

**RESOLUTION INDEX**  
**from Minutes of Policy Committee Meetings (2009)**

Subject	File	Date Passed	Res No
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<b>APOLOGIES</b>	01-85-12		
- There were no apologies.		10.02.09	No res
- Reconvened meeting.		12.02.09	2/09/13
- Non attendance – Cr Scaramuzza.			
- Late apology for non attendance – Cr Newlands.			
- Non attendance – Crs Barnes, Newlands & Simmons.		10.03.09	2/09/16
- There were no apologies.		14.04.09	No res
- Early departure – Crs Cox, Lee & Newlands.		12.05.09	2/09/35
- Lateness – Cr Newlands.		15.05.09	2/09/52
- Non attendance – Cr Lee.		19.05.09	2/09/66
- Non attendance – Crs Cox, Hoverd and Simmons.		09.06.07	2/09/72
- Non attendance – Cr Lee.		14.07.09	2/09/78
- Non attendance – Crs Newlands, Thomas.		08.09.09	2/09/84
- Non attendance – Crs Lee, Sharpe.		13.10.09	2/09/89
- Non attendance – Cr Lee.		10.11.09	2/09/93
- Non attendance – Mayor Livingston, Cr Barnes.		01.12.09	2/09/100
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<b>CAMBRIDGE COMMUNITY SPORTS HALL</b>	04445/277.00		
- Report of Group Manager – Assets & Community Facilities received; confirmation of grant of \$1.8m to Cambridge High School Board of Trustees (BoT); enter into 33 year lease; management and administration agreement with BoT for 33 years; CE to sign all documents.		10.03.09	2/09/24
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<b>CAMBRIDGE POOL</b>	33-45-05		
- Detailed condition assessment information received.		15.05.09	2/09/65
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<b>COMMUNICATIONS, BUSINESS DEVELOPMENT &amp; PROMOTIONS</b>			
- Briefing paper prepared and workshop to be held.		14.04.09	2/09/32
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<b>CONFIRMATION OF ORDER OF MEETING</b>	01-85-12		
- 10.02.09		10.02.09	2/09/01
- 10.03.09		10.03.09	2/09/17
- Item 9 taken at 12 noon.		14.04.09	2/09/30
- Item 8 first before returning to agenda order.		12-14.05.09	2/09/36
- 09.06.09		09.06.09	2/09/73
- 14.07.09		14.07.09	2/09/79
- 08.09.09		08.09.09	2/09/85
- 13.10.09		13.10.09	2/09/90

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Subject	File	Date Passed	Res No
- 10.11.09		10.11.09	2/09/94
- 01.12.09		01.12.09	2/09/101
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<b>DELEGATIONS REGISTER REVIEW 2009</b>	01-22-18		
- Report of Corporate Planning Manager received. Amended Delegations Register approved subject to four amendments.		13.10.09	2/09/92
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<b>DISCLOSURES OF MEMBERS' INTERESTS</b>	01-85-12		
- There were no disclosures.		10.03.09	No res
- There were no disclosures.		14.04.09	No res
- There were no disclosures.		12-14.05.09	No res
- There were no disclosures.		14.07.09	No res
- There were no disclosures.		08.09.09	No res
- There were no disclosures.		10.11.09	No res
- There were no disclosures.		01.12.09	No res
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<b>DOG CONTROL</b>	33-15-17		
- Report of Environmental Safety Manager received; release of Statement of Proposal and Summary of Information approved; Submissions on the Statement of Proposal be received until 5pm on Friday 16 October 2009; submissions be considered and heard by Committee on 10 November 2009.		08.09.09	2/09/87
- Submissions heard. Report of Environmental Safety Manager received. Council adopted the Waipa District Dog Control Policy 2009 and makes the Waipa District Dog Control Bylaw 2009 (to be operative from 1 December 2009) and revoked the Waipa District Dog Control Bylaw 2004 as at 1 December 2009.		10.11.09	2/09/97
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<b>ENVIRONMENT WAIKATO</b>	01-69-04		
- Information from EW Councillor & EW Group Manager – Special Projects received.		14.04.09	2/09/34
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<b>EXTENSION OF TIME</b>	01-85-12		
- Extended to 6pm.		10.02.09	2/09/09
- Extended to 5pm.		12.05.09	2/09/38
- Extended to 5pm.		13.05.09	2/09/39
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<b>FEES AND CHARGES – 2009/2010</b>	75-15-03		

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Subject	File	Date Passed	Res No
- Report received; proposed charges for Permits for Street Openings, Stormwater and Wastewater Connections and Trade Waste Fees to Council to be operative 1 July 2009.		10.03.09	2/09/19
- Report received; Fees and Charges recommended to Council for adoption effective 1 July 2009.		10.03.09	2/09/20
- Report received; Resource Management Fees and Charges to be confirmed by Council for 1 July 2009.		10.03.09	2/09/21
- Considered as part of 10-year plan submission process.		12.05.09	No res
- Report of Financial Planning Manager received. Changes made and recommended to Council for adoption.		01.12.09	2/09/103
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<b>HAMILTON AIRPORT</b>	23/1		
- Taken with public excluded.		12.02.09	No res
- Taken with public excluded.		10.03.09	No res
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<b>KARAPIRO DOMAIN (MIGHTY RIVER DOMAIN) COMMITTEE</b>			
- Council established the Committee.		09.06.09	2/09/76
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<b>KIHIKIHI RECREATION RESERVE</b>	04-03-03		
- Report of Consultant Planners received; proposed draft Strategic Plan and Reserve Management Plan approved for public consultation; available from 20 April to 22 June 2009.		14.04.09	2/09/33
- Report of the Project Manager received. Subject to consideration of submissions received, the Plans be amended as required and referred to Council for adoption.		14.07.09	2/09/81
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<b>LATE ITEMS</b>	01-85-12		
- There were no late items.		10.02.09	No res
- Reconvened meeting.			
- Discussion of Hamilton Airport following meeting of shareholders.		12.09.09	No res
- Waikato Airport – Promotions (Public Excluded) & Rowing NZ (Public Excluded).		10.03.09	No res
- There were no late items.		14.04.09	No res
- There were no late items.		12-14.05.09	No res
- The Chair accepted the following late items.			
- An update for information only on the Civil Defence actions taken in relation to the 'swine flu' threat.		09.06.09	No res
- A deputation led by Mr G Martin on behalf of Cambridge community groups <i>as part of Item 7</i> .		09.06.09	No res

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- There were no late items.		14.07.09	No res
- There were no late items.		08.09.09	No res
- There were no late items.		13.10.09	No res
- The resignation of Iwi representatives from the Maungatautari Ecological Island Trust for information only.		10.11.09	No res
- There were no late items.		01.12.09	No res
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<b>LTCCP – (10-YEAR PLAN)</b>	<b>01-91-42</b>		
- Rating increases, 5.5% year one, 6.3% year two; and options to be presented for achieving.		10.02.09	2/09/03
- Report of Group Manager – Policy & Strategy received.		10.02.09	2/09/04-
- Report of Senior Planner received; proposed draft Development Contributions Policy incorporated into LTCCP.		10.02.09	2/09/05
- MEIT funding increased from \$200,000 to \$300,000 on understanding that increase was accommodated with the lower rating levels stipulated by Committee.		10.02.09	2/09/06
- Timing of Cultural Centre as proposed and funding arrangements thirds (loan, fundraising, asset sales) but reviewed if asset sales low.		10.02.09	2/09/07
- District Promotion fund remain at \$100,000.		10.02.09	2/09/08
- Reconvened 10 February meeting.		12.09.09	No res
- Cambridge Pool signaled in year three and final decision to proceed dependent on 75% of community fundraising share secured by that time, with commitments in place for the balance.		12.02.09	2/09/14
- Draft 2009-2019 10-year Plan and summary received; affirmed for release for audit; rate increases, 5.6% year one, 6.6% year two, 5.9% year three.		12.02.09	2/09/6
- Inclusion in draft plan document and summary an explanation of options one and two in relation to Cambridge Covered Pool.		10.03.09	2/09/22
- Statement of Proposal approved for notification and public comment; submissions until 17 April 2009 at 5pm; submissions considered 12-14 May 2009; Council to adopt on 30 June 2009.		10.03.09	2/09/23
- Hearing of Submitters.			
- Cambridge Pool delayed to Year 4, acknowledgement opportunity for community contribution, allows further review in next LTCCP.		14.05.09	2/09/40
- Thresholds in place for Pool, including 75% target for community funding share, confirmed.		14.05.09	2/09/41
- Heritage and Cultural Centre remain as per draft.		14.05.09	2/09/42
- Public transport arrangements proceed as per draft.		14.05.09	2/09/43
- Seal extension programme proceed as per draft.		14.05.09	2/09/44
- Annual funding of \$300,000 for Maungatautari project confirmed as per draft.		14.05.09	2/09/45

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Subject	File	Date Passed	Res No
- MEIT may use abovementioned funding for project operations, providing that funding is obtained from other sources specifically for the fence.		14.05.09	2/09/46
- Funding for Cambridge Transfer Station confirmed arrangement to be reviewed as part of review of Waste Management Plan in 2010.		14.05.09	2/09/47
- Request accepted to impose hall rate over catchment area specified in proposal from Pirongia Sports & Recreation Club.		14.05.09	2/09/48
- Support TA Sports Club's Albert Park proposal in principle, agreed to work with Club with a view to signal funding as part of draft 2010/2011 Annual Plan.		14.05.09	2/09/49
- Review of stormwater rating arrangement to be undertaken and referred back to Committee prior to draft 2010/2011 Annual Plan.		14.05.09	2/09/50
- Review of Club Lease Policy, with particular reference to waste water charging, carried out within next three months.		14.05.09	2/09/51
- Approved provision of administrative support for Armistice in Cambridge, budget of \$5,000 per year for next three years.		15.05.09	2/09/53
- Additional funding of \$2,500 per annum to TA Safer Community Council Trust, total being \$12,500.		15.05.09	2/09/54
- Funding for Enviroschools Programme of \$18,000 for 2009/10.		15.05.09	2/09/55
- Requests from Cambridge Information Centre referred to staff, no additional funding recommended.		15.05.09	2/09/56
- Retention of funding for Pirongia Ward grants as per draft.		15.05.09	2/09/57
- Approved additional funding in Year 1 to support road upgrade works that address key community safety concerns and attract Govt. subsidy.		15.05.09	2/09/58
- Development Contribution levels payable by Twin Willows Developments be based on 2006 levels but adjusted in accordance with the agreed inflation index.		15.05.09	2/09/59
- Recommendation from Grantchester Farms regarding development contributions from St Kilda Waterways development to be subject to development agreement.		15.05.09	2/09/60
- Report of Group Manager – Strategic Policy & Planning received.		15.05.09	2/09/61
- Recommended to Council the proposed Dog Registration fees/charges for confirmation by 30 May 2009.		15.05.09	2/09/62
- Recommended to Council for confirmation on 30 June, proposed fees and charges (excluding Dog Registration).		15.05.09	2/09/63

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Subject	File	Date Passed	Res No
- Recommend amendments on draft; amended draft to be considered on 9 June and approved for final audit, prior to recommendation to Council for adoption on 30 June.		15.05.09	2/09/64
- No specific amendment to Development Contributions Policy to be made regarding provision for retirement villages.		19.05.09	2/09/67
- Development Contributions approved by 30 June 2009 are 2006 levies adjusted annually in accordance with an appropriate inflation adjusted Producer Price Index.		19.05.09	2/09/68
- Proposed 2009 Development Contributions Policy included provision for annual adjustment of contribution levels based on the application of an appropriate inflation adjusted Producer Price Index.		19.05.09	2/09/69
- Draft Development Contributions Policy amended in accordance with recommendations contained within schedule.		19.05.09	2/09/70
- Rating revenue increase of 5.6% for 2009/10; amended draft Plan considered on 9 June and approved for audit prior to recommendation to Council for adoption on 30 June 2009.		15.05.09	2/09/71
- Amendments following consideration of submissions			
- Cambridge Covered Pool – delegation by Mr G Martin on behalf of Cambridge community groups.		09.06.09	No res
- General – development contribution fees		09.06.09	No res
- Recommended to Council for adoption.		09.06.09	2/09/75
<b>MAUNGATAUTARI ECOLOGICAL ISLAND TRUST</b>		60-12-18	
- Report of Property Manager received; approved purchase of Lot 1 DPS 86079 and Section 23; MEIT to enter into agreement with agreed buy-back, lease of property to Trust, Trust to obtain all necessary consents; CE to execute agreement; purchase of property loan funded with sale proceeds to repay loan; common seal affixed to documents.		10.03.09	2/09/26
<b>MEETING DATES</b>		01.85.12	
- 8 December meeting to be held on 1 December.		10.11.09	2/09/98
- Schedule of meetings for 2010 adopted.		10.11.09	2/09/99
<b>MINUTES OF PREVIOUS MEETING</b>		01-85-12	
- 9.12.08		10.02.09	2/09/02
- 10.02.09		10.03.09	2/09/18
- 10.03.09		14.04.09	2/09/31
- 14.04.09		12-14.05.09	2/09/37
- 12-14.05.09		09.06.09	2/09/74

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Subject	File	Date Passed	Res No
- 09.06.09		14.07.09	2/09/80
- 14.07.09		08.09.09	2/09/86
- 08.09.09		13.10.09	2/09/91
- 13.10.09		10.11.09	2/09/95
- 10.11.09		01.12.09	2/09/102
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<b>PEAT LAKES</b>			
- Lake Serpentine – proposed land purchase – see Property General.			
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<b>PROPERTY – GENERAL</b>			
- Report of Property Manager received; approved purchase of part Lot 1 DPS 15889 to be amalgamated with Lot 1 DPS 90904 CT SA 70A/271 ( <i>former Te Awamutu Marist Rugby Grounds</i> ); purchase conditional on Council obtaining subdivision consent for amalgamation; land use consent for completion of any physical works; staff to complete all necessary steps to subdivide and amalgamate; purchase of property be loan funded; common seal affixed to documents.	01-31-10	10.03.09	2/09/27
- Report of Project Manager Heritage Development & Reserves Planning received; recommend approval of purchase of 1.8ha of land; land purchases be reserve and classified as Recreation Reserve; Council appointed as day-to-day manager; CE to execute documents; Common Seal to be affixed.	50-01-02	14.07.09	2/09/82
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<b>PUBLIC EXCLUSION</b>		01-37-01	
- Hamilton Airport		12.02.09	2/09/015
- Hamilton Airport & Rowing NZ		10.03.09	2/09/29
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<b>RECONVENING OF MEETING</b>		01-85-12	
- 10 February meeting reconvening on 12 February at 8am.		10.02.09	2/09/10
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<b>RESERVES DEVELOPMENT PROGRAMME FUNDED FROM RESERVE CONTRIBUTIONS</b>		60-12-32	
- Report of Asset Manager – Recreation received; programme of work approved; staff delegated authority to make minor variations to programme consistent with its intent.		10.02.09	2/09/12
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<b>ROWING NZ</b>		04450/098.00L	
- Taken with the public excluded.		10.03.09	No res

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Subject	File	Date Passed	Res No
<b>SPEED LIMITS</b>			
- Report of Asset Engineer Rooding received; public consultation commenced.	45-08-04	10.03.09	2/09/28
- Report of Group Manager Engineering Service Delivery received; identified speed limits incorporated into Waipa District Register of Speed Limits Version 3 2009; recommend to Council that it designate an urban traffic area & validate speed limits.	55-28-15	14.07.09	2/09/83
<b>STATE OF THE WAIPA DISTRICT REPORT</b>			
- Draft State of the District report received.		10.02.09	2/09/11
<b>TE AWAMUTU ASSOCIATION FOOTBALL CLUB INCORPORATED</b>		04482/108.00	
- Report of Property Advisor received; lease of Te Awamutu Stadium, Anchor Park and Sherwin Park to abovementioned Club for term of five years with two rights of renewal of five years each; common seal to be affixed.		10.03.09	2/09/25
<b>VISITORS</b>		01-85-12	
- There were no visitors.		10.02.09	No res
- There were no visitors.		10.03.09	No res
- Chris McLay (EW staff member) & EW Councillor Andra Neeley attended at 12 noon.		14.04.09	No res
- There were no visitors, only submitters.		12-14.05.09	No res
- There were no visitors other than the delegation as part of Item 7.		09.06.09	No res
- There were no visitors.		14.07.09	No res
- There were no visitors.		08.09.09	No res
- There were no visitors.		13.10.09	No res
- There were no visitors.		10.11.09	No res
- There were no visitors.		01.12.09	No res
<b>WAIPA RURAL FIRE PLAN</b>		55-40-01	
- Report of Principal Rural Fire Officer received; approve Part 2 Readiness and Part 3 Response.		08.09.09	2/09/88