

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
<hr/>			
Annual Report	01-84-24		
- Approved for submission to Council's auditors		29.08.06	1/06/161
- Annual Report for year ended 30.06.06 adopted.		26.09.06	1/06/183
<hr/>			
Anzac Day	01-60-01 & 02		
- Discussion about possibly combining organization of CAM & TA events in future.		30.05.06	No res
<hr/>			
Apologies			
- E Newlands		31.01.06	1/06/01
- A Empson		21.03.06	1/06/26
- A Livingston, H Barnes & G Flay		18.04.06	1/06/50
- P Lee		27.06.06	1/06/100
- G Jull & G Webber		25.07.06	1/06/122
- G Jull (absence) & G Flay (lateness)		29.08.06	1/06/148
- A Empson & B Taranaki		26.09.06	1/06/172
- E Newlands		31.10.06	1/06/189
- P Lee		28.11.06	1/06/214
<hr/>			
Appointments			
- Cr G Jull appointed as Council rep on Regional Passenger Transport Sub-Committee		26.09.06	1/06/186
- Crs Barnes and Sharpe appointed to the Biodiversity Council.		31.10.06	1/06/193
<hr/>			
Biodiversity Council	60-16-06		
- "Promoting the Protection of Natural Heritage within Waipa District" adopted and included as a supplement to the Heritage Policy and Implementation Strategy, Biodiversity Council established and Crs Barnes and Sharpe appointed as Council representatives.		31.10.06	1/06/193
<hr/>			
Bus Stops	55-53-03		
- Staff are progressing the CCBs request for relocation of the bus stop.		28.03.06	No res
<hr/>			
Bylaws			
- Review of Traffic Bylaw 1995	45-02-22		
- Councillors to be advised how many submissions have been received.		28.02.06	No res
- TACB recommendation concerning speed limit on Cambridge Road to be referred to staff for inclusion in the schedule of speed limits to be reported to Council in June 2006.		28.03.06	No res
- School speed zone – staff to consider as part of current review of speed limits.	45-02-22	28.03.06	No res
- Waipa District Traffic Bylaw 2005 made to become operative on 1 May 2006.		18.04.06	1/06/66
- OPUS undertaking survey of schools throughout the District to determine where there should be a speed reduction to 40km outside schools.		30.05.06	No res
- Speed limit survey to include all schools in Waipa District.		27.06.06	No res

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
Speed Limits Bylaw 2005 - Transitional provisions to be implemented, designation of urban traffic area, validation of speed limits, staff to undertake consultation with director of LTNZ about speed limits outside schools and a number of amendments made to the Bylaw.	55-28-15	19.12.06	1/06/242
Cambridge Cenotaph – Commemorative Plaque - Approval of installation of plaque to commemorate Year of the Veteran on the wall (Roll of Honour) close to the cenotaph. - Council acknowledges there is insufficient room on the wall for the plaque and it has been placed on the base of the gun near the Cenotaph.	15-11-01	31.10.06 28.11.06	1/06/201 1/06/217
Cambridge Covered Pool - Council accepts CPCWG's recommendation that it investigate a heated covered pool at the Williamson St site as the preferred location and investigations be progressed.	34-45-05	19.12.06	1/06/260
Cambridge Tennis Club - CCB request concerning resealing of public court referred to staff.	20-08-02	30.05.06	No res
Cambridge Town Hall - Safety of steps in front of the Town Hall to be assessed, signage options to be investigated & a comment on slippery steps to be included in the form for hiring the Town Hall.		27.06.06	1/06/110
Cambridge Traffic Congestion - Proposed plans for Victoria Street – staff to follow up. - Staff meeting with TNZ to discuss. - In the interests of safety, suitable traffic management tools to be used on the eastern side of Victoria Street.	55-15-13 & 28-06-72 55-26-06	29.08.06 26.09.06 31.10.06	No res No res 1/06/200
Charter with Waikato Mounted Rifles Squadron - Staff to prepare documentation for formalizing the charter. - Report being prepared for October Council. - Because of army processes it is not possible to present the Charter on Armistice Day.	01-21-02	29.08.06 26.09.06 31.10.06	1/06/156 No res No res
Clothing Bins - Staff will be writing to people responsible for the bins asking for their relocation to a recycling facility.	55-20-02	28.02.06	No res

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
<hr/>			
Committee Structures			
- That the Regulatory Committee be subject to a review, because of the ongoing cost of having the whole Committee present at hearings, & other committees also be looked at to ensure there are no other issues requiring consideration.		28.11.06	1/06/230
<hr/>			
Community Based Committee to Oversee Management of Pirongia Reserves			
- Appointment of members to Committee	60-12-012	28.02.06	1/06/06
<hr/>			
Community Board Conference			
- Council to provide assistance with preparation of copies of presentation document for Best Practice Award for 2007 Conference.		19.12.06	1/06/248
<hr/>			
Community Board Minutes			
- Cambridge	01-21-14		
- 01.02.06		28.02.06	1/06/11
- 01.03.06		28.03.06	1/06/34
- 05.04.06		18.04.06	1/06/57
- 03.05.06		30.05.06	1/06/83
- 07.06.06		27.06.06	1/06/109
- 05.07.06		25.07.06	1/06/131
- 19.06.06 & 05.07.06 (extraordinary)		25.07.06	1/06/134
- 02.08.06		29.08.06	1/06/155
- 06.09.06		26.09.06	1/06/179
- 04.10.06		31.10.06	1/06/197
- 01.11.06		28.11.06	1/06/224
- 06.12.06		19.12.06	1/06/247
- Te Awamutu	01-21-13		
- 14.02.06		28.03.06	1/06/35
- 14.03.06		28.03.06	1/06/36
- 11.04.06		30.05.06	1/06/84
- 09.05.06		30.05.06	1/06/85
- 13.06.06		25.07.06	1/06/135
- 11.07.06		25.07.06	1/06/136
- 08.08.06		29.08.06	1/06/157
- 12.09.06		26.09.06	1/06/180
- 10.10.06		31.10.06	1/06/202
<hr/>			
Confirmation of Order of Meeting			
- 31.01.06	01-22-21	31.01.06	1/06/02
- 28.02.06		28.02.06	1/06/04
- 28.03.06		28.03.06	1/06/29
- 18.04.06		18.04.06	1/06/52
- 30.05.06		30.05.06	1/06/76
- 27.06.06		27.06.06	1/06/103
- 25.07.06		25.07.06	1/06/124
- 29.08.06		29.08.06	1/06/151
- 26.09.06		26.09.06	1/06/175
- 31.10.06		31.10.06	1/06/190

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
- 28.11.06		28.11.06	1/06/215
- 19.12.06		19.12.06	1/06/237
<hr/>			
Corporate Software Review	75-08-66		
- Information on project provided.		28.02.06	1/06/17
- Update from staff received.		25.07.06	No res
<hr/>			
Council Policies			
- Proposed policies on earthquake prone buildings & dangerous & insanitary buildings adopted.	33-32-24	18.04.06	1/06/67
- Class 4 Gambling & Board Venue Policies publicly notified on 17.01.07		19.12.06	1/06/241
<hr/>			
Councillor Reports on Conferences, Seminars & Meetings Attended on behalf of Council	75-09-06		
- February 2006		28.02.06	No res
- March 2006		28.03.06	No res
- April 2006		18.04.06	No res
- May 2006		30.05.06	No res
- June 2006		27.06.06	No res
- July 2006		25.07.06	No res
- Aug 2006		29.08.06	No res
- Sept 2006		26.09.06	No res
- Oct 2006		31.10.06	No res
- Nov 2006		28.11.06	No res
<hr/>			
Delegations			
- Regulatory delegations to planning consultants confirmed	01-88-07	25.07.06	1/06/142
<hr/>			
Development Contributions Policy	01-91-38		
- Authority delegated to Council's Policy & Regulatory Committees and officers for implementation & execution of Council's Development Contributions Policy.		27.06.06	1/06/118
- No rebate on development contributions to be given to developers installing rainwater tanks as there is no significant reduction in storm water or water supply infrastructural requirements.		31.10.06	1/06/194
<hr/>			
District Plan			
- Cambridge Community Board recommendation concerning Bilcar Investments Ltd	65-07-51	31.10.06	No res
- Plan Change No 50 – Development Contributions Policy	65-0750		
- Plan Change to become operative on 10 July 2006.		27.06.06	1/06/115
- Plan Change No 42 – Cambridge Park	65-07-42		
- Plan Change to become operative on 16.10.06		26.09.06	1/06/185
<hr/>			
District Youth Awards	01-88-07		
- Approval of funding up to \$8000 pa from promotion fund budget for District Youth Award prizes.		25.07.06	1/06/143

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
<hr/>			
Documents Sealed	01-22-30		
- Dec 05/Jan 06		28.02.06	1/06/12
- Jan-Feb		28.03.06	1/06/37
- Feb-Mar		18.04.06	1/06/58
- Mar-Apr		30.05.06	1/06/97
- Apr-May		27.06.06	1/06/111
- May-June		25.07.06	1/06/137
- June-July		29.08.06	1/06/158
- July-Aug		26.09.06	1/06/181
- Aug-Sep		31.10.06	1/06/204
- Sep-Oct		28.11.06	1/06/226
- Oct-Nov		19.12.06	1/06/252
<hr/>			
Dog Control Policy & Practices	33-15-01		
- Report on Dog Control Policy & Practices received & adopted for public notification & forwarded to Sec of Local Govt.		29.08.06	1/06/163
<hr/>			
Elections 2007	01-22-05		
- Voting documents to be processed during the voting period 21.09.07 – 13.10.07 & voting documents to be printed in alphabetical order of candidate surname.		28.11.06	1/06/229
<hr/>			
Environment Waikato	01-69-04		
- Presentation on EW Draft Long Term Council Community Plan		18.04.06	No res
<hr/>			
Exclusion of Public	01-37-01		
- Chief Executive's Routine Performance Review	P/F	31.01.06	1/06/03
- Request for Council to purchase the former telephone exchange in Pirongia using Council endowment funds and proposed new Rukuhia Hall – Review of funding	04650/010.00 & 15-11-31	28.02.06	1/06/20
- Legislative advertisement of CE's position.	P/F	30.05.06	1/06/94
- Legislative advertisement of CE's position	P/F	27.06.06	1/06/121
- Rukuhia Hall Tender Process	15-11-24	27.06.06	1/06/121
- Council funding for the construction of the proposed community hall at Rukuhia Primary School	15-11-31	25.07.06	1/06/144
- Purchase of lessee's interest in property at 314 Churchill St, Te Awamutu	04492/019.00	26.09.06	1/06/187
- Electricity Supply Contract		28.11.06	1/06/232
- Contract for kerbside collection of recyclables		19.12.06	1/06/256
<hr/>			
Fees & Charges 2006/07			
- Proposed fees & charges (excluding RMA fees & charges) will be put to 30 May Council meeting to coincide with adoption of RMA fees & charges.		28.03.06	No res
- Proposed animal control & resource management fees & charges 2006/07 adopted with effect from 1 July 2006.	75-15-03	30.05.06	1/06/93
- Queries concerning micro-chipping and registration		27.06.06	No res
- Adoption of new litter infringement fees pursuant to Section 13 of the Litter Act 1979.	33-02-01	31.10.06	1/06/208

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
<hr/>			
Financial Reports	01-84-16		
- For period ended 31.01.06		28.02.06	1/06/14
- Six months report & forecast for period ended 31.12.06		28.02.06	1/06/15
- For period ended 28.02.06		28.03.06	1/06/39
- For period ended 31.03.06		18.04.06	1/06/60
- Third Quarterly Report and Forecast for 2005/06		18.04.06	1/06/61
- For period ended 30.04.06		30.05.06	1/06/89
- For period ended 31.05.06		27.06.06	1/06/113
- No routine monthly report for period ended 30.06.06 because the Annual Report is being prepared & will cover this period.		25.07.06	1/06/138
- For period ended 31.07.06		29.08.06	1/06/159
- For period ended 31.08.06		26.09.06	1/06/182
- For period ended 30.09.06		31.10.06	1/06/206
- Three months report for period ended 30.09.06		31.10.06	1/06/207
- For period ended 31.10.06		28.11.06	1/06/228
- For period ended 30.11.06		19.12.06	1/06/253
<hr/>			
Footpaths	55-09-01		
- TACB request for completion of paving project on Alexandra Street referred to staff for investigation.		30.05.06	No res
- That there be no expenditure from the Pirongia Ward new footpath budget until the outcome of the Pirongia Village upgrade and cost implications are known.	55-09-01 & 75-06-05	28.11.06	1/06/222
<hr/>			
Grants	01-31-10, 11 & 12		
- Council to receive a report from staff on the eligibility criteria for this year's discretionary grants & minor community works funds.		30.05.06	1/06/94
- Christmas in Cambridge – request for funding declined.		19.12.06	No res
- Progress report to be provided to next Council meeting on review of grants procedure.		19.12.06	No res
<hr/>			
Growth			
- Waipa Urban Growth Strategy (Commercial Land) dated June 2006 adopted as Council's interim position prior to the review of the District Plan.	65-06-35	19.12.06	1/06/243
<hr/>			
Halls			
- Insurance coverage provided by Council for country halls.	15-11-25	30.05.06	No res
<hr/>			
Heritage Awards Programme	01-13-07		
- Council to establish a Heritage Awards Programme as a heritage protection incentive within its Heritage Policy and Implementation Strategy.		28.02.06	1/06/24
- Appointment of members to Heritage Awards Programme Judging Panel.		18.04.06	1/06/71
<hr/>			
Hingakaka Iwi Management Plan	62-01-01		
- Plan to be received at a future Council meeting.		19.12.06	No res

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
<hr/>			
Iwi Consultative Committee	01-89-08		
- Change of date from 1 March to 5 April to fit in with LTCCP process.		28.02.06	No res
- 05.04.06		18.04.06	1/06/56
- 07.06.06		27.06.06	1/06/107
- 06.09.06		26.09.06	1/06/177
- Retirement of Chairperson – NITOW		26.09.06	No res
- 06.12.06		19.12.06	1/06/244
<hr/>			
Karapiro Domain	60-06-09		
- HWTM & CE authorized to sign documents for staging 2010 World Rowing Champs & limit Council's financial support to \$5 million (infrastructure/amenity development) & \$300,00 for portable grandstand.		29.08.06	1/06/162
- Request for lease of land in Karapiro for a sand sports court.	04650/197.00	29.08.06	1/06/166
- CE to provide a report on developments at Karapiro in new year including naming of reserves.		19.12.06	No res
<hr/>			
Landfills			
- Status of Kihikihi landfill	65-31-07	26.09.06	No res
<hr/>			
Late Items			
- Improved signage at Karapiro Domain	33-41-01	28.02.06	No res
- Waikato River water supply	85-27-03	28.03.06	No res
- Te Awamutu heavy vehicle traffic & Te Awamutu Events Centre	01-23-01 & 15-03-04	18.04.06	1/06/51
- Pirongia Voluntary Fire Brigade	55-40-03	30.05.06	No res
- Legislative advertisement of Chief Executive's position & Rukuhia Hall.	P/F & 15-11-24		
- Proposed tenancy of the Thompson House & the Police House in Kihikihi.	4552/100.00 & 4552/048.00	25.07.06	1/06/123
- Transit proposal for Victoria Road	55-15-13 & 28-06-72	29.08.06	1/06/149
- Tamahere Retail Development	65-06-35	29.08.06	1/06/150
- Recycling & proposed independent rates enquiry		26.09.06	1/06/173 & 174
- Cambridge covered pool	34-45-05	19.12.06	1/06/236
<hr/>			
Leamington CBD Upgrade	55-26-06		
- CCB's request to be considered as part of LTCCP process		30.05.06	No res
<hr/>			
Local Authority Shared Services Ltd (LASS)	01-22-38		
- Council agrees to the LASS Statement of Intent for 2006/07, subject to some comments, and receives the half yearly report on the SVDS to 31.12.05.		28.03.06	1/06/42
- Completed Statement of Intent for 2006/07 received subject to comments from CEO noted in the minutes.		25.07.06	1/06/141

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
<hr/>			
Local Government New Zealand			
- Discussion concerning Annual Conference in Wellington on 16-19 July 2006.	01-19-02	39.05.06	No res
<hr/>			
Long Term Council Community Plan	01-91-38		
- Draft 2006/16 LTCCP, as amended following submissions & further amended so that development contribution levies for water supply & waste water are set at 100% of calculated growth, be submitted to Council's auditor for an opinion & to Council for adoption.		30.05.06	1/06/92
- Complaint from Sabina Owen concerning her LTCCP submission.		27.06.06	No res
- Receipt of auditors report, approval of estimates, adoption of LTCCP, setting of rates and approval of fees & charges		27.06.06	1/06/114
<hr/>			
Maungatautari Reserve Committee	01-85-26		
- 05.04.06		30.05.06	1/06/81
- 03.05.06		30.05.06	1/06/82
- 14.06.06		25.07.06	1/06/128
- 05.07.06		25.07.06	1/06/129
- 01.11.06		28.11.06	1/06/220
<hr/>			
Meeting Dates for 2007	01-22-10		
- Schedule of meeting dates for 2007 approved up until the election on 13.10.07.		28.11.06	1/06/231
<hr/>			
Minutes of Previous Meetings	01-22-21		
- 20.12.05 (1 amendment)		28.02.06	1/06/05
- 31.01.06 (extraordinary)		28.02.06	1/06/07
- 28.02.06 (1 amendment)		28.03.06	1/06/30
- 28.03.06		18.04.06	1/06/53
- 21.03.06 (Executive Committee)		18.04.06	1/06/54
- 18.04.06		30.05.06	1/06/77
- 30.05.06		27.06.06	1/06/104
- 27.06.06		25.07.06	1/06/125
- 25.07.06		29.08.06	1/06/152
- 29.08.06 (3 amendments)		26.09.06	1/06/176
- 26.09.06 (1 amendment)		31.10.06	1/06/191
- 31.10.06 (1 amendment)		28.11.06	1/06/216
- 28.11.06		19.12.06	1/06/240
<hr/>			
Murals and Art	20-09-01		
- Staff to investigate maintenance of artwork and what, if any, level of commitment Council is able to make towards their upkeep.		31.10.06	No res
<hr/>			
Notifiable Contracts	02-12-01		
- General maintenance contract	27-05-39	28.02.06	1/06/13
- Seal Extension East & West	27-05-40 & 41	28.02.06	1/06/13
- Kihikihi New Water Reservoir Design, Supply & Construction	27-05-28	28.02.06	1/06/13
- 2006/06 Shape Correction Treatment Kaipaki Road (Site 2) & Raynes Road	27-06-01	28.03.06	1/06/38

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
- 2005/06 SCT Kaipaki Road (Site 1) & Raynes Road	27-06-01	18.04.06	1/06/59
- Professional Services Contract for Cambridge Traffic Study	28-06-72	30.05.06	1/06/88
- Water reticulation upgrades & renewals 2005-08	27-05-24	27.06.06	1/06/112
- Pakura & Rewi Street Stormwater Upgrades	27-06-02	27.06.06	1/06/112
- 2006/06 Shape Correction Treatment Resubmitted – Cambridge Road (Urban) – 2 sites	27-05-35	31.10.06	1/06/205
- Reseals Contract 2006/07	27-06-22	28.11.06	1/06/227
<hr/>			
Ohaupo Citizens and Ratepayers Association	01-08-37		
- 23.02.06		28.03.06	1/06/48
- 27.04.06		30.05.06	1/06/97
- 25.05.06		27.06.06	1/06/120
- 29.06.06		25.07.06	1/06/146
- 27.07.06		29.08.06	1/06/170
- 31.08.06		26.09.06	1/06/188
- 28.09.06		31.10.06	1/06/212
- 26.10.06		28.11.06	1/06/235
- 30.11.06		19.12.06	1/06/258
<hr/>			
Ohaupo Main Street Upgrade			
- That some design work for the upgrade of the centre of Ohaupo be done and it be funded within existing budgets.		28.11.06	1/06/223
<hr/>			
Ohaupo Playground	04541/131.01		
- \$17,800 from reserve contributions from the DKJL Developments subdivision be used to purchase the section at 25 Great Collins Street, Ohaupo for playground extensions.		28.02.06	1/06/10
<hr/>			
Overlander			
- That Council urge a continuation of the Overlander service.		29.08.06	1/06/153
- Letter has been sent on behalf of Council supporting continuation of Overlander service.		26.09.06	No res
<hr/>			
Parking			
- Council approves installation of two 10 minute restricted parking bays on northern side of Arawata Street adjacent to Selwyn Park toilet block & investigates 2 more on the southern side of Arawata Street opposite the toilet block.	01-51-15	28.03.06	1/06/45
- Staff to investigate the restricted parking adjacent to the Post Shop in Te Awamutu with a view to making more parking spaces available.		28.03.06	1/06/46
<hr/>			
Parks and Reserves			
- New park in Cambridge (former landfill)	01-51-20	30.05.06	No res
- Former Rose Arbour (Alexandra St, Te Awamutu)	01-51-10	26.09.06	No res
- TACB request for bollards at Rewi Maniapoto Reserve	60-12-10	26.09.06	No res

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
- Information to be provided to Council & CCB on the naming of playgrounds in reserves, publicity to be given to the opening of the MacLean Street adventure playground & urgency given to uniform signage in Cambridge for tracks, parks and reserves.		31.10.06	1/06/199
- The above information to be provided before Council makes a decision on the CCB's request to name Agility Park.	01-51-20	31.10.06	No res
- Council accepts TACB commitment of \$32,000 for a playground on land between Events Centre & Selwyn Lane but asks for investigations on appropriateness of a playground in that area.	60-08-01	31.10.06	1/06/203
- Explanation provided that the above is made up of \$22,000 from reserve contributions and \$10,000 from MCW.		28.11.06	No res
- Staff to provide direction on what activities are permitted or prohibited now the outline of the Mission House on Selwyn Park has been clearly determined.		28.11.06	1/06/234
<hr/>			
Peat Lake Conservation & Management Work Programme	50-01-07		
- Draft work programme approved and to be forwarded to EW for consideration and approval.		28.02.06	1/06/25
<hr/>			
Pests			
- Pigeons in Cambridge	33-33-01	26.09.06	No res
<hr/>			
Petitions			
- Receipt of petition to the Prime Minister from June & Wayne Atkinson.		19.12.06	1/06/239
<hr/>			
Pirongia Residents and Ratepayers Association	01-08-07		
- 14.12.05 & 01.02.06		28.02.06	1/06/22
- 05.04.06		30.05.06	1/06/99
- 07.06.06		25.07.06	1/06/147
- That Council pool all or some endowment fund monies in Cam, Pir, TA & District to purchase land better suited to endowment funds purposes.		29.08.06	1/06/165
- 02.08.06		29.08.06	1/06/171
- RPA advised staff cannot attend meeting on 04.10.06		26.09.06	No res
- 04.10.06		31.10.06	1/06/213
<hr/>			
Pirongia Ward Consultative Committee	01-89-07		
- 23.03.06		18.04.06	1/06/55
- 17.10.06		28.11.06	1/06/220
- That there be no expenditure from the Pirongia Ward new footpath budget until the outcome of the Pirongia Village upgrade and cost implications are known.		28.11.06	1/06/222
- That some design work for the upgrade of the centre of Ohaupo be done and it be funded within existing budgets.		28.11.06	1/06/223
<hr/>			
Policy Committee	01-85-12		
- 12.12.05		28.02.06	1/06/08
- 13.02.06		28.03.06	1/06/31

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
- 13.03.06		28.03.06	1/06/32
- 10.04.06		30.05.06	1/06/78
- 08.05.06		27.06.06	1/06/105
- 10.07.06		25.07.06	1/06/126
- 14.08.06		29.08.06	1/06/153
- 11.09.06		26.09.06	1/06/178
- 09.10.06		31.10.06	1/06/192
- 13.11.06		28.11.06	1/06/218
<hr/>			
Promotion			
- Appointment of members to District Promotions Panel	02-03-01	18.04.06	1/06/70
- Eligibility criteria confirmed, public notice given calling for applications for 2006/07 funds to be considered at a District Promotion Fund meeting in September 2006.		25.07.06	1/06/127
- Minutes of District Promotions Committee 24.05.06		25.07.06	1/06/130
- Minutes of District Promotions Committee 03.10.06		31.10.06	1/06/195
- Approval of \$56,000 for the 2006/07 grants provided this does not exceed the budget of \$80,000 for District Promotion.		31.10.06	1/06/196
<hr/>			
Property Management			
- To declare part of Te Miro Road stopped & surplus to requirements & available for sale to the adjoining landowner	90-02-25	28.03.06	1/06/44
- To confirm the purchase of property at 74 Mahoe Street, Te Awamutu	4492/028.00	18.04.06	1/06/64
- To declare part of Burns Road Pirongia stopped and surplus to requirements and available for sale to adjoining landowner	90-02-25 & UR 10/546	27.06.06	1/06/116
- Request for lease of land in Karapiro for a sand sports court	04650/197.00	29.08.06	1/06/166
- Land offered for sale – Piarere Domain – staff to investigate and report back to Council.	60-06-11	26.09.06	No res
- Council grant a lease of the property at 18 Lyon Street, Kihikihi to the Te Awamutu Maori Women's Welfare League for 5 year term.	04552/100.00	31.10.06	1/06/210
- Council's property at 18 Walmsley Street, Kihikihi, declared surplus and made available for sale subject to any opportunity to subdivide being considered.	04552/751.00	31.10.06	1/06/211
- Sale of part of Fergusson Gully Road, Maungatautari to adjoining landowner	90-02-25	19.11.06	1/06/254
- Acquisition of land adjoining water pump station site, Hall Street, Kihikihi	04552/885.01	19.12.06	1/06/255
<hr/>			
Rating Valuation Services			
- Contract with Quotable Value NZ confirmed for 3 years	75-22-15	29.08.06	1/06/164
<hr/>			
Regulatory Committee			
- 19.12.05	01-89-04	28.02.06	1/06/09
- Discussion concerning Iwi representation		28.02.06	No res
- 27.02.06		28.03.06	1/06/33
- 27.03.06		30.05.06	1/06/79
- 01.05.06		30.05.06	1/06/80
- 29.05.06		27.06.06	1/06/106
- 30.10.06		28.11.06	1/06/219

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
<hr/>			
Remuneration (members)	01-22-06		
- 2006/07 remuneration levels for elected members of Council & Community Boards approved		28.03.06	1/06/43
<hr/>			
Reporting of Resolutions made in Public Excluded Session			
- Request to purchase Lot 2 DPS 54314 declined but Council to continue to investigate possibilities & options regarding the use or ownership of this property.	04650/010.00	28.02.06	IC1/06/05
- Proposed new Rukuhia Hall – review of funding	15-11-31	28.02.06	IC1/06/06
- Legislative advertisement of Chief Executive's position	P/F	30.05.06	IC1/06/10
- Legislative advertisement of Chief Executive's position	P/F	27.06.06	IC1/06/12
- Purchase of lessee's interest in property at 314 Churchill Street, Te Awamutu	04492/019.00	26.09.06	IC1/06/17
- Contract for kerbside collection of recyclables	27-06-21	19.12.06	IC1/06/22
<hr/>			
Representation Arrangements for Waipa District	02-04-03		
- Councillors to be provided with a timeline for the process.		28.02.06	NO res
- Following consideration of submissions Option 1 to be the final option.		27.06.06	1/06/117
<hr/>			
Representation on Council Committees			
- Peter Tuteao to be discharged from the Regulatory Committee, appointment to be held open until further notice, and Ngati Hikairo position on Iwi Consultative Committee to be replaced with Taurangamirumiru & Peter Tuteao discharged.	01-89-04 & 01-89-08	27.06.06	1/06/108
- Sonny Karena to replace Wiremu Karaka as the Ngati Haua representative and Rose Tuineau to replace Cindy Daniels as the Maungatautari representative on the Iwi Consultative Committee.	01-89-08	19.12.06	1/06/245
- Gaylene Roberts to replace Peter Tuteao as the Iwi representative on the Regulatory Committee and Val Ingley to replace Gaylene Roberts as the Iwi representative on the Policy Committee	01-89-04 & 01-85-12	19.12.06	1/06/246
<hr/>			
Reserve Development Funds	60-12-32		
- TACB request for development of Selwyn Park & Walk of Fame to be added to schedule of commitments from reserve development funds.		25.07.06	No res
- Programme of work for 2006/07 approved, subsequent years to be determined and approved when funds permit & urgency be given to items raised throughout the year so they are not lost.		29.08.06	1/06/160
<hr/>			
Reserve Management Plans			
- Urban Reserves Management Plan Volume 2 (Pirongia, Kihikihiki & Ohaupo)	04-03-51		
- Council approves Vol 1 as amended and approves Vol 2 as amended subject to the inclusion of a map and changing the name "Whitmore Street Reserve" to "Alexandra Reserve".		31.10.06	1/06/209

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
Resource Consents			
- Valley Sands – discussion about alleged non-compliance issues.	04641/104.2	26.09.06	No res
Safer Communities Council			
- At this stage no specific programme is being introduced.	01-21-07	30.05.06	No res
- Discussion concerning safety at Rewi Maniapoto Reserve		19.12.06	No res
Rates			
- Proposed independent rates enquiry	75-22-04	26.09.06	No res
- Rating of Hamilton Kart Club & Hamilton Pistol Club		28.11.06	No res
Resource Consent Applications – Subdivision Including Road to Vest	01-89-04	18.04.06	1/06/69
Road Names			
- Asked that staff provide Council with more lead time to consider new road names.	55-28-12	28.02.06	No res
- Discussion concerning street naming protocols		28.03.06	No res
- Confirmation of road names to be used for subdivisions off Watkins Road & Norfolk Drive		25.07.06	1/06/132
- The Community Boards to each be provided with the list of road names for review.		25.07.06	1/06/133
- Comment at Iwi Cons Committee meeting concerning Maori names.		26.09.06	No res
- List of road names referred from CCB.		26.09.06	No res
Roading			
- Cambridge Senior Citizens Association Car Park	55-50-01	28.02.06	No res
- Grant of license to occupy service lane (Alpha Street, Cambridge)	04370/378.00	28.02.06	1/06/16
- SH1 (Cambridge) intersections – TNZ proposal to reduce traffic congestion discussed.	55-35-13	28.03.06	No res
- Retention of Road Reserve in Cambridge	90-02-25	18.04.06	1/06/68
- Tari Road – Traffic Speed	55-28-15	30.05.06	No res
- Cambridge Traffic Study to be presented to Council in September	28-06-72	27.06.06	No res
- Request for pedestrian crossing on Lake St/Queen St intersection	55-26-06	26.09.06	No res
- Councillors advised there is no way of compelling pedestrians to use the existing walkways on Victoria Bridge as “one way” only.	55-03-02	28.11.06	No res
- Signs indicating two way carriageway – Victoria Street East, Cambridge	55-26-06	19.12.06	No res
- Cross over point – Victoria Street, Cambridge	55-26-06	19.12.06	No res
- Stop sign on intersection of Victoria St & SH1 to be changed to a give way sign.		19.12.06	No res
Routine Review of Chief Executive’s Performance	P/F		
- Information received.		28.02.06	1/06/19

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
<hr/>			
Rukuhia Hall	15-11-24		
- Tender has been accepted & lease with Ministry of Education is being signed.		29.08.06	No res
- Contract due to start end Nov/beginning Dec.		26.09.06	No res
- Verbal update on project from Cr Sharpe.		31.10.06	No res
<hr/>			
Rural Fire Plan	55-40-01		
- Adoption of Waipa Rural Fire Authority Rural Fire Plan		26.09.06	1/06/184
<hr/>			
Signage			
- Discussion concerning the need for event specific signage for high profile events at Karapiro Domain	33-41-01	28.02.06	No res
- Discussion concerning Welcome to Waipa signage and signage on State Highways.		28.03.06	No res
- Concern expressed about lack of visible Waipa District signs at the recent Waka Ama event.		28.03.06	No res
- CCB request for reinstatement of toilet sign on corner of Commerce/Victoria Streets	55-28-11	30.05.06	No res
<hr/>			
Sister Cities			
- Budget for visit from Bihoro Delegation	01-80-06	28.03.06	No res
- Guidelines on process & funding issues for sister city relationships requested.		27.06.06	No res
- Council to work with the Cambridge Community Board on the Bihoro delegation (October 2007) to commemorate 10 th anniversary of Sister City relations		31.10.06	1/06/198
- Student delegation from Bihoro to be accommodated and funded from the Sister Cities budget during their visit to Cambridge in March/April 2007.		28.11.06	1/06/225
- Committee to be formed to look at possibility of WDC hosting Sister Cities NZ conference in 2008 or 2009 & report back to Feb 2007 Council.		19.12.06	1/06/249
<hr/>			
Sports Clubs			
- Discussion concerning issues raised by TACB about Te Awamutu Netball Centre and Waipa sports clubs in general.	60-20-05	28.03.06	No res
- Discussion concerning TACB grant to Te Awamutu Croquet Club.		30.05.06	No res
- Report on sports facilities, their adequacy, location & opportunities for working together to be provided to Council.	20-08-02	30.05.06	1/06/86
- Person engaged to gather information on the District's sports facilities.		27.06.06	No res
<hr/>			
Standing Orders	45-02-08		
- Adoption of Amendment No 1 to Standing orders NZS9202:2003.		30.05.06	1/06/90
- Standing orders suspended to receive a petition in excess of 50 words.		19.12.06	1/06/238
<hr/>			
Tamahere Development	65-06-35		
- Application for this development still awaited.		29.08.06	No res

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
Te Awamutu & District Museum Trust - Appointment of Councillors as Trustees	20-06-03	28.02.06	1/06/18
Te Awamutu Events Centre - Update on maintenance issues.	15-03-04	18.04.06	No res
Te Awamutu Health and Welfare Forum - Discussion concerning homelessness.	01-85-01	30.05.06	No res
Te Awamutu Heavy Vehicle Traffic & CBD - Item to be included in Policy Committee agenda for 08.05.06 for an update on progress and an opportunity for further discussion. - Discussion regarding concerns expressed by Cr Scaramuzza. Good response received to Te Awamutu town Centre Improvement Study survey. - Council to continue with Western Arterial designation, to promote Racecourse Road as preferred heavy commercial vehicle route, more investigation to be carried out on cost/traffic volumes & proposal to be progressed on enhancement of town centre in the vicinity of Market Street.	55-28-30 & 28-04-71	18.04.06 30.05.06 29.08.06	1/06/75 No res 1/06/167
Te Awamutu Rose Gardens - Discussion concerning TACB recommendation regarding upgrade of Rose Gardens. - Trees overshadowing the roses to be removed, fence probably to be replaced.	01-51-08	30.05.06 27.06.06	No res No res
Te Awamutu Western Arterial - Discussion concerning western arterial and Te Awamutu heavy vehicle traffic issue.	55-28-31	28.03.06	No res
Tenancy of the Thompson House and the Police House in Kihikihi - Update on tenancy issues.	4552/100 & 4552/048	25.07.06	No res
Te Pahu Ratepayers Association - 14.12.05 - 08.02.06 - 22.03.06 - 10.05.06 - 27.09.06, 11.10.06 & 22.11.06	01-08-06	28.02.06 28.03.06 18.04.06 30.05.06 19.12.06	1/06/23 1/06/49 1/06/73 1/06/98 1/06/259
Transit New Zealand Draft 10 Year State Highway Forecast - Submission to be prepared on the basis of discussion held. - Copy of Council's submission to TNZ to be provided to the	55-35-12	21.03.06 21.03.06	1/06/27 1/06/28

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
EW Regional Land Transport Committee.			
<hr/>			
Transpower 400KVA Transmission Line Proposal	40-02-12		
- Report of Planning Services Manager dated 03.04.06 received.		18.04.06	1/06/62
- Functions, powers & duties delegated to staff for processing Transpower 400KVA Transmission Line Notice of Requirement, Hearing Commissioners appointed and CE delegated authority to sign the Agreement between the 9 Councils.		18.04.06	1/06/63
<hr/>			
Trees	01-68-01		
- Protection of historical trees		28.03.06	No res
- Report is being prepared for TACB on historic trees register for TA & Kihikihi.		30.05.06	No res
<hr/>			
Under Verandah Lighting	55-28-29		
- \$100,000 in 2006/07 budget for under verandah lighting.		26.09.06	No res
<hr/>			
Vaile Street – Notice of Requirement for Designation	55-26-12		
- Report dated 03.05.06 received & Notice of Requirement lodged with Council and publicly notified.		30.05.06	1/06/91
<hr/>			
Vandalism	33-29-01		
- Council to receive a report each month with agenda on crime statistics & feedback from Police, Fire & Emergency Services.		19.12.06	1/06/250
<hr/>			
Visitors			
- Roy Dench QSM & Barbara Lim MNZM		28.02.06	No res
- Robyn North & John Nicholson from Kihikihi Waikato Eventing & Rosemary Bublitz (retired District Librarian)		28.03.06	No res
- Rob Lindsay & Gordon Grantham (police)		26.09.06	No res
- Jan Jeffers & Paula White (Sport Waikato) & retiring Council Consents Engineer, Dale Eady.		31.10.06	No res
- New EW representative, John Fisher		19.12.06	No res
<hr/>			
Waipa Heritage Council	65-11-02		
- 19.01.06		28.02.06	1/06/21
- 16.02.06		28.03.06	1/06/47
- 16.03.06		18.03.06	1/06/72
- 20.04.06		30.05.06	1/06/96
- 18.05.06		27.06.06	1/06/119
- 15.06.06		25.07.06	1/06/145
- 17.08.06		29.08.06	1/06/169
- 19.10.06		28.11.06	1/06/233
- 16.11.06		19.12.06	1/06/257

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2006)

Subject	File	Date Passed	Res No
<hr/>			
Waikato Regional Airport (WRAL)	40-13-01		
- That Council signal to WRAL that a business plan be prepared to increase the runway length to accommodate larger aircraft & this be forwarded to the shareholders for comment.		28.03.06	1/06/40
- Council agrees with the Statement of Intent for 2006/07, subject to some comments, and receives the half-yearly report to 31.12.05.		28.03.06	1/06/41
- Completed Statement of Intent for 2006/07 received.		25.07.06	1/06/139
- Confirmation of ALIV and, in absence, PLEE, as Council's proxy at Airport AGM & other shareholders meetings until the next AGM in September 2007.		25.07.06	1/06/140
<hr/>			
Waste Management			
- Reduced hours at Envirowaste's Cambridge Transfer Station.	92-03-01	28.03.06	No res
- Discussion at Iwi Consultative Committee concerning rubbish dumping and recycling.		26.09.06	No res
- Recycling issues.	55-20-02	26.09.02	No res
- Possibility of green waste disposal in Cambridge.		31.10.06	No res
<hr/>			