

RESOLUTION INDEX

from Minutes of Strategic Planning & Development Committee (2009)

Subject	File	Date Passed	Res No
ADJOURNMENT OF MEETING	01-85-30		
- Adjourned and reconvened on Tuesday 13 th October 2009 commencing at 9.30am.		06.10.09	3/09/107
APOLOGIES	01-85-30		
- No apologies were received.		03.02.09	No res
- Non attendance – Crs Barnes, Newlands, Thomas & Sharpe. Lateness – G Roberts.		03.03.09	3/09/05
- Non attendance – Crs Barnes, Newlands, Simmons.		10.03.09	3/09/12
- Non attendance – Crs Jull, Newlands & G Roberts.		17.03.09	3/09/14
- Lateness – Crs Lee, Newlands & Mayor Livingston. Early departure – Mayor Livingston, Cr Sharpe & G Roberts.		05.05.09	3/09/17
- Lateness – Crs Jull, Newlands & Mayor Livingston Early departure – Mayor Livingston & Cr Sharpe Non attendance – G Roberts.		05.06.09	3/09/22
- Lateness – Cr Lee Non attendance – Crs Barnes & Scaramuzza.		18.05.09	3/09/25
- Non attendance – Cr Lee & G Roberts.		19.05.09	3/09/46
- Non attendance – Crs Cox, Hoverd Lateness – Cr Barnes Early Departure – Cr Scaramuzza Late apology for non attendance – G Roberts.		02.06.09	3/09/70
- Non attendance – Cr Scaramuzza		4.08.09	3/09/87
- Non attendance – Cr Thomas Lateness – Cr Taranaki		01.09.09	3/09/93
- Non attendance – Cr Sharpe		06.10.09	3/09/99
- Non attendance – Cr Lee (& Cr Sharpe noted on 6.10.09)		13.10.09	3/09/108
- Lateness – Cr Barnes		08.12.09	3/09/108
CONFIRMATION OF ORDER OF MEETING	01-85-30		
- 03.02.09		03.02.09	3/09/01
- 03.03.09		03.03.09	3/09/06
- 05.05.09		05.05.09	3/09/18
- 02.06.09		02.06.09	3/09/71
- 04.08.09		04.08.09	3/09/88
- 01.09.09		01.09.09	3/09/94
- 06.10.09		06.10.09	3/09/100
- 08.12.09		08.12.09	3/09/109
DISCLOSURE OF MEMBERS' INTERESTS	01-85-30		
- There were no disclosures.		03.02.09	No res
- There were no disclosures.		03.03.09	No res
- There were no disclosures.		10.03.09	No res

RESOLUTION INDEX

from Minutes of Strategic Planning & Development Committee (2009)

Subject	File	Date Passed	Res No
- There were no disclosures.		17.03.09	No res
- There were no disclosures.		05.05.09	No res
- There were no disclosures.		02.06.09	No res
- There were no disclosures.		04.08.09	No res
- There were no disclosures.		01.09.09	No res
- There were no disclosures.		06.10.09	No res
- There were no disclosures.		13.10.09	No res
- There were no disclosures.		08.12.09	No res
EXTENSION OF TIME	01-85-30		
- Until 5.30pm		05.05.09	3/09/21
- Until 5.00pm		18.09.05	3/09/42
- Until 4.00pm		09.12.09	3/09/113
FUTURE PROOF (SUB-REGIONAL GROWTH STRATEGY)	01-69-23		
- Information provided on submissions to the Joint Committee, timelines and possible outcomes.		03.02.09	3/09/04
- Uncertainty over timeframes, language used in the agreed pattern of landuse.		03.03.09	3/09/09
- Future development of the ex-Montgomery property, and two adjoining properties be a proposed growth cell.		10.03.09	3/09/13
- Proposed draft Future Proof Growth Strategy considered and adopted.		17.03.09	3/09/15
- Update on submissions, hearings and deliberations.		05.05.09	3/09/20
- Information on FP hearings, significant issues relating to Waipa District.		02.06.09	3/09/86
- Report on implementation received.		04.08.09	3/09/92
- Not taken due to time constraints.		01.09.09	No res
- Information received.		06.10.09	3/09/106
HAUTAPU INDUSTRIAL STRUCTURE PLAN	65-07-46		
- Report received, statutory documents to be prepared.		03.03.09	3/09/10
HEART OF TE AWAMUTU	01-23-01		
- Proposed Heart of Te Awamutu Programme for 2009/10 and proposed amended scope of works confirmed.		01.09.09	3/09/97
LAKESIDE RESERVE	65-07-61		
- Report received, publicly notified.		03.03.09	3/09/11

RESOLUTION INDEX

from Minutes of Strategic Planning & Development Committee (2009)

Subject	File	Date Passed	Res No
LATE ITEMS			
- There were no late items.		03.02.09	No res
- There were no late items.		03.03.09	No res
- There were no late items.		10.03.09	No res
- There were no late items.		17.03.09	No res
- There were no late items.		05.05.09	No res
- There were no late items.		02.06.09	No res
- There were no late items.		01.09.09	No res
- Waipa's contaminated sites.		04.08.09	No res
- There were no late items.		06.10.09	No res
- There were no late items.		13.10.09	No res
- There were no late items.		08.12.09	No res
MEETING DATES			
	01-85-30		
- Schedule of meeting dates for 2010 adopted.		08.12.09	3/09/111
MINUTES OF PREVIOUS MEETING			
	01-85-30		
- 02.12.08		03.02.09	3/09/02
- 03.02.09		03.03.09	3/09/07
- 03.03.09		05.05.09	3/09/19
- 05.05.09		02.06.09	3/09/72
- 02.06.09		04.08.09	3/09/89
- 04.08.09		01.09.08	3/09/95
- 01.09.09		06.10.09	3/09/101
- 06.10.09 with an alteration on Page 12 the word "saff" be changed to "staff".		08.12.09	3/09/110
PLAN CHANGE			
- Plan Changes 62, 64, 65 & 68 – approved for public notification.		04.08.09	3/09/90
- Plan Change 63 – Addison Street approved for public notification.		01.09.09	3/09/96
- Plan Change 46 – Hautapu Industrial – proceed with option 4 as outlined in section 5 of consultant planner's report.		08.12.09	3/09/112
- Proposed Plan Change 70 – Future Proof – amendments made.		15.12.09	3/09/115
- Proposed Plan Change 70 – report titled District Plan Review Project – Future Proof Plan Change received. Plan Change 70 approved for public notification.		15.12.09	3/09/116
STANDING ORDERS			
- SO suspended during item 7 (Waipa 2050).		06.10.09	3/09/103

RESOLUTION INDEX

from Minutes of Strategic Planning & Development Committee (2009)

Subject	File	Date Passed	Res No
WAIKATO REGIONAL POLICY STATEMENT	01-69-16		
- Information provided on weakness, lack of information sharing, implementation of share systems, role of Tangata Whenua, timeframes.		17.03.09	3/09/16
WAIPA 2050 / DISTRICT GROWTH STRATEGY	65-06-36		
- Information provided on progress to date and phasing of the town concept plan project.		03.02.09	3/09/03
- Draft Growth Strategy received, draft Statement of Proposal released, consultation period to align with Future Proof.		03.03.09	3/09/08
- Report of Project Manager – District Plan Review received.		06.05.09	3/09/23
- Tangata Whenua Perspectives amended to incorporate requested changes.		18.05.09	3/09/26
- Confirmation of consultation encompasses Ngati Hikairo.		18.05.09	3/09/27
- Support investigation into third bridge in Cambridge once Growth Strategy confirmed AND Cambridge/Waipā District Integrated Transport Study completed.		18.05.09	3/09/28
- Support retention and development of rail corridors, including possible spur to Airport but excluding Cambridge to Hautapu spur.		18.05.09	3/09/29
- Acknowledgement of significance and importance of the national electricity grid, existing Waikato hydro scheme and assets, and access to broadband services.		18.05.09	3/09/30
- Acknowledgement of range and volume of services to support ageing population.		18.05.09	3/09/31
- Recommend additional 2700 people in the rural area, and referred to Joint Committee for inclusion in Future Proof.		18.05.09	3/09/32
- Climate Change wording from Future Proof Strategy included in Waipa 2050.		18.05.09	3/09/33
- Recommend both Hautapu Industrial and cell C8 confirmed for future industrial use, but maximum of 90 hectares from one or both areas prior to 2050.		18.05.09	3/09/34
- Future use of Weddell Crown site considered as part of Cambridge Town Concept Plan.		18.05.09	3/09/35
- Reduction in cell c6 size, signaled as residential, timing after 2050, reflected in Strategy.		18.05.09	3/09/36
- Recommend Cambridge Golf Club not be shown within Cambridge Town Boundary but recognize future development.		18.05.09	3/09/37
- Cells C2 & C4 to proceed once existing reach 80% capacity, all remaining cells after 2050, reflected in Strategy.		18.05.09	3/09/38
- Balance of Ashton and Airside included for development but Winstones, Meridian 37 and balance of Montgomery given further consideration as part of Southern Sector Study.		18.05.09	3/09/39
- Inclusion of explanation of town boundaries vs zone boundaries, existing Te Awamutu rural residential identified on map.		18.05.09	3/09/40

RESOLUTION INDEX

from Minutes of Strategic Planning & Development Committee (2009)

Subject	File	Date Passed	Res No
- Te Awamutu town boundary amended to show full extent of Paterangi Industrial Zone.		18.05.09	3/09/41
- Recommend a flood hazard investigation for Otto property in Te Awamutu.		18.05.09	3/09/43
- Cell t2 approved for development subject to current servicing capacity, balance when required infrastructure within 10-year Plan.		18.05.09	3/09/44
- District map amended to show Plan Change 41, noting subject to appeal process.		19.05.09	3/09/47
- Recommend progression of cell T7 being 18.44 hectares identified in WUGS (TA7) subject to infrastructure, and balance to be considered as part of flood plain investigation.		19.05.09	3/09/18
- Noted that servicing of cell TA7 provided in 10-year Plan and be shown in Strategy.		19.05.09	3/09/49
- Submission by Wallace (rural residential at 1153 Rewi Street, Te Awamutu) be rejected until after route confirmation of Western Arterial.		19.05.09	3/09/50
- Area requested by Gwynn not included in Strategy, acknowledgement of the quantity of sections currently available in Kihikihi.		19.05.09	3/09/51
- Additional information from Mr K Reid received.		19.05.09	3/09/52
- K Reid property included in cell N3, balance of S Reid property included in cell N4, cell N3 to stage one, cells N4 & N5 to stage two, future development and sustainability of Ngahinapouri more important than sand winning.		19.05.09	3/09/53
- Northwards development of Ngahinapouri rejected.		19.05.09	3/09/54
- Inclusion of Ohaupo Bowling Club as commercial to be considered in Town Concept Plan.		19.05.09	3/09/55
- Cell O2 proceed ahead of cell O1, development for both areas only when required infrastructure in future 10-year Plan.		19.05.09	3/09/56
- Cell TM2 designated stage three and cell TM2 designated stage two.		19.05.09	3/09/57
- Cell TM1 extended to incorporate 408 Te Miro Road being Lot 9 DPS 74848.		19.05.09	3/09/58
- Submission by S Owen rejected (Baffin Street area included within Pirongia Town Boundary).		19.05.09	3/09/59
- Issues of commercial areas, endowment land, preservation of ambience dealt with as part of Pirongia Town Concept Plan.		19.05.09	3/09/61
- Submission requesting recognition of Fencourt Village not support.		19.05.09	3/09/62
- Consideration and location of rural residential growth node in Maungakawa to be considered as part of DP review.		19.05.09	3/09/63
- Setback issue raised by Mighty River Power considered as part of DP review.		19.05.09	3/09/64
- Do not support Development Contribution fees on cell K4 as submitted by NZTA and NZTA to be advised.		19.05.09	3/09/65
- Recommend cell R4 proceed ahead of cell R3, subject to Southern Sector study being completed.		19.05.09	3/09/66
- Proposed extension of Rukuhia growth cell K1 given consideration once Southern Links is completed.		19.05.09	3/09/67

RESOLUTION INDEX

from Minutes of Strategic Planning & Development Committee (2009)

Subject	File	Date Passed	Res No
- Acknowledgement of significance of agricultural research and need to make appropriate provision, wording similar to Future Proof to be included in Waipa 2050.		19.05.09	3/09/68
- Staff to amend the Strategy, to be confirmed on 2 June and recommended to Council for adoption on 30 June.		19.05.09	3/09/69
- Wording in Item 3.2 to be changed to read "Venues & Events".		02.06.09	3/09/73
- Paragraph 4.1.1 to be transferred into the Tangata Whenua section.		02.06.09	3/09/74
- Missing page received.		02.06.09	3/09/75
- Paragraph on Climate Change moved to section four "Context".		02.06.09	3/09/76
- Rescind resolution 3/09/36, reduction of cell C6, future use be un-serviced residential, timing of development subject to infrastructure, reflected in Strategy.		02.06.09	3/09/77
- Report on servicing for C6 to be provided to the Committee.		02.06.09	3/09/78
- Rescind resolution 3/09/37, Cambridge Golf Club to be included within the Cambridge town boundary.		02.06.09	3/09/79
- Bohemian Place and Meadowlands Subdivision separated into separate cells, cell O2 designated as stage one, reference to 80% removed.		02.06.09	3/09/80
- Cell N5 remain as stage three.		02.06.09	3/09/81
- Area bound by Mangahia Stream, Duncan Road and Karakamea Road included within the Ngahinapouri village boundary.		02.06.09	3/09/82
- Karapiro Farm Park development to be shown separately as a stage one cell.		02.06.09	3/09/83
- Balance of cell K1 to remain as rural residential.		02.06.09	3/09/84
- Information received, confirmation of schedule of draft recommendations, approval of updating the draft Growth Strategy, referral of Strategy to Council for adoption on 30 June.		02.06.09	3/09/85
- Approval given to staff to prepare a plan change to the Waipa District Plan in accordance with the confirmed Future Proof Implementation Plan.		04.08.09	3/09/91
- Changes to Vision Statements for Cambridge and Te Awamutu noted and the updated Statements included in respective draft Town Concept Plan documents following consideration of tangata whenua feedback.		01.09.09	3/09/98
- Standing Orders Suspended.		06.10.09	3/09/102
- Draft Environmental Strategy (ES) and Town Concept Plan (TCP) documents received.		06.10.09	3/09/103
- Staff to amend ES, amended draft to be considered.		06.10.09	3/09/104
- Staff to amend TCP's, amended drafts to be considered.		06.10.09	3/09/105
- Statement of Proposal approved and released for public notification. Submissions to be received until 20 November. Submissions to be heard on 8 December.		13.10.09	3/09/109
- Report of Project Manager District Plan Review received.		11.12.09	3/09/114