

**RESOLUTION INDEX**  
**from Minutes of Waipa District Council meetings (2000)**

Subject	File	Date Passed	Res No
Accounts Paid	75-01-03		
- December 1999/January 2000		21.02.00	1/00/9
- Clarification of descriptions in Accounts Paid Schedule sought by Cr Parlane		21.02.00	No res
- February 2000	20.03.00	1/00/49	
- March 2000		17.04.00	1/00/76
- April 2000		15.05.00	1/00/121
- May 2000		19.06.00	1/00/148
- June 2000		17.07.00	1/00/209
- July 2000		21.08.00	1/00/238
- 2 queries from 18.08.00 Council meeting clarified (Crestline Business Furniture & Second Legal Opinion - Community Board Resource Management Applications)	18.09.00	No res	
- August 2000		18.09.00	1/00/276
- October 2000 [taken as a separate resolution at 20.11.00 mtg but included in Financial Report resolution previous months]		20.11.00	1/00/353
Accommodation	02-01-36		
- Council office security - report requested		20.03.00	No res
- Council office security - add as matter arising to Agenda		17.04.00	No res
- Council office security - quotations have been sought for additional locks to secure the building.		15.05.00	No res
- Council office security - awaiting final tender prices to proceed		19.06.00	No res
- Council office security - a tender for the installation of a proximity card security system has been accepted by staff.		17.07.00	No res
- Council office security - Cr Parlane's comments about new security system		21.08.00	No res
Adjournment of meeting			
- Until 3pm on 28.11.00 (special Audited Report)		28.11.00	1/00/369
- Until 9.30am on 30.11.00 (special Audited Report)		28.11.00	1/00/370
Administration Committee	01-85-12		
- 25.01.00		21.02.00	1/00/12
- 29.02.00		20.03.00	1/00/53
- 28.03.00		17.04.00	1/00/79
- 27.04.00		15.05.00	1/00/125
- 10,11,12,15.05.00 (special Annual Plan)		19.06.00	1/00/151
- 30.05.00		19.06.00	1/00/177
- Appointment of Cr Flay to	75-09-01 & 01-85-12	19.06.00	1/00/204
- 27.06.00		17.07.00	1/00/212
- 25.07.00		21.08.00	1/00/241
- 29.08.00		18.09.00	1/00/269
- 26.09.00		16.10.00	1/00/300
<b>[From 16.10.00 renamed the "Policy Committee"]</b>			
- Report of GM dated 04.10.00 received, Administration Committee discharged & Policy Committee appointed to deal specifically with policy issues. Membership of Policy Committee to be fully Council.	01-85-12	16.10.00	1/00/330
Annual Plan 1999/00			
- Quarterly Report to 30.09.99	01-91-22	21.02.00	No res
- Quarterly Report to 31.12.99		21.02.00	1/00/24
- Quarterly Report to 31.03.00		15.05.00	1/00/134
Annual Plan 2000/01			

- Identification of non-funded depreciation - roading	29.02.00	1/00/41
- Ditto - Cambridge/Pukerimu water scheme	29.02.00	1/00/42
- Major issues to be put forward in 2000/01 draft Annual Plan	29.02.00	1/00/41,42,43
- Draft 2000/01 draft Annual Plan approved, public notice of proposal to adopt the plan, public submissions to be received by 28.04.00 & heard at special meeting of Admin Cttee on 10/11/12 May & all Councillors to be appointed as members of Admin Cttee for those meeting.	20.03.00	1/00/60
- Update on public meetings to present draft Annual Plan	17.04.00	No res
- Appointment of all Councillors to Admin Cttee meeting on 30.05.00 to continue consideration of Annual Plan submissions.	15.05.00	1/00/141
<b>Resolutions passed as a result of Annual Plan process: 01-91-28</b>		
- Events Centre funding scenario	15-03-01/15-03-03/ 492/037.00	19.06.00 1/00/152
- Library (rebate to continue and investigations into reciprocal agreement with neighbouring authorities)	20-05-04	19.06.00 1/00/153 & 154
- Information Centre grants	20-07-01 & 02	19.06.00 1/00/155
- Citizens Advice Bureaux - funding & accommodation	33-09-01 & 02	19.06.00 1/00/156
- Cambridge Bus Service	55-53-02	19.06.00 1/00/157
- Museum Grants	20-06-02	19.06.00 1/00/158
- Tourism Waikato (operational grant & Thermal Explorer Highway signage)	01-67-01	19.06.00 1/00/159
- Cambridge Rugby Sun-union request for grant	04361/625.00	19.06.00 1/00/160
- TA Chamber of Commerce grant	01-13-01	19.06.00 1/00/161
- Pirongia Clydesdales request for grant	01-08-07	19.06.00 1/00/162
- TA Youth Centre request for grant	01-91-28	19.06.00 1/00/163
- Academy of Performing Arts request for grant	65-10-05	19.06.00 1/00/164
- Parish of St John grant for fire protection	01-91-28	19.06.00 1/00/165
- Pirongia Ratepayers Association grant	01-08-07	19.06.00 1/00/166
- Keep Te Awamutu Beautiful request for grant	20-09-01	19.06.00 1/00/167
- Gracelands grant (weighbridge declined)	50-20-02	19.06.00 1/00/168
- NZ Rowing Academy request for grant	01-91-28	19.06.00 1/00/169
- Minor Community Works (Cam & Pirongia increases)	75-06-05	19.06.00 1/00/170
- Cambridge Footpath budget	55-09-01	19.06.00 1/00/171
- Roading safety improvements - Kelly Road	55-26-06	19.06.00 1/00/172
- Seal extension 2000/01	55-28-06	19.06.00 1/00/173
- Cam Central Business District Upgrade	27-96-45	19.06.00 1/00/174
- Kihikihi Public Toilets Upgrade	15-05-05	19.06.00 1/00/175
- Parks maintenance budget - request for increase	01-51-10	19.06.00 1/00/176
- Annual Plan & Estimates 2000/01 adopted at rate requirement of \$19,094,691	01-91-28	19.06.00 1/00/184
Annual Plan 2001/02	01-91-04	
- Preliminary Report dated 09.11.00 received	20.11.00	1/00/357
- Timeline for 2001/02 Annual Plan & Estimates noted	20.11.00	1/00/358
Annual Report	01-84-24	
- Draft Annual Report to be presented for clearance to October Council meeting & audited Annual Report presented to November Council meeting.	18.09.00	1/00/282
- Draft Annual Report 1999/00 approved for referral to Audit Office	16.10.00	1/00/307
- Audited Annual Report 1999/00 to be considered at a special council meeting to be held on 28.11.00.	20.11.00	1/00/355
- Appreciation & thanks to staff for meeting the requirements to enable adoption of Audited Annual Report 1999/00.	30.11.00	1/00/372
- Audited Annual Report for the year ending 30.06.00 adopted	30.11.00	1/00/373
Apologies		
- Crs McCullough and Parlane (special meeting)	29.02.00	1/00/37
- Cr Parlane	17.04.00	1/00/71
- Cr Parlane	10.05.00	1/00/103
- Cr Watt	15.05.00	1/00/116
- Mayor Hewitt & Cr Lee	19.06.00	1/00/144

- Crs Cooper & Parlane		18.09.00	1/00/261
- Crs Flay, Livingston, Taranaki		30.11.00	1/00/371

Application to Subdivide a Retirement Lot (Ngahinapouri) – refer “*Roading*”

Appointments

- Cr Ron Cooper as an additional Member of the Administration Committee	01-85-21 & 01-85-12	21.02.00	1/00/21
- Audit NZ appointed as WDC auditor	01-65-04	21.02.00	1/00/22
- Senior Planning Officer	02-01-40	20.03.00	1/00/56
- All Councillors appointed to Admin Cttee for Annual Plan submission hearings on 10/11/12 May.	01-91-28	20.03.00	1/00/60
- Appointment of new Councillor - refer " <i>Vacancy</i> "			
- District Hazardous Substance Officers	33-13-01	15.05.00	1/00/137
- All Councillors appointed to Admin Cttee meeting on 30.05.00 for continuation of Annual Plan submissions.	01-91-28	15.05.00	1/00/141
- Appointment of Cr Flay to Administration Committee	75-09-01 & 01-85-12	19.06.00	1/00/204
- Appointment of Crs Cooper, Flay, Livingston & Watt to Project Watershed Liaison Subcommittees.	01-69-04	17.07.00	1/00/226
- Appointment of Mayor Hewitt, Deputy Mayor McCullough & General Manager as Council's proxy at WRAL meetings.	40-13-01	17.07.00	1/00/233
- Appointment of Commissioner – Notice of Requirement Hamilton Airport (taken in public excluded & then reported)	04581/170.00	21.08.00	IC1/00/10
- Appointment of Trustees to TA Events Centre Trust (taken in public excluded & then reported).	15-03-01	21.08.00	IC1/00/11
- Appointment of Gavin Ion as Waipa proxy at NZ Counties Investment Co special meeting confirmed.	75-31-02	18.09.00	1/00/294
- Mayor Hewitt appointed as Council's shareholder representative on Cambridge Town of Trees LATE.	01-22-31	16.10.00	1/00/325
- Full Council appointed as members of the Policy Cttee	01-85-12	16.10.00	1/00/330
- Cr Empson appointed as Chairman of the Policy Cttee	01-85-12	16.10.00	1/00/331
- Cr Flay appointed to replace Cr Parlane on the Reg Cttee [ <b>Also see note item 6.1.1 11.12.00 minutes</b> ]	01-89-04	20.11.00	1/00/341
- Appointment of Cr Lee as Hearing Commissioner in conjunction with Reg Committee for the purpose of determining Cambridge Motorcycle Club notified resource management application.	04445/480.00	20.11.00	1/00/343
- Reappointment of Lake Wardens (report of Env Safety Mgr datd 10.11.00)	50-01-03	20.11.00	1/00/367
Auditor (appointment of) for Waipa District Council	01-65-04		
- Audit NZ appointed as WDC auditor		21.02.00	1/00/22
Audit Report (Office of the Controller & Auditor-General)	45-07-01 & 4605/002.00		
- Report of Corp Serv Mgr dtd 07.06.00 & submission from M Wilson dtd 19.05.00 received		19.06.00	1/00/187
- Report of Office of the Controller & Auditor-General received		19.06.00	1/00/188
- Treatment of revenue received from reserves under control of Waipa District Council.		19.06.00	1/00/189
- Correction of actions in resolving transfers in respect of TA HQ building deferred until second specialist legal opinion obtained.		19.06.00	1/00/190
- Letter from Office of the Controller & Auditor-General dated 15.06.00 received.		19.06.00	1/00/191
- Funding treatment of Lots 6, 7, 24 & 25 Pirongia Subdivision		19.06.00	1/00/192
- Establishment of parameters for charging of interest Env Reserve & Accumulated funds & sharing of surplus/deficit from development - Pirongia subdivision		19.06.00	1/00/193 & 194
- Preparation of interim accounts for Pirongia Rural Residential Subdivision		19.06.00	1/00/195
- Second specialist opinion being obtained from Simpson		17.07.00	No res

	Grierson in respect of transfers - TA HQ building.			
	- Audit NZ auditing interim financial accounts for Pirongia rural residential subdivision - final outcome not available for inclusion in August agenda.	21.08.00	No res	
	- Report of Corporate Services Manager dated 06.10.00 concerning TA HQ building received.	16.10.00	1/00/310	
	- Confirmation of transfer of \$750,719 interest income from TA Endowment Reserve into the TA HQ building	16.10.00	1/00/311	
	- Confirmation of transfers from Cambridge Endowment Cash Capital Account, Asset Sales interest, TA Civic Centre Reserve & Accumulated funds to TA Endowment Cash Capital Account.	16.10.00	1/00/312	
	- Report of Corporate Services Manager dated 09.10.00 concerning Pirongia Subdivision received.	16.10.00	1/00/313	
	- Confirmation of transfer of Lots 6 & 7 at discounted market value.	16.10.00	1/00/314	
	- Confirmation of transfer of Lots 24 & 25 at undeveloped value	16.10.00	1/00/315	
	- Lots 6 & 7 to be District Reserve	16.10.00	1/00/316	
	- Lots 6 & 7 to be funded from District Reserve Contribution	16.10.00	1/00/317	
	- Lot 24 to be retained as an endowment for the benefit of community of Pirongia	16.10.00	1/00/318	
	- Cost of Lot 24 (\$75,500) to be funded from Pirongia Endowment Reserve	16.10.00	1/00/319	
	- Lot 25 to be retained as Local Purpose Reserve	16.10.00	1/00/320	
	- Cost of Lot 25 (\$8,700) to be funded from Pirongia Ward Reserve Contribution	16.10.00	1/00/321	
	- Resolutions 1/00/313-321 to be referred to Pirongia Ratepayers Assn for comment.	16.10.00	1/00/322	
	- Report of Corporate Services Manager dated 09.10.00 (Pirongia Subdivision Interim Results)	16.10.00	1/00/323	
	- Meeting held with Pirongia RPA on 02.11.00 & more issues on Pirongia Subdivision raised which require clarification by staff. Agreed these queries should be dealt with before Council makes the final decisions.	20.11.00	No res	
	- Staff working on response received from Pirongia RPA on issues relating to Pirongia Subdivision	11.12.00	No res	
Bereavement		01-45-03		
	- Tributes paid to the late Cr Max Jones	21.02.00	No res	
Bridges				
	- Victoria Street Bridge Safety Railings Report of Asset Mgr Roading dated 31.08.00 & increasing height of the handrail to be included in 2001/02 Estimates & Annual Plan process	55-03-02	16.10.00	1/00/327
Bridge Weight Restrictions		55-03-07		
	- Report of Reg Engineer dtd 07.08.00 received & restrictions imposed on Baffin St Bridge Pirongia, Victoria St Bridge Cambridge, Ngaroto Road Rail Overbridge Te Awamutu & Smith's Access Bridge Te Pahu.	21.08.00	1/00/251	
Budget Reports		01-84-23		
	- December 1999/January 2000		21.02.00	1/00/8
	- February 2000		30.03.00	1/00/48
	- March 2000		17.04.00	1/00/75
	- April 2000		15.05.00	1/00/120
	- May 2000		19.06.00	1/00/147
	- June 2000		17.07.00	1/00/208
	- July 2000		21.08.00	1/00/237

***{As at September Council meeting this information will be presented differently. Refer "Performance Report" and "Financial Report" for information from 31.12.00}***

Bus Service

- Funding of Cam/Ham bus service (Env Waikato/ Ham CC/ WDC or Cam Community Board)	55-53-02	20.03.00	No res
- Council supports an approach from Cam CB to Environment Waikato for reinstatement of bus service between Cambridge & Hamilton.		15.05.00	1/00/122
- Reinstatement of Cam-Ham Bus Service		19.06.00	No res
- Cambridge/Maingatautari Ward allocation increased by \$4,000 to enable support of the Cambridge Bus service.	01-91-28	19.06.00	1/00/157
- Cam-Ham Bus Service reinstated.	55-53-02	17.07.00	No res
By-election - declaration of result - Kakepuku Ward	01-22-05	10.05.00	1/00/115
Cambridge Central Business District Upgrade	27-96-45 & 01-91-28		
- \$450,000 to be funded in 2000/01 year (including \$150,000 from 1999/00 year).		19.06.00	1/00/174
- More consultation on what is being proposed needs to be undertaken.		21.08.00	No res
Cambridge Community Marae - Loan refer " <i>Community Guarantee &amp; Loan</i> "			
Cambridge High School Cycle Track	20-10-02		
- CCB asked that Council do what it can to resolve the issue. Staff to investigate & report to Council & CCB.		20.11.00	No res
- Application for an access easement in favour of the High School is being prepared for DOC.		11.12.00	No res
Cambridge Information Centre	20-07-01		
- Relocation of bus stop & shelter from Alpha Street to Lake Street approved.		11.12.00	1/00/380
Cambridge Motorcamp (lease of)	33-07-01		
- Consent to grant the lease of Cambridge Motorcamp to Cotswold Holdings Ltd.		21.02.00	1/00/30
Cambridge Motorcycle Club (appointment of Hearing Commissioner) - refer " <i>Appointments</i> "			
Cambridge Racquets Club Inc - Bank Guarantee	04361/617.OOB		
- Council's policy on guarantees explained		21.08.00	No res
Cambridge Rugby Sub-Union	04361/625.00 & 01-91-28		
- Request for grant declined & staff to review equity situation with respect to sports clubs.		19.06.00	1/00/160
Cambridge Sewerage Treatment Plant	85-13-02		
- Plant still not meeting required standards & consultants being asked to find solution.		20.03.00	No res
Cambridge Town Centre Renewal Project	27-96-45		
- Report of Community Services Manager dated 04.10.00 received, Lake Street component of Stage I deferred, Jubilee Garden component approved, funding agreed, classified as a local reserve & Council acknowledged that its project planning procedures had not been followed.		16.10.00	1/00/328
Cambridge Town Hall	15-11-01		
- Seismic & refurbishment upgrade - report not at a stage to be presented yet.		18.09.00	No res
- Seismic Upgrade - report of Asset Manager Property dated 02.10.00 received, funding approved & contracts to be let.		16.10.00	1/00/329
- CCB requested Council to initiate Stage 2 of upgrade.		20.11.00	No res

Cambridge Town of Trees	01-22-31		
- Audited Annual Report received.		16.10.00	1/00/324
- Appointment of Shareholder Rep on Town of Trees LATE - Mayor Hewitt		16.10.00	1/00/325
Cambridge Visitor Information Centre	20-07-01		
- Incorporated Society formed and position of Manager to be advertised		21.08.00	No res
Citizens Advice Bureaux	33-09-01 & 02 & 01-91-28		
- Operational grant for TA & Cambridge CABs increased to \$9,000 & \$30,000 included as unfunded item for additions and refurbishment of existing TA CAB premises.		19.06.00	1/00/156
- Report of Community Services Mgr dtd 28.06.00	33-09-02	17.07.00	1/00/221
- Additional grant of \$13,000 approved in 2000/01 year for CAB to rent suitable premises. Council to note the implications of providing subsidised rentals for community groups & provide direction to staff for the presentation of 2001/02 estimates.		17.07.00	1/00/222
Commercial Affairs Committee	01-85-24		
- Meeting to be held 02.02.00 cancelled due to sudden death of Cr Jones		21.02.00	No Res
- Report of Corporate Services Mgr dtd 04.02.00 received	01-85-21	21.02.00	1/00/18
- That Council disestablish the Commercial Affairs Cttee		21.02.00	1/00/19
- Commercial Affairs Cttee delegations to be transferred to Administration Cttee.		21.02.00	1/00/20
- Council appoint Cr Ron Cooper to Administration Cttee		21.02.00	1/00/21
Community Boards - Meeting Attendance (TACB)	01-21-07	20.11.00	No res
Community Boards - Resource Management Applications	45-10-02		
- Decision to be deferred until second legal opinion obtained.		19.06.00	1/00/196
- Second legal opinion received after July agenda sent so will be reported to August Council.		17.07.00	No res
- Report of Planning Services Mgr of 04.08.00 rcvd		21.08.00	1/00/244
- The draft amended policy 1.4.1 to be forwarded to the Community Boards for comment		21.08.00	1/00/245
Community Board Reports			
a) Cambridge	01-21-14		
- 02.02.00		21.02.00	1/00/10
- 01.03.00		20.03.00	1/00/50
- 02.03.00 (special reserve purchase & development)		20.03.00	1/00/51
- 05.04.00		17.04.00	1/00/77
- 03.05.00		15.05.00	1/00/123
- 07.06.00		19.06.00	1/00/149
- 05.07.00		17.07.00	1/00/210
- 02.08.00		21.08.00	1/00/239
- 06.09.00		18.09.00	1/00/265
- 04.10.00		16.10.00	1/00/298
- 17.10.00 (special discretionary grants)		20.11.00	1/00/337
- 01.11.00		20.11.00	1/00/338
b) Te Awamutu	01-21-13		
- 25.01.00		21.02.00	1/00/11
- 29.02.00		20.03.00	1/00/52
- 28.03.00		17.04.00	1/00/78
- 27.04.00		15.05.00	1/00/124
- 30.05.00		19.06.00	1/00/150
- 27.06.00		17.07.00	1/00/211
- 25.07.00		21.08.00	1/00/240
- 29.08.00		18.09.00	1/00/266
- 26.09.00		16.10.00	1/00/299

- 31.10.00		20.11.00	1/00/339
- 28.11.00		11.12.00	1/00/382
Community Guarantee & Loan	01-34-03LN & 01-34-19GT		
- Report of Corp Services Mgr dtd 30.08.00		18.09.00	1/00/282
- Leamington Rugby Sports Club be granted a replacement guarantee of \$40,000 & Cambridge Community Marae offer of full repayment of o/s loan accepted.		18.09.00	1/00/283
Contiguous Properties	01-84-32		
- Explanation on current situation received from Corporate Services (front agenda pages). Issue to be reviewed when Council's Funding Policies reviewed in Sept/Oct 2000.		17.07.00	No res
- Advised people who disadvantaged can apply for relief		21.08.00	No res
Council Meeting Dates 2001	01-22-10	16.10.00	1/00/333
- Amendment to election date in meeting schedule		20.11.00	No res
Councillors Remuneration (Review of)	17-07-91		
- Council confirm the current policy (1.6.1) that payment be at the maximum level set by Minister of Local Government.		21.02.00	1/00/26
Councillor Workshops	75-09-04		
- Approval for payment of attendance at Estimates Workshop 27.02.00.		21.02.00	1/00/27
Declaration & attestation by new Councillor (& general explanation by Principal Administrative Officer on Acts and laws affecting members)	75-09-01	10.05.00	No res
Deferred Residential Zoning	65-06.27		
- Council Seminar on the impact of DIFs due 05.07.00		15.05.00	No res
Delegations (Council)	01-22-18		
- Appointments, delegations & authorities delegated to Senior Planning Officer		20.03.00	1/00/56
- Delegation of powers under the Hazardous Substances and new Organisms Act 1996 - appointment of Enforcement Officers as "District Hazardous Substance Officers"	33-13-01	15.05.00	1/00/137
Depreciation			
- Roothing network non-funded (in Draft Annual Plan)		29.02.00	1/00/41
Development Impact Fees			
- Cambridge Chamber of Commerce interest in future industrial land for Cambridge	90-02-12	19.06.00	No res
- Funding options for Oaklands Subdivision - item 4445/353.00, 85-08-04 deferred pending meeting with Oaklands	65-06-34	20.11.00	No res
District Plan			
- Plan Change No 14 - Application to rezone land, Alpha St, Cambridge	65-07-14	19.06.00	1/00/180
- Proposed Plan Changes 3.7(D), 3.23, 5, 8, 9, 10 & 12 to become operative on 01.08.00.		17.07.00	1/00/220
- Proposed Plan Changes 14 & 15 - operative status		18.09.00	1/00/290
Documents for Sealing	01-22-30		
- December 1999/January 2000		21.02.00	1/00/23
- February 2000		20.03.00	1/00/58
- March 2000		17.03.00	1/00/82
- April 2000		15.05.00	1/00/132
- May 2000		19.06.00	1/00/183
- June 2000		17.07.00	1/00/215

- July 2000		21.08.00	1/00/243
- August 2000		18.09.00	1/00/273
- September 2000		16.10.00	1/00/303
- October 2000		20.11.00	1/00/350
- November 2000		11.12.00	1/00/388
<b>Easements</b>			
- Pioneer Walk, Proposal to secure easement	4471/463.00	17.04.00	1/00/100
- Grant of easement to Anchor Products Ltd, Hautapu (commencement of special order procedure)	445/016	17.04.00	1/00/99
- Grant of easement to Anchor Products Ltd, Hautapu (confirmation of special order procedure)	445/016	15.05.00	1/00/133
<b>Edwards Section - Great Collins Street Reserve</b>			
	01-08-37		
- Ratepayers Association wish to purchase the section & make it part of the park		21.08.00	No res
<b>Election - see "By-election"</b>			
<b>Electoral Boundaries (Review of)</b>			
	01-70-04		
- Report of of AA dated 03.07.00 received, no change in the proposals from the basis of the 1998 triennial election of Waipa District Council.		17.07.00	1/00/219
- Report of Project Accountant dtd 08.09.00 received		18.09.00	1/00/277
- Confirmation of 2001 triennial elections (12 Councillors, 5 electoral wards, etc) after taking objections into account.		18.09.00	1/00/278
- No change to membership structure of Community Boards for 2001 elections		18.09.00	1/00/279
- Public notice be given of above & sent to LGC, Surveyor General & Government Statistician.		18.09.00	1/00/280
- Response to be sent to Waipa Local Democracy & Mr B Mayo.		18.09.00	1/00/281
<b>Environment Waikato</b>			
	01-69-17		
- Draft Annual Plan 2000/01		17.04.00	No res
- Clarification sought on whether issue concerning Karapiro Foreshore & Jetty Wall was raised as part of the submission. Refer also - " <i>Lake Karapiro</i> "		15.05.00	No res
- Discussion about resource consent requirements which apply to the removal of gorse.	33-33-01	21.08.00	No res
<b>Estimates</b>			
	75-14-03		
- Draft for 2000/01		29.02.00	1/00/39
- Incorporation into Draft Annual Plan 2000/01 as amended		29.02.00	1/00/43
- Approved for inclusion in Draft Annual Plan 2000/01 based on total rate requirement of \$19,510,977		20.03.00	1/00/59
- Adopted for 2000/01 at \$19,094,691		19.06.00	1/00/184
<b>Events Centre</b>			
	492/037.00 & 15-03-01		
- Petition presented by Gavin Cooper, Waipa Local Democracy		21.02.00	1/00/3
- Funding change to asset sales/loans		29.02.00	1/00/40
- Report unable to be presented to 20.03.00 Council mtg as all information (inc tender prices) not yet available		20.03.00	No res
- Change to suggested funding of Events Centre (\$1.5m asset sales/\$2.5m loans) is intended for inclusion in draft Annual Plan to seek public comment on this funding option		20.03.00	1/00/46
- Report of Community Services Mgr & other info presented at the meeting received.		17.04.00	1/00/93
- Net fundraising of \$481,178 made by Secta 2000 Trust satisfies intent of fundraising target set by 1/99/298		17.04.00	1/00/93
- Trust will confirm commitment to raise \$1.75 million		17.04.00	1/00/93
- Annual Plan to be prepared based on a funding scenario of \$1.5m ex TA Civic Centre Reserve, \$1.75 ex Secta 2000	01-91-28	19.06.00	1/00/152

	Fundraising, \$3m ex Asset Sales & \$1m loan.			
-	Acceptance of tenders for construction of Events Centre & management contract.	19.06.00	1/00/178	
-	Councillors to be involved in regular inspections during development	20.11.00	No res	
Exclusion of Public		01-37-01		
-	Rates Relief	04601/324.00	19.06.00	1/00/203
-	Pirongia Leases	45-12-01	19.06.00	1/00/203
-	Saleyards Cafeteria	4492/015.00C	21.08.00	1/00/259
-	Appointment of Commissioner – Hamilton Airport	04581/170.00	21.08.00	1/00/260
-	Appointment of Trustees to Te Awamutu Events Trust	15-03-01	21.08.00	1/00/260
-	Industrial Land Hamilton International Airport & LGNZ Presidential Election & Election of Provincial Sector Rep on National Council	40-13-01 & 01-41-02	16.10.00	1/00/334
-	Cambridge Town Centre Renewal	27-96-45	18.10.00	1/00/368
-	Appointment of Commissioner Peacocks Rd, Tender for Telecommunications Services & GM's Performance Appraisal	65-07-18 & 27-00-19 & P/F	11.12.00	1/00/407
-	GM's Performance Appraisal	P/F	11.12.00	1/00/408
Executive Committee		01-22-22		
-	26.05.00 (Russo)		19.06.00	1/00/181
-	28.08.00 (TA Citizens Advice Bureau)		18.09.00	1/00/271
-	12.10.00 (Olympic Medal Celebrations)		20.11.00	1/00/344
Expenditure/Revenue/Rating Requirements		75-01-07		
-	Forecast No 2 to 30.06.00		21.02.00	1/00/28
-	Forecast No 3 to 30.06.00		17.04.00	1/00/92
-	Forecast No 3 to 30.06.00 - query concerning "contiguous properties" - report to come to Council on or before July Council meeting		15.05.00	No res
-	Forecast No 4 to 30.06.00		15.05.00	1/00/135
-	Forecast No 3 to 30.06.00 - query on contiguous properties - report to come to July Council meeting (Refer to "Contiguous Properties" instead of "Forecast No 4")		19.06.00	No res
Financial Reports (including Accounts Paid Listing from October 2000)		01-84-23		
-	As at 31.08.00		18.09.00	1/00/275
-	As at 30.09.00		16.10.00	1/00/305
-	As at 31.10.00		20.11.00	1/00/352
-	As at 30.11.00		11.12.00	1/00/390 & 1/00/391
Fluoridation of Water Supply – refer “water & waste water services”				
Footpaths				
-	Renewal works (query about where contractors are at)	55-09-01	20.03.00	No res
-	Petition being mounted in Cambridge		17.04.00	No res
-	Petition from Cambridge residents received		15.05.00	1/00/143
-	Cambridge footpath budget of \$50,000 retained for 2000/01 year.	01-91-28	19.06.00	1/00/171
-	Moss on footpath - Roche Street, Te Awamutu	55-09-01	21.08.00	No res
Gracelands Trust		65-09-03 & 01-91-28		
-	Increase in grant of \$10,000 (to \$20,000) in support of recycling in CAM & TA & gifting of weighbridge declined.		19.06.00	1/00/168
-	Gracelands to cease collection of kerbside recycling	50-20-02	11.12.00	No res
Information Centres		20-07-01 & 02 & 01-91-28		
-	Operational grants for TA & Cam information centres increased to \$45,000 & special grant for rose festival		19.06.00	1/00/155

promotional material declined.

Iwi Consultative Committee	01-89-08		
- 07.12.99		21.02.00	1/00/14
- 07.03.00		17.04.00	1/00/81
- 06.06.00		17.07.00	1/00/214
- 05.09.00		16.10.00	1/00/302
Karapiro Treatment Plant Upgrade – refer “ <i>water &amp; wastewater services</i> ”			
Keep Te Awamutu Beautiful Society	20-09-01 & 01-91-28		
- Request for provision of \$30,000 to fund full time litter warden declined.		19.06.00	1/00/167
Kihikihi Public Meeting (on water/wastewater & other issues)	01-84-32	21.02.00	No res
- Confirmed Kihikihi residents have not been specifically rated for sewerage.		20.03.00	No res
Kihikihi Public Toilets Upgrade	15-05-05 & 01-91-28		
- Upgrade increased from \$30,000 to \$60,000 in line with Option 2 design plans.		19.06.00	1/00/175
Kihikihi Sewerage Upgrade	85-11-04		
- Notice of Motion presented by Cr Parlane		21.02.00	No res
- Points raised by Cr Parlane to be addressed during review of Council's Long Term Financial Strategy		21.02.00	1/00/15
- Review of Septic Tank Performance in Kihikihi -		17.07.00	
- Report of Env Safety Mgr dtd 03.07.00		17.07.00	1/00/227
- Council acknowledges the urgency in providing sewerage reticulation in Kihikihi & agrees to waive consent fees for upgrading of failed septic tanks.		17.07.00	1/00/228
Landfills - refer “ <i>Waste Management</i> ”			
Lake Karapiro	60-06-09		
- Domain Foreshore Retaining Wall & Jetty Repair		21.02.00	No res
- GM to obtain a formal response from both parties involved.		15.05.00	No res
- GM understands Environment Waikato will make a contribution to work on Domain Foreshore Retaining Wall & Jetty Repair. Response from Mighty River Power still awaited.		19.06.00	No res
- Domain Foreshore Retaining Wall & Jetty Repair - contribution received from Env Waikato but response still awaited from Mighty River Power.		19.06.00	No res
- Weed problem - representative from Mighty River Power to be invited to attend September Council meeting to explain the problem and discuss options for resolving it.		19.06.00	No res
- "Welcome Home" Family Picnic, Karapiro Domain 14.10.00 - verbal report.		16.10.00	No res
- Meeting still to be arranged with Mighty River Power.		11.12.00	No res
Lake Karapiro Users Group	60-06-10		
- 14.09.00		20.11.00	1/00/345
- Group recommended that Council assist with weed problem. Short term measures being put in place & staff to meet with Mighty River Power.		20.11.00	No res
- Charging of Bonds - difficult to charge a bond if not Council property.		20.11.00	No res
Lake Ngaroto Restoration Programme	50-01-01		
- Query from Cr Livingston about how much has been available for this project.		21.08.00	No res
Land Information Memorandum Fees	01-52-02	15.05.00	No res

Late Items

- Petition - Footpath Renewal Works	55-09-01	15.05.00	1/00/117
- WRAL AGM, TNZ Board's Regional Visit	40-13-01, 55-35-15 &	18.09.00	1/00/262
- "Welcome Home" Family Picnic at Karapiro Domain & LGNZ Election of Provincial Sector Representative on National Council	60-06-01, 01-41-02	16.10.00	1/00/295
- Lease Arrangements for Sporting Bodies	60-15-01	11.12.00	1/00/374
- Gracelands Recycling	65-09-03	11.12.00	1/00/375
- Police Raid on "Outcasts" Motorcycle Gang Premises, Paterangi Road, TA	04471/050.00	11.12.00	1/00/376

Leamington Rugby Sports Club - Grant refer "*Community Guarantee & Loan*"

Leave of Absence

- Mayor Hewitt and Councillor Lee will be absent at 19 June 2000 Council meeting		15.05.00	1/00/142
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Library

	20-05-04		
- \$40.00 rebate scheme to continue for 200/01	& 01-91-28	19.06.00	1/00/153
- Investigations to be made into reciprocal arrangements with neighbouring authorities.		19.06.00	1/00/154
- Negotiations with neighbouring authorities to set up reciprocal arrangements.		17.07.00	No res

Liquor Licensing Policy - refer "*Policy*"

Local Authority General Elections 2001 - Returning Officer

- Report of Corp Services Mgr dated 07.11.00	01-22-05	20.11.00	1/00/362
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Local Government NZ - Zone 2

	01-08-44		
- Verbal update on meeting held in Paeroa on 03.03.00		20.03.00	1/00/68
- Annual conference representation - D Watt for 2000	01-19-02	17.04.00	1/00/101
- Mayor Hewitt, Deputy Mayor McCullough, General Manager & D Watt to go to Local Government Conference in July 2000.		17.04.00	1/00/102
- Verbal reports from members who attended the Local Government Conference July 2000.	01-19-02	21.08.00	1/00/257
- Verbal updates on Zone 2 meeting held 17/18.08.00	01-08-44	21.08.00	1/00/257
- Proposed Special National Meeting & advice about transitional Chief Executive.	01-41-02	18.09.00	No res
- Results - Presidential & Provincial Sector Representative on National Council elections	01-41-02	20.11.00	No res
- Mayor's Report dtd 30.11.00 re LGNZ "Future Focus Meeting"	01-41-02	11.12.00	1/00/387
- Verbal report on Zone 2 meeting held November 2000	01-08-44	11.12.00	1/00/405

Mangapiko Hall Association

	04611/044.00		
- Request for use of funds declined because the lease agreement providing revenue does not allow that to happen.		18.09.00	1/00/267
- JMYL to investigate ways to make funds available for re-roofing & painting of hall as a matter of urgency.			18.09.00
- Issue not advanced since September Council meeting		16.10.00	No res
- Nothing to report since October Council meeting.		20.11.00	No res
- No progress to report		11.12.00	No res

Mayor's Report

- LGNZ - "Future Focus Meeting" dtd 30.11.00	01-41-02	11.12.00	1/00/387
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Minor Community Works

	75-06-05 & 01-91-28		
- Increase to Cambridge Community Board of \$5,000 (to \$10,000) & to Pirongia Ward of \$5,000 (to \$10,000).		19.06.00	1/00/170

Minutes of Previous Meetings	01-22-21		
- 13.12.99 (2 amendments)		21.02.00	1/00/5
- 21.12.99		21.02.00	1/00/7
- 21.02.00 (1 amendment)		20.03.00	1/00/45
- 29.02.00 - special Estimates mtg(2 amendments)		20.03.00	1/00/47
- 20.03.00 (2 amendments)		17.04.00	1/00/73
- 17.04.00		15.05.00	1/00/119
- 15.05.00		19.06.00	1/00/145
- 19.06.00		17.07.00	1/00/206
- 17.07.00 (2 amendments)		21.08.00	1/00/236
- 21.08.00		18.09.00	1/00/264
- 18.09.00 (2 amendments)		16.10.00	1/00/297
- 16.10.00 (5 amendments)		20.11.00	1/00/336
- 20.11.00 (2 amendments)		11.12.00	1/00/378
- 28 & 30.11.00 (special Audited Annual Report)		11.12.00	1/00/379
Museum	20-06-02 & 01-91-28		
- No increase for operating grants (both Museums) & request for funding of computerisation project declined.		19.06.00	1/00/158
National Research Bureau Survey Results	04-01-05		
- Report of Communications Officer dtd 23.08.00		18.09.00	1/00/291
New Zealand Counties Investment Co Ltd	75-31-02		
- Appointment of Gavin Ion as Waipa proxy at the Counties Investment Co special meeting.		18.09.00	1/00/294
New Zealand Rowing Academy	01-91-28		
- Request for grant of \$20,000 declined.		19.06.00	1/00/169
Notifiable Contracts Let			
- Duke St Stormwater Outlet Upgrade & Shape Correction Treatment Raynes Rd	27-99-31 27-99-35	21.02.00 21.02.00	1/00/8
- Unsealed smoothing, Shape Correction Treatment & Seal Widening.	27-00-03	20.03.00	1/00/48
- Maynard Place (TV) stormwater outlet upgrade & shape correction treatment	27-00-06	20.03.00	1/00/48
- TA & KK watermain upgrade 1999	27-99-29	17.04.00	1/00/75
- Sewage Pump Stations Rehabilitation	27-99-32	17.04.00	1/00/75
- Unsealed Smoothing, Shape Correction Treatment & Seal Widening 1999/2000	27-00-03	17.04.00	1/00/75
- Pirongia Watermain Upgrade	27-00-01	17.04.00	1/00/75
- Supply & installation of streetlights	27-00-11	15.05.00	1/00/120
- Minor Safety Improvements	27-00-21	19.06.00	1/00/147
- Supply & Installation of Streetlights	27-00-11	19.06.00	1/00/147
- Reseals Contract 2000/01 Island Asphalts Ltd	27-00-37	16.10.00	1/00/306
- Aerial Sewer Mains & Manholes Rehab in CAM	27-00-33	20.11.00	1/00/354
- Sewer Mains Rehab in CAM & TA	27-00-34	ditto	ditto
- Karapiro WTP Sludge Pond	27-00-24	ditto	ditto
- Karapiro Watermain Upgrade	27-00-38	ditto	ditto
- Taylor's Hill Reservoir No 1 Rehab	27-00-43	ditto	ditto
- Shape Correction Treatment & Seal Extension	27-00-45	11.12.00	1/00/392
Oaklands Subdivison			
- Application for cancellation or reduction of separate uniform annual charge.	75-22-04	20.11.00	1/00/361
- Request for financial assistance - item deferred pending meeting with Oaklands	4445/353.00	20.11.00	No res
- Report of Asset Mgr Roding dtd 23.11.00	85-08-04	11.12.00	1/00/394
- Ex gratia payment of \$51,590 plus GST to be made Oaklands as Council contribution to cost of s/water.		11.12.00	1/00/395
- The payment to be funded \$6,000 ex 2000/01 roading budget & \$45,590 by remitted further reserve contributions from Oaklands development.		11.12.00	1/00/396

- Further funding of s/water for Oaklands development to be considered during 2001/02 Annual Plan process.		11.12.00	1/00/397
Ohaupo Cemetery	01-08-37	15.05.00	No res
Ohaupo Ratepayers Association	01-08-37		
- 07.09.00 & 05.10.00		20.11.00	1/00/346
- Report to go to February 2001 Council concerning purchase of Mrs Edwards' section to add to Kahikatea Park.	01-51-18	20.11.00	No res
- Issues concerning SH3, Ohaupo (kerb & channel, speed limit, pedestrian refuge)	55-35-01	20.11.00	No res
- Issues concerning SH3, Ohaupo (kerb & channel, footpath).		11.12.00	No res
Parish of St John TA Trust Board	01-91-28		
- Grant of \$40,000 made from environmental reserves for fire protection of St Paul's Church, Hairini		19.06.00	1/00/165
Parks Maintenance Budget	01-51-10 & 01-91-28		
- Cemetery budgets increased by \$3,000 to accommodate the transfer of the Ohaupo Cemetery. Staff to identify standards for parks & reserves maintenance to be funded from budget allowance in 2000/01.		19.06.00	1/00/176
Performance Reports	01-91-30		
- As at 31.08.00		18.09.00	1/00/274
- As at 31.09.00		16.10.00	1/00/304
- As at 31.10.00		20.11.00	1/00/351
- As at 30.11.00		11.12.00	1/00/389
Petitions			
- Rosemary Hill - water/wastewater services review	92-02-03	21.02.00	1/00/2
- Gavin Cooper - Te Awamutu Events Centre	492/037.00 & 15-03-01	21.02.00	1/00/3
- Mr & Mrs Majeed - realignment of Raynes Rd	55-2-78	21.02.00	1/00/4
- Footpath Renewal Works	55-09-01	15.05.00	1/00/143
Pirongia Clydesdales	01-08-07 & 01-91-28		
- Request for grant of \$10,000 declined		19.06.00	1/00/162
Pirongia Consultative Committee	01-89-07		
- 24.11.00 (to allocate Pirongia Ward community grants)		11.12.00	1/00/386
Pirongia East Redoubt	4605/002.00		
- Considered an Historic Reserve but funding (District or Community) to be determined subsequent to a full report from Community Services Manager		20.03.00	No res
- Declared an historic reserve.		15.05.00	1/00/136
Pirongia Mountain Afforestation Committee	01-32-01		
- Status of the body being determined before appointment of another Committee Member can be made.		21.02.00	No res
- No progress to report in determining status of PMAC		20.03.00	No res
- Report of Corp Services Mgr dtd 07.08.00 & draft statement of corporate intent 01.07.00 – 30.06.01 recvd.		21.08.00	1/00/246
- Audited Annual Report of PMA for year ended 30.06.00 received.		16.10.00	1/00/308
Pirongia Ratepayers Association	01-08-07 & 01-91-28		
- Pirongia Ward grant increased to \$3,000 with PRA receiving \$1,500		19.06.00	1/00/166
- 05.10.00		20.11.00	1/00/347
- 02.11.00		11.12.00	1/00/403
Pirongia Reserves & Aquisitions/Development Issues	01-08-07		
- Response awaited from Tainui concerning transfer of		20.03.00	No res

Section 1 SO 48235.			
- Favourable response received from Tainui concerning Section 1 SO 48235, letter sent to DOC asking for process to be followed.		17.04.00	No res
- Proposed change of Local Purpose Reserve (site for library) to Recreation Reserve - Section 167 Town of Pirongia East	4605/002.00	16.10.00	No res
- Proposed change of Local Purpose Reserve (site for library) to Recreation Reserve - Section 167 - GM to ensure action being taken is in line with Council's earlier resolution.	4605/002.00	20.11.00	No res
<b>Pirongia Reserve Leases</b>	<b>45-12-01</b>		
- Report to be prepared for March Council Meeting covering all outstanding leases.		21.02.00	No res
- Report still being prepared on all outstanding leases		20.03.00	No res
- Arbitor's decision received on Pendergrast after Agenda was sent out - report on all leases for May Council		17.04.00	No res
- A report on all leases for June Council		15.05.00	No res
- Solicitors preparing documentation to conclude arrangements for outstanding leases.		17.07.00	No res
- Confirmation still awaited that 2 final leases have been agreed by DOC & lessees		21.08.00	No res
- Confirmation still awaited as above. Audit Office investigation complete & report will soon be made available.		18.09.00	No res
- Technical issue holding up one of the 2 final leases relating to perpetual rights of renewal		16.10.00	No res
- Confirmation still awaited that 2 final leases have been agreed. Audit Office report will be available in a day or two.		20.11.00	No res
- Office of AG to advise whether report should be made made publicly available. Solicitors endeavouring to renegotiate perpetual rights of renewal for all leases.		11.12.00	No res
<b>Pirongia Rugby &amp; Sports Club</b>	<b>605/136.00</b>		
- Grant of \$6,000 given to Pirongia Rugby & Sports Club from Pirongia Reserve Development Account for the extension of the carpark on Pirongia Domain adjacent to the existing clubrooms.		17.07.00	1/00/223
<b>Pirongia Rural Residential Subdivision (Audit Office Report)</b>	<b>4605/002.00</b>		
- Funding treatment of Lots 6, 7, 24 & 25		19.06.00	1/00/192
- Establishment of parameters for charging of interest - Env Reserve & accumulated funds & sharing of surplus/deficit from development		19.06.00	1/00/193 & 194
- Preparation of interim accounts for Pirongia Rural Residential Subdivision		19.06.00	1/00/195
<b>Police Raid on "Outcasts" Motorcycle Gang Premises, Paterangi Road, TA</b>	<b>04471/050.00</b>	<b>11.12.00</b>	<b>No res</b>
<b>Policy Committee</b>	<b>01-85-12</b>		
- Report of General Manager dated 04.10.00 received discharging Administration Committee, appointing Policy Committee to deal specifically with Policy issues & appointment of full Council as Members.		16.10.00	1/00/330
- Councillor Empson appointed as Chairman of the Policy Committee		16.10.00	1/00/331
- 31.10.00		20.11.00	1/00/340
- 28.11.00		11.12.00	1/00/383
<b>Policy (Council)</b>		<b>01-22-12</b>	
- Adoption of proposed Waipa District Sale of Liquor Policy.	01-85-10	15.05.00	1/00/129
- Adoption of amended Waipa District Dog Policy	33-15-17	15.05.00	1/00/131

Post Construction Audit	02-12-01		
- Roading & Services Reports for period 01.09.99 - 31.12.99		21.02.00	1/00/25
- Property Management Report for period 01.09.99 - 31.12.99		20.03.00	1/00/67
- Roading, Services & Property Management Reports for the period 01.01.00 - 31.03.00		15.05.00	1/00/138
- Roading, Services & Property Management Reports for the period 01.04.00 - 30.06.00		21.08.00	1/00/250
- Roading, Services & Property Management Reports for the period 01.07.00 - 30.09.00		20.11.00	1/00/363
Project Watershed Liaison Subcommittees	01-69-04		
- That up to 4 nominations for appointment be made to Subcommittees.		17.07.00	1/00/225
- That the nominations for appointment to the subcommittees are Crs Cooper, Flay, Livingston & Watt - Refer also " <i>appointments</i> "		17.07.00	1/00/226
- Four nominations to Project Watershed Subcommittees appointed by Environment Waikato		21.08.00	No res
- Council to consult with other affected Councils & endeavour to persuade Env Waikato to meet the attendance costs of Council representatives on Project Watershed Committees.		18.09.00	1/00/292
Property Management			
- Sale of section of Unformed road off Te Pahu Rd, Pirongia	92-02-25 & UR 5/139b	21.01.00	1/00/32
- Acquisition of 580m <sup>2</sup> of land ex Cambridge Railway Reserve - <i>refer 1/00/64</i>	60-12-01	20.03.00	No res
- Opportunity to secure ownership of reserve - Lake St Cambridge	4370/601.00C	20.03.00	1/00/64
- Revocation of Reserve Status & sale of footpath - Hillcrest Ave, Te Awamutu	90-02-25	17.04.00	1/00/94
- Revocation of Reserve Status & sale of footpath - Williams Street, Te Awamutu	90-02-25	17.04.00	1/00/95
- Sale of land - Te Awamutu Eventide Home Trust Board, Roche St, TA	4482/263	17.04.00	1/00/96
- Categorisation of Land - Vogel Street, Cambridge	4351/404 & 4351/405 98	17.04.00	1/00/97 &
- Categorisation of Land - Vogel Street, Cambridge - additional information requested being compiled.		15.05.00	No res
- Categorisation of Land - Vogel St, Cam - additional info requested being compiled.	" "	19.06.00	No res
- Categorisation of Land - Vogel St, Cam - additional info requested being compiled.	" "	17.07.00	No res
- Property off Kakaramea Road, Koromatua - declaration as surplus land and sale of land.	90-02-25	17.07.00	1/00/224
- Vogel Street - consultants anticipate report due October Council meeting.		21.08.00	No res
- To freehold land subject to a Glasgow Lease - Lot 7 DPS 3636, 68 Mangahoe St, Te Awamutu	4471/156.00	21.08.00	1/00/248
- Sale of ex Parks Depot, Albert Park, Te Awamutu	4492/046.00	21.08.00	1/00/249
- Vogel Street - report due October Council mtg	4351/404 & 4351/405	18.09.00	No res
- Revocation of previous resolution (9/99/74 of now discharged Commercial Affairs Cttee) & passing of new resolution confirming the stopping of an unformed road - Part of Havelock Street, adjoining Moule Street, Kihikihi	90-02-25	18.09.00	1/00/284
- Vogel Street issue - consultant's report to go to October Policy Committee	4351/404.00 & 4351/405	16.10.00	No res
- Vogel Street issue - responses sent to ratepayers concerning the issue.	ditto	20.11.00	No res
- Sale of Residential Section subject to an Endowment & Glasgow Lease - 722 Mahoe Street, TA	4471/332.00	20.11.00	1/00/366
- Vogel Street issue - meeting with property owners to be arranged for February 2001.		11.12.00	No res
- Access way reserve exchange, Wilson St, Cam	4370/298.00	11.12.00	1/00/401

Protected Disclosures Procedures			
- Report of GM dtd 30.11.00 & procedures adopted.	01-22-12	11.12.00	1/00/393
Public Debt 2000/01			
Report of Project Accountant dated 03.10.00, adoption of stated criteria & delegation of precise terms of the loans to General Manager & Corporate Services Manager	75-16-05	16.10.00	1/00/309
Pukerimu Rural Water Supply Consumers Committee			
- Election of Committee	85-24-01 85-24-04	21.02.00	No res
- Clarification sought on the amount being charged Pukerimu & Cambridge residential consumers.		21.02.00	No res
- Clarification still being sought on the amount being charged Pukerimu & Cam residential consumers		20.03.00	No res
Rates			
- Rates relief issue to be referred to Cttee meeting for resolution.	28.03.00 Admin04601/324.00	20.03.00	1/00/65
- Rates & Charges 2000/01 (Notice of intention to make & levy rates)	75-22-04	19.06.00	1/00/185
- Rates & Charges 2000/01 (Confirmation of intention to make & levy rates)	75-22-04	17.07.00	1/00/216
- Water Rates for 2000/01	01-04-01	17.07.00	1/00/217
- Detailed review of charging regime for water consumers to be considered at September Council meeting - see also "Water".		17.07.00	1/00/218
- Reconsideration of rates remission request - report of Revenue Supervisor dtd 03.07.00 received - penalty not remitted.	04631/193.02	17.07.00	1/00/230
- Reconsideration of rates remission request - report of Revenue Supervisor dtd 06.07.00 - penalty not remitted.	04370/218.00	17.07.00	1/00/231
- Statute Barred Rates - report of Revenue Supervisor dated 20.09.00 received.	75-22-04	16.10.00	1/00/326
- Sundry Debts Write-off	75-11-01	20.11.00	1/00/359
- Application for Remission of Additional Charge (Penalty) on Unpaid Rates	75-22-04	20.11.00	1/00/360
Regulatory Committee			
- 14.12.99	01-89-04	21.02.00	1/00/13
- 18.02.00 (special - application to establish health spa)		20.03.00	1/00/54
- 28.02.00		20.03.00	1/00/55
- 27 & 28.03.00		17.04.00	1/00/80
- 13.04.00 (special - proposed District Plan changes)		15.05.00	1/00/126
- 14.04.00 (special - proposed District Plan change & establishment of private kindergarten).		15.05.00	1/00/127
- 26.04.00		15.05.00	1/00/128
- 29.05.00		19.06.00	1/00/179
- 26.06.00		17.07.00	1/00/213
- 31.07.00		21.08.00	1/00/242
- 28.08.00		18.09.00	1/00/270
- 25.09.00		16.10.00	1/00/301
- Councillor Flay appointed to replace Councillor Parlane on Regulatory Committee		20.11.00	1/00/341
- 30.10.00		20.11.00	1/00/342
- Cr Lee appointed as Hearing Commissioner - Cambridge Motorcycle Club		20.11.00	1/00/343
- 22 & 23.11.00 (special - establishment of Motor cross training & track)		11.12.00	1/00/384
- 27.11.00		11.12.00	1/00/385
Remuneration (Council Members)			
- Increase of 2.5% to honoraria & meeting allowances effective 18.02.00	17-07-91	21.08.00	1/00/255

Reporting of Resolutions made in Public Excluded Session			
- Rates Relief	04601/324.00	19.06.00	IC1/00/1
- Pirongia Leases		19.06.00	IC1/00/2
- Saleyards Cafeteria building declared a non-core	4492/015.00C	21.08.00	IC1/00/6
- Authority delegated to Community Services Mgr to negotiate the use or sale of the Saleyards Cafeteria building & Admin Cttee delegated authority to act on the matter following those negotiations	“	21.08.00	IC1/00/7
- If the Saleyards Cafeteria is sold the conditions of sale to be in accordance with clause 6.2 of the report of Community Services Mgr dtd 17.08.00 & drafted by Council’s Solicitor.	“	21.08.00	IC1/00/8
- Appointment of a Commissioner – Notice of Requirement Hamilton Airport	04581/170.00	21.08.00	IC1/00/10
- Appointment of Trustees to TA Events Centre Trust	15-03-01	21.08.00	IC1/00/11
- Appointment of Commissioner - Peacocks Rd	65-07-18	11.12.00	IC1/00/24
- Contracts awarded for telecommunications services to Telecom & Telstra	27-00-19	11.12.00	IC1/00/26 & 27
Reserve Transfers during the year ended 30 June 1999	75-01-07	17.04.00	1/00/83 - 1/00/91
(To be noted against 1/00/84 that funds transferred into a suspense account & no disbursement made in any direction as yet).			
Riding for the Disabled Association	01-18-21		
- 6.3ha in Vogel St, Cambridge to be leased to NZ Riding for Disabled Association.		11.12.00	1/00/381
Roothing			
- Roothing programme Funding Surplus to be applied to seal extension on Limeworks Loop Road, Corcoran Road & urban footpath construction on Thornton Road, Bank Street & Oliver Street.	55-35-25	21.02.00	1/00/29
- Road Stoppings (10 separate stoppings; portions of UR 13/219; UR 12/295; UR 5,9/142; UR 5/164; UR 10/221, 224, 231, 232; UR 31/58; UR 13, 14/249, 250 292; UR 9/123; UR 5/160; UR 6/532	90-02-25	21.02.00	1/00/31
- Standard of mowing roadside verges	55-28-03	20.03.00	No res
- Consent for creation of underwidth street - unformed part of Southey St, Cambridge.	90-02-25 & UR 24/5	20.03.00	1/00/62
- Consent for creation of underwidth street-unformed part of Kane St, Pirongia	90-02-25 & UR 25/501	20.03.00	1/00/63
- Stormwater outlet upgrade - Maynard Place & McKay Drive, Temple View	27-00-06	20.03.00	1/00/66
- Safety Improvements - staff to investigate the cost of installing street lights in Kelly Road	55-26-06 & 01-91-28	19.06.00	1/00/172
- \$200,000 to be included in 2000/01 Annual Plan for seal extension (50% funded from savings in the roading budget & 50% from rates).	55-28-06 & 01-91-28	19.06.00	1/00/173
- Stopping of a portion of unformed road adjoining Roto-o-rangi Rd & vest as local purpose reserve (recreation).	90-02-25 & OL 11/331	19.06.00	1/00/197
- Consent for stopping of portion of unformed road adjoining Waikato River at Arapuni	90-02-25	19.06.00	1/00/198
- Sale of section of unformed road off Pirongia Rd	90-02-25 & UR 25/49	19.06.00	1/00/199
- Sale of section of unformed road & road severance off Oreipunga Road, Horohoro	90-02-25	19.06.00	1/00/200
- Stopping of a portion of unformed road adjoining Roto-o-Rangi Road - subsequent to res 1/00/197 above it was clarified that	90-02-25 & OL 11/331	17.07.00	1/00/207

the funding be provided from Local Reserve Development Fund.			
- Application to Subdivide a Retirement Lot (Ngahinapouri) – minimum roading standards for rural residential subdivisions.	65-29-02	21.08.00	No res
- Transit NZ Board's Regional Visit 05.10.00 - Councillors invited to attend at Waikato district Council, Ngaruawahia.	55-35-15	18.09.00	No res
- Report of Reg Eng dtd & 28.10.00 received & Give Way control to be installed on Lynd Road intersection of Kite Road, Ohaupo.	55-13-02	11.12.00	1/00/398
- Report of Reg Eng dtd 30.10.00 received & new road to be created on Jess subdivision, Ngahinapouri to be named "Duncan Road"	55-28-12	11.12.00	1/00/399
Roading Maintenance Contracts	55-26-03		
- Report of Asset Mgr Roding 08.09.00		18.09.00	1/00/286
- Contracts 27-97-32 & 27-97-28 extended for 3 months while replacement contracts reviewed		18.09.00	1/00/287
- Council to enter into 2 year contracts for streetlight maintenance & streetcleaning.		18.09.00	1/00/288
- Contract 27-99-20 to be extended to 11.09.02		18.09.00	1/00/289
- Roding Maintenance Contracts be extended for sealed road pavement (27-98-12 Fulton Hogan), RAMM road rating & traffic counting services (28-98-75 Opus	55-35-26	11.12.00	1/00/400
- Roding Maintenance Contracts be awarded for vegetation spraying (27-00-29 Power Weed), general maintenance (27-00-30 McFalls), road marking (27-00-31 Roadmarkers Waikato)	ditto	11.12.00	1/00/400
Rukuhia Domain Hall Committee	15-11-24		
- 08.02.00		20.03.00	1/00/57
- 09.05.00		19.06.00	1/00/182
- 08.08.00		18.09.00	1/00/272
- 14.11.00		11.12.00	1/00/402
Sale of Land for Roding Projects			
- Petition presented on behalf of residents affected by the sale of two lotes created as a result of the realignment of Raynes Road (Mr & Mrs Majeed).	55-25-78	21.02.00	1/004/
- Land purchase & subdivision scheme plan - Lloyds Property, Raynes Road	55-25-78	21.02.00	1/00/6
- Sale & Purchase of Land for Roding Projects - Raynes Rd/ King, Healy, Walmsley	55-25-79, 55-25-80 & 55-25-81	21.02.00	1/00/33
- Sale of Surplus Land & Road Severance - Raynes Road, Rukuhia	55-25-78	20.03.00	1/00/61
- Sale & Purchase of Land for Roding Projects - Frontier Road/Rees, Taotaoroa Rd/Hinuera Holdings Ltd	55-25-83 & 55-25-70	18.09.00	1/00/285
Saleyard Cafeteria, Mahoe St, Te Awamutu	90-02-25		
- Due to reasons of commercial sensitivity the discussion was deferred until the public were excluded ( <i>but reported in open session after</i> )		21.08.00	No res
Signage	33-41-01		
- Waipa District Council signs & position of sign at the Narrows.		19.06.00	No res
Sister Cities	01-80-03		
- Visit by delegations from Le Quesnoy & Bihoro	01-80-05 & 01-80-06	21.02.00	No res
- Cr Cooper opposed to funding ratepayers visit to Japan.	01-80-03	15.05.00	No res
- Presentation on visit to Le Quesnoy June 2000	01-80-05	21.08.00	No res
- Possible Twin Town Relationship with TACB -	01-80-03	11.12.00	No res

Clonakily, Ireland.

Special Orders				
- Grant of Easement to Anchor Products Ltd, Hautapu (commencement)	445/016	17.04.00	1/00/99	
- Proposed Bylaw - Urban Area Fire Control Bylaw (commencement)	45-02-08	15.05.00	1/00/130	
- Grant of Easement to Anchor Products Ltd, Hautapu	445/016	15.05.00	1/00/133	
- Waipa District Urban Fire Control Bylaw 2000 confirmed	45-02-08	19.06.00	1/00/186	
Sporting Bodies (lease arrangements for)	60-15-01			
- Position paper to go to January 2001 Policy Cttee		11.12.00	No res	
Staffing	02-01-07			
- December 1999/January 2000		21.02.00	1/00/36	
- February 2000		20.03.00	1/00/70	
- March 2000		17.04.00	No res	
- April 2000		15.05.00	1/00/140	
- May 2000		19.06.00	No res	
- June 2000		17.07.00	No res	
- July 2000		21.08.00	No res	
<b><i>{From September Council meeting this information will be presented in the Performance Report}</i></b>				
Stock Underpass				
- CG & IM Kelly and LW & PM Smith, Limeworks Loop Road	55-32-40	21.08.00	1/00/254	
- IJ & DM Farrelly, Pokuru Road	55-32-41	11.12.00	1/00/406	
Te Awamutu Chamber of Commerce	01-13-01			
- Grant of \$5,000 made for promotion of TA business area	& 01-91-28	19.06.00	1/00/161	
Te Awamutu Railway Station	65-32-02			
- Issues relating to possible removal or upgrade of station building		20.03.00	No res	
- Local interest in development of station building		17.04.00	No res	
- Transrail executive visiting Te Awamutu		15.05.00	No res	
- Discussion concerning the demolition or upgrade of station building.		17.07.00	No res	
Te Awamutu Sewerage Upgrade	85-13-01			
- 15 year Resource Consent granted & received.		16.10.00	1/00/332	
Te Awamutu Youth Centre	01-91-28			
- Request for grant declined but included as unfunded project.		19.06.00	1/00/163	
Temple View Boundary Change	01-08-03 & 01-95-01			
- Formal request yet to be received from TV Ratepayers Group		20.03.00	No res	
- Procedural process to be outlined for Councillors so they understand the necessary steps.		17.04.00	No res	
- Sewerage issues seen as the catalyst for boundary change		17.04.00	No res	
- LG Commission advised of proposal, principal authority to be appointed, Waikato DC also has piece of land they wish to be amalgamated into Hamilton City.		15.05.00	No res	
- Notification received from LG Commission. Council awaiting advice on principal authority.		19.06.00	No res	
- Hamilton City & Waikato District happy for Waipa to assume Principal Authority status.		19.06.00	No res	
- Project is being scoped, resourcing expected to be available early September		21.08.00	No res	
- Report on process & timelines will be given to October Council meeting.		18.09.00	No res	

- Expected timeline during 2001 given to Councillors		16.10.00	No res
Temple View Residents' Association	01-08-03		
- 14.09.00		20.11.00	1/00/348
- 09.11.00		11.12.00	1/00/404
Temple View Sewerage	85-36-05		
- Resource Consent hearing due March 2000.		21.02.00	No res
- Report of Env Services Mgr dtd 03.11.00		20.11.00	1/00/364
- Council agree to enter into agreement with HCC for connection of TV sewerage system to HCC & to pay annual waste treatment fee & Council to review its sewerage funding policy prior to committing to cap expenditure on TV sewerage system.		20.11.00	1/00/365
Te Pahu Residents & Ratepayers Association	01-08-06		
- 09.10.00		20.11.00	1/00/349
Tourism Waikato	01-67-01		
- Situation update; \$11,000 for signage refunded to Council		21.02.00	No res
- Increase in operational grant declined, grant of \$11,000 approved in 1999/00 year to be released subject to project proceeding otherwise funds should go to Council's own district promotion, further grant of \$10,018 for Thermal explorer highway signage declined and funding for Ham-TA-Oto secondary route signage declined.	01-91-28	19.06.00	1/00/159
- Contribution of \$11,000 to Thermal explorer highway contingent on other local authorities involved also contributing.		17.07.00	No res
- Verbal report from Cr McCullough on Tourism Waikato Advisory Board - Stakeholder & Marketing Activities for June 2000.	01-67-01	17.07.00	1/00/232
Treasury Management			
- Quarterly Report to 30.09.00 to be presented to December Council meeting	75-16-21	20.11.00	1/00/356
Vacancy	01-22-06		
- Report of Returning Officer dtd 09.02.00 received		21.02.00	1/00/16
- An election, by postal vote, to be held to fill the vacancy in Kakepuku Ward		21.02.00	1/00/17
- Declaration of result of By-Election - Kakepuku Ward		10.05.00	1/00/115
Valuation Service Provider	27-00-18		
- Council confirm retention of triennial revaluation cycle for term of proposed contract & CSM to negotiate with preferred tenderer (not to exceed \$360,000 over a three year period).		19.06.00	1/00/201
Visitors			
- Laurie McDowall (Chairman) and Barry O'Connor (CEO) Waikato Regional Airport Ltd.	40-13-01	21.02.00	No res
- Jocelyn Cooney, Cambridge Coroner		15.05.00	No res
- Matt Hannah & Warwick Rogers, Cambridge Chamber Commerce		17.07.00	No res
- Dr Jan White, Ian Glennie & Shelley Campbell from Health Waikato		18.09.00	No res
- Fieldays Representatives Doug Baldwin, Vince Stockdale & Barry Quayle		16.10.00	No res

Vogel Street - refer "Property Management"

Waikato Regional Airport Ltd	40-13-01		
- Interim Report for the year ending 31.12.99 received		21.02.00	1/00/34
- Appointment of Mayor Hewitt, Deputy Mayor McCullough & General Manager as Council's proxy at Waikato Regional Airport meetings - refer also "appointments"		17.07.00	1/00/233
- Report of Corp Serv Mgr dtd 14.08.00 and draft statement of corp intent (Sept 2000) received.		21.08.00	1/00/247
- Verbal report from Mayor Hewitt on upcoming AGM & the company's performance, directors, etc.		18.09.00	No res
Waikato University Academy of Performing Arts	65-10-05 & 01-91-28		
- Request for grant declined but included as unfunded item in Annual Plan.		19.06.00	1/00/164
Waste Management			
- Reinstatement of District Landfills - report of Asset Mgr Rooding dated 03.07.00 & Council to proceed with Cambridge Landfill capping contract No 27.00.08.	65-31-03	17.07.00	1/00/229
Water & Wastewater Services	92-02-03		
- Petition presented by Rosemary Hill		21.02.00	1/00/2
- Public meeting to be held in Kihikihi on water/wastewater & other issues	01-84-32	21.02.00	No res
- Discussion concerning Cr Parlane's recent letter to The Courier	92-02-03	21.02.00	No res
- Query concerning how much of the \$40,000 allocated to the Establishment Unit has been spent.		21.02.00	No res
- Detailed review of the charging regime for water consumers to be considered at September 2000 Council.	01-04-01	17.07.00	1/00/218
- Karapiro Treatment Plant Upgrade – report of Utility Services Mgr received.	27-00-27	21.08.00	1/00/252
- Karapiro Treatment Plant Upgrade – resolution to action the upgrade and state how it will be funded.	27-00-27	21.08.00	1/00/253
- Fluoridation of water supply – information to be circulated to Community Boards & staff to provide a report to Council on the implications of fluoridating the water supply.	33-22-02	21.08.00	1/00/256
- Karapiro Water Treatment Plan Upgrade - work should not be put to tender as a single contract, should be managed & supervised by Council staff as a variety of separate associated works subject to cpp & tendering and Council's reasons for doing so noted.	27-00-27	18.09.00	1/00/293
Wilson Street Pedestrian Crossing	4370/096 & 27-99-09		
- Due to be installed by end September 2000		21.08.00	No res
- Copy of the design of the crossing to be circulated to Councillors		21.08.00	No res
Written Complaints	01-17-10		
- December 1999/January 2000		21.02.00	1/00/35
- February 2000		20.03.00	1/00/69
- March 2000		17.04.00	No res
- April 2000		15.05.00	1/00/139
- May 2000		19.06.00	1/00/202
- June 2000		17.07.00	1/00/234
- July 2000		21.08.00	1/00/258

***{From September Council meeting this information will be presented in the Performance Report}***