

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
Annual Plan 2003/04	01-91-35 & 01-91-04		
- Approval of release of draft 2003/04 annual Plan subject to amendments, submissions to close on 05.5.03 and to be heard 28, 29 & 30 May 2003.		25.03.03	1/03/71
- Recommendations from Policy Committee to Council following hearing of submissions -		24.06.03	No res
- Differential for utility companies has been considered but the current policy will remain.			
- Council to include completion of a review of urban stormwater boundaries as performance target.			
- Drains in Crozier, Baffin, Franklin & McClure Streets, Pirongia & Karl Rd, Ohaupo to be added to list of stormwater works to be prioritized as part of District wide works programme.			
- More information to be included in the Plan about intention to develop DIFs & current policy of funding stormwater activities.			
- Policy on signage to be developed as an objective in the Annual Plan for presentation to Council on 30.06.04.			
- Performance target to be included in the Plan for the control & eradication of weeds with problem areas identified & prioritized by 30.09.03			
- Completion of a proposal for the enforcement of parking restrictions in Cambridge & TA CBDs to be included as a performance target & available by 30.09.03.			
- Performance target to be included on the development of a proposal, in association with Chambers of Commerce, to identify growth issues by 31.12.03.			
- Performance target to be included to complete a review of Council's Waste Management Plan by 30.06.04.			
- Military Museum in Cambridge to be included as a project contemplated but not funded.			
- Council to work with NITOW in preparation of Iwi Management Plan at a cost of \$12,000 for the Hingakaka wahi tapu site by 30.06.04.			
- Cambridge Museum grant to be increased by \$10,000 for 2003/04.			
- Cambridge VIC grant increased by \$10,000 for 2003/04.			
- \$50,000 to be allocated from Env Reserves for the Maungatautari Reserve Management Plan.			
- Pirongia Residents Assn grant increased by \$2,500 in 2003/04.			
- Te Awamutu Museum grant to be increased by \$10,000 in 2003/04.			
- Te Awamutu VIC grant increased by \$10,000 in 2003/04.			
- Draft Annual Plan 2003/04 to be adopted incorporating the changes suggested by the Policy Committee (above) & an additional explanation in the Foreword concerning operating surplus.		24.06.03	1/03/157

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Subject	File	Date Passed	Res No
- Report of Policy & Strategy Manager dated 04.07.03 received, estimates for 2003/04 approved, Annual Plan for 2003/04 adopted and rates for 2003/04 set.	01-91-35 & 75-22-04	14.07.03	1/03/172
- Update on progress being made with identification of growth issues (involving Chambers of Commerce)		22.07.03	No res
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Annual Report 02/03	01-84-24		
- Draft Annual Report for year ended 30.06.03 received.		30.09.03	1/03/246
- Audited Annual Report for year ended 30.06.03 with some minor rounding of figures.		13.10.03	1/03/264
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Anzac Day Organising Committee	01-06-01		
- District Committee to be set up to organize Anzac Day Events in Cambridge, Te Awamutu and Ohaupo.		27.05.03	No res
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Appointments			
- PR Harvey as Enforcement Officer, Dog Ranger, Stock Ranger & Deputy Pound Keeper	33-15-20	25.02.03	1/03/24
- Hearing Commissioners – Development Impact Fees & Rural Subdivision Plan Changes	65-07-01 & 02	25.02.03	1/03/32
- Joint Committee to form a Civil Defence Emergency Management Group & Cr P Lee to act as Waipa's representative	01-16-02	29.04.03	1/03/99
- Appointment and warranting of enforcement officers (report of Environmental Safety manager dated 11.07.03) & delegation of power to appoint to GM and Deputy GM.	02-01-52	22.07.03	1/03/187
- Noted that RM Frey is Cr Simmons' daughter (in relation to the above appointment)	02-01-52	26.08.03	No res
- Appointment & remuneration of Directors of Council Organisations (Council Policy on)	75-09-02	26.08.03	1/03/199
- ALIV (or JING) in absence appointed as Council's proxy at Waikato Regional Airport AGM on 26.09.03.	40-13-01	26.08.03	1/03/212
- Louise Doyle appointed as proxy to George Searancke on Iwi Consultative Committee.	01-89-08	30.09.03	1/03/235
- Cr Cooper appointed as Chairman on Maungatautari Reserve Committee	01-85-26	30.09.03	1/03/253
- Cr Taranaki appointed as Council representative on Cambridge Selectrix Fun Day Trust	65-10-07	30.09.03	1/03/255
- Hearing Commissioners–Cambridge North Proposed Plan Change No 1	65-07-01	25.11.03	1/03/318
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Apologies			
- Simmons (absence)		12.05.03	1/03/107
- Leave of absence requested from Crs Empson, Sharpe & Thomas for 24.06.03 Council meeting.		27.05.03	No res
- Empson, Sharpe & Thomas (absence) & Newlands for lateness		24.06.03	1/03/138
- Cooper (lateness)		14.07.03	No res
- Arrangements during leave of absence (Mayor, Deputy Mayor, General Manager & Deputy General Manager)	75-09-05	14.07.03	No res
- Newlands (absence)		08.09.03	1/03/223
- Thomas (absence) & Webber (lateness)		30.09.03	1/03/226
- Mayor Livingston (absence)		13.10.03	1/03/262
- Newlands & Simmons (absence) & Webber (leave early)		28.10.03	1/03/266

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Subject	File	Date Passed	Res No
Audit New Zealand	01-09-01		
- Confirmation of three year contract renewal		29.04.03	1/03/90
Building Statistics	33-32-16		
- Discussion concerning increasing demand for new development in Cambridge.		26.08.03	No res
Bylaws			
- Approval of 'Statement of Proposal' concerning proposed amendment of WDC Public Places Bylaw 1991, submissions to be received by 03.11.03 & heard at 10.11.03 Council meeting.	45-02-06	30.09.03	1/03/251
- Public Places Bylaw to be adopted at December Council meeting.		25.11.03	No res
- Public Places Bylaw adopted subject to some amendments to become operative from 01.01.04.		16.12.03	No res
Cambridge BMX Club	04530/190.00		
- CCB requested change of designation to Recreational Reserve—staff to prepare a report for Council.		22.07.03	No res
Cambridge Community Board (general)	01-21-14		
- That the GM identify all matters arising from CB minutes that are not specific enough for staff to action and return them to the Board for clarification.		25.02.03	1/03/15
- Anzac Day Organising Committee	01-06-01	29.04.03	No res
- Horahora Hall Committee extension	01-21-18	27.05.03	No res
- Cambridge Reserve Landscape Committee—development of area on the town belt for recreational purposes.	01-95-03	30.09.03	No res
- Yamaki Lovely Fund—transfer of funds.	01-80-06	30.09.03	1/03/238
- Cambridge Reserve Landscape Committee – McClean Street project underway & work on Taylor St arboretum has also started.		28.10.03	No res
- Relocation of Mail Box—Hally's Lane	55-13-01	28.10.03	No res
- Positioning of bronze mare & foal	01-21-02	28.10.03	No res
- Funding shortfall for Japanese Garden can be funded from Cambridge Office account or parks & reserves operating account.	01-21-02	16.12.03	No res
Cambridge Community Marae	01-31-11		
- Grant of \$50,000 provided from General Funds for the Marae's Whareniui Project subject to some conditions.		25.03.03	1/03/53
Cambridge High School			
- Approval to sign Deed of Easement under delegated authority from Minister of Conservation	04445/277.00 & 04361/628.00	25.02.03	1/03/33
Cambridge CBD Upgrade	27-01-15		
- Concept plans & designs for Stage 4 approved.		25.03.03	1/03/72
- Criteria & eligibility approved for Duke Street Sporting Champions		27.05.03	1/03/132
- Both Community Boards to be asked to consider adding	27-01-15	24.06.03	1/03/143

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Subject	File	Date Passed	Res No
the names of past Mayors to the list of proposed Street Names.			
Cambridge North Rezoning	65-07-01		
- Purchase of land for water reservoir approved.	65-07-33	27.05.03	1/03/128
- Revocation of portions of Local Purpose Reserve Segregation Strip authorised	4445/359.12	27.05.03	1/03/129
- CCB asked that Council arrange for immediate access to Victoria Road via the link road during development of Stage 1 – staff will consider incorporating the request in the LTCCP dependent upon pattern of rate of development within this zone.	65-07-01	22.07.03	No res
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Cambridge RSA Building	65-10-2		
- Discussions to be held with Cambridge RSA to develop options for the preservation or protection of the building.		25.11.03	1/03/325
- Tender accepted for sale of the RSA Clubrooms – no longer a need for Council involvement.		16.12.03	No res
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Cambridge Rugby Sub Union	04361/625.00		
- Report of Corporate Services Manager dated 18.11.03		25.11.03	1/03/320
- Penalties of \$3,820 on unpaid rates to be written off & a grant of 50% of \$7,653 to be given to the Cambridge Rugby Sub Union from accumulated funds. Level of sewerage rates for the Sub Union to be reviewed in the years beyond 2003/04.		25.11.03	1/03/321
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Cambridge Town Hall	15-11-01		
- Lighting to be turned back on now power crisis is over.		24.06.03	No res
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Civil Defence	01-16-02		
- Appointment of a Joint Committee to form a Civil Defence Emergency Management Group & Cr Lee to be Waipa's representative		29.04.03	1/03/99
- Report of Deputy GM dated 10.06.03 re Waikato Valley Emergency Management Area received.		24.06.03	1/03/163
- Council to seek approval from Waikato Regional Council to unite with Otorohanga, Waitomo, Waikato & Hamilton City for civil defence emergency management purposes.		24.06.03	1/03/164
- Report of Community Liaison Officer on CDEMP 2003 dated 23.09.03 received.		28.10.03	1/03/286
- Council adopt the Civil Defence Emergency Management Plan 2003 for the Waikato Valley Emergency Operating Area.		28.10.03	1/03/287
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Charitable Trusts	65-10-07		
- Appointment of Councillor to Selectrix Community Charitable Trust to be adopted as Council Policy.		30.09.03	1/03/254
- Cr Taranaki & be Council's representative on Cambridge Selectrix Fun Day Trust		30.09.03	1/03/255
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Churchill Street–Truck Access Arrangements	55-26-06		

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Subject	File	Date Passed	Res No
- Staff obtaining a valuation for the Crown Transport lease. Staff will be asking the lessee if trucks can leave the site via Gorst Avenue instead of Churchill Street.		28.10.03	No res
- Report to be provided to the next Policy meeting.		25.11.03	No res
- Report received in Public Excluded Session.		16.12.03	No res
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Climax Locomotive–Memorial Park	01-51-02		
- Report of Asset Mgr Recreation dated 25.07.03		26.08.03	1/03/214
- Climax Locomotive to be repaired & restored to a condition suitable for public display & cost options for repair & restoration & possible removal to be obtained, public consultation process to determine future location to be undertaken.	01-51-02	26.08.03	1/03/215
- TACB's request to restore on site has been noted.		30.09.03	No res
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Community Board Minutes			
- Cambridge	01-21-14		
- 05.02.03		25.02.03	1/03/14
- 05.03.03		25.03.03	1/03/58
- 02.04.03		29.04.03	1/03/80
- 07.05.03		27.05.03	1/03/112
- 04.06.03		24.06.03	1/03/151
- 02.07.03		22.07.03	1/03/178
- 06.08.03		26.08.03	1/03/205
- 08.09.03		30.09.03	1/03/236
- 01.10.03		28.10.03	1/03/277
- 21.10.03		25.11.03	1/03/310
- 03.12.03		16.12.03	1/03/339
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Te Awamutu	01-21-13		
- 21.01.03		25.02.03	1/03/16
- 18.02.03		25.03.03	1/03/59
- 25.02.03 (special)		25.03.03	1/03/60
- 18.03.03		29.04.03	1/03/81
- 15.04.03		29.04.03	1/03/82
- 15.04.03		27.05.03	1/03/113
- 29.04.03 (special)		27.05.03	1/03/120
- 20.05.03		24.06.03	1/03/152
- 17.06.03		22.07.03	1/03/181
- 15.07.03		26.08.03	1/03/206
- 19.08.03		30.09.03	1/03/239
- 16.09.03		28.10.03	1/03/278
- 25.11.03		16.12.03	1/03/340
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Commonwealth Games 2014	40-10-03		
- Discussion concerning the possibility of the 2014 Games being held in Hamilton.		24.06.03	No res
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Community Grants	01-31-10		
- TACB decided not to increase its grant allocation in 2003/04.		25.03.03	No res
- Discussion concerning procedure for determining amounts.		25.11.03	No res

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Subject	File	Date Passed	Res No
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Confirmation of Order of Meeting	01-22-21		
- 25.02.03 subject to withdrawal of item 32		25.02.03	1/03/04
- 25.03.03		25.03.03	1/03/48
- 29.04.03		29.04.03	1/03/75
- 27.05.03		27.05.03	1/03/106
- 24.06.03		24.06.03	1/03/141
- 14.07.03		14.07.03	1/03/171
- 22.07.03		22.07.03	1/03/175
- 26.08.03		26.08.03	1/03/192
- 30.09.03		30.09.03	1/03/228
- 13.10.03 (special)		13.10.03	1/03/263
- 28.10.03		28.10.03	1/03/267
- 25.11.03		25.11.03	1/03/298
- 16.12.03		16.12.03	1/03/329
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Contracts Let (Notifiable)			
- TA Reticulation Renewals & CCTV Inspection Sewer & Manholes.	27-02-47 & 27-02-46	25.02.03	1/03/19
- TA Water Supply Trunkmain Renewals & Pirongia Betterment	27-02-59	24.06.03	1/03/154
- Cambridge Water Supply (Renewal of Hicks Rd spring line) & Kihikihi Water Supply & Renewal of Rider mains	27-02-60	24.06.03	1/03/154
- TA Trunk Main Renewal, Rewi & Churchill Streets	27-03-07	24.06.03	1/03/154
- Parallel Road Water Treatment Plant Automation	28-03-01	26.08.03	1/03/209
- SCT & Seal Extension – Fillery Road, Arthur Road, Grove Road & Te Pahu Road	27-03-15	30.09.03	1/03/243
- Parallel Rd Water Treatment Plant Automation – Civil & Drainage works	27-03-19	30.09.03	1/03/243
- Shape correction treatment & minor safety improvements – O'Regan Road, Tuhikaramea/Collins/Koromatua intersection.	27-03-22	28.10.03	1/03/282
- Reseals contract 2003/04	27-03-26	28.10.03	1/03/282
- Street Lighting Maintenance	27-03-25	28.10.03	1/03/282
- Detailed design of sewer reticulation.	28-03-78	25.11.03	1/03/315
- Detailed design of water reticulation upgrades	28-03-77	25.11.03	1/03/315
- Shape correction treatment & seal extension – Aspin, Higham, Addison, Hewson, Arapuni & Reynolds Road	27-03-28	25.11.03	1/03/315
- Shape correction treatment & seal extension – Turkington/Wallace Road, Day Road, Oakshoot Road, Crozier St & Cambridge Road.	27-03-30	25.11.03	1/03/315
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Councillor Reports on Conferences, Seminars & Meetings	75-09-06		
Attended on behalf of Council			
- Verbal reports presented.		25.02.03	No res
- Verbal reports presented.		25.03.03	No res
- No reports.		29.04.03	No res
- Verbal reports presented.		27.05.03	No res
- Verbal reports presented.		24.06.03	No res
- Verbal reports presented		22.07.03	No res
- Verbal reports presented		26.08.03	No res
- Verbal reports presented		30.09.03	No res
- Verbal reports presented		28.10.03	No res
- Verbal reports presented		25.11.03	No res
- Verbal reports presented		16.12.03	No res

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Subject	File	Date Passed	Res No
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Delegations	01-52-01		
- RMA 1991 & Sale of Liquor Act 1989 – delegated to Community Planning & Liaison Manager		29.04.03	1/03/96
- Delegation of authority during absence of Environmental Services Manager/Deputy General Manager	02-01-40	08.09.03	1/03/224
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District Plan			
- Proposed District Plan Change No 1 – Cambridge North Rezoning	65-07-01		
- Council to proceed with location of part of the collector road on land in the town belt & confirms Option C1 for further investigation for the water reservoir.		25.03.03	1/03/54
- Proposed District Plan Changes Nos 33 & 37 – operative status from 08.09.03	65-07-37 & 65-07-33	26.08.03	1/03/218
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Documents for Sealing	01-22-30		
-		25.02.03	1/03/18
-		25.03.03	1/03/63
-		29.04.03	1/03/83
-		27.05.03	1/03/123
-		24.06.03	1/03/153
-		22.07.03	1/03/184
-		26.08.03	1/03/208
-		30.09.03	1/03/242
-		28.10.03	1/03/281
-		25.11.03	1/03/314
-		16.12.03	1/03/342
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Elections			
- Progressive processing of voting papers approved for all future triennial general elections or polls.	01-22-05	25.02.03	1/03/08
- Progressive processing of votes to be used for STV/FPP Poll.		25.02.03	1/03/13
- Notice of motion – system of election		25.02.03	No res
- Report of Electoral Officer dated 14.05.03 on review of electoral boundaries & membership for 2004 elections received.	01-22-05 & 01-41-03	24.06.03	1/03/160
- Council to defer the electoral review until 2006 & request staff to investigate the available options for discussion at a Council workshop in February 2004, staff to prepare a draft programme for a full electoral review for the 2007 triennial general election & public notice to be given that no electoral review will be carried out prior to the 2004 triennial general election.		24.06.03	1/03/161
- Report of Electoral Officer dated 08.08.03, Electoral Officer to negotiate contract arrangement to arrange processing of voting papers for 2004 triennial elections & report back on final arrangements by 30.11.03	01-22-05	26.08.03	1/03/213
- Report of Electoral Officer dated 06.11.03, voting documents in 2004 triennial election are to be processed during voting period 17.09.04 – 09.10.04, & voting documents to be printed in alphabetical order of candidate surname.	01-22-05	25.11.03	1/03/319

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Subject	File	Date Passed	Res No
Environment Waikato–General - 2003/04 Annual Plan presentation	01-69-08	29.04.03	No res
Events Centre	15-03-04		
- Discussion concerning televised Titan's basketball game & other events (including use of old Skating Rink)		24.06.03	No res
- Audit of Events Centre hydroslide completed in the past 3 months		22.07.03	No res
- Sign to be put up at Events Centre public toilets informing the public where other toilets can be found when the Events Centre toilets are shut.	15-05-05 & 15-03-04	26.08.03	No res
- Council's property staff to progress the provision of a café		30.09.03	No res
- H2O Management are keen to make progress with the provision a café.		28.10.03	No res
- Staff are continuing to discuss the provision of a café with H2O Management.		25.11.03	No res
- Report to be presented to the next Council meeting on provision of a café at the Events Centre.		16.12.03	No res
- Council to provide relief by way of a monthly grant to meet the cost of door charges at the Livingstone Aquatics Centre for Swim Squad members of both the TA & Cambridge Swimming Clubs, to apply from 06.10.03. Grant based on a door charge of \$1 per person & to come back to Council for consideration if the door charge is changed.	PO 14149	16.12.03	1/03/354
Exclusion of Public	01-37-01		
- General Manager's Employment Contract		10.02.03	1/03/48
- Sell a residential section subject to a Glasgow Lease, Selwyn Park Environs & General Manager's Employment Contract		29.04.03	1/03/106
- General Manager's Employment Contract–Routine Review		12.05.03	1/03/108
- To confirm names of the Cambridge CBD– Duke Street Sporting Champions		27.05.03	1/03/131
- General Manager's Routine Performance Appraisal		08.09.03	1/03/225
- Te Tahī Water Treatment Plant		30.09.03	1/03/261
- Annual Report for year ended 30.06.03		13.10.03	1/03/265
- TA South West Arterial Bypass & Churchill St truck access arrangements.		16.12.03	1/03/361
Executive Committee	01-22-21		
- 15.01.03		25.02.03	1/03/12
Extension of Time			
- Approved until 4.45pm		25.03.03	1/03/70
Financial Reports	<del>01-84-23</del> 01-84-16		
- For period ended 31.12.02		25.02.03	1/03/20
- Six Months Report for period ended 31.12.02		25.02.03	1/03/21
- Forecast for period ended 30.06.03		25.02.03	1/03/22
- For period ended 28.02.03		25.03.03	1/03/64
- Further expenditure on Lake Ngaroto Walkway approved.		25.03.03	1/03/65
- Public Debt report dated 05.03.03 received and put on hold pending further explanations.	75-16-05	25.03.03	No res

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Subject	File	Date Passed	Res No
- For period ended 31.03.03		29.04.03	1/03/84
- 9 months report for period ended 31.03.03		29.04.03	1/03/85
- Forecast for period ended 30.06.03		29.04.03	1/03/86
- Public Debt report dated 15.04.03 received	75-16-05	29.04.03	1/03/88
- Adoption of stated criteria for loan raising.		29.04.03	1/03/89
- For period ended 30.04.03		27.05.03	1/03/124
- For period ended 31.05.03		24.06.03	1/03/155
- No report for 22.07.03 meeting – interim report to be available for August Council meeting.	01-84-16	22.07.03	No res
- For period ended 31.07.03	01-84-16	26.08.03	1/03/210
- For period ended 31.08.03	01-84-16	30.09.03	1/03/244
- For period ended 30.09.03	01-84-16	28.10.03	1/03/283
- Financial Report for the Quarter Ended 30.09.03	01-84-16	28.10.03	1/03/284
- For period ended 31.10.03	01-84-16	25.11.03	1/03/316
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Fees and Charges	75-15-03		
- RMA fees & charges to be confirmed at 27.05.03 Council meeting (SO procedure) to become operative 01.07.03		25.03.03	1/03/67
- Report of Planning & Policy Manager dtd 25.02.03 received		25.03.03	1/03/68
- Council's other (not RMA) fees and charges adopted wef 01.07.03		25.03.03	1/03/69
- Report dated 10.04.03 received & RMA fees & charges confirmed.		27.05.03	1/03/126
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Footpaths			
- Staff preparing programme of footpath works for 2003/04– Carey Street site to be included as a high priority.	55-09-01	30.09.03	No res
- Staff investigating damaged footpath on Racecourse Rd.	55-09-01	30.09.03	No res
- Discussion concerning footpath connecting Information Centre with Events Centre & new footpath on Mahoe Street, Te Awamutu.		25.11.03	No res
- Council supports construction of a footpath from Gorst Ave to Events Centre & combination of new footpaths & renewals across the ward.	55-26-06	25.11.03	1/03/311
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GE Free Waipa Group	65-09-01		
- Advice received from Office of Auditor General on whether Councillors who have a shareholding in Fonterra would have a pecuniary interest in genetic engineering.		25.03.03	No res
- Discussion concerning the possibility of introducing a genetic engineering free policy.		25.11.03	No res
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General Manager's Contract	P/F		
- Contract to be extended for 2 years from 19.11.02			
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General Manager's Report	01-84-11		
- 14.02.03		25.02.03	1/03/17
- 18.03.03		25.03.03	1/03/61
- Novation of contract from HGM Group to Hawkins Construction approved for construction of Te Awamutu wastewater treatment plant.		25.03.03	1/03/62
- 19.05.03		27.05.03	1/03/121

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Subject	File	Date Passed	Res No
- Submission to be made to the next TNZ SH review with comprehensive data to be collected by Roading Department		27.05.03	1/03/122
- Deputy General Manager's Report dated 16.07.03 received		22.07.03	1/03/183
- Deputy General Manager's Report dated 14.08.03		26.08.03	1/03/207
- 21.10.03		28.10.03	1/03/279
- Council approval given to the use of accumulated financial reserves to provide additional resources for policy development, strategic planning & district development.		28.10.03	1/03/280
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Gracelands Community Trust	65-10-07		
- Deputation from Gracelands concerning request for financial assistance.		16.12.03	No res
- Council to include \$500,000 in the LTCCP for redevelopment of the Gracelands Service Centre, for public consultation.		16.12.03	1/03/330
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Graffiti	33-29-01		
- Concern expressed about graffiti at Karapiro & Cambridge Skateboard Park		25.02.03	No res
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Hamilton International Airport (or Waikato Regional Airport?)	40-13-01		
- Half yearly report to December 2002 received & Council supports the growth of the Airport.		25.03.03	1/03/73
- Council supports amendment of Shareholders Agreement & Mayor delegated full authority to act on Council's behalf in review of Shareholders Agreement.		29.04.03	1/03/100
- Interim Statement of Corporate Intent for 2003/04 received, supported by Council & ALIV (JING in his absence) appointed as Council's proxy at the AGM on 26.09.03.		26.08.03	1/03/212
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Hillary Commission Funds	20-08-09		
- Discussion concerning allocating balance of funds.		29.04.03	No res
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Iwi Consultative Committee	01-89-08		
- 03.12.02		25.02.03	1/03/11
- 05.03.03		25.03.03	1/03/56
- Report to be provided to Policy Committee on membership arrangements & recognition of proxies.		25.03.03	1/03/57
- Policy on Iwi Consultative Committee amended to include NITOW Chairperson as member & recognize proxies.	62-01-01	27.05.03	1/03/110
- Nominations accepted from Reg Brown, Charlie Maikuku (Purekireki Marae), Gaylene Roberts & Ruta Wright (Parawera Marae), Doris Walters & Louise Doyle (Te Kopua Marae)	62-01-01	27.05.03	1/03/133
- 04.06.03		24.06.03	1/03/150
- 03.09.03		30.09.03	1/03/234
- Louise Doyle appointed as proxy to George Searancke.		30.09.03	1/03/235
- 03.12.03		16.12.03	1/03/334
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Kairangi Hall Society Inc	01-21-02		

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
- Request for funding – Cambridge Community Board discretionary grants funds would be appropriate.		26.08.03	No res
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Karapiro Hall	15-11-13		
- Resource Consent has been granted & the Hall is to be resited by the School.		24.06.03	No res
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Karapiro Management Plan	04-03-02		
- Management Plan nearing completion – should be available for presentation to Council soon.		26.08.03	No res
- Draft Management Plan to be presented to 13.10.03 Policy Committee		30.09.03	No res
- Reference to consultation with Tangata Whenua to be confirmed or amended before the Plan can be publicly notified.		28.10.03	No res
- Iwi Consultative Committee to be asked for guidance on the issue of Iwi consultation.		25.11.03	No res
- Adoption of the plan still subject to further consultation with Tangata Whenua.		16.12.03	No res
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Keep Te Awamutu Beautiful Society	20-09-01		
- Stages 1 & 2 of KTABS extension to Bridges 2000 Sculpture Park approved & funding from Reserve Development funds allocated to the project.		22.07.03	1/03/182
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Kihikihi Domain	01-51-03		
- Relocation of unused clubrooms		30.09.03	1/03/257
- Piping of drain—to be considered as part of the Domain's overall development		25.11.03	No res
- Report to be provided on the possibility of Kihikihi Domain becoming a district reserve recreation & sports area.		25.11.03	No res
- Estimated it will cost \$60,000 to pipe the drain the Kihikihi Domain.		16.12.03	No res
- Staff to inspect Kihikihi Domain public toilets & report back if a substantial upgrade is required.		16.12.03	No res
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Kihikihi Skateboard Bowl	60-15-05		
- Discussion about availability of site and resource consent issues.		25.02.03	No res
- Staff still working on the issue.		25.03.03	No res
- Community Board recommendation 6/03/91 received.		29.04.03	No res
- Report of Community Planning & Liaison Manager dated 18.03.03 received.		29.04.03	1/03/92
- That 2 sites be recommended to the Kihikihi community (Kihikihi Domain & the local purpose grazing reserve) & the preferred site be reported back through staff to Council to decide if it wishes to proceed.		29.04.03	1/03/93
- Update concerning location of Kihikihi Skatepark at Local Purpose Grazing Reserve (Rolleston St & Hall St)		27.05.03	No res
- Staff waiting to hear back from Skatepark Committee on the options for location of the skatepark.		24.06.03	No res
- Report of Community Planning & Liaison Manager dated 01.07.03		22.07.03	1/03/188

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
- Council approval granted in principle for use of the Town Hall site for skatepark purposes subject to the design of the skatepark being approved by Asset Manager Recreation, a resource consent being obtained, acceptance of any conditions imposed through the resource consent process & evidence the project has secured sufficient funding to enable its completion.		22.07.03	1/03/189
- Council has no objection to MCW funding for Skatepark.		30.09.03	1/03/240
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<b>Kiwi Bank</b>			
- Council has not placed investments with Kiwi Bank yet.	01-84-16	25.02.03	No res
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<b>Lake Karapiro</b>			
- GM to query with EW & MRP about contribution towards Keeleys Reserve & Karapiro Retaining Walls		27.05.03	No res
- EW might assist with the cost of the work on Keeleys Reserve & Karapiro Retaining Walls retrospectively.		24.06.03	No res
- EW have contributed \$16,800 towards the cost of the retaining walls at Keeleys Reserve & Karapiro.	60-06-02	22.07.03	No res
- Report of Asset Manager Recreation dated 07.07.03	01-84-26	26.08.03	1/03/216
- Council approve \$6,000 from District Reserve Development Funds for extending the 3 existing boat ramps at Karapiro Domain, Keeleys Reserve & Moanaroa Reserve.	01-84-26	26.08.03	1/03/217
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<b>Lake Ngaroto</b>			
- Information on Lemon Tree Borer to be provided when staff have established options on how it will be controlled.	50-01-01	30.09.03	No res
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<b>Lake Te Ko Utu</b>			
- Report from consultants, Tonkin & Taylor, available to Councillors.	01-51-21	24.06.03	No res
- Report being prepared for August Council meeting.		22.07.03	No res
- Feasibility study being undertaken with results due February 2004.		26.08.03	No res
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<b>Lake Ruatuna</b>			
- Suggested privet eradication be offered to Hamilton Intermediate Schools as environmental project.	50-01-05	25.03.03	No res
- GM to follow up on action to be taken with schools.		29.04.03	No res
- Staff have privet eradication at Lake Ruatuna on list of work for next growing season.		27.05.03	No res
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<b>Late Items</b>			
- Commonwealth Games 2014	40-10-03	24.06.03	1/03/139
- Te Awamutu South Western Bypass	28-97-76	24.06.03	1/03/140
- Leave of Absence – Mayor, Deputy Mayor & senior management	75-09-05	14.07.03	1/03/170
- Lack of parking–Te Awamutu Post Office	55-13-01	22.07.03	1/03/174
- Pending Correspondence–TA Courier	75-09-01 & 01-22-13	22.07.03	1/03/174
- Parades in Public Places–OSH requirements	33-22-11	30.09.03	1/03/227

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
Legal Services Review	45-10-02		
- Report to be presented to 28.10.02 Council meeting		30.09.03	No res
Lighting	55-28-14		
- Staff to prepare a report on under veranda lighting policy for TA & Cambridge CBDs.		27.05.03	1/03/117
- Staff to comment on feasibility & cost implications of installing walkway lighting in major parks.		27.05.03	1/03/118
- Staff to consider the Cambridge Community Board's request for lighting at a list of intersections in conjunction with street lighting work programmes.		24.06.03	No res
- Discussion concerning new light at entranceway to Leamington Mews (Raleigh Street, Cambridge)	55-28-14	22.07.03	No res
- Street light maintenance contract awarded to Waipa Networks (over 2 years)	27-03-25	28.10.03	1/03/292
- Street light upgrade priority list of Te Awamutu Ward endorsed with the deletion of Jacobs Street & inclusion of McGhie/Flat Road intersection & corner of Mangahoe St.		25.11.03	1/03/311
Light Up Cambridge Project	01-21-14		
- Discussion over signage recognizing sponsorship from Waipa Networks. Issues requiring clarification to be reported to 10 March Policy Committee.		25.02.03	No res
- Form of the sign agreed, discussion continuing with Waipa Networks on duration of any agreement.		25.03.03	No res
- All issues relating to the sign have been addressed.		29.04.03	No res
- Committee to determine an overall lighting plan for approval by Council and possible funding.		27.05.03	No res
- Cambridge Community Board requested to adopt an overall proposal for a Christmas Lighting Plan for Cambridge & supply estimates, including operating costs & funding arrangements, to Council for its consideration.	01-85-27	22.07.03	1/03/179
- Council accepts the funding of stylized trees, nativity scene & 4 illuminated Xmas scenes (Stage I) as a charge against MCW & any subsequent community funding to be credited back to that account to offset that expenditure.		30.09.03	1/03/237
- Purchase of a stylized illuminated Xmas tree is legitimate call on Reserve Development Funds.		28.10.03	No res
- Stylised illuminated Xmas tree in position & payment not required for 12 months.		25.11.03	No res
Local Government New Zealand	01-41-02		
- Crs Newlands & Thomas to attend Local Government Conference in Queenstown July 2003		29.04.03	1/03/97
Long Term Council Community Plan (LTCCP)	02-13-05		
- Discussion concerning review of Council Services & service levels.		26.08.03	No res
Maungatautari Ecological Island Trust	01-85-26		
- Council supports in principle the construction of 2 pest proof cells on northern & southern side of Maungatautari, authorizations to be obtained from Minister of		26.08.03	1/03/202

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
Conservation, Council to give final approval once outstanding issues confirmed, Maungatautari Reserve Committee to re re-established, MEIT to coordinate & monitor scientific research.			
- Note to be added to the resolution about clarification on the use of terms "lwi" or "Tangata Whenua".		26.08.03	1/03/203
- Authority delegated to Policy Committee to make appointments to Maungatautari Reserve Committee & to approve construction of pest proof enclosures, subject to some conditions.		30.09.03	1/03/252
- Councillor Cooper nominated as Chairperson of Maungatautari Reserve Committee		30.09.03	1/03/253
- Council to give urgency to working with all involved parties, through NITOW, to progress management issues for Maungatautari Reserve.		28.10.03	1/03/269
- Outcomes of the Maungatautari Hui a lwi held 26.10.03 received as a late item.		28.10.03	1/03/270
- Names of the Tangata Whenua representatives on MRC still to be notified.		25.11.03	No res
- 4 Tangata Whenua representatives to the MRC appointed by Council.		16.12.03	1/03/335
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Meeting Dates/Times	01-22-10		
- 29 July Council to be rescheduled to 22 July & 28 July		29.04.03	1/03/98
- Regulatory Committee to be rescheduled to 21 July			
- Meeting dates for Council & Committees set for 2004 (until October)		16.12.03	1/03/356
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Minutes of Previous Meetings	01-22-21		
- 17.12.02		25.02.03	1/03/05
- 10.02.02 (special)		25.03.03	1/03/49
- 25.02.03		25.03.03	1/03/50
- 25.03.03		29.04.03	1/03/76
- 29.04.03		27.05.03	1/03/107
- 12.05.03 (special)		27.05.03	1/03/108
- 27.05.03 + 1 amendment		24.06.03	1/03/142
- 24.06.03 + 2 amendments		22.07.03	1/03/176
- 14.07.03 (special)		26.08.03	1/03/193
- 26.08.03 + 1 amendment		26.08.03	1/03/194
- 26.08.03		30.09.03	1/03/229
- 08.09.03		30.09.03	1/03/230
- 30.09.03 + 2 amendments		28.10.03	1/03/268
- 13.10.03 (special)		28.10.03	1/03/271
- 28.10.03		25.11.03	1/03/299
- 25.11.03 + 3 amendments		16.12.03	1/03/331
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New Zealand Children's Art House Foundation	04552/048.00		
- Report of Corporate Services Manager dated 05.12.03 received.		16.12.03	1/03/351
- Council confirms the existing community lease of 20 Lyon Street (Police House) & approves community lease of 18 Lyon Street (Shaw/Thompson House) to NZ Children's Art House Foundation.		16.12.03	1/03/352
- Arrangements concerning calculation of rent & outgoings due & payable.		16.12.03	1/03/353

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**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
<hr/>			
Occupation Health & Safety Issues			
- Parades in public places–OSH requirements	33-22-11	30.09.03	No res
- Discussion concerning A&P Parade.		25.11.03	No res
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Ohaupo Citizens and Ratepayers Association			
- Ohaupo playground relocation–property value obtained.	01-08-37	25.02.03	No res
- Discussion about future subdivision in Ohaupo		25.03.03	No res
- 28.11.02		25.02.03	1/03/46
- Ohaupo playground relocation – negotiations still taking place.		25.03.03	No res
- 27.02.03		25.03.03	1/03/74
- Ohaupo playground relocation–nothing further to report.		29.04.03	No res
- Discussion about future subdivision in Ohaupo		29.04.03	No res
- 27.03.03		29.04.03	1/03/105
- Ohaupo playground relocation – report expected to July Council meeting		27.05.03	No res
- Ohaupo playground relocation – negotiations still taking place		24.06.03	No res
- 29.05.03		24.06.03	1/03/168
- Offer has been made to the owner of a property adjacent to Kahikatea Park.		22.07.03	No res
- 26.06.03		22.07.03	1/03/191
- Counter offer received from owners of property adjacent to Kahikatea Park.		26.08.03	No res
- Council waiting to hear back from the owners of property adjacent to Kahikatea Park.		30.09.03	No res
- 31.07.03 & 28.08.03		30.09.03	1/03/260
- Staff continuing to negotiate an arrangement for the acquisition of additional reserve land adjacent to the Ohaupo playground.		28.10.03	No res
- 25.09.03		28.10.03	1/03/297
- Edwards family trust have agreed to sell the land adjacent to Ohaupo Playground.		25.11.03	No res
- \$25,000 approved from the Pirongia Ward Reserve Account for purchase of land adjacent to Kahikatea Park.		25.11.03	1/03/304
- 30.10.03		25.11.03	1/03/328
- Edwards family trust have agreed, in principle, to sell property adjacent to Kahikatea Park. An alternative option is also being discussed.		16.12.03	No res
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Otorohanga/Waitomo Amalgamation			
- Discussion about Local Government Commission investigation	01-41-03	25.02.03	No res
- Report from Commission still to be received.		25.03.03	No res
- Update to be requested from consultants.		29.04.03	No res
- Staff going through report from Beattie Rickman		27.05.03	No res
- Staff to meet with LGC to discuss the consultant's report.		24.06.03	No res
- Unlikely report from LGC will be available until mid August 2003		22.07.03	No res
- Briefing being held with LGC on 29.08.03 regarding decision on review of Otorohanga & Waitomo Districts.		26.08.03	No res
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Outstanding Lease Issues with Community Groups			
- Cambridge Rugby Sub Union (penalties written off & grant of 50% of \$7,653.00)	75-22-08	25.11.03	1/03/321

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Subject	File	Date Passed	Res No
- Staff to provide a report to February Council updating the review of all sport and recreation club leases.		25.11.03	1/03/322
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Parades in Public Places–OSH Requirements	33-22-11		
- Event organizers required to have a public safety programme.		28.10.03	No res
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Parking (general)			
- Discussion re Market St retailers	55-26-06	29.04.03	No res
- Parking enforcement issue to be referred to Policy Committee meeting 28-29 May with Annual Plan submissions		27.05.03	1/03/116
- Staff investigating Cambridge Community Board request for 3 additional 10 minute car parks in the Victoria St end of Hally's Lane.	55-13-01	24.06.03	No res
- Bollards may be erected at Anzac Green to stop people parking on it. Staff investigating the road realignment & will report back to Council when a solution has been found.	55-13-01 & 60-12-34	24.06.03	No res
- Discussion concerning lack of parking during construction work at the Te Awamutu Post Office	55-13-01	22.07.03	No res
- Signage for temporary parking now installed at TA Post Office	55-13-01	26.08.03	No res
- Provision of off street parking during construction phase at Te Awamutu Post Office	55-13-01	30.09.03	No res
- Council to instruct staff to ensure WDC Traffic Bylaw is up to required standard & capable of fulfilling its purpose so parking problems can be properly addressed & ensure there is capability within the organization to enforce the Bylaw.	55-13-01	30.09.03	1/03/249
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Parks & Reserves			
- TACB requested that the steam engine at Memorial Park to be made into a safe condition & moved to a more accessible park in Te Awamutu–report being prepared for August Council meeting.	01-51-02	22.07.03	No res
- Te Awamutu Lions are interested in restoring the train as a project.		28.10.03	No res
- Once a temporary site has been found for the engine the Lions will provide a list of work required for Council's approval.		25.11.03	No res
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Pirongia Mountain Afforestation			
- Report of Planning & Policy Manager dated 12.06.03 recd	01-32-01	24.06.03	1/03/158
- Council supports the draft statement of corporate intent from PMA for year ending 30.06.04.		24.06.03	1/03/159
- Report of Corporate Services Manager dated 21.10.03		28.10.03	1/03/288
- Council confirms it is prepared to buy out the beneficial interest in Pirongia Mountain Afforestation of Hamilton City, Otorohanga District & Waikato District Councils.		28.10.03	1/03/289
- Independent assessment of Council's forestry interests to be undertaken.		25.11.03	No res
- When Council wholly owns Pirongia Forestry it will be managed as an activity of Council subject to performance criteria being developed.		16.12.03	1/03/355

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Subject	File	Date Passed	Res No
<hr/>			
Pirongia Residents and Ratepayers Association	01-08-07		
- 11.12.02		25.02.03	1/03/45
- 05.03.03		25.03.03	1/03/74
- 02.04.03		29.04.03	1/03/102
- 07.05.03		27.05.03	1/03/135
- That some consideration be given by way of a workshop paper to the order of items on Council agendas.		27.05.03	1/03/136
- 04.06.03		24.06.03	1/03/167
- 06.08.03		26.08.03	1/03/220
- 01.10.03		28.10.03	1/03/294
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Pirongia Ward Consultative Committee	01-89-07		
- 28.02.03		29.04.03	1/03/79
- 03.10.03		25.11.03	1/03/302
- 03.11.03 (special)		25.11.03	1/03/303
- \$25,000 to be made available from Pirongia Ward Reserve Account for purchase of land adjacent to adjacent Kahikatea Park.	01-89-07	25.11.03	1/03/304
- Reserve contributions collected from Temple View subdivisions in Hamilton City boundary reorganization to be kept in a separate account for reserve development in Temple View		25.11.03	1/03/305
- Projects totaling \$21,750 to be funded from Reserve Development Funds.		25.11.03	1/03/306
- Work totaling \$10,100 to be funded from Minor Capital Works funds.		25.11.03	1/03/307
- \$15,000 approved from Minor Capital Works, \$15,000 for new footpaths and \$10,000 for community grants for inclusion in draft 2004 LTCCP.		25.11.03	1/03/308
- Council to investigate a walkway from Hamilton City boundary along the Waikato River towards Mystery Creek & carparking options at the Lowe Road and Kani Reserves.		25.11.03	1/03/309
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Planning Issues			
- Application to create 12 rural residential lots & vest road to Council (McClure St, Pirongia) -	04605/330.00	22.07.03	No res
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Policy Committee	01-85-12		
- 09.12.02		25.02.03	1/03/06
- 10.02.03		25.02.03	1/03/07
- 10.03.03		25.03.03	1/03/51
- 14.04.03		29.04.03	1/03/77
- 12.05.03		27.05.03	1/03/109
- 28-29.05.03 (special—Annual Plan Hearings)		24.06.03	1/03/144
- 09.06.03		24.06.03	1/03/145
- 14.07.03		26.08.03	1/03/195
- 11.08.03		26.08.03	1/03/200
- 08.09.03		30.09.03	1/03/231
- 13.10.03		28.10.03	1/03/272
- 10.11.03		25.11.03	1/03/300

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Subject	File	Date Passed	Res No
<b>Policy Reviews</b>			
- Waipa District Licensing Agency Liquor Licensing Policy	33-52-05		
- Having considered the submissions received the policy be adopted with a number of amendments.		24.06.03	1/03/146
- Waipa District Dog Policy	33-15-23		
- Having considered the submissions received the policy be adopted with a number of amendments.		24.06.03	1/03/147
- Staff to ensure all Dog Prohibited & Exercise areas are properly signposted.		24.06.03	1/03/148
- Adoption of policy on District Promotion Fund	02-03-01	26.08.03	1/03/198
- Adoption of policy on appointment & remuneration of directors of Council organizations.	75-09-02	26.08.03	1/03/199
- Draft Waikato Region Triennial Agreement adopted as policy & signed by HWTM.	45-08-02	26.08.03	1/03/201
- Review of Waipa District Council Code of Conduct–Code adopted & provision included for declaration about undischarged bankrupts.	02-01-14	30.09.03	1/03/232
- Each Councillor signed a declaration concerning undercharged bankrupts.	02-01-14	28.10.03	No res
- Report on signage policy being prepared by Opus Consultants.	33-41-01	28.10.03	No res
<b>Privet</b>			
- Privet trials undertaken with Regional Council have not been successful and being taken up with the chemical supplier.	33-28-04	25.03.03	No res
- A second trial has been undertaken & the results are being monitored.		24.06.03	No res
- Final monitoring work on the second privet eradication trial scheduled for end of July 2003.		22.07.03	No res
- Weed management strategy & work programme being prepared in conjunction with EW.		26.08.03	No res
<b>Promotion Strategy (proposed)</b>			
- District Promotion policies and strategy adopted, a fund of \$50,000 approved & a report on how it is to be implemented to be brought back to Council before 1 July 2003.	02-03-01	25.03.03	1/03/52
- Staff to investigate adoption of "One Step Ahead" logo for Te Awamutu	20-07-02	27.05.03	1/03/119
- Council confirms primary purpose of promotion fund is to promote & support events within Waipa District.	02-03-01	26.08.03	1/03/196
- A report outlining the applications & subsequent decisions will be presented to Council or Policy Committee for approval.		26.08.03	1/03/197
- Policy specifying eligibility criteria & administration process for allocation & management of District Promotion fund adopted.		26.08.03	1/03/198
- Applications for first funding round to be considered at 13.10.03 Policy Committee		30.09.03	No res
<b>Property Management</b>			
- Sale of leased section subject to an endowment, 41 Shakespeare St, Cambridge	4510/187.00	25.02.03	1/03/34
- Dedication of local purpose reserve as road off Cambridge Road–Pekerau Cres, Te Awamutu	90-02-25	25.02.03	1/03/35

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**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
- Dedication of Lot 2 DPS 20020 local purpose reserve as road off Fairview Road, Te Awamutu	90-02-25	25.02.03	1/03/36
- Purchase of land for road, declaration as surplus & sale of land off Kaipaki Road	90-02-25	25.02.03	1/03/37
- Declaration as surplus and sale of land off Albert Park Drive, Te Awamutu–Lot 1 DPS 17035 CT 15C/455	4492/131.01	25.02.03	1/03/38
- Application for sewer easement across allotment 514, South Southey Street (M&S Ross)	04530/190.00	29.04.03	1/03/94–95
- Sale of residential section subject to Glasgow Lease, 90 Mangahoe Street, Te Awamutu	4471/155.00	27.05.03	1/03/130
- Easement in gross over Council Land (3 Guys veranda & pedestrian access)	04492/135.00	25.11.03	1/03/323
- Declaration of unformed roads as being stopped along with disposal of surplus land–Pirongia Ward	90-02-25	25.11.03	1/03/324
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Public Toilets			
- Sign to be put up at the Events Centre public Toilets informing the public where other toilets can be found when the Events Centre ones are shut.	15-05-05 & 15-03-04	26.08.03	No res
- TA Information Centre concerned about confusion with signage for public toilets at Events Centre – staff to investigate.		30.09.03	No res
- Signage for public toilets has been altered to take account of concerns expressed.		28.10.03	No res
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Rates			
- Rates & Charges 2003/04–update	75-22-04	26.08.03	No res
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Regional Economic Development Strategy		65-18-01	
- Council endorses the Central Waikato Region Economic Development Strategy dated September 2003.		28.10.03	1/03/273
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Regulatory Committee		01-89-04	
- 16.12.02		25.02.03	1/03/10
- 24.02.03		25.03.03	1/03/55
- 31.03.03		29.04.03	1/03/78
- 28.04.03		27.05.03	1/03/111
- 26.05.03		24.06.03	1/03/149
- 30.06.03		22.07.03	1/03/177
- 21.07.03		26.08.03	1/03/204
- 25.08.03		30.09.03	1/03/233
- 29.09.03		28.10.03	1/03/275
- 20.10.03		25.11.03	1/03/301
- 24.11.03		16.12.03	1/03/333
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Remuneration (Elected Members Framework)–Submission to Higher Salaries Commission		75-09-02	
- Council confirms its intention to adopt the elected member remuneration system as proposed by HSC with effect 01.07.03	01-22-06	25.02.03	1/03/39
- Remuneration structure approved		25.02.03	1/03/40

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
- Half a meeting allowance payable for attending up to 50% of meeting's duration & full allowance payable for attending over 50%.		25.02.03	1/03/41
- Provision of resources & payment of expenses approved.		25.02.03	1/03/42
- TACB recommendation to retain the status quo.		25.03.03	No res
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Reporting of Resolutions made in Public Excluded Session			
- GM's employment contract to be extended for 2 years from 19.11.02 to 28.11.04 without the need to advertise a vacancy.	P/F	10.02.03	IC1/03/03
- Council to sell Glasgow Lease on the property at 90 Mangahoe Street, Te Awamutu, to the lessee at valuation & remit rates penalties & rent arrears.	4471/155.00	29.04.03	IC1/03/09
- All tenders for development of Selwyn Park declined (in light of tendered prices being so far above budget) & a contract to be let for clearing of site.	01-51-15	29.04.03	IC1/03/10
- That the GM's total remuneration be \$180,00 with effect from 29.11.02.	P/F	12.05.03	IC1/03/14
- That the GM be appointed for a second term of 2 years to 28.11.06.	P/F	08.09.03	IC1/03/21
- That the title General Manager be replaced by Chief Executive	P/F	08.09.03	IC1/03/22
- Council to approve installation of UV part of Te Tahī Water Treatment Plant upgrade ahead of the filters as previously proposed.	85-33-02	30.09.03	IC1/03/26
- Council approve purchase of the land in Bradley Place & Rewi Street for \$290,000, to be funded from Endowment Funds, with leaseback of the property to the vendors at a discounted rate of 75% of market rent for a period not exceeding 2 years.	28-97-76	16.12.03	IC1/03/32
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Reserve Development			
- Pirongia Consultative Committee request for high priority to be given to the development of Alexandra East Redoubt and Matakītaki Pa Reserves	04-03-47 & 04-03-39	29.04.03	No res
- Conservation Plan for Alexandra East Redoubt has been completed & to be presented to Council for approval. House at Matakītaki Pa has been relocated.		27.05.03	No res
- Conservation Plan for the Alexandra East Redoubt has been received.	04-03-47	24.06.03	No res
- Report to be provided to Council asap on the McClean St, Cambridge development	01-95-03	24.06.03	No res
- Report on the development of the Stockwell Subdivision in Brill Road, Kihikihi to be provided to the TACB asap.	04651/025.01	24.06.03	No res
- Report on McClean St, Cambridge development being prepared for Council.	01-95-03	22.07.03	No res
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Roading			
- Concern expressed over standard of tarsealing work – particularly in Alpha Street (Cambridge) and Moore St (Leamington)	55-28-06	25.02.03	No res
- Request for staff to investigate speed restriction signs in Lamb Street, Cambridge	55-28-11	25.02.03	No res
- TACB concerns with ambiguous markings in Kihikihi to be investigated.	55-28-11	25.03.03	No res

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
- Deputation from residents of Town End of Thornton Road regarding dramatic increase in traffic and speed.	55-23-02	29.04.03	No res
- Roothing staff investigating issues raised in Thornton Road petition.	55-23-02	27.05.03	No res
- Kaipaki Road Shape Correction Treatment	55-28-10	27.05.03	No res
- Widening of Oliver Road	55-28-10	27.05.03	No res
- Robinson Street traffic issues	55-26-06	27.05.03	No res
- Submission to be made to the next TNZ SH review with comprehensive data to be collected by Roothing Department		27.05.03	1/03/122
- Verbal update on progress being made with traffic behaviour problems in Thornton Road area	55-23-02	24.06.03	No res
- Kaipaki Road sealed on 03.06.03	55-28-10	24.06.03	No res
- Speed issues on Hannon Rd, Cambridge, being investigated.	55-26-06	24.06.03	No res
- Extension of area covered by leaf collection contract requested by Cambridge Community Board.	27-03-02	24.06.03	No res
- Results from traffic counts on Taylor, Lamb, Swayne & Robinson Streets being evaluated by staff. Thornton Road exercise to be repeated.	55-23-02	22.07.03	No res
- Results of Thornton Rd, Taylor St, Lamb St & Swayne Rd speed surveys included in the agenda with details of work to be undertaken.	55-23-02	26.08.03	No res
- Purchase of several small sections of land for road (Te Pahu, Aspin & Grove Roads)	55-27-10, 11, 12, 16, 17, 18 & 19	30.09.03	1/03/250
- Renaming of South Shelley & South Southey Streets.	55-28-12	28.10.03	1/03/274
- Report of Projects Engineer dated 07.10.03 on the seal extension programme received.	55-28-06	28.10.03	1/03/290
- Approval of seal extension programme for 2002/03 – 2006/07.	55-28-06	28.01.03	1/03/291
- Letter to be sent to TNZ about the TACB's concerns about the curve on Kihikihi Road (safety signage)	55-26-06	25.11.03	No res
- TNZ to be asked to consider naming the bridge crossing the Mangapiko Stream on the state highway "Matakitaki Bridge".	55-03-07 & 55-28-12	16.12.03	1/03/336
- Council to change the name of the Baffin Street Bridge, Pirongia, to "Pukehoua Bridge" & Orchard Lane to 'Matakitaki' subject to a special consultative procedure.	55-03-07 & 55-28-12	16.12.03	1/03/337
- Status of the unnamed road off Penny Road, Pirongia to be determined.	55-03-07 & 55-28-12	16.12.03	1/03/338
- Lead time for repair of potholes discussed (Cr Cooper complaint)	55-28-10	16.12.03	No res
- Council to report on the feasibility of installing a roundabout at Arawata/George/Mahoe St intersection & options for heavy traffic movement & implications for the Bypass.	55-26-06	16.12.03	1/03/341
- Road maintenance contract extensions approved (roading general maintenance contract, roading pavement maintenance contract, road marking contract & roadside vegetation control contract).	27-00-29, 30, 31 & 27-01-18	16.12.03	1/03/346
Royal NZ Army Corps	55-21-02		
- Proposal to grant freedom of entry to 1 Health Company		19.08.03	1/03/256

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
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Rukuhia Domain Hall Committee	15-11-24		
- Discussion about relocation of the Hall.		25.02.03	No res
- Staff in discussion with DOC about guarantee of funds from sale of property.		25.03.03	No res
- 18.02.03		25.03.03	1/03/74
- Legal opinion obtained and a response awaited from DOC		29.04.03	No res
- Update provided on process being followed to relocate.		27.05.03	No res
- No submissions received on public notice stating intention to revoke reserve classification & response awaited from Iwi.		24.06.03	No res
- 20.05.03		24.06.03	1/03/166
- Response still awaited from Iwi on relocation of the Hall.		22.07.03	No res
- Application to be lodged with Minister of Conservation if Tainui do not respond by end August.		26.08.03	No res
- Waikato Raupatu Trust have expressed support for relocation of the Hall. Application for sale of the Domain has been lodged with Minister of Conservation.		30.09.03	No res
- 07.07.03 & 19.08.03		30.09.03	1/03/259
- Application has been lodged with MOC & a response is anticipated before December 2003.		28.10.03	No res
- Slight delay with land required for designation to be surveyed.		25.11.03	No res
- Staff & the Hall Society are co-coordinating the legalities regarding incorporation of the Hall Society.		16.12.03	No res
- 07.10.03 & 19.11.03		16.12.03	1/03/358
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Seating			
- Request for a seat on Rewi Street, Te Awamutu	60-14-01	25.11.03	1/03/313
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Selwyn Park	01-51-15		
- Decision deferred on Community Board recommendation re Walk of Fame		29.04.03	No res
- Approval in principal of "Walk of Fame" concept subject to developing suitable criteria & timeframe.		27.05.03	1/03/114
- Those involved with Walk of Fame project to meet with staff on site.		22.07.03	No res
- TACB requested retention of skating rink & fence after the contract to clear the site had been let.		22.07.03	No res
- Discussion concerning J Parlane's letter to the Te Awamutu Courier about the potential purchase of a property by Council.	Also 75-09-01 & 01-22-13	22.07.03	No res
- Footpath to be formed to provide access from TA Info Centre to Events Centre & public toilets.	01-51-15	30.09.03	1/03/241
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Signage	33-41-01		
- Discussion concerning signs (state of) on Matos Segedin Drive		30.09.03	No res
- Report from Opus Consultants on signage has been assessed by staff & more information requested.		25.11.03	No res
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Sister Cities	01-80-03		
- Report being prepared for Council on Community Boards which would also cover Sister Cities & civic functions.		27.05.03	No res

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
- Thanks to Mayor & Cr Webber for involvement in visiting delegation from Bihoro.		16.12.03	No res
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Stockpiling of Tyres–Section at Bruce Berquist Drive	33-17-01		
- Council delegate authority to the Policy Committee to deal with all matters associated with this issue at its meeting on 10.30.02.		25.02.03	1/03/03
- Staff have been in contact with the owner of the site & a Notice is being prepared under the Fire Prevention Bylaw.		25.03.03	No res
- Notice issued on 02.04.03.		29.04.03	No res
- Tyres still arriving at the site–staff to stop this happening as it is not permitted under the Fire Prevention Notice.		27.05.03	No res
- Tyres still arriving at the staff– staff are taking action to enforce the Fire Hazard Notice.		24.06.03	No res
- Tyres still being transported to the site & staff are investigating making an application for an injunction.		22.07.03	No res
- Staff pursuing an injunction to prevent tyres from being stored on the site		26.08.03	No res
- Barrister has been appointed to progress injunction proceedings. Preliminary Court hearing 02.10.03.		30.09.03	No res
- The matter has proceeded to the District Court & is sub-judicae.		28.10.03	No res
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Stock Underpasses (installation of)			
- JA & LJ Sharp- Te Pahu Road	55-32-03	25.02.03	1/03/28
- MH & CJ Richmond–Kakepuku Road	55-32-54	25.02.03	1/03/29
- NJ & LE Barrowcliffe–Macky Road	55-32-58	25.02.03	1/03/30
- JC Woutersen–McLarnon Road	55-32-56	25.02.03	1/03/31
- AJ & SA Brown–Frontier Road	55-32-59	27.05.03	1/03/127
- Council's system being reviewed to ensure subsidies are being picked up.	55-26-06	24.06.03	No res
- CW & CP Donaldson–Allen Road	55-32-60	24.06.03	1/03/162
- Process has been reviewed & landowners who have not applied for their subsidy have been notified.	55-26-06	22.07.03	No res
- Kaiawa Farm Ltd–Robinson Rd & B Hills–Flume Road	55-32-57 & 55-32-61	30.09.03	1/03/248
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Stormwater Drainage	85-08-06		
- That staff report on flooding in the District & identify issues, priorities and costs asap.		25.02.03	1/03/43
- Safety issues–stormwater drain on Factory Road		30.09.03	No res
- Report of Senior Stormwater Engineer dated 03.09.03 received.		30.09.03	1/03/247
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Street Names	55-28-12		
- Cambridge & TA Community Boards to be asked to consider adding the names of past Mayors to the list of proposed new street names.		24.06.03	1/03/143
- Council to commence special consultative procedure to rename South Shelley Street as Rowling Place & South Southey Street as Grace Avenue.		22.07.03	1/03/180
- Special consultative procedure to rename the above streets commenced 22.08.03		26.08.03	No res

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
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Te Awamutu Community Board (general)	01-21-07		
- GM to identify all matters arising from CB minutes that are not specific enough for staff to action & return to the Board for clarification.		25.02.03	1/03/15
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Te Awamutu Courier			
- Discussion concerning J Parlane's letter to the Te Awamutu Courier (refer "Selwyn Park")			
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Te Awamutu South Western Bypass	28-97-76		
- Designation process for route within the urban boundary to be started in August 2003. Update on steps taken to assist one of the affected property owners provided to Council.		24.06.03	No res
- Council approve purchase of the land in Bradley Place & Rewi Street for \$290,000, to be funded from Endowment Funds, with leaseback of the property to the vendors at a discounted rate of 75% of market rent for a period not exceeding 2 years.	28-97-76	16.12.03	IC1/03/32
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Te Awamutu Velodrome	01-51-13		
- Resurfacing work underway – completion expected early April		25.03.03	No res
- Resurfacing has not met specification & is being re-done.		29.04.03	No res
- Resurfacing completed and close to specification.		27.05.03	No res
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Te Awamutu Wastewater Treatment Plant Upgrade			
- Novation of contract from HGM to Hawkins Construction approved.		25.03.03	1/03/62
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Temple Cottage Development Committee			
- Staff to investigate signage request & seal Havelock St access with all weather surface.		27.05.03	1/03/115
- Development plan between Temple Cottage & Art House needs to be considered before the drive is upgraded.		24.06.03	No res
- TACB have allocated funding from MCW to have access road to Temple Cottage sealed & a turning bay provided.		28.10.03	No res
- Council supports sealing of a 5 metre wide access to Temple Cottage with formed drains & sealed turning head at estimated cost of \$11,400.		25.11.03	1/03/312
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Temple View Residents Association	01-08-03		
- 09.04.03		29.04.03	1/03/104
- 14.05.03		24.06.03	1/03/
- 09.07.03		26.08.03	1/03/222
- 11.09.03		28.10.03	1/03/296
- 12.11.03		16.12.03	1/03/360

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
Temple View Subdivision	01-89-04		
- Any reserve contributions collected from Temple View subdivisions in the Hamilton City boundary reorganization to be kept in a separate account for reserve development in Temple View area.		25.11.03	1/03/305
Te Pahu Ratepayers Association	01-08-06		
- 28.11.02		25.02.03	1/03/47
- 27.02.03		25.03.03	1/03/74
- 27.03.03		29.04.03	1/03/103
- 30.04.03		27.05.03	1/03/137
- 26.06.03 & 31.07.03		26.08.03	1/03/221
- 03.10.03		28.10.03	1/03/295
- 17.09.03		25.11.03	1/03/327
- 06.11.03		16.12.03	1/03/359
Treasury Report–Pirongia Ward	75-16-09		
- For period ended 31.12.02		25.02.03	1/03/23
- For period ended 31.01.03		25.03.03	1/03/66
- Resolutions passed at 28.02.03 Pirongia Consultative Committee have not been included in the report yet.		29.04.03	No res
- For period ended 31.03.03		29.04.03	1/03/87
- For period ended 30.04.03		27.05.03	1/03/125
- For period ended 31.05.03		24.06.03	1/03/156
- For period ended 30.06.03		22.07.03	1/03/185
- Reserve Contributions interim report for period ended 30.06.03		22.07.03	1/03/186
- For period ended 30.06.03 & 31.07.03		26.08.03	1/03/211
- For period ended 31.08.03		30.09.03	1/03/245
- For period ended 30.09.03		28.10.03	1/03/285
- For period ended 31.10.03		25.11.03	1/03/317
Triennial Agreement–Local Government Act 2002	45-08-02		
- Draft Waikato Region Triennial Agreement to be adopted as policy & signed by HWTM.		26.08.03	1/03/201
Temple View Sewerage	85-36-05		
- Contract for extension to Hamilton City–extension date passed & liquidated damages being applied to contract.		25.11.03	No res
- Completion date for the project extended until after Christmas.		16.12.03	No res
Urban Street Cleaning	55-31-02		
- Consultation with Cambridge café operators.		25.02.03	No res
- Café owners in Cambridge and Te Awamutu have been surveyed		25.03.03	No res
- Report being prepared for Council.		29.04.03	No res
Valuation Service Provider			
- Approval of a further three-year contract with Quotable Value NZ	01-84-23	29.04.03	1/03/91

**RESOLUTION INDEX**  
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Subject	File	Date Passed	Res No
Victoria Bridge (or high level Bridge)	45-02-16		
- Staff asked to investigate the need for a railing on the inside of the left hand corner of the TA end of the bridge.		25.02.03	No res
Victoria Square	01-51-17		
- Discussion about paving of terraces		25.02.03	No res
Visitors			
- Environment Waikato (Cr Paula Southgate & Group Manager Corporate Services & Finance, Warren Stevens)	01-69-08		
- Waipa Community Charitable Trust for signing of Trust Deed	65-10-02	26.08.03	No res
- Representatives of the Ngati Koroki Kahukura Hap Trust concerning the Maungatautari Reserve Committee	01-85-26	28.10.03	1/03/269 & 270
- Sabina Owen (item 17). Kees Zuiderwijk & Ray Tocker (item 18)		25.11.03	1/03/324 & 325
Waikato Expressway & Cambridge Bypass	55-35-12		
- Report from Opus International dated 11.02.03		25.02.03	1/03/25
- Submission to TNZ on their 10 year major state highway project plan		25.02.03	1/03/26
- TNZ asked to make improvements to SH1 through Cambridge		25.02.03	1/03/27
- Further clarification provided by Cr Parlane		25.03.03	No res
- Meetings held with TNZ to discuss urgency of dealing with problem roading areas in Cambridge.		22.07.03	No res
- Report on SH1 improvements options Cambridge dated 15.11.03 received.	55-35-13	16.12.03	1/03/343
- Council supports recommended options for improvement at the Hamilton Road/Victoria Road intersection, Queen St/Victoria St intersection & Albert St roadmarking provided it does not affect the national ranking of the Bypass.	55-35-13	16.12.03	1/03/344
- SH1/Shakespeare St intersection & the widening of the Karapiro Stream Bridge to be discussed further with TNZ & reported back to Council.	55-35-13	16.12.03	1/03/345
Waipa Heritage Council	65-11-02		
- 16.01.03		25.02.03	1/03/44
- 20.02.03		25.03.03	1/03/74
- 20.03.03		29.04.03	1/03/101
- 24.04.03		27.05.03	1/03/134
- 15.05.03		24.06.03	1/03/165
- 19.06.03		22.07.03	1/03/190
- 17.07.03		26.08.03	1/03/219
- 21.08.03		30.09.03	1/03/258
- 18.09.03		28.10.03	1/03/293
- 16.10.03		25.11.03	1/03/326
- 20.11.03		16.12.03	1/03/357

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council Meetings (2003)**

Subject	File	Date Passed	Res No
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Warrants and Delegations	02-01-52		
- Report of Environmental Safety Manager dated 18.09.03 received.		16.12.03	1/03/347
- Delegations to various officers of functions & designations under the Building Act 1991, Plumbers, Gasfitters & Drainlayers Act 1976 & Fencing of Swimming Pools Act 1987.	02-01-52	16.12.03	1/03/348
- Warranting of enforcement officers under provisions of LGA 2002.	02-01-52	16.12.03	1/03/349
- Delegation to Environmental Services Manager & Environmental Safety Manager under Dog Control Amendment Act 2003 (menacing dogs).	02-01-40	16.12.03	1/03/350
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Waste Management Plan Review	92-03-01		
- Issues & options paper (comments from Te Awamutu Community Board)		25.11.03	No res
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Water Supply			
- No further investigations to be made into universal metering unless circumstances change & fees for water to remain on a single pricing scale.	85-27-03	25.02.03	1/03/09
- Notice of requirement for Water Reservoir at Watkins Road, Cambridge.	65-07-01	28.10.03	1/03/276
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Water Treatment			
- Community Services Managers report dated 02.07.03 received & urgent & emergency work at Te Tahī Water Treatment Plant approved.	85-33-02	14.07.03	1/03/173
- Ultraviolet plant ordered & tender let for upgrade of the Water Treatment Plant.		28.10.03	No res
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