

RESOLUTION INDEX
from Minutes of Policy Committee Meetings (2010)

Subject	File	Date Passed	Res No
ANNUAL PLAN 2010/11	01-91-43		
- Taken with the public excluded.		09.02.02	No res
- Statement of Proposal approved / released for public consultation.		09.03.10	No res
- Consideration of Submissions		11.05.10	No res
- Cambridge Community Sports Hall – CE to negotiate with CHS to split the cost of the works required or fund the required works should it be in best interests of the community and the work to be funded through a loan up to a maximum of \$100,000		12.05.10	2/10/31
- Te Awamutu Sports – Albert Park – support the project in principle and commits \$35k to be rate funded to support the preparation of design and associated consents.		12.05.10	2/10/32
- Cambridge/Karapiro Cycleway – a maximum of \$450,000 towards the Cambridge/Karapiro Cycleway project be funded by way of a loan.		12.05.10	2/10/33
- Cambridge Information Centre – request for funding be declined.		12.05.10	2/10/35
- Climax Engine - \$20,000 be funded by the Reserve Development Contributions budget for the climax engine restoration		12.05.10	2/10/36
- Kaipaki Recreation Centre – acknowledge the proposal and request the group to develop a business plan to show level of community support so it can be considered during the next LTCCP process		12.05.10	2/10/37
- Campervan Dump Station – that a maximum of \$15,000 be allocated for a sump station in Cambridge		12.05.10	2/10/38
- Gracelands Group of Companies – receive a \$50,000 grant for the 10/11 financial year		12.05.10	2/10/39
- Cambridge Community Board – request for money for Christmas lights be declined and referred to minor community works		12.05.10	2/10/40
- Cambridge Citizens Advice Bureau – request for operating expenditure be declined and referred to the Cambridge Community Board		12.05.10	2/10/41
- EnviroSchools – Request from EW for additional \$4,000 be declined.		12.05.10	2/10/42
- OPUS Waikato/BOP orchestra – support in principle but decline to allocate funding and referred to Community Boards and Pirongia Ward for support		12.05.10	2/10/43
- Fire Permits fees & charges – this item to be addressed as part of the review of the Fire Control Bylaw 2007		12.05.10	2/10/44
- Pirongia Residents & Ratepayers Assn – be granted \$3,500 being \$1,500 general and \$2,000 for secretarial. Balance of \$1,500 to go to PWCC grant fund		12.05.10	2/10/46
- Upgrade of Victoria Park – refer to the Te Awamutu Community Board		12.05.10	2/10/46a
- Resolutions be confirmed and proposed rate revenue increase for 2010/11 be 5.4%		12.05.10	2/10/47

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- Policy Committee recommend to Council the confirmation of the fees and charges at its meeting on 25 May 2010 and the draft annual plan be amended having regard to resolutions 2/10/31 to 2/10/46 inclusive be referred to June meeting of the Policy Committee for confirmation		12.05.10	2/10/48
- Annual Plan with amendments to the schedule on page 116 and minor editorial changes be recommended to Council for adoption on 29 June 2010 and further in adopting the annual plan, Council approve the financial estimates; approval borrowing from external sources and set rates for the 2010/11 financial year		08.06.10	2/10/55
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ANNUAL REPORT	01-85-24		
- For period ended 30 June 2010 be received		10.08.10	2/10/59
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APOLOGIES	01-85-12		
- Lateness: Cr E Newlands.		09.02.10	2/10/01
- Non attendance: Mayor Livingston & Cr Thomas		09.03.10	2/10/05
- Lateness: Cr Hoverd			
- Lateness: Crs Barnes, Lee and Newlands		13.04.10	2/10/15
- Lateness: Cr Barnes, Absent for part of the day: Cr Cox		11.05.10	2/10/27
- Non attendance DL Sharpe & BJ Taranaki – early departure PL Lee, GRP Webber, EC Newlands and GG Scaramuzza		8.06.10	2/10/49
- There were no apologies		10.08.10	No res
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BYLAWS			
- Review of Stock Droving Bylaw 2005 – released for consultation.	45-02-11/1/1	13.04.10	2/10/22
- Review of Waipa District Speed Limits Bylaw – released for consultation	45-02021/1/1	13.04.10	2/10/23
- Proposed Waipa District Speed Limits Bylaw – consideration of Submissions, recommends to Council that it make the 2010 bylaw and revoke the 2005 bylaw	45-02-21	08.06.10	2/10/52
- Proposed Waipa District Stock Droving Bylaw 2010 – Consideration of Submissions – report of Manager Strategy be received	45-01-11	08.06.10	2/10/53

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Subject	File	Date Passed	Res No
- Proposed Waipa District Stock Droving Bylaw 2010 – Consideration of Submissions – request staff investigate road crossings for dairy cattle on low traffic roads, traffic management plans, stock underpasses and stock droving and road safety for further review.	45-01-11	08.06.10	2/10/54
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CHANGE OF CHAIRPERSON			
- Cr Webber be appointed Chairperson at 1.00pm		12.05.10	2/10/45
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CONFIRMATION OF ORDER OF MEETING		01-85-12	
- Item 6, Item 7, Item 10, Item 11, Item 9, Item 8.		09.02.10	2/10/02
- Confirmed.		09.03.10	2/10/06
- Environment Waikato.		14.04.10	2/10/16
- Confirmed.		11.05.10	2/10/28
- Confirmed		08.06.10	2/10/50
- Item 7 come before item 6		10.08.10	2/10/57
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DELEGATIONS REGISTER		01-22-18/7	
- Report of Manager Business Excellence received. Endorsement of changes to delegations. Recommended to Council for approval.		09.02.10	2/10/07
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DEPUTATIONS			
- Mr Richard Paul attended. James Parlane no show		10.08.10	No res
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DISCLOSURE OF MEMBERS' INTERESTS	01-85-12		
- There were no disclosures.		09.02.10	No res
- There were no disclosures.		09.03.10	No res
- Cr Cox Sky City Community Trust and Cr Hoverd Problem Gambling Group (Item 8)		13.04.10	No res
- There were no disclosures.		14.05.10	No res
- There were no disclosures		08.06.10	No res
- There were no disclosures		10.08.10	No res
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DISTRICT PROMOTIONS FUND	02-03001-004		
- Proposed Change of Closing Date to 31 July each year and forms be amended to state that groups cannot apply for funding from both the DP and the Board Discretionary Grants for the same activity		08.06.10	2.10.56
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GAMBLING POLICY	02-13-016/2		
- Statement of Proposal amended to machine number cap of 242 as proposed option.		09.02.10	2/10/05
- Report of Manager Business Excellence received. Endorsement of Class 4 Gambling and Board Venue Policies combined to single policy. Statement of Proposal approved for public consultation. Submissions to be considered/heard on 13 April 2010. Waipa District Gambling Venue Policy 2010 to be recommended for adoption on 27 April 2010.		09.02.10	2/10/06
- That Section 2 "Primary activity of Class 4 Gambling Venues be included in the line of "Board venues as defined by Section 5 of the Racing Act 2003" in the new policy.	02-13-06/2	13.04.10	2/10/18
- Policy Committee recommend to Council that it adopt two gambling venue policies, TAB venues and another for Class 4 venues.	02-13-06/2	13.04.10	2/10/19
- Recommend to Council to set a cap for machines at the number currently approved for operation in Waipa District being 232 machines.	02-13-06/2	13.04.10	2/10/20
- Recommend to Council the adoption of Waipa District Class Venue 4 Gambling Venue Policy 2010 and Waipa District Board Venues Policy 2010.	02-13-06/2	13.04.10	2/10/21

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LATE ITEMS			
- Heritage and Cultural centre / timing of HOTA upgrade / water metering investigations by Waikato DC / Waikato Times article (the CE provided information on all outside the meeting).		09.02.10	No res
- There were no late items.		09.03.10	No res
- Environment Waikato Annual Plan Presentation		13.04.10	No res
- Role of Deputy Mayor be discussed – CE stated this should be referred to Council.		11.05.2010	
- Local Government Elections Booklet – remuneration – staff to review previous deliberations and provide a recommendation to Council		08.06.10	No res
- There were no late items		10.08.10	No res
LEASES			
- Proposed lease under Reserves Act 1977 to Cambridge BMX Club Incorporated – hearing of submissions	P63033/04530/176	13.04..10	No res
BMX Club – proposed lease incorporate the following conditions including all conditions of the lease with the exception of tenure to be reviewed following 12 months use of the site and any building relocated to the site must be renovated to the same standard as if it were a new building erected on the site		13.04.10	2/10/24
- Proposed lease under Reserves Act 1977 to Cambridge BMX Club Incorporated – Subject to resolution 2/10/24, recommend to Council grant of lease.		13.04.10	2/10/25
- BMX Lease – following approval by Council and Minister of Conservation the CE be authorized to sign all documents relating to the granting of the lease.		13.04.10	2/10/26
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MINUTES OF PREVIOUS MEETINGS		01-85-12	
- 1 December 2009.		09.02.10	2/10/03
- 9 February 2010.		09.03.10	2/10/07
- 9 March 2010.		13.04.10	2/10/17
- 13 April 2010.		11.05.10	2/10/29
- 11 May 2010		08.06.10	2/10/51
- 8 June 2010		10.08.10	2/10/58

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Subject	File	Date Passed	Res No
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MIGHTY RIVER DOMAIN	01-68-01		
- Tree Removal – Recommend to Council that the Douglas fir tree located at the southern end of the public embankment be removed		11.05.10	2/10/30
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PUBLIC EXCLUSION			
- Draft Annual Plan.	01-91-43	09.02.10	2/10/04
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PLANNING AND REGULATORY SERVICES – MONITORING AND ENFORCEMENT REPORT	01-85-52		
- For period 1 April 2010 to 30 June 2010		10.08.10	2/10/60
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PROPOSED FEES AND CHARGES – OCTOBER 2010	75-15-03		
- Fees & Charges Schedule 2010/11 effective 1 October 2010 excluding those for the Te Awamutu Events Centre		10.08.10	2/10/61
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VISITORS	01-85-12		
- There were no visitors.		09.02.10	No res
- There were no visitors.		09.03.10	No res
- Cr Paula Southgate Environment Waikato.		13.04.10	No res
- Submitters for Item 9		11.05.10	No res

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- There were no visitors		08/06/10	No res
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WASTE MANAGEMENT AND MINIMISATION PLAN REVIEW	92-03-02		
- Endorse the proposed process as outlined for the review		10.08.10	2/10/62
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