

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2007)

Subject	File	Date Passed	Res No
Addison Street (objections to stopping of)	90-02-25		
- Affected property owners being contacted.		27.03.07	No res
- Objection to the proposed stopping of part of Addison St, from Shaw St to the eastern end of Addison St, to be allowed and another process initiated to stop part of the road being a 10 metre strip fronting number 66 Addison St only.		24.04.07	1/07/73
- Proposal not progressed due to lack of available surveyor.		29.05.07	No res
- No progress to report.		26.06.07	No res
- Road stopping proposal has been publicly notified with submissions closing 13 August.		31.07.07	No res
Administration & allocation of community grants	01-31-10 & 01-31-11		
- Review of Council policy and amendment of wording.		31.07.07	1/07/141
Annual Plan 2007/08	01-91-39		
- Iwi Consultative Committee's suggestion concerning reference to Trust Boards in the Annual Plan to be considered as an Annual Plan submission.		24.04.07	No res
- RMA charges confirmed, schedule of fees & charges confirmed, estimates with rate requirement of \$33.754 million approved, Annual Plan adopted, rates set & external borrowing of \$14 million approved.		26.06.07	1/07/113
- Three Monthly Report – Council acknowledge the application of resource consent on Karapiro Domain AND Rowing NZ's proposed High Performance Centre of Excellence to be built at Karapiro and the World Rowing Championships to be held in 2010.		13.11.07	1/07/240
Annual Report	01-84-16		
- Annual Report for year ended 30 June 2007 adopted.		25.09.07	1/07/186
Apologies			
- Cr Lee (absence)		27.02.07	1/07/01
- Cr Cooper (lateness)		27.03.07	1/07/27
- Crs Jull & Scaramuzza (absence) & Newlands (lateness)		24.04.07	1/07/49
- Cr Barnes (absence) & Crs Flay & Newlands (lateness)		29.05.07	1/07/80
- Cr Barnes & Jull (absence) & Crs Newlands & Sharpe (lateness)		26.06.07	1/07/100
- Crs Lee & Newlands & Scaramuzza (lateness) Cr Thomas (absence)		28.08.07	1/07/147
- Cr Lay (absence) Cr Newlands (lateness)		25.09.07	1/07/175
- No apologies received.		13.11.07	No res
- No apologies received.		18.12.07	No res
Appointments			
- Appointment of ALIV to MEIT for a further 4 years	01-85-26	29.05.07	1/07/99
- Appointment of Commissioners and Continuation of Regulatory Committee to Consider Resource Management Act Matters around the Time of the 2007 Local Body Triennial Elections.	01-89-04	25.09.07	1/07/192

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Subject	File	Date Passed	Res No
- Appointments to Community Boards – waiving of any requirement regarding the giving of notice of the first meeting of the Community Board following the election.		25.10.07	1/07/202
- Crs Tarankai & Webber appointed to Cambridge Community Board.		25.10.07	1/07/203
- Crs Barnes & Hoverd appointed to Te Awamutu Community Board.		25.10.07	1/07/204
- Regulatory Committee – Mayor Livingston, Crs Sharpe, Newlands, Taranaki, NITOW Representative, Gaylene Roberts, with the power to co-opt for consent hearings.		13.11.07	1/07/210
- Regulatory Committee – Cr Sharpe as Chairperson.		13.11.07	1/07/211
- Regulatory Committee - Cr Newlands as Deputy Chairperson.		13.11.07	1/07/212
- Regulatory Committee - Cr Webber appointed as Commissioner to join for the hearings on 27,29.30 November 2007.		13.11.07	1/07/213
- Policy Committee – Mayor Livingston, Crs Barnes, Cox, Hoverd, Jull, Lee, Newlands, Scaramuzza, Sharpe, Simmons, Taranaki, Thomas, Webber and NITOW Representative Val Ingley.		13.11.07	1/07/214
- Policy Committee – Cr Jull as Chairperson.		13.11.07	1/07/215
- Strategic Planning & Development Committee – Mayor Livingston, Crs Barnes, Cox, Hoverd, Jull, Lee, Newlands, Scaramuzza, Sharpe, Simmons, Taranaki, Thomas, Webber and an Iwi representative.		13.11.07	1/07/216
- Strategic Planning & Development Committee – Cr Webber as Chairperson.		13.11.07	1/07/217
- Executive Committee – Mayor Livingston, Deputy Mayor - Cr Lee, Regulatory Chairperson – Cr Sharpe, Policy Chairperson – Cr Jull, Strategic Planning & Development Chairperson – Cr Webber.		13.11.07	1/07/218
- Executive Committee – Mayor Livingston as Chairperson.		13.11.07	1/07/219
- Waipa Iwi Consultative Committee – Mayor Livingston, Deputy Mayor – Cr Lee, Regulatory Chairperson – Cr Sharpe, Policy Chairperson – Cr Jull, The Chief Executive and others.		13.11.07	1/07/220
- Waipa Iwi Consultative Committee – Mayor Livingston as Chairperson.		13.11.07	1/07/221
- Pirongia Ward Consultative Committee – Mayor Livingston, Crs Sharpe, Thomas – Pirongia RA Chairperson, Ohaupo RA Chairperson, Te Pahu RA Chairperson.		13.11.07	1/07/222
- Pirongia Ward Consultative Committee – Mayor Livingston as Chairperson.		13.11.07	1/07/223
- Maungatautari Reserve Committee – Cr Webber, Cr Hoverd and others.		13.11.07	1/07/224
- Maungatautari Reserve Committee – Cr Webber as Chairperson.		13.11.07	1/07/225
- District Promotions Committee – Mayor Livingston, Deputy Mayor – Cr Lee, Policy Chairperson – Cr Jull.		13.11.07	1/07/226
- Pirongia Reserves Committee – Mayor Livingston (Chairperson), Crs Sharpe & Thomas, and others.		13.11.07	1/07/227
- Waikato Civil Defence Emergency Management Group (Joint Committee) – Deputy Mayor – Cr Lee as Council's representative. In the absence of Cr Lee, Cr Newlands as Council's representative.		13.11.07	1/07/228

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Subject	File	Date Passed	Res No
- Joint Sub-Regional Growth Strategy Committee – Cr Sharpe and Mayor Livingston as Council's representatives.		13.11.07	1/07/229
- Joint Sub-Regional Growth Strategy Committee - Cr Lee as Mayor's proxy and Cr Webber as Cr Sharpe's proxy.		13.11.07	1/07/230
- Project Watershed Liaison Groups – Cr Hoverd (Middle Waikato) and Cr Thomas (Waipa River).		13.11.07	1/07/231
- Environment Waikato Regional Land Transport Committee – Mayor Livingston, Deputy Mayor Lee as Council's representatives.		13.11.07	1/07/232
- Environment Waikato Regional Passenger Transport Sub-Committee – Cr Jull appointed.		13.11.07	1/07/233
- Waikato Regional Airport Limited – Mayor Livingston and in his absence, Cr Lee appointed as Council's Proxy.		13.11.07	1/07/234
- Karapiro Lake Users Group – Crs Newlands and Webber.		13.11.07	1/07/235
- Te Awamutu and District Museum Trust Board – Cr Cox and Cr Jull appointed.		13.11.07	1/07/236
- Waikato Tourism Advisory Board – No appointment made.		13.11.07	No res
- Waipa Heritage Council – Mayor Livingston and Cr Taranaki appointed.		13.11.07	1/07/237
- Waipa Biodiversity Council – Cr Barnes and Cr Thomas appointed.		13.11.07	1/07/238
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Aviation Cluster (request from Katolyst)	01-22-19		
- That council does not commit to anything until it is confident this is a project it wants to be involved in and that it has the support of everyone else involved.		31.07.07	1/07/146
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Building Developments at the National Hotel, Cambridge	4370/320.00		
- Cr Lee to provide a Notice of Motion to be included in the April 2007 Council agenda.		27.03.07	No res
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Bylaws			
- Statement of proposal to revoke existing fire bylaws and make the Waipa District Fire Control Bylaw 2007.	45-02-07	27.03.07	1/07/46
- Making of Waipa District Cemeteries Bylaw 2007	45-02-03 & 45-02-01	29.05.07	1/07/92
- Revocation of Waipa District Cemeteries Bylaw 1991 with effect from 04.06.07 & revocation of Waipa District Public Libraries bylaw 1991 with effect from 04.06.07.		29.05.07	1/07/93
- Waipa District Fire Control Bylaw 2007 made coming into force on 2 July 2007.	45-02-07, 45-02-20 & 45-02-27	26.06.07	1/07/114
- Revocation of Waipa District Fire Prevention Bylaw 1991, Waipa District Fire Prevention involving Vegetation Bylaw 1992 & Waipa District Urban Areas Fire Control Bylaw 2000.		26.06.07	1/07/114
- Adoption of Waipa District Refuse Removal & Disposal Bylaw 2007 & revocation of Waipa District Refuse Removal & Disposal Bylaw 1991.	45-02-10	31.07.07	1/07/139
- Revocation of Waipa District Licensing & Control of Apartment Buildings and Boarding Houses Bylaw 1991.	45-02-12	31.07.07	1/07/140
- Waipa District Maungatautari Scenic Reserve Bylaw 2007 made and submitted to the Minister of Conservation for approval.		28.08.07	1/07/160

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Subject	File	Date Passed	Res No
- Adoption of the Waipa District Public Places Bylaw 2007 and the Waipa District Control of Signs and Sale of Goods in a Public Place Bylaw 2007.		25.09.07	1/07/188
- Waipa Animal Trap Bylaw discontinued.		18.12.07	1/07/256
- Maungatautari Bylaw – information received.		18.12.07	1/07/257
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Cambridge Covered Pool	33-45-05		
- CCB request that Council follow correct procedures and submit options to the Board for consideration prior to consideration by Council.		27.03.07	No res
- IC1/07/17 reported in open session relating to adoption of Option A, funding scenarios, sports hall arrangement with Cambridge High School.		31.07.07	1/07/129
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Cambridge High School Gymnasium Proposal	4445/277.00		
- CCB recommends that Council supports and considers the Cambridge High School gymnasium proposal		27.03.07	No res
- Request that Council identify all fee simple land in the Cambridge & Maungatautari Wards for possible development and sale, proceeds to be used to fund the new covered swimming pool.		24.04.07	1/07/75
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Cambridge Museum	20-06-01		
- CCB request that Council give priority to making the Cambridge Museum part of Council's operations like the Te Awamutu Museum.		27.03.07	No res
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Cambridge Traffic Study	55-36-04		
- CCB's comments to be considered in conjunction with report scheduled for presentation at August Council meeting.		31.07.07	No res
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Cenotaph, ANZAC Green	60-12-34		
- Staff to arrange for a stone mason to inspect the plinth.		24.04.07	No res
- Archaeologist to inspect the plinth next week & provide staff with a report.		29.05.07	No res
- Inspection has been carried out and report provided to staff.		26.06.07	No res
- Inspection has confirmed the base is satisfactory but could benefit from better finishing. The cenotaph will be tidied up as part of the landscape plan for ANZAC Green.		31.07.07	No res
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Community Board Conference			
- Approval of funding for R Feisst to attend NZCB conference.	01-21-02	27.02.07	1/07/08
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Community Board Minutes			
- Cambridge	01-21-14		
- 07.02.07		27.02.07	1/07/07
- 07.03.07		27.03.07	1/07/34
- 04.04.07		24.04.07	1/07/59

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Subject	File	Date Passed	Res No
- 02.05.07		29.05.07	1/07/84
- 08.05.07		29.05.07	1/07/86
- 06.06.07		26.06.07	1/07/108
- 04.07.07		31.07.07	1/07/132
- 1.08.07		28.08.07	1/07/155
- 05.09.07		25.09.07	1/07/181
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Te Awamutu	01-21-13		
- 12.12.06		27.02.07	1/07/11
- 13.02.07		27.02.07	1/07/13
- 10.04.07		24.04.07	1/07/62
- 19.03.07		29.05.07	1/07/85
- 12.06.07		26.06.07	1/07/109
- 10.07.07		31.07.07	1/07/133
- 14.08.07		28.08.07	1/07/156
- 11.09.07		25.09.07	1/07/182
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Community Grants	01-31-10		
- TACB's comments concerning review of Council policy to be referred to the Policy Committee together with comments from CCB.		29.05.07	No res
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Confirmation of Order of Meeting	01-22-21		
- 27.02.07		27.02.07	1/07/03
- 27.03.07		27.03.07	1/07/29
- 24.04.07		24.04.07	1/07/50
- 29.05.07		29.05.07	1/07/81
- 26.06.07		26.06.07	1/07/101
- 31.07.07		31.07.07	1/07/127
- 28.08.07		28.08.07	1/07/148
- 25.09.07		25.09.07	1/07/176
- 13.11.07		13.11.07	1/07/206
- 18.12.07		18.12.07	1/07/245
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Council Policies			
- Review of Class 4 Gambling Venue & Board Venue Policies	02-13-06		
- Council adopt the proposed Class 4 Gambling Venue & Board Venue Policies as approved for public notification on 19.12.06 and publicly notified on 10.01.07.		24.04.07	1/07/72
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Councillor Reports on Conferences, Seminars & Meetings Attended on behalf of Council	75-09-06		
- February 2007		27.02.07	No res
- March 2007		27.03.07	No res
- April 2007		29.05.07	No res
- May 2007		26.06.07	No res
- June 2007		31.07.07	No res
- July 2007		28.08.07	No res
- August/September 2007		25.09.07	No res
- October/November 2007		18.12.07	No res

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Subject	File	Date Passed	Res No
Cultural Landscapes			
- Suggestion put forward by Iwi Consultative Committee	62-01-01	24.04.07	No res
Cycle Issues			
- Councillors to be advised if issues such as bike racks & cycle lanes will be included in a WDC Cycle Strategy		29.05.07	No res
Deputation			
- Two members of the Tui 2000 project explained their plans for the Maungakawa Reserve.		18.12.07	1/07/246
District Plan			
- Kihikihi Residential Plan Change (No 43)	65-07-43		
- Staff investigating TACB's request concerning provision of information on LIMs for properties in the vicinity of Kihikihi Domain.		26.06.07	No res
- CCB's comments on proposed Plan Change discussed.	65-07-55	31.07.07	No res
- Report of Planning Services Manager received. Proposed Plan Change No 22 to become operative on 10 September 2007.		28.08.07	1/07/168
- Report of Planning Services Manager received. Proposed Plan Change No 43 to become operative on 10 September 2007.		28.08.07	1/07/169
- Council to begin a process to identify areas that provide iconic heritage.		28.08.07	1/07/171
Documents Sealed			
	01-22-30		
- Dec 2006 – Jan 2007		27.02.07	1/07/14
- Jan – Feb 2007		27.03.07	1/07/40
- Feb-Mar 2007		24.04.07	1/04/66
- Mar-Apr 2007		29.05.07	1/07/87
- Apr-May 2007		26.06.07	1/07/110
- May-June 2007		31.07.07	1/07/134
- June-July 2007		28.08.07	1/07/157
- July-Aug 2007		25.09.07	1/07/183
- Sep/Oct 2007		13.11.07	1/07/239
- Oct-Nov 2007		18.12.07	1/07/257
Dog Control			
	33-15-01		
- Report on Dog Control Policy and Practices 2006/07 received and adopted, and a copy forwarded to the Secretary for Local Government.		28.08.07	1/07/162
Elected Member Remuneration			
	01-22-06		
- Council recommends Option 2 to the Remuneration Authority.		27.03.07	1/07/42
- Approval of vehicle for the Mayor		27.03.07	1/07/43
- Meeting allowances for non-elected Council appointees to Council committees		27.03.07	1/07/44

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Subject	File	Date Passed	Res No
- Reconfirmation of criteria for the provision of resources and payment of expenses for elected members.		27.03.07	1/07/45
- Further report to be provided to December meeting.		13.11.07	1/07/242
- Recommendation of remuneration levels to Remuneration Authority. Multiple parts to resolution.		18.12.07	1/07/255
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Elections	01-22-05		
- Making and Attesting of Declarations by Mayor and Councilors.		25.10.07	No res
- Councilor Peter Lee appointed as Deputy Mayor.		25.10.07	1/07/201
- General Explanation by CE of Legislation in Accordance with the LGA 2002 Schedule 7 Clause 21 Paragraph (5)(C).		25.10.07	No res
- Fixing of the Date and Time of the First Meeting and Adoption of Schedule of Meetings.		25.10.07	1/07/205
- Code of Conduct – Declaration of Undischarged Bankrupt – acknowledged as made by all members of Council.		13.11.07	1/07/209
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Environment Waikato – Draft Annual Plan 2007/08	01-69-04		
- Presentation on draft Annual Plan received.		24.04.07	No res
- Council supports Hamilton City Council operating passenger transport services in the Waikato Region		24.04.07	1/07/71
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Exclusion of Public	01-37-01		
- Process for renewal of Events Centre Contract & Southern Links State Highway & City Arterial Project	27-02-04 & 55-35-38	27.02.07	1/07/21
- Consideration of extension of contract for operation of Te Awamutu Events Centre	15-03-11	24.04.07	1/07/76
- Purchase of land at Park Road, Te Awamutu and Te Awamutu Events Centre Operating Contract	P13445 & 15-03-11	29.05.07	1/07/94
- Consideration of extension of contract for operation of Te Awamutu Events Centre	15-03-11	26.06.07	1/07/124
- Proposed new covered pool & community sports hall in Cambridge	33-45-05	26.06.07	1/07/124
- Draft Annual Report for the period ended 30.06.07		28.08.07	1/07/159
- Annual Report for the year ended 30.06.07		25.09.07	1/07/187
- Transpower NZ – 400kV Grid Upgrade Project.		25.09.07	1/07/197
- Chief Executive's Routine Performance Review.		25.09.07	1/07/198
- Routine Review of Chief Executive's Remuneration & Confirmation of the appointment of the Design Consultant for the redevelopment of the Cambridge Pool site.		18.12.07	1/07/261
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Fees and Charges 2007/08			
- Query regarding charge out rates for Building Control Officers (RMA fees and charges)	75-15-03	27.03.07	No res
- Setting of fees and charges for animal control	75-15-03	27.03.07	1/07/32
- Staff working on issue relating to Piarere Hall rates		31.07.07	No res
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Financial Reports	01-84-16		
- For period ended 31.01.07		27.02.07	1/07/16
- Six Months Report & Forecast for period ended 31.12.06		27.02.07	1/07/17
- For period ended 28.02.07		27.03.07	1/07/41
- For period ended 31.03.07		24.04.07	1/07/66

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Subject	File	Date Passed	Res No
- Council approval to set up a Debenture Trust Deed to provide security for bank borrowing & stock.		24.04.07	1/07/69
- Quarterly Report & Forecast for period ended 31.03.07		24.04.07	1/07/70
- For period ended 30.04.07		29.05.07	1/07/89
- For period ended 31.05.07		26.06.07	1/07/111
- For period ended 30.06.07		31.07.07	1/07/135
- For period ended 31 July 2007		28.08.07	1/07/158
- For period ended 31 August 2007		25.09.07	1/07/185
- For period ended 30 September 2007		13.11.07	1/07/241
- For period ended 30 November 2007		18.12.07	1/07/248
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Footpaths	55-09-01		
- Support for extension of footpath down Roto-o-rangi Road, from intersection with Lamb St up to Oaks Drive, for safety reasons.		27.03.07	1/07/35
- Request for Bowen Street footpath extension from King Street to Taylor Street		24.04.07	No res
- Condition of the footpath & cycle lane on the northern side of Alexandra St (Mutu – Tawhiao) & nuisance caused by ginko trees be addressed with urgency.		24.04.07	1/07/65
- Investigation into extension of same footpath standards as that used on Cambridge CBD upgrade out to Queen, Alpha & Empire Street areas	55-26-06	29.05.07	No res
- Staff to consult with residents on Alexandra Street, Te Awamutu concerning the condition of the footpath & nuisance caused by ginko trees.	55-09-01	29.05.07	No res
- Staff looking at how standards used in the Cam CBD upgrade might be extended into Queen Street/Alpha Street area.		26.06.07	No res
- Issues relating to footpath on Milton Street, Cambridge		26.06.07	No res
- Consultant engaged to look at footpath standards in Cambridge & Te Awamutu		31.07.07	No res
- Staff speaking with residents affected by the ginko trees on Alexandra St, Te Awamutu.		31.07.07	No res
- CE to make enquiries about issues relating to Milton St footpath.		31.07.07	No res
- Capital Works Footpath Programme for 2006/07 discussed.		28.08.07	No res
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Government Rates Enquiry	75-22-04		
- Staff to prepare a report & draft submission for Council to consider.		27.02.07	1/07/25
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Hingakaka Iwi Management Plan	62-01-01		
- Council acknowledge completion of Hingakaka-Ngaroto Iwi Management Plan dated September 2006 & legislative requirement to take the Plan into account when considering applications pursuant to the RMA.		27.02.07	1/07/18
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Iwi Consultative Committee	01-89-08		
- 4 April 2007		24.04.07	1/07/56
- Representation changes on Iwi Consultative Committee (Ngati Haua rep to be Wiremu Karaka)		24.04.07	1/07/57
- 6 June 2007		26.06.07	1/07/105
- 5 September 2007		25.09.07	1/07/180

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Subject	File	Date Passed	Res No
Karapiro Domain			
	P14150		
- That Council ask user groups, Iwi & marketing professionals to suggest an appropriate name for Lake Karapiro Domain that reflects its international significance & bring it back to Council for a final decision.		26.06.07	1/07/121
- Above course of action to be used for the reserve formerly known as the Geck property.		26.06.07	1/07/122
- I/07/121 & 122 to be completed by September 2007 Council meeting.		26.06.07	1/07/123
- Professional has been engaged to users groups are being consulted on a suitable name for Karapiro Domain – report due back to Council in September.		31.07.07	No res
- New Name for the Karapiro Domain: “Karapiro International Sports Centre”.		25.09.07	1/07/196
- Noted several key people and organizations had not been consulted on the new name.		13.11.07	No res
- Further action in the process required to complete the change of name for the Karapiro Domain delayed until more opinion on the proposed name is obtained from key stakeholders and lake users.		18.12.07	1/07/260
Late Items			
- Government Rates Enquiry & Rukuhia Hall	75-22-04 & 15-11-24	27.02.07	1/07/02
- Building developments at the National Hotel, Cambridge	4370/320.00	27.03.07	1/07/28
- V8 Supercars and rubbish disposal service.	06-01-01 & 92-03-01	26.06.07	No res
- Request from Katolyst – Aviation Cluster	01-22-19	31.07.07	No res
Leamington CBD Upgrade			
	55-26-06		
- Concept design for Leamington CBD upgrade to be similar standard to Cambridge CBD upgrade & progressed with sufficient urgency so it can be co-ordinated with pavement work scheduled for October 2007.		24.04.07	1/07/60
- Consultant engaged to prepare a concept plan & proposal within next 2 weeks.			
Local Authority Shared Services			
	01-22-28		
- Completed Statement of Intent for 2007/08 received.		31.07.07	1/07/138
Local Government New Zealand Conference			
	01-19-02		
- Mayor & Deputy Mayor to attend conference in Dunedin on 15-18 July 2007. No Councillors wished to attend.		29.05.07	No res
Maungatautari Ecological Island Trust			
	01-85-26		
- Appointment of ALIV as Council rep for further term of 4 years		29.05.07	1/07/99
- Provision of a Visitor Centre		26.06.07	No res

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Maungatautari Reserve Committee	01-85-26		
- 13.12.06		27.02.07	1/07/06
- 07.03.07		27.03.07	1/07/33
- 11.04.07		24.04.07	1/07/52
- 13.06.07		26.06.07	1/07/106
- 1.08.07		28.08.07	1/07/154
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Meeting Dates			
- Schedule of Meeting Dates adopted for 2008.		18.12.07	1/07/266
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Minutes of Previous Meetings	01-22-21		
- 19.12.06		27.02.07	1/07/04
- 27.02.07		27.03.07	1/07/30
- 27.03.07		24.04.07	1/07/51
- 24.04.07		29.05.07	1/07/82
- 29.05.07		26.06.07	1/07/102
- 26.06.07		31.07.07	1/07/128
- 31.07.07		28.08.07	1/07/149
- 28.08.07		25.09.07	1/07/177
- 25.09.07		13.11.07	1/07/207
- 25.10.07		13.11.07	1/07/208
- 13.11.07		18.12.07	1/07/246
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Notifiable Contracts	02-12-01		
- Sealed pavement maintenance	27-06-24	27.02.07	1/07/15
- Kihikihi Road rising main contract	27-06-08	27.02.07	1/07/15
- SCT – Robinson Street, Tuhikaramea Road, Fencourt Road, Hicks Road, Cambridge Road	27-07-02, 05, 06, 07, 08	24.04.07	1/07/67
- 2006/07 seal extensions and Vaile Street Realignment.	27-07-01 & 27-07-11	29.05.07	1/07/88
- Groundwater Investigations for Te Awamutu Water Supply – Bores	27-06-12	25.09.07	1/07/184
- Signs and Street Furniture Maintenance and Renewal Contract.		18.12.07	1/07/248
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Ohaupo Citizens and Ratepayers Association	01-08-37		
- 25.01.07		27.02.07	1/07/24
- 01.03.07		24.04.07	1/07/77
- 70km signs at Ohaupo to be changed to incorporate the words "Welcome to Ohaupo Village".		24.04.07	1/07/78
- 29.03.07 & 26.04.07		29.05.07	1/07/98
- 29.05.07		26.06.07	1/07/126
- 26.06.07		31.07.07	1/07/145
- 31.07.07		28.08.07	1/07/174
- 28.08.07		25.09.07	1/07/200
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Parking			
- \$1,625.63 to be funded from Council's car park budget for the construction of a parking bay on Queen Street, Cambridge	55-26-02	24.04.07	1/07/61

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Subject	File	Date Passed	Res No
- TACB request concerning disabled carparks to be investigated and a report provided to the Board.	55-13-01	29.05.07	No res
- Staff investigating CCB's request concerning another entrance into Riverside carpark.		26.06.07	No res
Parks & Reserves			
- The picnic area on Maungatautari Road, Hora Hora, to be named "Eason Reserve" subject to the ownership & relevant processes being investigated.	01-51-10	27.03.07	1/07/36
- Vehicle access on Selwyn Park to be investigated and the TACB kept informed of how it can be better managed.		24.04.07	1/07/64
- TACB request for spotlights at the back of Ingham Honda referred to staff for costing. Staff to also investigate the provision of a power supply at Selwyn Park.		31.07.07	No res
Pirongia Reserves Management Committee 60-12-02			
- 30.05.07		26.06.07	1/07/107
- Recommendation referred from the Committee to Council concerning use of Sections 550 and 167 deferred while staff investigate.		26.06.07	No res
- Staff still investigating use of Section 167.		31.07.07	No res
Pirongia Residents and Ratepayers Association 01-08-07			
- 06.12.06 & 07.02.07		27.02.07	1/07/23
- 04.04.07		29.05.07	1/07/97
- 06.06.07		31.07.07	1/07/144
- 1.08.07		28.08.07	1/07/173
- 1.08.07		25.09.07	1/07/199
Pirongia Rural Fire Force P11521			
- Council supports the PVRFF's request to develop the buildings at 766 Franklin St subject to comment from the Pirongia Reserves Management Committee, clarification on ownership issues, the design of the building being in keeping with the heritage theme for Pirongia. Policy Committee delegated authority to decide on the request.		24.04.07	1/07/74
- Meeting of Pirongia Reserves Management Committee scheduled for 30.05.07		29.05.07	No res
Pirongia Ward Consultative Committee 01-89-07			
- 22.03.07		24.04.07	1/07/53
- No resolution required from Council for allocation of \$6,000 from Pirongia Ward MCW funds for Rukuhia Hall car park	75-06-05	24.04.07	No res
Policy Committee 01-85-12			
- 11.12.06		27.02.07	1/07/05
- 12.03.07		27.03.07	1/07/31
- 16.04.07		29.05.07	1/07/83
- 14.05.07		26.06.07	1/07/103
- 11.06.07		26.06.07	1/07/104
- 09.07.07		31.07.07	1/07/130

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Subject	File	Date Passed	Res No
- 13.08.07		28.08.07	1/07/152
- 10.09.07		25.09.07	1/07/178
Promotion			
- V8 Supercar Racing Events	06-01-01	26.06.07	No res
- Further discussion about V8 Supercar Events		31.07.07	No res
Property Management			
- Authorisation of sale of Council's interest in 41 & 43 Shakespeare St, Cambridge	04510/187 & 187.01	27.02.07	1/07/19
- Dedication of a portion of Raeburn St, Te Awamutu as road	04470/111.00	27.02.07	1/07/20
- Classification of a piece of land at Victoria Park, Te Awamutu, as recreation reserve and Council to negotiate new leases with the Te Awamutu Tennis Club & Bowling Club.	04482/174.00	26.06.07	1/07/115
- Lease of Council building, Franklin Street, Pirongia to Pirongia Crafts.	P11516	26.06.07	1/07/116
- Cambridge Football Club – grant of lease of recreation reserve land at Vogel St, Cambridge.	P2	26.06.07	1/07/117
- Old Police House, Lyon Street, Kihikihi – grant of lease for the purpose of establishing a museum.	P9477	26.06.07	1/07/118
- Cambridge Polo Club – lease of recreation reserve land at Lamb Street, Cambridge.	P8905, 8910 & 8917	26.06.07	1/07/119
- Purchase of lessees interest in property at 314 Churchill Street, Te Awamutu	04492/019.00	26.6.07	1/07/120
- Land Adjoining Kaipaki Road Surplus to Requirements and Available for Sale to the Adjoining Landowner.	90-02-25	25.09.07	1/07/189
- Cambridge Motorcycle Club – lease of recreation reserve land at Rowling Place, Cambridge.	P8811	18.12.07	1/07/250
- Update on Sale of Fee Simple Land in the Cambridge and Maungatautari Wards – Multiple parts to resolution.		18.12.07	1/07/251
- Cambridge BMX Club – decision deferred until other options have been investigated.		18.12.07	1/07/253
Recognition of Long Service to the Community		20-10-02	
- Advice provided from DIA and other Councils.		31.07.07	No res
Regulatory Committee		01-89-04	
- 25.06.07		31.07.07	1/07/131
- 30.07.07		28.08.07	1/07/153
- 27.08.07		25.09.07	1/07/179
- Composition		18.12.07	1/07/259
Reporting of Resolutions made in Public Excluded Session			
- Purchase of property at Park Road, Te Awamutu	P13445	29.05.07	IC1/07/06-12
- Proposed new covered pool & community sports hall in Cambridge	33-45-05	31.07.07	IC1/07/17

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Subject	File	Date Passed	Res No
Reserve Development Programme		60-12-32	
- Work programmes to be presented to the Policy Committee and then referred to Community Boards for feedback before confirmation by Council.		26.06.07	No res
- Approval of Reserve Development Programme for 2007/08, 2008/09 & 2009/10, staff delegated authority to make minor variations & work in subsequent years to be determined and approved when current funds, future revenue & project requirements have been reassessed.		31.07.07	1/07/142
Roading			
- Queries regarding shape correction treatment on Robinson Street, Cambridge.	27-07-05	29.05.07	No res
- Road closure for 2007 Dunlop Targa Event	55-21-02	29.05.07	1/07/91
- Staff investigating CCB's request concerning Fencourt Road realignment.		26.06.07	No res
- CCB request for oneway system through Riverside Park referred to staff for investigation.		31.07.07	No res
- Objection to the Stopping of Addison Street, Cambridge considered and Property Advisor's report received.		28.08.07	1/07/163
- Objections to the Stopping of Addison Street, Cambridge upheld and Council approve the reimbursement of any reasonable costs incurred by the owner of the property at 66 Addison Street.		28.08.07	1/07/164
- Temporary Closure of Kairangi Road approved.		28.08.07	1/07/165
- Temporary Closure of Sainsbury Road approved.		28.08.07	1/07/166
- Temporary Closure of Maungakawa Road approved.		28.08.07	1/07/167
- Temporary Closure of sections of Victoria Street and Lake Street and the whole of Kirkwood Street, Cambridge. Temporary Closure of Laurent Road. Temporary Closure of sections of Victoria Street, Cook Street and Pope Terrace.		25.09.07	1/07/195
- Temporary Closure of sections of Alexandra Street, Arawata Street, Bank Street, Mahoe Street, Teasdale Street and the whole of Gorst Avenue and Selwyn Lane, Te Awamutu.		13.11.07	1/07/243
- Temporary Closure of sections of Alpha Street, Dick Street, Victoria Street, and the whole of Commerce Street, Cambridge.		13.11.07	1/07/244
- Road Control Policy adopted.		18.12.07	1/07/259
Road Names		55-28-12	
- Having considered the recommendation from the TACB, Council will not change the current names of roads.		27.02.07	1/07/12
- Approval of Laird Place, Roseharty Place, St Andrews Way & McCullough Lane for the Picquet Hill subdivision.	04481/494.00	27.03.07	1/07/38
- Council to consult with the TA Community Board on changing the proposed name of "Livingstone Lane" to "Livingstone Brothers lane" for the new road created in the commercial subdivision off Bond Road.	04481/053.00	27.03.07	1/07/39
- Settler Lane for the road in the new subdivision off Charles Edward Street in Ohaupo	04541/131.00	24.04.07	1/07/54
- List of possible road names for new roads in Rukuhia/ Hamilton Airport area forwarded to NITOW for comment	55-28-12	24.04.07	1/07/55

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Subject	File	Date Passed	Res No
- NITOW to be advised about the need for a road name for a new road in a subdivision at the time of application.	55-28-12	24.04.07	1/07/58
- Livingstone Brothers Lane approved for new road created in commercial subdivision off Bond Road.	04481/494.00 & 04481/053.00	24.04.07	1/07/63
- Information on the proposed Road Naming Policy received.	55-28-12	25.09.07	1/07/190
- Road Naming Policy and associated list of road names confirmed.		25.09.07	1/07/191
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Rukuhia Hall	15-11-24		
- Council accepts the lowest conforming tender for construction of the Rukuhia Hall of \$536,918 from Fletcher Construction on the information provided at the meeting & in accordance with Standing Orders 3.7.5.		27.02.07	1/07/26
- Official opening will be 11 September 2007 at 2pm		31.07.07	No res
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Safer Community Council	01-21-07		
- Patrols to be launched on 9 May 2007.		24.04.07	No res
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Seating			
- Staff looking at how best to replace seating in Alexandra St, Te Awamutu	60-14-01	24.04.07	No res
- Staff giving this issue careful consideration.		29.05.07	No res
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Sewerage Issues			
- Issues with sewerage smells in Stafford/William Street discussed.	4641/104.02	27.03.07	No res
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Signs	55-35-36		
- Transit New Zealand signage for Te Awamutu.		24.04.07	No res
- Staff to discuss signage issues with TNZ over the next few weeks.		29.05.07	No res
- CE to discuss the issue with TNZ's Regional Manager later in the week.		26.06.07	No res
- TNZ's Regional Manager has agreed to look into the issue of inadequate signage for TE Awamutu.		31.07.07	No res
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Sister Cities			
- Council support for CCB initiative to attempt to host Sister Cities Conference in 2009.	01-80-03	27.02.07	1/07/09
- Funding provided for J Bishop to attend Te Anau Sister City Conference in April 2007 with Council rep.		27.02.07	1/07/10
- CCB request that Sister Cities Sub Committees have all visits & itineraries approved by the CCB and then Council.		27.03.07	No res
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Southern Links State Highway & City Arterial Project	55-35-38		
- Report of Senior Policy Planner dated 12.02.07 received with the public excluded.		27.02.07	1/07/21

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Subject	File	Date Passed	Res No
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Strategic Planning & Development Committee	01-85-30		
- Purpose and Structure.		18.12.07	1/07/258
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Te Awamutu Events Centre	15-03-04		
- Update on maintenance issues.		18.04.06	No res
- Report of Property Manager dated 09.02.07 received with the public excluded.		27.02.07	1/07/21
- Focus group has been established to look at the promotion & utilization of the Events Centre.		31.07.07	No res
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Te Pahu Ratepayers Association	01-08-06		
- 15.02.07		27.03.07	1/07/48
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Te Tahī Road Water Treatment Plant	01-69-04		
- Information received on the Accidental Discharge		25.09.07	1/07/194
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Toilet Facilities			
- Request for Council to fund temporary composting toilets on Maungatautari	15-05-03	24.04.07	No res
- MEIT are no longer progressing the composting toilet on Maungatautari		31.07.07	No res
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Transpower Transmission Line Proposal	40-02-12		
- Delegation of functions, powers and duties to staff processing the Transpower Transmission Line Notice of Requirement, appointment of Hearing Commissioners and resolution 1/06/63 to be rescinded.		29.05.07	1/07/90
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Trees	01-68-01		
- Staff to consider TACB's request, under delegated authority, for removal of silver birch trees on Eden Ave and Ascot Place, Te Awamutu & to provide the Policy Committee with a report on the review of Council's tree policy.		29.05.07	No res
- Staff to compile a list of trees that require protection throughout Waipa District.		29.05.07	No res
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Victoria Bridge	55-03-02		
- Discussion re proposed Centennial Arches		27.03.07	No res
- Governor General accepted invitation to officiate at 100 th anniversary of Victoria Bridge.		26.06.07	No res
- 100 years of transport chosen as the theme for the centennial celebrations.		31.07.07	No res
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Visitors			
- Ron Noice (QSM for Public Service) & Pearl Noice		27.02.07	No res
- Wayne Timmo & Fiona Adam (Cambridge Edition)		24.04.07	No res
- Presentation from Te Awamutu Police		26.06.07	No res
- Presentation from Waipa Fire Chiefs		31.07.07	No res

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- There were no visitors.		13.11.07	No res
- Former Crs Flay & Cooper. EW – John Fisher & Andra Neeley.		18.12.07	No res
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Waikato Regional Airport	40-13-01		
- CE to be Council's proxy at special meeting of WRAL on 27.05.07.		24.04.07	1/07/79
- Verbal update on above meeting provided.		29.05.07	No res
- Completed statement of intent for 2007/08 received.		31.07.07	1/07/136
- ALIV confirmed as Council's proxy and, in his absence, PLEE for WRAL AGM & other meetings until 2008 AGM		31.07.07	1/07/137
- Resolution 1/07/137 amended.		28.08.07	1/07/150
- ALIV confirmed as Council's proxy and, in his absence, The Deputy Mayor at the AGM, on a date to be determined and advised by the Airport Company, and any adjournments of that meeting and any other meetings of the Airport Company's shareholders that may be held prior to the next AGM in 2008.		28.08.07	1/07/151
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Waipa Biodiversity Council	65-09-05		
- 19.04.07		29.05.07	1/07/96
- 21.06.07		31.07.07	1/07/143
- 16.08.07		28.08.07	1/07/172
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Waipa Heritage Council	65-11-02		
- 18.01.07		27.02.07	1/07/22
- 15.03.07		27.03.07	1/07/47
- 15.03.07		29.05.07	1/07/95
- 17.05.07		26.06.07	1/07/125
- 19.07.07		28.08.07	1/07/170
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Waikato Region Civil Defence Emergency Management Group Joint Committee	01-16-10		
- Continuation During 2007 Local Body Triennial Elections.		25.09.07	1/07/193
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Waipa Rural Fire Authority – Rural Fire Plan	55-40-01		
- Sections reviewed and amended adopted.		28.08.07	1/07/161
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Waste Management	92-03-01		
- Update on recycling service to Iwi Consultative Committee		24.04.07	No res
- Discussion concerning refuse collection service.		26.06.07	No res
- Council to work more closely with Envirowaste to ensure the public are better informed about the services provided.		31.07.07	No res