01-91-29	18.06.01	1/01/135
- Damage to road – corner of Queen/Bryce Streets, Cambridge	55-26-06	23.07.02	No res
- Street lighting to be conserved during power crisis	55-28-14	20.08.01	No res
- Road maintenance contracts – extension of existing contracts for road & footpath maintenance	55-35-26	11.10.01	1/01/256
- TACB asked staff to explain why Lyon St widening as taken so long.	55-35-01	17.12.01	No res
- New Road Name – Te Awamutu (Preston Lane or Road)	55-28-12	17.12.01	No res
- NITOW to comment on suggested new Road name for TA (Preston Lane or Road)		17.12.01	No res
- Roading Maintenance Contract 27-01-18 Sealed Road Pavement Maintenance awarded to Fulton Hogan Waikato Ltd for 2 years	55-35-29 & 27-01-18	17.12.01	1/01/351
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Roading Standards Review	90-02-02		
- Hamilton City roading standards to possibly be adopted for Waipa District.		18.06.01	No res
- Preliminary talks held with HCC re development manual being adopted for use in Waipa.		23.07.01	No res
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Rukuhia Domain Hall Committee	15-11-24		
- 13.02.01		19.03.01	1/01/67
- 08.05.01		18.06.01	1/01/167
- Members appointed to Committee as per page 10 of 23.10.01 Council minutes.		23.10.01	1/01/278
- Cr Sharpe appointed to Rukuhia Reserve Committee		23.10.01	1/01/279
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Rural Fire Officer Warrant of Appointment – refer “Appointments”			
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Sale of Land for Roading Projects			
- Taane Road – Mission & Wetering	55-25-84 & 85	19.02.01	1/01/32
- Arapuni Road – RF Sutton	55-25-87	19.11.01	1/01/326
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Sister Cities			
- Le Quesnoy Friendship Association	01-80-05	18.06.01	No res

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
Skateboarders	45-02-08		
- Enforcement of Bylaw restricting skateboarding on footpaths and roads – Police representatives to be invited to May Council meeting to discuss		17.04.01	No res
Staff Property Committee	01-85-22		
- 12.12.00		19.02.01	1/01/34
Standing Orders	45-02-08		
- Council adopt Model Standing Orders NZS 9202:2001 for conduct of its meetings & those of its committees		23.10.01	1/01/296
Stock Underpasses (installation of)			
- IJ & DM Farrelly, Pokuru Road – query re funding of stock underpasses	55-32-41	19.02.01	No res
- Approval given to JD Storey, Woodstock Rd	55-32-42	19.02.01	1/01/30
- Approval given to K Storey, Woodstock Rd	55-32-43	19.02.01	1/01/31
- Amendment to res 1/01/30 (JD Storey's Stock Underpass)	55-32-42	19.03.01	1/01/43
- Approval given to S Pryke, Grove Rd	55-32-44	19.03.01	1/01/59
- Approval given to M McCullough, Pokuru Factory Road	55-32-45	19.03.01	1/01/60
- Approval given to WJ & WE Hartstone, Mystery Creek Rd	55-32-46	19.03.01	1/01/61
- Approval given to RH & M Bradstreet, Rotongata Rd	55-32-47	21.05.01	1/01/117
- Approval given to MW & SE Petersen, Arapuni Rd	55-32-48	21.05.01	1/01/118
- Approval given to GD & ML Shaw, Monckton Rd	55-32-49	18.06.01	1/01/154
- Continued subsidization of Stock Underpasses to be the subject of discussion at a future Policy Committee meeting.	55-26-06	23.07.01	No res
- Approval given to RJ Hickey, Parawera Rd	55-32-51	20.08.01	1/01/226
- Approval given to RW Wallace, Kairangi Rd	55-32-50	20.08.01	1/01/227
- Approval given to PG & DM Dombroski, Te Miro Rd	55-32-52	11.10.01	1/01/254
- Staff to prepare report for Council on stock underpasses	55-26-06	19.11.01	No res
- Staff monitoring areas of concern	55-26-06	17.12.01	No res
Surplus Balances Special Reserves	75-01-07		
- Balance of Tourism Green Reserve (\$10,914.28) returned to Environmental Reserve Account.		18.06.01	1/01/159
- Balance of Waikato Heritage Study Reserve (\$8,542.48) returned to general funds.		18.06.01	1/01/160
- Balance of 1995 Carried Forward Reserve (\$19,396.41) returned to general funds.		18.06.01	1/01/161
- Balance of Cambridge Motor Camp Reserve (\$6,176.34) returned to general funds.		18.06.01	1/01/162
- Balance of TA Centennial Book Reserve (\$11,652.54) returned to general funds.		18.06.01	1/01/163
- Balance of CAM Swimming Pool Shade Reserve (\$3,446.46) returned to general funds.		18.06.01	1/01/164
- Balance of TA Stormwater Reserve (\$728.04) returned to general funds.		18.06.01	1/01/165
- Balance of Aubin Close walkway acquisitions costs, bollards on Forkerst Road & Picnic Table Franklin St returned to Pirongia Reserve Development Funds.		18.06.01	1/01/166
- Balance of Lake Ngaroto walkways & bridges & Lake		18.06.01	1/01/166

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
Serpentine staged development returned to District Reserve Development Funds.			
Te Awamutu North West Arterial Route	4611/186.00		
- Declaration of land between Pokuru Rd & St Ledger Rd as Local Purpose (Road) Reserve for TA North West Arterial Route		17.04.01	1/01/91
Te Awamutu Railway Station	65-23.02		
- A new shelter will replace the station building in the near future. Cr Parlone queried whether the building has been condemned yet.		21.05.01	No res
- Demolition order issued, GM to provide an update for July Council meeting	65-23-02	18.06.01	No res
- Demolition commenced 16.07.01		23.07.01	No res
- TACB asked for a report on shelter & site clearance and for an action plan and 3 month time frame for completion from Tranz Rail.		17.12.01	No res
Te Awamutu Transfer Station	04611/001.00AD		
- TA transfer station is a non-core asset surplus to Council's requirements, Council staff to freehold the lease & determine the best means of achieving a commercial return.		21.05.01	1/01/106
Temple View Boundary Review	01-95-04		
- Report of Planning & Policy Accountant dated 5.11.01 & Draft Reorganisation Scheme publicly notified.		19.11.01	1/01/318
- Wallace Rd Boundary Review publicly notified		19.11.01	1/01/319
Temple View Residents Association	01-08-03		
- 14.02.01		19.03.01	1/01/69
- 14.03.01		17.04.01	1/01/96
- 09.05.01		18.06.01	1/01/171
- 13.06.01		23.07.01	1/01/199
Treasury Report – Pirongia Ward	75-16-09		
- Report dated 11.09.01		11.10.01	1/01/252
- Report dated 15.10.01		19.11.01	1/01/316
Trees	01-68-01		
- Street Tree Planting		19.03.01	No res
Tourism Waikato	01-67-01		
- Grant increased by \$5,000 to \$10,000 but request for \$20,000 for Thermal Explorer Highway signage declined.	& 01-91-29	18.06.01	1/01/135
- Cr Lee appointed as Council rep on Waikato Tourism Advisory Board	01-67-01	19.11.01	1/01/307
Treasury Management Report	75-16-21		

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**from Minutes of Waipa District Council Meetings (2001)**

Subject	File	Date Passed	Res No
- 01.07.00 – 31.12.00		19.03.01	1/01/53
- 01.01.01 – 31.03.01		21.05.01	1/01/112
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Victoria Bridge Handrail	55-03-02		
- Extension to handrail to be completed in March 2002		17.12.01	No res
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Visitor Information Centres	20-07-01/02		
- Grants to CAM & TA VICs increased by \$5,000 to \$50,000	& 01-91-29	18.06.01	1/01/135
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Visitors			
- Mighty River Power (Doug Heffernan & Mike Kedian)	04660/082.00	19.03.01	No res
- Sgt Gordon Graham, Cambridge Police & Acting Snr Sgt Evan Davidson, TA Police	15-15-03	21.05.01	No res
- Retiring Public Safety Officer Ian Fraser & his wife Gay	P/F	18.06.01	No res
- Waikato Times General Manager (Peter O'Hara) & Editor (Venetia Sherson)	01-45-03	23.07.01	No res
- GE Free Waipa Group	65-09-01	19.11.01	No res
- National achieving cyclist Karl Moore		19.11.01	No res
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Waikato Regional Airport Ltd	40-13-01		
- Half-Year Interim Report to 31.12.00 received. <b>Now refer "Hamilton Regional Airport"</b>		19.02.01	1/01/37
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Waikato Sports Stadium	20-08-06		
- Contribution of \$100,000 approved to be funded from interest on PNZ shares.	& 01-91-29	18.06.01	1/01/135
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Waipa Heritage Council	65-11-02		
- 16.11.00		19.02.01	1/01/33
- Progress update on Major Jackson's house		19.03.01	No res
- 17.05.01		18.06.01	1/01/169
- 21.06.01 & 19.07.01		20.08.01	1/01/228
- 16.08.01		11.10.01	1/01/243
- 20.09.01 & 18.10.01		19.11.01	1/01/328
- 15.11.01		17.12.01	1/01/365
- Requests concerning inspection of heritage signs, fund for purchase/protection of significant historic battle sites and flying of the national flag to be investigated by staff.		17.12.01	No res
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Waipa Peat Lakes & Wetlands Accord	50-01-04		
- Council policy adopted on Waipa Peat Lakes & Wetlands Accord.		17.12.01	1/01/340
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Water & Wastewater Services	92-02-03		
- Impact of water pricing policy on individual ratepayers in the 2001/02 year.		19.02.01	No res
- Water & Wastewater Charging Regime - report of Corporate Services Manager dated 12.03.01 with 15 recommendations concerning water & wastewater services for the 2001/02 year.		19.03.01	1/01/56

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**from Minutes of Waipa District Council Meetings (2001)**

<b>Subject</b>	<b>File</b>	<b>Date Passed</b>	<b>Res No</b>
- Staff to be asked to present a paper outlining the options for addressing anomalies in water charging regime for inclusion in 2001/02 Annual Plan	85-27-03 & 01-91-29	18.06.01	1/01/135
- Report of Revenue Supervisor dated 08.08.01	75-22-02	20.08.01	1/01/214
- Council confirm water charges for 2001/02 year as advertised.		20.08.01	1/01/215