

**RESOLUTION INDEX**  
**from Minutes of Policy Committee Meetings (2007)**

Subject	File	Date Passed	Res No
<b>Annual Plan 2007/08</b>			
- Subject to amendments the draft Annual Plan 2007/08 & summary released for public comment on 16.03.07, submissions to be received until 17.04.07, to be heard by Policy Committee on 14-15 May 2007 & Plan adopted at Council meeting 26.06.07.	01-91-37	12.03.07	2/07/18
- Report of Community Planning & Governance Manager dated 23.04.07		14.05.07	2/07/52
- Cambridge & TA Info Centres to each receive \$3,000 increase to their grants.		14.05.07	2/07/53
- Cambridge CAB grant to be increased by \$1,000.		14.05.07	2/07/54
- Sport Waikato grant to continue at \$70,000.		14.05.07	2/07/55
- TA CAB grant to be increased by \$1,000.		14.05.07	2/07/57
- Recommend adoption of Annual Plan 2007/08 to Council, with the above amendments.		14.05.07	2/07/58
<b>Apologies</b>			
- Cr Flay	01-85-12	12.03.07	2/07/01
- Cr Barnes		14.05.07	2/07/45
- Flay & Jull		13.08.07	2/07/98
- Cr Lee		10.09.07	2/07/109
- Cr Jull		8.10.07	2/07/120
- Cr Barnes		10.12.07	2/07/134
<b>Bylaws</b>			
- Fire Control Bylaw 2007	45-02-07		
- Report of Policy Analyst dated 19.02.07		12.03.07	2/07/16
- Minor editorial changes to be made to draft Bylaw, additional urban areas to be considered for inclusion, map of Te Awamutu urban fire area to be included & clarification on the above to come back to Council before release for public submission.		12.03.07	2/07/17
- Report of Group Manager Policy & Strategy dated 21.05.07		11.06.07	2/07/61
- 500 metre buffer zone to be reduced to 100 metres.		11.06.07	2/07/62
- 5.2(a) of proposed bylaw amended to state "New Zealand approved gas appliance".		11.06.07	2/07/63
- Advisory Note to be attached to proposed Bylaw which outlines EW's list of prohibited materials for burning.		11.06.07	2/07/64
- Clarification to be provided in proposed Bylaw on use of barbeques, braziers & traditional cooking fires during hours of darkness.		11.06.07	2/07/65
- Fee of \$50 plus mileage may be charged for a fire permit requiring a site visit.		11.06.07	2/07/66
- Following the consideration of submissions, and subject to above amendments, proposed Bylaw recommended to Council for making at meeting on 26 June 2007 and coming into force on 2 July 2007.		11.06.07	2/07/67
- Subject to above, the 3 previous fire control bylaws recommended to Council for revocation on 26 June 2007 with effect from 2 July 2007.		11.06.07	2/07/68
- Cemeteries & Public Libraries Bylaw review	45-02-03 & 45-02-01		
- Report of Policy Analyst dated 26.03.07		16.04.07	2/07/27
- Clause 7.2 of the proposed Cemeteries Bylaw 2006 amended		16.04.07	2/07/28
- Clause 9 of the proposed Cemeteries Bylaw 2006 amended		16.04.07	2/07/29
- Waipa District Cemeteries Bylaw 1991 recommended to Council for revocation.		16.04.07	2/07/30

**RESOLUTION INDEX**  
**from Minutes of Policy Committee Meetings (2007)**

Subject	File	Date Passed	Res No
- Proposed Bylaw to be amended to incorporate amendments suggested by Ministry of Health (as in 2/07/28 & 29) & recommended to Council for adoption on 29.05.07 & coming into force 04.06.07.		16.04.07	2/07/31
- Review of the Licensing & Control of Apartment Buildings & Boardinghouses Bylaw 1991	45-02-12		
- Report of Policy Analyst dated 26.03.07		16.04.07	2/07/33
- Statement of proposal notified on 23.04.07, submissions to be received by 28.05.07, to be heard at Policy Committee meeting 09.07.07 & confirmed by Council 31.07.07.		16.04.07	2/07/34
- Bylaw recommended to Council for revocation on 31 July 2007 with effect from 1 August 2007.		09.07.07	2/07/87
- Review of the Refuse Removal and Disposal Bylaw 1991	45-02-10		
- Report of Policy Analyst dated 26.03.07		16.04.07	2/07/35
- Statement of Proposal notified on 26.04.07 and submissions to be heard by Policy Committee on 09.07.0		16.04.07	2/07/36
- Proposed Bylaw recommended to Council for adoption on 31 July 2007 effective 1 August 2007 and previous Bylaw revoked.		09.07.07	2/07/86
- Maungatautari Scenic Reserve Bylaw 2007	04-03-50		
- Report of Policy Analyst dated 08.05.07		11.06.07	2/07/69
- Proposed Bylaw notified & released for public comment on 15.06.07, submissions to be received by 20.07.07, considered at Policy Committee meeting on 13.08.07 & Council to confirm its intention to make the Bylaw at its meeting on 28.08.07 and submit the Bylaw and minutes of the Council meeting to the Minister of Conservation for approval.		11.06.07	2/07/70
- Staff asked to initiate a process with central government to increase the penalty for contravening a bylaw made under the Reserves Act to a fine commensurate with the international environmental significance of Maungatautari.		11.06.07	2/07/71
- Staff have written to government asking for urgent review of penalties.		09.09.07	No res
- Amendment to penalties section of the Bylaw approved		13.08.07	2/07/102
- Proposed Bylaw recommended to Council and to be submitted to the Minister of Conservation for approval.		13.08.07	2/07/103
- Minister for Conservation advised that the Reserves Act 1977 is currently undergoing a review process. The review is expected to result in a draft Bill.	04-03-50	10.09.07	2/07/102 & 103
- Review of the Waipa District Mobile or Travelling Shops, Hawkers and Itinerant Traders Bylaw 1991, Waipa District Control of Advertising Signs and Sale of Goods in Public Places Bylaw 1992, Waipa District Street Traders and Buskers Bylaw 1995 and Waipa District Public Places Bylaw 2003	45-02-06, 45-02-14, 45-02-19 & 45-02-24		
- Report of Policy Analyst dated 18.06.07		09.07.07	2/07/88
- Requirements of proposed 2 new Bylaws to include provision for the issue of a permit to the organizer of community market days rather than to individual non-food related stallholders.		09.07.07	2/07/89
- First Schedule to the proposed Waipa District Public Places Bylaw 2007 to also include some additional roads in Cambridge.		09.07.07	2/07/90

**RESOLUTION INDEX**  
**from Minutes of Policy Committee Meetings (2007)**

Subject	File	Date Passed	Res No
- Provision in the Waipa District Control of Signs & Sale of Goods in a Public Place Bylaw 2007 for the fee to be waived for signs that promote community wellbeing & for the fee to be enforced for signs that are for private enterprise.		09.07.07	2/07/91
- Statement of proposal to make new Bylaws, revoke old ones and amend fees and charges released for public comment on 13 July, submissions to be received by 17 August, to be considered on 10 September and confirmed at Council meeting on 25 September 2007.		09.07.07	2/07/92
- Recommendations in the submission from the Te Awamutu Community Constable on the proposed Waipa District Public Places Bylaw 2007 accepted and included in the proposed Bylaw.		10.09.07	2/07/113
- To recommend that Council make the Waipa District Public Places Bylaw 2007 at its 25 <sup>th</sup> September meeting.		10.09.07	2/07/114
- To recommend Council make the Waipa District Control of Signs and Sale of Goods in a Public Place Bylaw 2007 at its 25 <sup>th</sup> September meeting. Council make amendments to the Fees and Charges Schedule 2007/2008 at its meeting on 25 <sup>th</sup> September. Recommend to Council that the following Bylaws be revoked: Waipa District Mobile or Travelling Shops, Hawkers, and Itinerant Traders Bylaw 1991, Waipa District Council Control of Signs and Sale of Goods in Public Places Bylaw 1992, Waipa District Street Traders and Buskers Bylaw 1995, Waipa District Public Places Bylaw 2003.		10.09.07	2/07/115
- Reports on infringement notices issued in breach of bylaws to be prepared on a quarterly basis for Council information and included in Word on Waipa.		8.10.07	2/07/123
- Update of Review of Council's Bylaws			
- Committee advised that 13 new bylaws have been made with the consequential revocation of 20 old bylaws – information received.		8.10.07	2/07/125
<b>Cambridge Community Sports Complex proposal</b>	4445/277.000		
- Proposal received & staff to continue working with Cambridge High School to provide a report on how the proposal could be progressed.		12.03.07	2/07/19
<b>Communities for Climate Change – New Zealand Programme</b>	65-09-06		
- The report of the Policy Analyst dated 15 <sup>th</sup> October 2007 received. Waipa District Council to join the Communities for Climate Protection - New Zealand programme but to report back to the Committee as to how the five milestones might be achieved before taking any action.		10.12.07	2/07/139
<b>Community Grants – review of Council Policy for administration and allocation of</b>	01-31-10 & 01-31-11		
- Information received.		09.07.07	2/07/93
- Policy amended to replace “day-to-day operations” with “support the general objectives of groups that promote community well-being”.		09.07.07	2/07/94
- Delegations amended to “Consider and approve applications, within the approved budget, for grants to community organizations within the relevant wards that contribute to community well-being”.		09.07.07	2/07/95
<b>Cambridge Traffic Study</b>	28-06-75		

**RESOLUTION INDEX**  
**from Minutes of Policy Committee Meetings (2007)**

Subject	File	Date Passed	Res No
- Report dated May 2007 prepared by Gabites Porter received & Council accepts the findings & recommendations as a basis for deliberations and decisions on traffic management in the area.		13.08.07	2/07/104
- Council to advise Gabites Porter it has concerns about the growth assumptions used in the Cambridge Traffic Study & it needs to be acknowledged that 4 lanes on SH1 would be unrealistic.		13.08.07	2/07/105
<b>Confirmation of Order of Meeting</b>	01-85-12		
- 12.03.07		12.03.07	2/07/03
- 16.04.07		16.04.07	2/07/21
- 14.05.07		14.05.07	2/07/46
- 11.06.07		11.06.07	2/07/59
- 09.07.07		09.07.07	2/07/84
- 13.08.07		13.08.07	2/07/99
- 10.09.07		10.09.07	2/07/111
- 8.10.07		8.10.07	2/07/121
- 10.12.07		10.12.07	2/07/135
<b>Dangerous Dogs</b>	33-15-25 & 26		
- Update from staff on a recent complaint about a dog in Kihikihiki		13.08.07	No res
<b>Delegation Review</b>	50-01-07		
- The information from Policy & Strategy Manager received. The draft Delegations Register, subject to the addition of 4.1, Hazardous Substances to be recommended to Council for confirmation.		10.12.07	2/07/141
<b>Development Contributions Policy</b>	02-13-08		
- Report of Senior Planner dated 26.03.07		16.04.07	2/07/39
- Further reports on the financial aspects of DC Policy to be provided with the routine monthly financial report to Council.		16.04.07	2/07/40
<b>District Plan</b>			
- Hautapu Industrial Plan Change Project	65-07-46		
- Request for southern 20ha parcel of land to be made available for industrial development prior to the Structure Plan being implemented to be declined.		11.06.07	2/07/79
- Request to incorporate northern land into the Structure Plan to be declined.		11.06.07	2/07/80
- Northern parcel of land identified as a potential location for future industrial development.		11.06.07	2/07/81
- Use of the central area to be confirmed as an open reserve rather than a retention pond for stormwater purposes.		11.06.07	2/07/81
- Engineers to give a presentation on the Cambridge traffic study at August Policy Committee meeting		09.07.07	No res
- Info to be presented and discussed in a workshop following the Policy Committee meeting.		13.08.07	No res
<b>District Promotion Fund</b>	02-03-01		
- Report of Economic Development Facilitator dated 30.07.07 received.		13.08.07	2/07/106
<b>Exclusion of Public</b>	01-37-01		
- Emergency Work on Stormwater Easement. Rates Remission Policy.		8.10.07	2/07/133
<b>Extension of Time</b>			
- 14.05.07		14.05.07	2/07/56
<b>Fees &amp; Charges</b>	75-15-03		
- Proposed Resource Management Fees & Charges 2007/08			
- Report of Financial Planning Manager dated 21.01.07		12.03.07	2/07/11
- Amendment of "additional charges" clause		12.03.07	2/07/12

**RESOLUTION INDEX**  
**from Minutes of Policy Committee Meetings (2007)**

Subject	File	Date Passed	Res No
- Public notification of RMA fees & charges		12.03.07	2/07/13
- RMA Fees & charges recommended to Council for confirmation prior to 30 June.		14.05.07	2/07/51
- Proposed Fees & Charges for Animal Control	75-15-03		
- Report of Env Safety Manager dated 22.01.07		12.03.07	2/07/09
- Fees & charges to become operative from 01.07.07 (referred to Council for adoption)		12.03.07	2/07/10
<b>Footpaths</b>	55-09-01		
- Alterations on Arawata Street, Te Awamutu			
- That the Policy Committee allow modification of the footpath and gardens outside the Ale House to form some terraces upon which tables and chairs can be situated for outdoor dining.		12.03.07	2/07/20
- No decision to be made on timelines for completion of the work outside the Ale House until after the Council meeting on 24.04.07 to which the CE will be providing a recommendation on timelines.		16.04.07	2/07/23
- Ale House have been asked by letter to commit to progressing the work on the footpath within a defined timeframe.		14.05.07	No res
<b>Land in Cambridge &amp; Maungatautari Wards</b>	33-45-05		
- Report dated 24.05.07		11.06.07	2/07/72
- Council to progress the sale of Addison St (Allot 8), Vogel St (Part Allot 505-508 & Pt Allot 510-511) & Arnold St (Lot 2 DP 3517).		11.06.07	2/07/73
- Council to progress the sale of land on Froude St (Allot 411).		11.06.07	2/07/74
- Council to progress the sale of land on Burns St (Allots 170 & 199 & the unformed road).		11.06.07	2/07/75
- Council to progress the sale of Section 42 Te Miro Settlement (Quarry Reserve).		11.06.07	2/07/76
- Council to progress the sale of Lot 1 DP 33439 (Roto o Rangi Road Gravel Reserve).		11.06.07	2/07/77
- The report of the Property Advisor dated 6 <sup>th</sup> August received.	90-02-25	10.09.07	2/07/116
- The land described in the schedule be declared surplus to requirements and available for sale to the adjoining landowner. The net proceeds of sale be credited to the Asset Sales Account.		10.09.07	2/07/117
<b>Late Items</b>	01-85-12		
- Footpath alterations on Arawata St, Te Awamutu		12.03.07	2/07/02
- Recognition of long term service to a member of the community		09.07.07	2/07/83
- Dangerous dogs		13.08.07	No res
- Kihikihi Youth Project and possible change to date for September Council Meeting.		10.09.07	2/07/110
<b>Local Authority Shared Services</b>	01-22-38		
- Half yearly report for LASS received.		16.04.07	2/07/43
- Draft Statement of Intent for LASS received & Council agrees to it subject to inclusion of a Statement of Financial Position.		16.04.07	2/07/44
<b>Local Government Rates Inquiry</b>	75-22-04		
- That Council consider & discuss the issues covered in the LGNZ/SOLGM paper.		16.04.07	2/07/37
- Council agrees to support the LGNZ/SOLGM discussion paper & the points raised at the meeting to be added to it.		16.04.07	2/07/38
<b>Long Term Council Community Plan and Review of Levels of Service</b>	01-91-33		
- The report of the Community Planning and Governance		10.12.07	2/07/140

**Comment [c1]:** this is Cam Pool - the land is being sold to help fund new Cam Covered Pool

**RESOLUTION INDEX**  
**from Minutes of Policy Committee Meetings (2007)**

Subject	File	Date Passed	Res No
Manager/Group Manager Policy & Strategy dated 26 <sup>th</sup> November received. The preparation of Council's 2009-19 LTCCP proceed in accordance with the process and timeframes outlined.			
<b>Maungatautari Scenic Reserve: Future Management Considerations</b>	04-03-50		
- Waipa District Council contract the Maungatautari Ecological Island Trust (MEIT) to undertake the maintenance and development work. Staff to initiate a review of the future management of the Maungatautari Scenic Reserve and report back to the Policy Committee with recommendations.		10.12.07	2/07/137
- The review process consider the relationship Council has with the Maungatautari Ecological Trust and the most efficient and cost effective means of meeting Council's statutory responsibilities for the management of the Reserve.		10.12.07	2/07/138
<b>Meeting Dates for 2008</b>	01-85-12		
- Meeting dates adopted for 12 Feb, 11 Mar, 8 Apr, 13 May, 10 Jun, 8 Jul, 12 Aug, 9 Sep, 14 Oct, 11 Nov, 9 Dec.		10.12.07	2/07/142
<b>Minutes of Previous Meetings</b>	01-85-12		
- 11.12.06		12.03.07	2/07/04
- 12.03.07		16.04.07	2/07/22
- 16.04.07		14.05.07	2/04/47
- 14.05.07		11.06.07	2/07/60
- 11.06.07		09.07.07	2/07/85
- 09.07.07		13.08.07	2/07/100
- 12.12.05 (Public Excluded)		13.08.07	2/07/101
- 13.08.07	01-85-12	10.09.07	2/07/112
- 10.09.07		8.10.07	2/07/212
- 8.10.07		10.12.07	2/07/136
<b>Natural Heritage Awards Programme</b>	60-16-05		
- The report of the PM Heritage Development and Reserves Planning dated 18 <sup>th</sup> November 2007 received. Council to establish the NHAP as heritage protection initiative within its Heritage Policy and Implementation Strategy.		10.12.07	2/07/138
<b>New Zealand Urban Design Protocol</b>	65-06-37		
- Council to become a signatory.		14.05.07	2/07/49
- Other organizations to be notified Council has become a signatory.		14.05.07	2/07/50
<b>Peat Lakes Management Plan</b>	50-01-07		
- The report of the Project Manager Heritage Development and Reserves Planning received. The "Draft Plan for the Management of Peat Lakes and Associated Reserves administered by Waipa District Council" subject to amendments noted released for public comment. The submission period commenced on Friday 12 <sup>th</sup> October 2007, with submissions closing at 5.00pm on Monday 10 <sup>th</sup> December 2007.		8.10.07	2/07/129
<b>Pensioner Housing Rentals – Proposed Changes for 2007/08</b>	20-03-07, 20-03-15 & 20-03-16		
- Report of Group Manager Policy & Strategy dated 15.02.07		12.03.07	2/07/14
- Up to date valuations to be determined for market rentals for all pensioner housing units & clarification to be obtained from WINZ on assistance available to tenants for rent increases to be provided to April Policy Committee meeting.		12.03.07	2/07/15
- Updated valuations have been requested but not yet available		16.04.07	No res

**RESOLUTION INDEX**  
**from Minutes of Policy Committee Meetings (2007)**

Subject	File	Date Passed	Res No
- Report being prepared for Policy Committee.		14.05.07	No res
- CE to check when report will be available for Policy Committee		11.06.07	No res
<b>Pirongia Voluntary Rural Fire Force</b>			
- PVRFF granted consent to redevelop the lease property at 766 Franklin St, Pirongia subject to obtaining all other necessary consents, surrendering existing lease & entering into new lease in accordance with Council's community leases policy, CE delegated authority to negotiate & finalise the lease & seal to be applied.	P11521	11.06.07	2/07/78
<b>Policy Reviews</b>			
- Class 4 Gambling Venue & Board Venue Policies Review	02-13-06		
- Recommendation that, following consideration of submissions, Council confirm the Class 4 Gambling Venue Policy as adopted by Council in April 2004 with the inclusion of an advisory note.		16.04.07	2/07/25
- Recommendation that, following consideration of submissions, Council confirm the Board Venue Policy as adopted by Council in April 2004 with the inclusion of an advisory note.		16.04.07	2/07/26
<b>Roading</b>			
- Objection to Stopping of Addison Street, Cambridge	90-02-25		
- Report of Property Advisor dated 05.02.07 received.		12.03.07	2/07/05
- Matter to be delayed for further information & discussion with affected parties.		12.03.07	2/07/06
- Road stopping process to be completed and a new process started to stop one section of road.		16.04.07	No res
- New plan is being redrawn in line with Council's instruction to stop just one section of Addison St in front of the applicant's property.		14.05.07	No res
- No progress with new road due to lack of available surveyors.		11.06.07	No res
- Declaration of land adjoining Kaipaki Road surplus to requirements	04641/224.00, 90-02-25 & OL7/328		
- Report of Property Advisor dated 15.01.07		12.03.07	2/07/07
- Clarification to be obtained for March Council meeting		12.03.07	2/07/08
- Staff waiting to hear if the landowner still wishes to proceed with the purchase.		16.04.07	No res
- Staff still waiting to hear from landowner.		14.05.07	No res
- Road Control Policy	55-23-02		
- Staff to follow up request from Ohaupo Ratepayers Association for welcome to Ohaupo signs to be put up as part of the 50k or 70k signage within the township.		8.10.07	2/07/126
- Paragraph 3 of the parking restriction section (relating to hours when parking restrictions would apply) of the proposed policy to be deleted, and the amended proposed Policy to be recommended to Council for adoption.		8.10.07	2/07/127
- The policy to be reviewed in 12 months to evaluate how well it is working, with a further review period to be set at that time.		8.10.07	2/07/128
- Road Naming Policy	90-02-25		
- A list of Proposed Street Names for Waipa District was received.		10.09.07	2/07/118

**RESOLUTION INDEX**  
**from Minutes of Policy Committee Meetings (2007)**

Subject	File	Date Passed	Res No
- The information on the proposed Road Naming Policy received and the proposed Road Naming Policy and associated list of road names recommended to Council for confirmation.		10.09.07	2/07/119
- Council advise Nga Iwi Toopu o Waipa of the areas that have been identified for future development, including those that are already underway, and they be asked to consider and submit any names specific to that geographical area.		8.10.07	2/07/124
<b>Recognition of Long Service to the Community</b>			
- That staff investigate a means of acknowledging exceptional service to the community.	20-10-02	09.07.07	2/07/97
<b>Reserve Contribution Expenditure</b>			
- Programme of work presented in table approved for 2007/08, 2008/09 & 2009/10, staff delegated authority to make minor variations to the programme that are consistent with the intent of the programme and work beyond 2010/11 to be determined and approved when current funds, future revenue and projects requirements have been reassessed.	60-12-32	09.07.07	2/07/96
<b>Tainui: Claim on Waikato Riverbed and Council Submission</b>			
- The word "legitimate" be removed from the Draft Submission to the office of Treaty Settlements.	85-32-05	8.10.07	2/07/130
- The last sentence in the second paragraph on the second page of the submission amended to read: "Council supports the inclusion of representatives from local communities, including landowners, on the proposed Waikato River Statutory Board".		8.10.07	2/07/131
- The submission send to the Office of Treaty settlements following amendment as resolved.		8.10.07	2/07/132
<b>Waipa Rural Fire Plan</b>			
- Approval of alterations to Parts 2 & 3 of Waipa Rural Fire Authority Rural Fire Plan, subject to clarification on 2.10.1 & 2.10.2, and recommended to Council for adoption.	55-40-01	13.08.07	2/07/108
<b>Waikato Regional Airport</b>			
- Half yearly report for WRAL received.	40-13-01	16.04.07	2/07/41
- Draft Statement of Intent for WRAL received & Council agrees to it.		16.04.07	2/07/42
<b>Waikato River – Draft Agreement in Principle with Waikato-Tainui</b>			
- Draft Agreement in Principle dated 26.05.07 presented.	61-01-01	13.08.07	No res