

**RESOLUTION INDEX**  
**from Minutes of Strategic Planning & Development Committee (2008)**

Subject	File	Date Passed	Res No
<b>APOLOGIES</b>		01-85-30	
- No apologies received.		05.02.08	No res
- No apologies received.		06.05.08	No res
- Mayor Livingston, Crs Lee & Hoverd (non attendance)		03.06.08	3/08/09
- G Roberts (non attendance) Cr Scaramuzza (lateness)		5.08.08	3/08/17
- G Roberts (non attendance) Cr Scaramuzza (lateness)		6.08.08	as above
- Crs Scaramuzza & Thomas (non attendance) Cr Barnes (lateness)		02.09.08	3/08/29
- Cr Taranaki (non attendance) Cr Sharpe (lateness)		07.10.08	3/08/38
- His Worship the Mayor and Crs Barnes & Lee (non attendance).		04.11.08	3/08/46
- Crs Barnes & Webber (non attendance).		02.12.08	3/08/53
<b>CENTRAL CAMBRIDGE CHARACTER AREA</b>		65-06-36	
- Any amendments considered as part of District Plan review process with high priority.		06.05.08	3/08/07
- Process for review.		02.09.08	3/08/33
- Heritage Policy & Implementation Strategy report requested.		02.09.08	3/08/34
<b>CONFIRMATION OF ORDER OF MEETING</b>		01-85-30	
- 05.02.08		05.02.08	3/08/01
- 06.05.08		06.05.08	3/08/05
- 03.06.08		03.06.08	3/08/10
- 05.08.08		05.08.08	3/08/18
- 02.09.08		02.09.08	3/08/30
- 07.10.08		07.10.08	3/08/39
- 04.11.08		04.11.08	3/08
- 02.12.08		02.12.08	3/08/55

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Subject	File	Date Passed	Res No
<b>DISCLOSURE OF MEMBERS' INTERESTS</b>			
	01-85-30		
- Item 'Disclosure of Members' Interests' to be included in agendas.		07.10.08	3/08/41
- There were no disclosures.		07.10.08	No res
- There were no disclosures.		04.11.08	No res.
- There were no disclosures		02.12.08	No res
<b>EXTENSION OF TIME</b>			
	01-85-30		
- Until 5pm.		05.08.08	3/08/20
<b>FUTUREPROOF (SUB-REGIONAL GROWTH STRATEGY)</b>			
	01-69-23		
- Launch of FutureProof. Representation. Retail Strategy.		06.05.08	3/08/13
- Information received.		05.08.08	3/08/27
- Overview of Tangata Whenua engagement.		02.09.08	3/08/37
- Overview of strategy & open days. Definition of urban limits and local application discussed.		04.11.08	3/08/49
- Sub-regional Policy Statement discussed.		02.12.08	3/08/58
<b>HEART OF TE AWAMUTU</b>			
	01-23-01		
- Information received. Workshop followed meeting.		03.06.08	3/08/12
- Resolved to not make a bylaw to ban trucks from Alexandra Street, Mahoe Street, Arawata Street and Sloane Street.		05.08.08	3/08/21
- To hear from Grey Matter and to discuss regarding one-way streets in Te Awamutu		05.08.08	3/08/22
- Confirmation of support of upgrade of Alexandra Street CBD, including the footpath paving of Churchill, Market, Mahoe and Arawata areas.		05.08.08	3/08/23
- Recommendation to Council regarding HOTA projects.		05.08.08	3/08/24
- Western Arterial removed from Project List and considered an associated project.		05.08.08	3/08/25
- Steering Group reconvened to implement project list.		02.09.08	3/08/35
- Project list since submission process identified.		02.09.08	3/08/36

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Subject	File	Date Passed	Res No
- Scope of Works for the Alexandra Street Enhancement.		02.12.08	3/08/59
<b>LATE ITEMS</b>			
- There were no late items.		07.10.08	No res
- Developments at Karapiro.		02.12.08	3/08/54
<b>MEETING SCHEDULE</b>			
	01-85-30		
- Schedule adopted.		02.12.08	3/08/61
<b>MINUTES OF PREVIOUS MEETING</b>			
	01-85-30		
- 04.12.07		05.02.08	3/08/02
- 05.02.08		06.05.08	3/08/06
- 06.05.08		03.06.08	3/08/11
- 03.07.08 & 10.07.08 (extra ordinary)		05.08.08	3/08/19
- 5-6.08.08		02.09.08	3/08/31
- 02.09.08		07.10.08	3/08/40
- 7.10.08		4.11.08	3/08/48
- 04.11.08		02.12.08	3/08/56
<b>PLAN CHANGE 46 (HAUTAPU INDUSTRIAL)</b>			
	65-07-46		
- Deferred until next meeting / to include report on financial implications.		07.10.08	3/08/44
- Request for Council staff and consultants to prepare documents to rezone the land for deferred industrial purposes.		04.11.08	3/08/51
<b>PLAN CHANGE 52 (CAMBRIDGE NORTH STAGE TWO)</b>			
	65-07-52		
- Withdrawal and re-notification of plan change / agreed to collect on behalf of NZTA / network upgrades / funding of infrastructure.		07.10.08	3/08/43
<b>PLAN CHANGE 56 (MAUNGATAUTARI)</b>			
	65-07-56		
- Draft plan for basis for landowner consultation.		06.05.08	3/08/08
- Approval of draft plan for public notification.		05.08.08	3/08/28
<b>PLAN CHANGE 61 (LAKESIDE RESERVE ZONE)</b>			
	65-07-61		
- Staff to proceed with consultation with affected parties and stakeholders.		07.10.08	3/08/45

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<hr/>			
<b>PUBLIC EXCLUSION</b>	01-37-01		
- District Plan Review – Project Update; Future Proof (Sub-Regional Growth Strategy) – Project Update.		07.10.08	3/08/42
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<b>STRATEGIC PLANNING INITIATIVES</b>	65-06-36		
- Te Awamutu Town Centre Upgrade & Hamilton Sub-Regional Growth Strategy be permanent items in Agenda.		05.02.08	3/08/03
- District Plan Review; Hamilton Sub-Regional Growth Strategy; Vision Advisory Groups; Te Awamutu Town Centre Upgrade; Heart of Te Awamutu Steering Group.		05.02.08	3/08/04
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<b>WAIKATO BROADBAND</b>	01-91-34		
- Endorsement of Whole of Waikato High Speed Broadband Governance Group; Endorsement of WDC involvement in group.		02.12.08	3/08/60
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<b>WAIPA 2050</b>	65-06-36		
- Information received.		05.08.08	3/08/26
- Project Overview and links with Future Proof		02.09.08	3/08/32
- Open day feedback. Future of Iwi representation group at sub-regional level and impact at local level.		04.11.08	3/08/50
- Hearing of Submissions. Draft strategy to February meeting.		02.12.08	3/08/57