

RESOLUTION INDEX
from Minutes of Policy Committee Meetings (2008)

Subject	File	Date Passed	Res No
ANNUAL PLAN 2008/09	01-91-41		
- Armistice in Cambridge			
- Advised that event eligible for District Promotion Funding.		14.05.08	2/08/042
- Cambridge Citizens Advice Bureau			
- \$1,800 added to annual grant to make a total of \$13,300 per year.		14.05.08	2/08/047
- Community Boards			
- Level of discretionary grant allocation increased to \$30,000 each.		14.05.08	2/08/041
- Extension of Time			
- Extension to 5.00pm.		14.05.08	2/08/046
- Financial Recommendations			
- Acceptance of recommendations made and figures produced by Financial Planning Manager and the extra 0.33% to bring the percentage increase in rates to 6.81%.		14.05.08	2/08/055
- Report of the Community Planning & governance Manager received. Policy Committee recommend to Council the adoption of the Annual Plan 2008/09.		15.05.08	2/08/056
- Friends of Maungakawa and the Friends of Sanatorium Hill			
- No financial assistance provided until the relationship between the two bodies had been established.		14.05.08	2/08/049
- Graceland's Group of Services			
- Remission of all building and resource consent fees, except for parking fees.		14.05.08	2/08/050
- Karapiro Hall			
- Rate increased by \$1,500 to a total of \$7,000 for 2008/09.		14.05.08	2/08/052
- Leamington CBD Upgrade			
- Council proceed with the upgrade and be loan funded for \$2.3m.		14.05.08	2/08/054
- Museum's & Libraries			
- Rebate to people eligible for subsidy when paying for use of the Hamilton City Council Library increased to \$65.00 on production of a receipt.		14.05.08	2/08/053
- Parking Enforcement			
- A regular report be included in the Quarterly Report.		14.05.08	2/08/051

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Subject	File	Date Passed	Res No
- Pirongia Historic Visitor Centre - Grant increased to \$6,200.		14.05.08	2/08/048
- Pirongia Residents and Ratepayers Association - Grant increased by \$1,250 to \$3,500		14.05.08	2/08/043
- Pirongia Rural Fire Force - Grant of \$50,000 towards the new building.		14.05.08	2/08/039
- Pirongia Ward Consultative Committee - Discretionary grants increased to \$15,000 per year.		14.05.08	2/08/044
- Te Awamutu Community Public Relations Office & Cambridge Information Centre - Grant increased to \$71,000.		14.05.08	2/08/045
- Te Awamutu Safer Communities Charitable Trust - Grant of \$10,000.		14.05.08	2/08/040
- Amended Draft 2008/09 Annual Plan - Following consideration of submissions and consequential amendment, recommend to Council for adoption.		10.06.08	2/08/60

APOLOGIES

01-85-12

- Cr Barnes (non attendance) Cr Newlands (lateness)		12.02.08	2/08/001
- Mayor Livingston (non attendance)		31.03.08	2/08/011
- Cr Cox & Cr Simmons (non attendance) Cr Lee (lateness)		08.04.08	2/08/026
- Cr Lee (non attendance)		13.05.08	2/08/035
- Cr Sharpe (non attendance) Cr Newlands (lateness) Cr Lee (early departure)		10.06.08	2/08/55
- Mayor Livingston & Cr Newlands (non attendance) Cr Lee (lateness)		08.07.08	2/08/63
- Cr Taranaki (non attendance) – late apology		08.07.08	2/08/64
- Cr Barnes (lateness)		12.08.08	2/08/69
- Cr Newlands Cr Scaramuzza (non attendance) Cr Barnes (lateness)		09.09.08	2/08/76
- Cr Taranaki (non attendance) Cr Lee (lateness)		14.10.08	2/08/84
- Cr Webber (non attendance)		11.11.08	2/08/89
- Cr Barnes (non attendance)		09.12.08	2/08/97

APPOINTMENTS

- Cr Webber for Items 11.2, 11.3, 11.4.		31.03.08	2/08/016
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Subject	File	Date Passed	Res No
BYLAWS			
- Waipa District Drainage Bylaw 1991	45-02-17		
- Report of Policy Analyst received. The Statement of Proposal released for public comment. Submissions received until 5.00pm on 16 th May 2008. Submissions to be considered at the June Policy Committee meeting. Council confirm at June Council meeting.		08.04.08	2/08/031
- Waipa District Water Supply Bylaw 1995	45-02-02		
- Report of Policy Analyst received. The Statement of Proposal released for public comment. Submissions received until 5.00pm on 16 th May 2008. Submissions to be considered at the June Policy Committee meeting. Council confirm at June Council meeting.		08.04.08	2/08/032
- Consideration of Submission	45-02-17		
- No submissions received. 2008 Bylaws recommended to Council for making. 1991 & 1995 Bylaws recommended to Council for revocation.		10.06.08	2/08/59
- Waipa District Public Places Liquor Control Bylaw 2008	33-12-01		
- Changes to physical boundaries.		09.09.08	2/08/79
- Report received. Statement of Proposal notified.		09.09.08	2/08/80
- Consideration of Submissions.		11.11.08	2/08/92
CLIMATE CHANGE – NEW ZEALAND		04-03-50	
- Information received from Policy & Strategy Group Manager & nomination of Councillor Hoverd as Council's Representative.		12.02.08	2/08/004
COMMUNITY OUTCOMES REVIEW		01-89-18	
- Report of Community Planning & Governance Manager received; The revised community outcomes received; The community outcomes project proceed.		12.02.08	2/08/006
- Report received on workshops.		09.09.08	2/08/82
CONFIRMATION OF ORDER OF MEETING		01-85-12	
- 12.2.08		12.02.08	2/08/002
- 31.03.08		31.03.08	2/08/012
- 08.04.08		08.04.08	2/08/027
- 13/14/15.05.08		13.05.08	2/08/036
- 10.06.08		10.06.08	2/08/56
- 08.07.08		08.07.08	2/08/65
- 12.08.08		12.08.08	2/08/70
- 09.09.08		09.09.08	2/08/77
- 14.10.08		14.10.08	2/08/84
- 11.11.08		11.11.08	2/08/90

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CYCLING STRATEGY	55-28-32		
- Information received on milestones for the achievement of Phase 1.		08.07.08	2/08/67
- Consideration of Draft Strategy. Released for Public Consultation. Submission to be heard on 14 October.		12.08.08	2/08/72
- Consideration of Submissions. Signatory to the International Charter for Walking.		14.10.08	2/08/87
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DELEGATED AUTHORITY	01-52-01		
- Schedule of Matters for February 2008 received.		31.03.08	2/08/015
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DISCLOSURE OF MEMBERS' INTERESTS	01-85-12		
- Agenda Item to be included.		14.10.08	2/08/88
- There were no disclosures.		11.11.08	No res
- There were no disclosures.		09.12.08	No res
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DISTRICT PROMOTION FUND	02-03-01-002		
- Report received.		09.09.08	2/08/81
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ENVIRONMENTAL COURT APPEALS & ENFORCEMENT PROCEEDINGS			
- Information received.		31.03.08	2/08/017
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ENVIRONMENT WAIKATO	60-01-01		
- Presentation of Draft Annual Plan.		08.04.08	No res
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GOVERNANCE STATEMENT	50-01-07		
- All written enquiries received by Council, be responded to within three days of receipt.		12.02.08	2/08/008
- Waipa District Council Governance Statement received.		12.02.08	2/08/009
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KARAPIRO DEVELOPMENTS	60-06-12		
- Review of Site Plan. Information received.		08.04.08	2/08/033
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KIHIKIHI DOMAIN	04-03-03		
- Report received of Project Manager, Heritage Development & Reserves Planning.		12.08.08	2/08/074

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LAKE NGAROTO RESERVE MANAGEMENT PLAN	50-01-01		
- The draft Plan referred to Council for adoption once the outcomes of the Waikato-Tainui Waikato River claim are known.		12.08.08	2/08/075
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LATE ITEMS			
- There were no late items.		09.09.08	No res
- There were no late items.		14.10.08	No res
- There were no late items.		11.11.08	No res
- There were no late items.		09.12.08	No res
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LEVELS OF SERVICE	01-91-33		
- Information received from Group Manager Policy & Strategy		12.02.08	2/08/007
- Report from Community Planning & Governance Manager and Group Manager Policy & Strategy received. Options for changes to los outlined in the table in section 5.3 for inclusion in a public consultation process.		08.04.08	2/08/029
- The issue of Parking referred to the Strategic Planning and Development Committee to consider in conjunction with the development of concept plans for Te Awamutu and Cambridge.		08.04.08	2/08/030
- Proposed changes to levels of service to be included in preparation of the draft 2009-19 LTCCP.		10.06.08	2/08/58
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LIQUOR LICENSING	01-85-10		
- Money Schedule for February 08 received.		31.03.08	2/08/014
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LTCCP	01-91-33		
- Outline of Programme – information received.		10.06.08	2/08/061
- Financial criteria and strategy of borrowing to offset rates increase to be subject of workshop in August.		10.06.08	2/08/62
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MEETING DATES 2009	01-85-12		
- Schedule adopted.		11.11.08	2/08/96
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MINUTES OF PREVIOUS MEETING	01-85-12		
- 10.12.07		12.02.08	2/08/003
- 25.02.08		31.03.08	2/08/013
- 11.03.08		08.04.08	2/08/028
- 08.04.08		13.05.08	2/08/037
- 13/14/15.05.08		10.06.08	2/08/57
- 10.06.08		08.07.08	2/08/66

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- 08.07.08		12.08.08	2/08/71
- 12.08.08		09.09.08	2/08/78
- 09.09.08		14.10.08	2/08/85
- 14.10.08		11.11.08	2/08/91
- 11.11.08		09.12.08	2/08/99
PEAT LATE RESERVES			
	50-01-07		
- The draft Plan for the Management of Peat Lakes and Associated Reserves administered by the Waipa District Council (Council document reference number 07813909) be recommended to Council for adoption.		12.02.08	2/08/005
POLICY AMENDMENT			
- Recommended to Council to amend existing Road Naming Policy with the inclusion of the Road Type section.		09.12.08	2/08/100
PROPERTY			
- Land erroneously identified in District Plan with reserve status.		09.12.08	2/08/101
- Purchase and sale of land for the Te Awamutu Cemetery.		11.11.08	2/08/95
PUBLIC EXCLUSION			
	01-37-01		
- Draft Annual Plan 2007/08 and Proposed Fees & Charges.		12.02.08	2/08/010
- Cambridge Covered Pool		08.04.08	2/08/034
PUBLIC TRANSPORT (BUS) SERVICES			
	01-69-09		
- Review in conjunction with EW in accordance with three options, including cost implications for Council, rate payers and passengers.		12.08.08	2/08/073
- Consideration of Public Feedback. Preferred options identified. Staff to investigate TA – Cam service.		11.11.08	2/08/94
RESOURCE MANAGEMENT, DOG CONTROL AND BYLAW-RELATED FEES AND CHARGES			
	75-15-13		
- Recommended to Council for confirmation in June 2008, with effect from 1 July 2008.		13.05.08	2/08/038
WAIKATO REGIONAL POLICY STATEMENT			
	01-69-16		
- Information received regarding review by EW.		08.07.08	2/08/068
WAIKATO REGIONAL RAIL DISCUSSION DOCUMENT			
	01-69-04		
- Document received. Submission confirmed.		14.10.08	2/08/86

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Subject	File	Date Passed	Res No
WASTE MINIMISATION ACT 2008	92-03-02		
- Information on Intent of Act received.		11.11.08	2/08/93