

**RESOLUTION INDEX**  
**from Minutes of Policy Committee Meetings (2005)**

Subject	File	Date Passed	Res No
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Annual Plan 2005/06	01-91-37		
- Publicly notified, subject to changes noted at the 14.03.05 Policy Committee meeting, submission to be received by 18.04.05, heard on 09.05.05 & the Plan adopted, following consideration of submissions, at the Council meeting on 28.06.05.		14.03.05	2/05/36
- Council will consider extension to the seal extension programme when it considers the LTCCP and will look at funding for seal extension in the longer term.		09.05.05	2/05/58
- Policy Committee recommends to Council the adoption of the 2005/06 Annual Plan subject to some changes.		09.05.05	2/05/61
- Discussion concerning footpaths, kerb & channel & graffiti		13.06.05	No res
- Refer estimates with rate requirement of \$25,227,000 approved, adoption of Annual Plan & setting of rates to Council.		13.06.05	2/05/65
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Anzac Green – Revocation of Reserve Status	55-26-12		
- Report of Roading Manager dated 28.07.05 received.		08.08.05	2/05/101
- Having considered the objections Policy Committee recommends to Council the revocation of reserve status.		08.08.05	2/05/102
- Policy Committee recommends to Council that the CEO notify the Commissioner (DOC) of 2/05/102, that he forward copies of objections to the revocation & Council's resolution, that the objections be disallowed & the process for designation & eventual dedication of land as road commence upon Minister's consent to revoke the reserve status.		08.08.05	2/05/103
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Apologies	01-85-12		
- Cr Newlands (absence) & G Roberts (lateness)		14.02.05	2/05/01
- Cr Barnes, Flay, Thomas & Webber (lateness)		14.03.05	2/05/31
- Cr Newlands & G Roberts (lateness)		11.04.05	2/05/39
- Crs Empson & Lee (absence)		09.05.05	2/05/51
- Cr Thomas (absence) & Crs Jull & Sharpe (lateness)		13.06.05	2/05/62
- Cr Sharpe (absence) & Committee Member Roberts (lateness)		11.07.05	2/05/74
- Cr Scaramuzza (lateness)		08.08.05	2/05/88
- Cr Flay (absence)		12.09.05	2/05/107
- Cr Newlands (lateness)		10.10.05	2/05/113
- Cr Empson (absence) & Cr Lee & Committee Member Roberts (lateness)		14.11.05	2/05/125
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Appointments			
- Mayor Livingston appointed as Chairperson of Policy Committee to chair meeting on 14.11.05		14.11.05	2/05/124
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Assessment of Water Services & Sanitary Services	28-04-72		
- Reports from Opus Consultants dated January 2005 received & approved for public notification & consultation, subject to amendments listed, submissions to be received by 18.03.05			
- Following consideration of submissions the Policy Committee recommends to Council the adoption of the Assessment of Water & Sanitary Services subject to the inclusion of some changes proposed by EW.		11.04.05	2/05/42

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Subject	File	Date Passed	Res No
<b>Bylaws</b>			
- Review of Traffic Related Bylaws	45-02- <del>22</del>		
- Released for public comment on 15.03.05, submissions to be received by 15.04.05, heard 09.05.05 &, following consideration of submissions, new bylaws made by Council on 28.06.05			
- Query re signage for Chestnut Lane, Pirongia.		11.04.05	No res
- Waipa District Stock Droving & Speed Limit Bylaws to referred to the June Policy committee meeting for consideration and subsequent recommendation to Council for adoption.		09.05.05	1/05/56
- Recommend that Council adopt the WDC Speed Limit Bylaw 2005 wef 01.07.05		13.06.05	2/05/66
- Recommend that Council adopt the WDC Stock Droving Bylaw 2005 wef 01.07.05		13.06.05	2/05/67
- Recommend that Council revoke existing Traffic Related Bylaws.		13.06.05	2/05/68
- Discussion concerning speed limits for Reid Road and Chestnut Lane.		11.07.05	No res
- Review of Traffic Bylaw 1995	45-02- <del>22</del>		
- Report of Policy Analyst dated 21.11.05 received.		12.12.05	2/05/143
- Statement of proposal released 16.01.06, submissions to be received by 24.02.06, to be considered at Policy Committee meeting on 10.04.06 & the new bylaw confirmed at Council meeting on 30.05.06, coming into force on 01.07.06.		12.12.05	2/05/144
Proposed Trade Waste Bylaw & Review of Wastewater Drainage Bylaw	45-02-25 & 45-02-26		
- Report of Research & Policy Development Officer dated 16.05.05 received.		11.07.05	2/05/86
- Statement of Proposal to revoke previous Bylaw, make new Bylaws and adopted schedule of fees & charges released for public comment, submissions to be received until 16.09.05, submissions to be considered on 10.10.05 & referred to 29.11.05 Council for adoption, new Bylaws to be effective from 01.12.05.		11.07.05	2/05/87
- Letter & info sheet sent to affected business operators.		08.08.05	No res
- Report of Research & Policy Development Officer dated 19.09.05 received, Wastewater Drainage bylaw 1998 to be revoked at 29.11.05 Council meeting & Wastewater Drainage Bylaw 2005, Trade Waste Bylaw 2005 & fees & charges adopted to come into force on 1 December 2005.		10.10.05	2/05/116
Confirmation of Order of Meeting	01-85-12		
- 14.02.05		14.02.05	2/05/02
- 14.03.05		14.03.05	2/05/32
- 11.04.05		11.04.05	2/05/40
- 09.05.05		09.05.05	2/05/52
- 13.06.05		13.06.05	2/05/63
- 11.07.05		11.07.05	2/05/76
- 08.08.05		08.08.05	2/05/89
- 12.09.05		12.09.05	2/05/108
- 10.10.05		10.10.05	2/05/114
- 14.11.05		14.11.05	2/05/126

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**from Minutes of Policy Committee Meetings (2005)**

Subject	File	Date Passed	Res No
- 12.12.05		12.12.05	2/05/132
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Council Policy			
Heritage Policy & Implementation Strategy	02-13-07		
- Andrew McFarlane appointed to Heritage Manager.		14.0205	No res
Sister Cities Policy			
- Report dated 21.01.05 received, policy recommended to Council for adoption, the need for a budget acknowledged, status of relationships with Moree, Mudgee & Prescott to be reviewed and comment invited from Community Boards, LQ Friendship Association & Bihoro Trust.	01-80-03	14.02.05	2/05/26
- Council to rekindle its relationship with Moree in Australia.		10.10.05	2/05/120
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Council Website			
- Contract let for upgrade of Council website.	75-08-91	11.07.05	No res
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District Plan			
- Bond Road Te Awamutu – Plan Change Discussion Document	65-07-45		
- Report of Planner dated 22.012.04		14.02.05	2/05/12
- Additional area of land to be included in the Plan Change investigations		14.02.05	2/05/13
- Report of planning officer dated 22.08.05 received, Policy Committee authorizes staff to draft proposed Plan Change 45 and report back with results of preliminary public consultation.		12.09.05	2/05/111
- Proposed Plan Change 45 to be presented to 12.12.05 Policy Committee meeting.		14.11.05	No res
- Report of the Planner dated 18.11.05 received.		12.12.05	2/05/136
- Public notification of proposed Plan Change 45 authorized.		12.12.05	2/05/137
- Ohaupo Plan Change – Discussion Document	65-07-22		
- Report of Planner dated 15.12.04 received, staff authorized to undertake a full investigation & report back to the Policy Committee.		14.02.05	2/05/14
- That the investigations include the area to the north of the residential zone & the average lot size being 4000m <sup>2</sup> & that there be the option of a restricted or unrestricted potable water supply.		14.02.05	2/05/15
- Policy Committee authorizes staff to draft proposed Plan Change 22 for further preliminary public consultation & report back to the Policy Committee.		13.06.05	2/05/70
- Report of planner dated 22.08.05 received & subsequent to obtaining standards for water tank design public notification of Plan Change 22 authorised.		12.09.05	2/05/110
- Waipa Urban Growth Strategy Implementation – Hautapu Industrial & Picquet Hil Residential Growth Cell Investigations	65-06-07		

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Subject	File	Date Passed	Res No
- Report of Senior Planner dated 14.01.05 received, Policy Committee acknowledges increase in costs and approves continued investigation of Hautapu & Picquet Hill Growth Cells with respect to preparing a draft plan change.		14.02.05	2/05/16
- Discussion concerning types of activities permitted in an industrial zone.		14.03.05	No res
- Increase in study area for Hautapu Structure Plan & Plan Change to include approx 40ha of land to the west of the original study area & direction to be provided to existing properties on the south side of Hautapu Road & the cemetery land and Council to express concern to TNZ about the time it has taken to confirm where the proposed bypass with cross SH1B.	65-07-46	14.11.05	2/05/130
- Mayor Livingston to be Chairperson for item on Picquet Hill Plan Change project as Chairperson Empson declared an interest.	65-07-47	12.12.05	2/05/140
- Report of Consultant Planner dated 18.11.05 received.		12.12.05	2/05/141
- Options for staged development & deferred residential zoning to be investigated, further direct consultation with landowners to take place & report on the above issues to be presented to March Policy Committee.		12.12.05	2/05/142
- Proposed Plan Change to Amend Appendix 11 to the District Plan – archaeological Sites	65-07-48		
- Report dated 06.01.05 received & public to be notified of proposed Plan change.		14.02.05	2/05/17
- Note of appreciation to be sent to Waipa Heritage Council for its work on the identification of heritage sites.		14.02.05	2/05/18
- Plan change withdrawn because information & site assessment work upon which the plan change is based does not meet NZAA requirements.		14.11.05	2/05/128
- Proposed Plan Change 43 – Kihikihi Sewage Financial Contribution	65-07-43		
- Report dated 20.07.05 received.		08.08.05	2/05/91
- Policy Committee authorise the commencement of public consultation on proposed Plan Change No 43.		08.08.05	2/05/92
- That the area bounded by Whitmore Street, Oliver Street, Grey and Dick Street be notified as being changed from rural to residential.		08.08.05	2/05/93
- Proposed Plan Change 50 – Development Contributions Policy	65-07-50		
- Report of Planner dated 23.11.05 received.		12.12.05	2/05/138
- Public notification of proposed Plan Change 50 authorised.		12.12.05	2/05/139
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Environment Waikato	01-69-04		
- Discussion re enforcement issues.		10.10.05	No res

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Subject	File	Date Passed	Res No
Exclusion of Public	01-37-01		
- Contract for construction of Kihikihi sewerage reticulation & connection to TA Network		13.06.05	2/05/73
- Te Awamutu Museum – Integration of Staff with Council		12.09.05	2/05/112
- Draft Development Contributions Policy		12.12.05	2/05/151
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Extension of time			
- Until 4.40pm		09.05.05	2/05/57
- Until 4.45pm		10.05.05	2/05/59
- Until 9.00am on 12.12.05		12.12.05	2/05/146
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Fees and Charges – Review for 2005/06	75-15-03		
- Proposed Fees & Charges 2005/06 – Special Consultative Procedure			
- Report of Planning & Pol Manager dated 24.01.05		14.02.05	2/05/04
- Amendment to Dog Registration & Impounding Fees schedule		14.02.05	2/05/05
- Amendment to note under Hearing Costs in RMA fees and charges.		14.02.05	2/05/06
- Fees to become operative from 01.07.05 subject to the SCP, to be confirmed at May 2005 Council meeting.			
- Following consideration of submissions the Policy Committee recommends that the existing Dog Registration and Impounding Fees remain for the registration period commencing 1 July 2005 & that Council confirm introduction of permit arrangements re more than 5 dogs on rural properties.		09.05.05	2/05/54
- Policy Committee recommends to Council the adoption of the 2005/06 Resource Management fees & charges as proposed wef 1 July 2005.		09.05.05	2/05/55
- Proposed Fees & Charges 2005/06			
- Report of Planning & Pol Manager dated 24.01.05		14.02.05	2/05/08
- Authority to be delegated to CEO to vary charges for Karapiro Domain Camping & Lake User Charges		14.02.05	2/05/09
- Schedule for Karapiro Domain Camping & Lake User Charges be amended to show that charges may be varied to obtain best economic return & use of the facility.		14.02.05	2/05/10
- Fees & charges to become effective from 1 July 2005 & use/availability of Karapiro Domain Water Sports Complex to be clarified.		14.02.05	2/05/11
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Karapiro Hall	15-11-13		
- Hall to be relocated to new site next week.		14.02.05	No res
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Lake Te Ko Utu	85-08-06		
- Report dated 08.09.05 received & recommended the works as proposed at an estimated cost of \$600,000 be forwarded to CCB for comment prior to approval by Council.		10.10.05	2/05/118

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Subject	File	Date Passed	Res No
Late Items	01-85-12		
- Relocated houses (not accepted as Late Item)	15-15-01	11.04.05	No res
- Waipa District Council Website	75-08-91	11.07.05	1/05/75
- Youth Detention Centre		08.08.05	No res
- Condition of access road to the new shopping area off Lake Road, Cambridge	55-28-10	14.11.05	No res
- Concern about vehicles using the forecourt of Shell Service Station, Cambridge as a short cut	55-26-06	14.11.05	No res
- Proposed development of the old Taylor & Jourdain Mill site on Cambridge Road, Te Awamutu	65-09-01	14.11.05	No res
- Replacement of plastic litter bins in Te Awamutu CBD	55-39-01	14.11.05	No res
Lease of Council owned or administered land by Recreational, Educational & Cultural Groups (inequities issue)	45-05-03		
- Report of Property Manager dated 14.01.05 received & resolutions adopted by Policy Committee on 09.08/04 to be adopted as Council policy.		14.02.05	2/05/22
Major Projects Feasibility Study	01-22-17		
- Feasibility Study prepared by RDT Pacific dated July 2005 received.		08.08.05	2/05/104
- Design concepts & funding options to be developed within the context and requirements of Council's LTCCP for major projects listed below in no particular order of priority – Karapiro Domain development, Geck property development, Cambridge covered pool & TA Soccer facilities And this be reported to Council.		08.08.05	2/05/105
- That the Cambridge Museum, TA Museum & TA Library remain in LTCCP as projects that Council wishes to remain within its programme for consideration but with the funding yet to be determined.		08.08.05	2/05/106
Maungatautari Bylaw (proposed)	04-03-50		
- Report of Strategic Planning & Development Manager dated 03.11.05 received, Policy Committee approves development of a Maungatautari bylaw & staff to report back to the Committee once draft bylaw completed and staff to investigate feasibility of a legislative instrument to ensure consistency of enforceability of management protocols for protection of Maungatautari Ecological island.		12.12.05	2/05/135
Maungatautari Ecological Island Trust – Memorandum of Understanding	60-12-18		
- Policy Committee recommend to Council the endorsement of the proposed MOU.		08.08.05	2/05/100
Maungatautari Reserve Management Plan	04-03-50		
- Draft Plan Released for public comment on 23.03.05, submissions to be received by 27.05.05, heard on 11.07.05 & subsequent to consideration of submissions, adopted by Council on 30.08.05 and approval of classification of Lots 3 & 4 DPS 59103 as Scenic Reserve.		14.03.05	2/05/37

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Subject	File	Date Passed	Res No
- Query re consultation with Iwi		11.04.05	No res
- Report of Community Planning & Liaison Manager dated 23.05.05 received.		11.07.05	2/05/79
- That the amendments to section 3.7 of the draft Plan be approved.		11.07.05	2/05/80
- That an additional policy on the collection of fallen trees and logs be included in draft Plan.		11.07.05	2/05/81
- Text of draft Plan to be amended to clarify location of the principal education facilities.		11.07.05	2/05/82
- Text of draft Plan to be amended to clarify ownership of Lots 3 & 4 DPS 59103.		11.07.05	2/05/83
- Reference to Section 28 of the Reserves Act to be included in table 2.3 with a more detailed description in Appendix C.		11.07.05	2/05/84
- Following consideration of submissions the draft Plan, as amended, be referred to Council for adoption subject to Minister of Conservation approval.		11.07.05	2/05/85
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Meeting Dates 2005/06	01-85-12		
- Meeting schedule for 2006 confirmed.		14.11.05	2/05/131
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Minutes of Previous Meetings	01-85-12		
- 13.12.04		14.02.05	2/05/03
- 14.02.05		14.03.05	2/05/33
- 14.03.05		11.04.05	2/05/41
- 11.04.05		09.05.05	2/05/53
- 09.05.05 + 3 amendments		13.06.05	2/05/64
- 13.06.05 + 2 amendments		11.07.05	2/05/77
- 11.07.05		08.08.05	2/05/90
- 08.08.05		12.09.05	2/05/109
- 12.09.05		10.10.05	2/05/115
- 10.10.05 + 1 amendment		14.11.05	2/05/127
- 14.11.05		12.12.05	2/05/133
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Pirongia Reserves Management Committee	60-12-01		
- Report dated 21.01.04 received, Pirongia Reserves Management Committee to be established subject to being referred to the Iwi Consultative Committee for comment & approval sought from DOC prior to confirmation by Council.		14.02.05	2/05/25
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Promotional Fund	02-03-01		
- Report of Strategic Planning & Development Manager dated 30.05.05 received.		08.08.05	2/05/96
- Council to retain the eligibility criteria for DPF broadly as existing but delete requirement for attendee questionnaires where sponsorship is \$2,000 or less & applications to be considered by Council on 27.09.05.		08.08.05	2/05/97
- Policy Committee recommend that Council allocate \$4,000 from 2005/06 DPF to Waikato Basketball.		08.08.05	2/05/98
- That because of timing issues the Waikato Basketball Assn's application be considered by Executive Committee.		08.08.05	2/05/99
- Report of Marketing & Events Manager dated 16.09.05 received, grants to be made as per the criteria except for Rod & Custom Club who should receive \$1,000.		10.10.05	2/05/122
- Staff asked to report back with a recommendation on the formation of a panel to consider the District Promotion		10.10.05	2/05/123

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Subject	File	Date Passed	Res No
- Fund applications. Item to be included in a future Policy Committee agenda concerning formation of a District Promotion Fund Panel.		14.11.05	No res
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Relocated Buildings	<a href="#">15-15-01</a>		
- Report of Planning Services Manager & Building Control Manager dated 24.05.05 received.		13.06.05	2/05/71
- All houses to be subject to an inspection by staff & adequately bonded before consideration for relocation.		13.06.05	2/05/72
- That the above resolution be given some urgency and reported to Council without delay.		11.07.05	2/05/78
- Staff have implemented the Policy Committee's recommendation to inspect all 2 <sup>nd</sup> hand relocatable buildings & to require a bond on them.		08.08.05	No res
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Reporting of Resolutions Made in Public Excluded Session			
- Contract for construction of the Kihikihi Sewerage Reticulation and Connection to the TA Network.	85-11-04	13.06.05	IC2/05/01
- Policy Committee recommends to Council that a MOU be signed with the TA Museum & that Council assume day to day management of the Museum.	02-13-07	12.09.05	IC2/05/04
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Representation Arrangements for Waipa District (review of)	02-04-03		
- Report of Group Manager Policy & Strategy dated 22.11.05 received.		12.12.05	2/05/145
- That Maori Wards not be created, that there continue to be 2 Community Boards & that there be 5 wards with 12 Councillors and that this form the basis of a proposal for public comment.		12.12.05	2/05/147
- That there be wards within the Community Board areas for the purposes of Community Board representation.		12.12.06	2/05/148
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Reserve Contribution Funds	<del>01-22-17</del> 60-12-32		
- Report dated 24.01.05 received & corrections noted.		14.02.05	2/05/19
- Reserve contribution funded projects for the current year should not be compromised by the proposal.		14.02.05	2/05/20
- Community Boards to be advised not to allocate any further reserve development funds.		14.02.05	2/05/21
- That Council adopt the programme of Reserve Development Funds in the agenda, project details and specific work to be referred to the Community Boards and PWCC for consideration & approval, staff to be delegated authority to make minor variations to the programme and progress with the programme to be reported monthly to Council.		11.04.05	2/05/50
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Reserve Management Plans			
- Albert Park Reserve Management Plan	4492/046.00		
- Report dated 11.01.05 received.		14.02.05	2/05/29
- Reserve Management Plan approved subject to some changes concerning signs.		14.02.05	2/05/30

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Subject	File	Date Passed	Res No
- Urban Reserves Management Plan Vol 1	<a href="#">04-03-51</a>		
- Report of Strategic Planning & Development Manager dated 25.07.05 received.		08.08.05	2/05/94
- Draft Plan to be notified and released for public comment on 26.08.05, submissions to be received by 28.10.05, heard on 12.12.05 & subsequent to consideration of submissions, adopted by Council on 20.12.05.		08.08.05	2/05/95
- Report of Strategic Planning & Development Manager dated 01.11.05 & following consideration of submissions, and amendments made, the draft Plan dated July 2005 be referred to Council for adoption.		12.12.05	2/05/134
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Revenue and Financing Policy	01-91-38		
- Report of Group Manager Finance dated 05.12.05		12.12.05	2/05/149
- Policy Committee approve draft proposed Revenue & Financing Policy for inclusion in draft 2006-2016 LTCCP.		12.12.05	2/05/150
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Rukuhia Hall	04581/064.00		
- Grant of \$27,794 approved for new Rukuhia Hall, remission of resource consent fees granted & \$12,520 granted to cover cost of consultants fees. Loan guarantee approved to complete the hall project. CE delegated authority to approve tender, enter into lease arrangements & contracts, etc.		10.10.05	2/05/117
- Cr Sharpe to be provided with a timeline indicating expected completion date of the project assuming funding available.		14.11.05	No res
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Te Awamutu Museum – Integration of Staff with Council	02-13-07		
- Report dated 18.08.05 taken with the public excluded.		12.09.05	2/05/112
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Te Awamutu Town Centre Plan	01-23-01		
- Information from Chow Hill dated November 2004 received, matters that can be addressed in 2004/05 to be & a Plan for the enhancement of central CBD area to be considered with Council's 2006 LTCCP.		14.02.05	2/05/27
- Provision of stand alone public toilets in vicinity of Gorst Avenue to be given highest priority.		14.02.05	2/05/28
- RDT Pacific to be asked to do more work on the siting, design, cost, funding & timeline for stand alone toilet block on corner of Gorst Ave/Arawata St as a matter of urgency.		14.03.05	2/05/34
- That the petition from TA Info Centre be received.		14.03.05	2/05/35
- Consultants are progressing with the design & siting of the toilet block.		11.04.05	No res
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Te Awamutu Western Arterial	28-04-71		
- Policy Committee recommends that Council proceed with further consultation on the preferred option 5A and progresses to designation of the corridor.		11.04.05	2/05/48

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Subject	File	Date Passed	Res No
- That the Policy Committee recommends that Council defines the Alexandra Street and CBD concerns through the LTCCP, consultation and develops short and medium term options that contribute to their resolution.		11.04.05	2/05/49
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Waikato Region Council Controlled Organisation (establishment of)	<a href="#">01-22-38</a>		
- Information in agenda received, Policy Committee supports the establishment of a CCO for developing shared services & Council's proposed shareholding in it & approves the release of the Statement of Proposal for public comment, submissions to be received until Monday 16.05.05.		11.04.05	2/05/47
- Recommend that Council confirms the establishment of Waikato Region CCO, confirms intention to become a shareholder in the CCO & have regard to its policy on the appointment of directors to council organizations when considering the appointment of a director to the Waikato Region CCO.		13.06.05	2/05/69
- CEO trying to obtain clarification on appointment of directors to CCO.		11.07.05	No res
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Waste Management Plan	92-03-01		
- Report dated 12.01.05 received & draft Waste Management Plan & Assessment of Refuse Collection & Disposal Services released for public comment, submissions to be received by 18.03.05, considered on 11.04.05 & adopted by Council on 28.06.05		14.02.05	2/05/24
- Following consideration of submissions the Policy Committee recommend to Council the adoption of the Waste Management Plan & Assessment of Refuse Collection & Disposal Services subject to some changes.		11.04.05	2/05/43
- Policy Committee recommends that Council consider recycling services in other areas of the District.		11.04.05	2/05/44
- Details of cost of any proposed recycling service be included in the preparation of the 2006 LTCCP.		11.04.05	2/05/45
- Estimated annual recycling charge is \$35 per household per year subject to the annual budgeting process.		11.04.05	2/05/46

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