

**HERITAGE AWARDS  
PROGRAMME JUDGING PANEL  
MINUTES  
12 JUNE 2006**

*Minutes of a meeting of the Waipa Heritage Awards Programme Judging Panel held in the Council Chambers, Waipa District Council Offices, 101 Bank Street, Te Awamutu on Monday 12 June 2006 commencing at 1.30pm.*

**1 ATTENDANCE**

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**Members**

His Worship the Mayor AD Livingston;

Councillors – AJH Empson, BJ Taranaki;

Waipa Heritage Council – H Garrett, A Hall, A Fullerton;

Waipa District Council Staff – A McFarlane

**Staff**

Chief Executive (JC Inglis), Committee Secretary (C Plowright)

The Chief Executive explained that the Waipa Heritage Awards Judging Panel is a new sub-committee of the Policy Committee that has been delegated authority to notify, consider and decide upon applications received for Waipa Heritage Awards.

**2 APOLOGIES**

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Nil.

**3 LATE ITEMS**

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Nil.

**4 CONFIRMATION OF ORDER OF MEETING**

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File: 60-16-05

**RESOLVED**

12/06/01

*That the order of the meeting be confirmed.*

Cr Empson/Cr Taranaki

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**5 APPOINTMENT OF A CHAIRPERSON**

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File: 60-16-05

It was explained that, as a sub-committee of a Council 'standing committee', it is necessary to appoint a Chairperson in accordance with Model Standing Orders – NZS 9202:2003 and Council Policy.

**RESOLVED**

12/06/02

*That Mayor Livingston be appointed as Chairperson of the Waipa Heritage Awards Programme Judging Panel.*

Cr Taranaki/Cr Empson

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**6 CONSIDERATION OF APPLICATIONS – WAIPA HERITAGE AWARDS 2006**

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File: 60-16-05

**Waipa Heritage Awards 2006 Criteria, Assessment Forms and Nominations were enclosed with the agenda bound separately.**

The Chief Executive suggested that it would be advisable to consider the nominations with the public excluded in order to protect the privacy of the individuals who have been nominated for Heritage Awards.

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**7 RESOLUTION TO EXCLUDE THE PUBLIC**

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File: 01-37-01

(Section 48, Local Government Official Information and Meetings Act 1987)

**RESOLVED**

12/06/03

*That the public be excluded from the following part of the proceedings of this meeting.*

*The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

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Item Nos	Minutes/Report of:	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
6		Waipa Heritage Awards 2006 - nominations	Good reason to withhold exists under section 7	Section 48(1)(a)

*This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:*

Item No		
6	Protection of privacy of natural persons	Section 7(2) (a)

H Garrett/A Fullerton

The public were readmitted at 3.33pm.

## **8 REPORTING OF RESOLUTIONS IN OPEN SESSION**

### **8.1 Consideration of Applications – Waipa Heritage Awards 2006** File: 60-16-05

**RESOLVED**

IC12/06/02

*That the following names/organisations be recipients of the 2006 Waipa Heritage Awards -*

<b>Name/Organisation</b>	<b>Award Category</b>
<i>Lake Koromatu Lake Margin Restoration</i>	<i>Conservation Management Plans</i>
<i>Restoration of Barrett Bush</i>	<i>Landscape Conservation and Open Space</i>
<i>Roy Dench</i>	<i>Public Service</i>
<i>Temple Cottage, Kihikihi</i>	<i>Heritage Education</i>

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<i>Gaslight Theatre, Cambridge</i>	<i>Adaptive Re-Use</i>
<i>Laurie &amp; Jan Hoverd</i>	<i>Joint Award for Public Service</i>
<i>RSA Building, Cambridge</i>	<i>Adaptive Re-Use</i>
<i>Te Awamutu Teacher's Residence</i>	<i>Adaptive Re-Use</i>
<i>Roger Swarbrick</i>	<i>Public Service</i>
<i>Owen Wilkes</i>	<i>Archaeological Interpretation and/or Restoration</i>
<i>David &amp; Juliette Wallace</i>	<i>Landscape Conservation and Open Space</i>
<i>Parish of St John, Te Awamutu</i>	<i>Restoration</i>
<i>Delysse Storey</i>	<i>Heritage Education</i>

Cr Taranaki/Cr Empson

Meeting closed at 3.35pm.

**CONFIRMED AS A TRUE AND ACCURATE RECORD**

**CHAIRPERSON:** \_\_\_\_\_

**DATE:** \_\_\_\_\_