

RESOLUTION INDEX
from Minutes of Policy Committee Meetings (2006)

Subject	File	Date Passed	Res No
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Apologies	01-85-12		
- G Flay (part)		31.01.06	2/06/01
- E Newlands		13.03.06	2/06/15
- A Livingston (absence), E Newlands & G Roberts (lateness)		10.04.06	2/06/26
- A Livingston, G Flay, P Lee & J Scaramuzza (absence)		08.05.06	2/06/39
- G Roberts (lateness)		12.06.06	2/06/62
- A Livingston, G Jull, J Scaramuzza (absence) & P Lee (lateness)		10.07.06	2/06/68
- H Barnes, B Thomas, G Webber (absence)		14.08.06	2/06/77
- A Livingston & B Taranaki (absence)		11.09.06	2/06/90
- R Cooper & B Taranaki (absence)		09.10.06	2/06/97
- P Lee (absence) & G Roberts (lateness)		11.12.06	2/06/122
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Avian Influenza Pandemic	33-22-02		
- Update on Council's business continuity plan		10.07.06	No res
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Biodiversity Council	60-16-06		
- Report dated 11.09.06 received.		09.10.06	2/06/107
- Document "Promoting the Protection of Natural Heritage within Waipa District" recommended to Council for adoption and included as a supplement to the Heritage Policy and Implementation Strategy.		09.10.06	2/06/108
- Policy Committee recommends that Biodiversity Council be established to meet every two months with the same administration service as that provided to Waipa Heritage Council and that it have representation from 2 Councillors.		09.10.06	2/06/109
- Policy Committee recommends that Crs Barnes & Sharpe be nominated as Council reps on Biodiversity Council.		09.10.06	2/06/110 & 111
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Building Act 2004 – Proposed Policies			
- Earthquake Prone Buildings and Dangerous & Insanitary Buildings	33-32-24		
- Report dated 01.02.06 received		13.02.06	2/06/13
- Proposed policies released for public consultation		13.02.06	2/06/14
- Having considered submissions Policy Committee recommends that Council adopts both policies.		10.04.06	2/06/30
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Bylaws			
- Review of Traffic Bylaw 1995	45-02- 22		
- Staff to prepare a report with urgency on the proposals available to Council to reduce speed limits at schools.		13.02.06	2/06/06
- Recommended to Council that Waipa District Traffic Bylaw 2005 be made and become operative 1 May 2006.		10.04.06	2/06/29
Review of Speed Limits Under the Speed Limits Bylaw 2005	55-28-15		
- Report of Malcolm Brown & Jennie McFarlane dated 21.11.06 received.		11.12.06	2/06/130
- Transitional Provisions of Bylaw to be implemented and recommended that Council resolve to designate an urban traffic area, validate speed limits, make a list of amendments to the Bylaw and carry out consultation with the Director of LTNZ on speed limits outside schools.		11.12.06	2/06/131

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Subject	File	Date Passed	Res No
- Requested that a portion of Crozier St, Pirongia from McClure St to Penny Road and Collinson Street and Chestnut Lane be reconsidered as an Urban Traffic Area.		11.12.06	2/06/132
- Public Places Bylaw	45-02-06		
- Control of cyclists & skateboards in Cambridge CBD		13.02.06	No res
- Review of Cemeteries & Public Libraries Bylaw	45-02-03 & 45-02-01		
- Report of Policy Analyst dated 15.11.06 received.		11.12.06	2/06/128
- Statement of Proposal released to revoke 1001 Bylaws and make the Cemeteries Bylaw 2006, submissions to be received by 23.02.07, heard on 16.04.07 and adopted by Council May 2007.		11.12.06	2/06/129
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Confirmation of Order of Meeting	01-85-12		
- 31.01.06		31.01.06	2/06/02
- 13.02.06		13.02.06	2/06/04
- 13.03.06		13.03.06	2/06/16
- 10.04.06		10.04.06	2/06/27
- 08.05.06		08.05.06	2/06/40
- 12.06.06		12.06.06	2/06/63
- 10.07.06		10.07.06	2/06/69
- 14.08.06		14.08.06	2/06/78
- 11.09.06		11.09.06	2/06/92
- 09.10.06		09.10.06	2/06/98
- 13.11.06		13.11.06	2/06/113
- 11.12.06		11.12.06	2/06/124
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Development Contribution Rebate for Rainwater Tanks	02-13-08		
- Report of Senior Policy Planner dated 18.09.06 received & Policy Committee recommends to Council that no rebate on development contributions be given to developers installing rainwater tanks.		09.10.06	2/06/112
- Council's solicitor has written to the appellant for Amber View Subdivision asking if they wish to proceed with the determination for this aspect of the appeal.		13.11.06	No res
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District Plan			
- Cambridge North Stage Two	65-07-01		
- Report of Chris Dawson dated 01.02.06 received		13.02.06	2/06/07
- Staff to commence work on a Plan Change to rezone further land from Deferred Residential to Residential		13.02.06	2/06/08
- Report of Consultant Planner dated 24.10.06 received & Policy Committee authorize staff to notify Plan Change 52 to rezone further land within Cambridge North from deferred residential to residential.		13.11.06	2/06/115
- That reports be provided to Council on the efficacy of storm water pits for Cambridge North, water conservation in Amber View Subdivision Pirongia and no complaints covenants policy.		13.11.06	2/06/116

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Subject	File	Date Passed	Res No
- Hautapu Industrial Structure Plan/Plan Change Project Update	65-07-46		
- Report of Consultant Planner dated 21.09.06 received.			
- Draft Structure Plan report including the Plan Change recommendations report confirmed as a basis for further public consultation and a final Structure Plan and Draft Plan Change for notification be presented to the Policy Committee in Dec 2006.		09.10.06	2/06/101
- Cycle Strategy being investigated by staff by end of 2006/07 financial year.		13.11.06	No res
Kihikihi Residential Plan Change No 43	65-07-43		
- Report of Consultant Planner dated 18.07.06 received.		14.08.06	2/06/82
- Public notification of proposed Plan Change authorized.		14.08.06	2/06/83
- Picquet Hill Residential Structure Plan/Plan Change Project	65-07-47		
- Cr Lee appointed as Chairperson to consider this item.		10.04.06	2/06/34
- Report of Consultant dated 23.02.06, draft Plan Change to be prepared to include provision for a staged development and/or deferred residential zoning to be presented to the Policy Committee in June 2006.		10.04.06	2/06/35
- Mayor Livingston appointed as interim Chairperson for item 8.		09.10.06	2/06/102
- Further investigation required into Structure Plan including the possibility of a T intersection on Cambridge Rd & report back to Policy Committee prior to notification of proposed Plan Change.		09.10.06	2/06/103
- Consideration to be given to making sections in the Picquet Hill Residential development no less than 600m ² with an average of 700m ² .		09.10.06	2/06/104
- Mayor Livingston appointed as interim Chairperson for item 8.		13.11.06	2/06/117
- That site access onto Cambridge Rd be provided through a T intersection subject to Council gaining consent of the affected landowner.		13.11.06	2/06/118
- That lot sizes in the Picquet Hill residential development be no less than 600m ² with an average of 700m ² .		13.11.06	2/06/119
- Report of Consultant Planner dated 24.10.06 received & Policy Committee authorize the public notification of proposed Plan Change No 47 subject to above amendments.		13.11.06	2/06/120
District Promotion Panel	02-03-01		
- Appointed as a standing committee of Council to determine applications for promotion funds and sponsorship comprising Mayor, Deputy Mayor & Chairperson of Policy Committee.		10.04.06	2/06/37
- District Promotion Fund minutes 24.05.06	01-85-03	10.07.06	2/06/72
- Report of Economic Development Facilitator dated 14.06.06	02-03-03	10.07.06	2/06/73

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Subject	File	Date Passed	Res No
Eligibility criteria confirmed with one addition (signaling funding support for events to be held in future years), public notice given calling for applications for funding closing 14.08.06 to be considered by District Promotion Panel at a meeting to be convened in September 2006.		10.07.06	2/06/74
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Exclusion of Public			
- LTCCP	01-91-38	31.01.06	2/06/03
- Contract negotiations for Te Awamutu Events Centre		12.06.06	2/06/67
- Kaniwhaniwha Recreation Reserve	60-12-40	10.07.06	2/06/76
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Extension of Time			
- 3 hours (until 6pm)		10.05.06	2/06/59
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Fees & Charges	75-15-03		
- Proposed Resource Management Fees & Charges 2006/07			
- Report of Financial Planning Manager dated 16.02.06 received.		13.03.06	2/06/22
- Proposed charges for resource management notified for public comment, submissions to be received by 18.04.06, heard at Policy Committee meeting on 08.05.06 & adopted by Council on 30.05.06, to become operative from 01.07.06.		13.03.06	2/06/23
- Proposed Fees & Charges (other than resource management) for 2006/07			
- Report of Financial Planning Manager dated 20.02.06 received.		13.03.06	2/06/24
- Schedule of fees & charges recommended to Council for adoption, effective from 01.07.06.		13.03.06	2/06/25
- Proposed Animal Control & Resource Management fees & charges recommended for adoption by Council.		08.05.06	2/06/44
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Gambling Policies – Review of Waipa District Class 4 Gambling Venue & Board Venue Policies	02-13-06		
- Report of Policy Analyst dated 17.11.06 received.		11.12.06	2/06/126
- Recommend to Council to reconfirm the Policy adopted in April 2004 with the inclusion of an advisory note.		11.12.06	2/06/127
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Heritage Awards Programme	02-13-07		
- Report of CE dated 01.02.06 received		13.02.06	2/06/09
- Policy Committee recommends Council establish a Heritage Awards Programme		13.02.06	2/06/10
- Members appointed to Heritage Awards Programme Judging Panel		10.04.06	2/06/38
- Minutes of Waipa Heritage Awards Judging Panel meeting 12.06.06	60-16-05	10.07.06	2/06/71

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Subject	File	Date Passed	Res No
Litter Infringement Fees	33-02-01		
- Recommendation that Council adopt proposed infringement offences and fee.		09.10.06	2/06/106
Kaniwhaniwha Recreation Reserve	60-12-40		
- Item taken with public excluded.		10.07.06	2/06/76
Kihikihi Sewerage Project	85-11-04		
- Policy Committee records completion of the construction and successful commissioning of the Kihikihi Wastewater Project.		10.07.06	2/06/75
Long Term Council Community Plan	01-91-38		
- Considered with the public excluded		31.01.06	2/06/03
- Minutes of public excluded meeting of 31.01.06 made public.		13.03.06	2/06/19
- Policy Committee confirm the proposed Development Contributions Policy & approve its release as part of LTCCP.		13.03.06	2/06/20
- Subject to an unqualified report from ANZ & minor editing changes identified that the LTCCP be approved & notified for public comment, submissions to be received until 18.04.06, considered at Policy Committee meeting on 08.05.06 & following consideration of submissions the LTCCP adopted by Council on 27.06.06.		13.03.06	2/06/21
- Report of Community Planning & Governance Manager dated 27.04.0		08.05.06	2/06/45
- That the late submissions be accepted.		08.05.06	2/06/46
- 30% reduction to apply to water supply & wastewater in TA, & Kihikihi.		08.05.06	2/06/47
- Development Contributions Policy Fee summary confirmed.		08.05.06	2/06/48
- Amendments made to the Development Contributions Policy regarding historical credits, gross floor area & remissions.		08.05.06	2/06/49
- Definition of Minor Household Unit in Development Contributions policy amended.		08.05.06	2/06/50
- Editing changes to the Iwi Community outcomes section of LTCCP		08.05.06	2/06/51
- Increase to TA Discretionary Grants fund of \$12,000		08.05.06	2/06/52
- TA Brass advised its funding request will be referred to TACB.		08.05.06	2/06/53
- Increase to Sport Waikato's grant of \$10,000		08.05.06	2/06/54
- \$3,000 included in LTCCP for Waikato Biodiversity Forum		08.05.06	2/06/55
- Cambridge IC granted \$1,500 for registration of ISite		08.05.06	2/06/56
- Grant increased to Pirongia Historic VIC by \$2,200		08.05.06	2/06/57
- \$20,000 for traffic management equipment to be funded from the plant renewals budget		08.05.06	2/06/58
- Payment of \$501 to Piarere Hall to be ceased.		08.05.06	2/06/60
- Above amendments to LTCCP confirmed & Plan referred to Audit NZ & subject to receiving a clear audit opinion recommend Council adopt it.		08.05.06	2/06/61
- Development Contributions Policy – delegation of authority to Policy & Regulatory Committee & staff		12.06.06	2/06/66

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Late Items	01-85-12		
- Information updates on proposed 400Kv transmission lines, Parachute Festival, rubbish collection over the Xmas holidays, speed restrictions outside schools & Argentinean Ants		31.01.06	No res
- Signage for Karapiro Domain	33-41-01	13.02.06	No res
- Control of cyclists & skateboards in Cambridge CBD	45-02-06	13.02.06	No res
- Roading issues in Empire St, Cambridge	55-26-06	13.02.06	No res
- Relocated houses	15-15-01	13.02.06	No res
- Meeting with TNZ	55-35-12	13.02.06	No res
- Waikato Regional Council's representation review	01-69-04	08.05.06	No res
- Leave arrangements for CE		11.09.06	2/06/91
- Tourism in Waipa	01-67-01	11.12.06	2/06/123
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Leave of Absence			
- CEO on leave 18.09.06 – 16.10.06 & Deputy CEO delegated authority in his absence.		11.09.06	2/06/96
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Meeting Dates for 2007	01-85-12		
- Policy Committee meeting dates set for 2007		13.11.06	2/06/121
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Minutes of Previous Meetings	01-85-12		
- 12.12.05		13.02.06	2/06/05
- 31.01.06		13.03.06	2/06/17
- 13.02.06		13.03.06	2/06/18
- 13.03.06		10.04.06	2/06/28
- 10.04.06		08.05.06	2/06/41
- 08.05.06		12.06.06	2/06/64
- 12.06.06		12.06.06	2/06/70
- 10.07.06		14.08.06	2/06/79
- 14.08.06		11.09.06	2/06/93
- 11.09.06		09.10.06	2/06/99
- 09.10.06		13.11.06	2/06/114
- 13.11.06		11.12.06	2/06/125
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Peat Lake Conservation & Management Work Programme	50-01-07		
- Report dated 23.01.06 received		13.02.06	2/06/11
- Draft Work Programme approved & to be forwarded onto EW for their consideration & approval.		13.02.06	2/06/12
- G Roberts reminded staff that she has asked for a recent set of peat lake management plans for NITOW.		13.03.06	No res
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Regional Land Transport Strategy	55-36-03		
- Submission to be made in support of Draft Regional Land Transport Strategy.		14.08.06	2/06/90
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Relocated Buildings			
- Relocation of second hand dwellings n Waipa District	15-15-01	13.02.06	No res

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Subject	File	Date Passed	Res No
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Representation Arrangements for Waipa District (review of)	02-04-03		
- Update on review process		13.02.06	No res
- Report dated 14.03.06 received, Policy Committee confirms proposed representation arrangements (12 members, 5 wards) & notifies them for public comment. Submissions to be called from 13.04.06 until 15.05.06 & heard at Policy Committee meeting on 12.06.06 with confirmation by Council on 25.07.05.		10.04.06	2/06/36
- Following consideration of the submission adjustment to be made to meshblocks around Parallel Road & Karapiro township to be presented to 27.06.06 Council meeting		12.06.06	2/06/65
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Representation Review – Waikato Regional Council	01-69-04		
- Council does not lodge an appeal or objection on the final proposal.		11.09.06	2/06/95
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Reserve Management Plans			
- Urban Reserves Management Plan Vol 1			
- Query re 139 Burns Street, Cambridge	04-03-51	13.02.06	No res
- Urban Reserves Management Plan Vol 2	04-03-51		
- Report of Strategic Planning & Development Manager dated 13.04.06		08.05.06	2/06/42
- Draft URMP Vol 2 released for public comment, subject to changes noted, and an additional clause added to Vol 1, submissions to be received by 21.07.06, heard at the Policy Committee meeting on 19.08.06 and adopted by Council on 29.08.06		08.05.06	2/06/43
- Report of Group Manager Policy & Strategy dated 21.07.06 received.		14.08.06	2/06/80
- That the info lie on the table until the next Policy Committee meeting.		14.08.06	2/06/81
- Schedule of issues & recommendations prepared following consideration of submissions on URMP Vol 2 received & the changes recommended to Council for adoption.		11.09.06	2/06/94
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Resource Consent Applications for Subdivision Involving Road to Vest	01-89-04		
- Report dated 23.03.06 received & Delegations Manual to be amended to authorize Env Services Manager, Planning Services Manager & Senior Planner to approve straight forward subdivision applications involving roads to vest in Council for subdivisions of 10 lots or less.		10.04.06	2/06/33
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Roading			
- Roothing issues in Empire Street, Cambridge	55-26-06	13.02.06	No res
- Update on meeting with TNZ		13.02.06	No res
- Retention of road reserve in Cambridge	90-02-25	10.04.06	2/06/31

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Subject	File	Date Passed	Res No
Road Names	55-28-12		
- Report of Group Manager Policy & Strategy dated 08.08.06		14.08.06	2/06/84
- British poets to be left on list for Leamington but preference given to NZ poets.		14.08.06	2/06/85
- Policy to provide for alternative theme of names relevant to the area to be put forward for a subdivision.		14.08.06	2/06/86
- Table on page 187 of the agenda to be included in the policy		14.08.06	2/06/87
- Anyone suggesting a name for addition to the street name list should provide evidence of authority to use the name.		14.08.06	2/06/88
- That Council's current policy on naming of roads (8.1.6 Policy Manual) be replaced with proposed policy (pages 9-11 of 14.08.06 Policy Committee Minutes)		14.08.06	2/06/89
Signage	33-41-01		
- Improvements required for sign at Karapiro Domain		13.02.06	No res
- Discussion concerning permanent signage for reserves & for high profile events.		13.03.06	No res
Te Awamutu Heavy Traffic & CBD Upgrade	55-28-30 & 28-04-71		
- Report dated 11.03.06 received, that investigation to remove heavy traffic from the main street be included in Te Awamutu CBD development plan and a report to be presented to 14.08.06 Policy Committee		10.04.06	2/06/32
- Update requested by Cr Scaramuzza to be deferred to 30.05.06 Council meeting.		08.05.06	No res
Tourism in Waipa	01-67-01		
- Brief discussion.		11.12.06	No res
Waipa Urban Growth Strategy – Commercial Land	65-06-35		
- Policy Committee recommends that Council adopts the Waipa Urban Growth Strategy – Commercial Land – dated June 2006 as its interim position prior to review of the District Plan.		11.12.06	2/06/133