

RESOLUTION INDEX

from Minutes of Strategic Planning & Development Committee (2010)

Subject	File	Date Passed	Res No
APOLOGIES	01-85-30		
- Non attendance: G Roberts.		02.02.10	3/10/01
- Lateness: Cr E Newlands.		02.02.10	3/10/02
- There were no apologies.		02.03.10	No res
- Non attendance Cr H Barnes, Cr G Jull and Cr Lee		06.04.10	3/10/11
- Non attendance Crs Lee and Webber; Lateness Cr Newlands, early departure, Cr Scaramuzza		02.05.10	3/10/17
- Non attendance His Worship the Mayor		06.07.10	3/10/23
- Non attendance Cr G W Simmons, Cr EC Newlands and Committee member G Roberts		03.08.10	3./10/30
CONFIRMATION OF ORDER OF MEETING	01-85-30		
- Order confirmed with no changes.		02.02.10	3/10/03
- Order confirmed with no changes.		02.03.10	3/10/07
- Order confirmed with no changes		06.04.10	3/10/12
- Order confirmed with an adjournment for 1 hour		04.05.10	3/10/18
- Order confirmed with no changes		06.07.10	3/10/24
- Order confirmed with no changes		03.08.10	3/10/31
CAMBRIDGE NORTH PLAN CHANGE	65-07-52		
- Council withdraw the notified version of Plan Change 66 and undertake investigations to incorporate it within the District Plan. Withdraw the designations also and undertake the necessary work to include in the Proposed District Plan		03.08.10	3/10/35
DISCLOSURE OF MEMBERS' INTERESTS	01-85-30		
- There were no disclosures.		02.02.10	No res
- There were no disclosures.		02.03.10	No res
- There were no disclosures		06.04.10	No res
- There were no disclosures		04.05.10	No res
- Cr Webber – potential conflict as a shareholder of Fonterra		06.07.10	No res
- There were no disclosures		03.08.10	No res

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DISTRICT PLAN REVIEW (WAIPA 2050)

65-06-36

- | | | | |
|---|--|----------|---------|
| - Information received. Schedule of draft decisions on Environment Strategy confirmed. Environment Strategy as amended recommended to Council for adoption. Amended District Plan Review project milestones noted and supported. | | 02.02.10 | 3/10/05 |
| - Information received on Environment Strategy / Plan Change 70 / District Plan. | | 02.03.10 | 3/10/09 |
| - Information received – developing draft policy | | 06.04.10 | 3/10/15 |
| - Recommend that the “Cultural & Heritage Centre” be referred to as Te Awamutu Museum & Theatre Complex | | 04.05.10 | 3/10/21 |
| - Confirm decisions set out in Recommended Decision s on Town Plans after submissions received and the amended Town Concept Plans for Ohaupo, Pirongia, Te Awamutu/Kihikihi and Cambridge be recommended to Council for adoption | | 04.05.10 | 3/10/22 |
| - Information be received | | 06.07.10 | 3/10/28 |
| - National Hotel concerns investigation be undertaken to determine the issues, options and opportunities for retaining and enhancing the heritage value of the property and that the investigation have regard to Council’s Heritage Policy and the Review of the District Plan | | 03.08.10 | 3/10/34 |
| - Information be received. | | 03.08.10 | 3/10/35 |

HAUTAPU INDUSTRIAL UPDATE

65-07-46

- | | | | |
|--|--|----------|---------|
| - Report of Consultant Planner be received; Council staff to rezone the area of land identified as Area A as unserviced industrial; rezone Hannon Road as deferred industrial and retain the zoning for Fonterra as Rural. | | 06.07.10 | 3/10/26 |
|--|--|----------|---------|

LATE ITEMS

01-85-30

- | | | | |
|-----------------------------|--|----------|--------|
| - There were no late items. | | 02.02.10 | No res |
| - There were no late items. | | 02.03.10 | No res |
| - There were no late items. | | 06.04.10 | No res |
| - There were no late items | | 04.05.10 | No res |
| - There were no late items | | 06.07.10 | No res |
| - There were no late items | | 03.08.10 | No res |

MINUTES OF PREVIOUS MEETING

01-85-30

- | | | | |
|--------------------|--|----------|---------|
| - 8 December 2009. | | 02.02.10 | 3/10/04 |
| - 2 February 2010. | | 02.03.10 | 3/10/08 |
| - 2 March 2010 | | 06.04.10 | 3/10/13 |
| - 6 April 2010 | | 04.05.10 | 3/10/19 |

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Subject	File	Date Passed	Res No
- 4 May 2010		06.07.10	3/10/25
- 6 July 2010		03.08.10	3/10/32
SUB-REGIONAL GROWTH STRATEGY (FUTURE PROOF)	65-06-36		
- Information received on 'Area of Influence Study' and 'Southern Sector Study'.		02.02.10	3/10/06
- Information received on Waikato Transportation Model / Southern Sector Study / Area of Influence / Iwi Representation / Waikato River Settlement.		02.03.10	3/10/10
- Information received		06.04.10	3/10/14
- Information received – Southern Sector & Employment Land study		04.05.10	3./10/20
- Information received – Employment Land Study		06.07.10	3/10/27
- Information be received.		03.08.10	3/10/33
WAIPA INTEGRATED TRANSPORT STRATEGY	01-88-18		
- Report of Manager Road Corridor be received; the Draft Waipa Integrated Transport Strategy dated 6 July be approved for release for consultation		06.07.10	3/10/29