

RESOLUTION INDEX
from Minutes of Council Meetings (2008)

Subject	File	Date Passed	Res No
<hr/>			
Annual Plan 2008/09	01-91-41		
- Resource Management, schedule of Fees & Charges, Development Contribution Policy, and financial estimates and borrowing resolved.		24.06.08	1/08/067
-			
<hr/>			
Apologies	01-85-12		
- Cr Barnes (non attendance)		26.2.08	1/08/001
- Cr Lee & Cr Newlands (lateness)		25.03.08	1/08/023
- Cr Scaramuzza (non attendance); Cr Newlands (lateness)		29.04.08	1/08/034
- Cr Simmons (lateness)		27.05.08	1/08/052
- No apologies		24.06.08	No res
- Cr Newlands (lateness)		31.07.08	1/08/72
- Crs Jull & Thomas (non attendance) Cr Newlands (lateness)		26.08.08	1/08/86
- Cr Newlands (lateness)		30.09.08	1/08/98
- Crs Jull & Thomas (non attendance)		28.10.08	1/08/111
- Crs Cox & Webber (non attendance) Cr Newlands (lateness)		25.11.08	1/08/126
- Crs Barnes & Hoverd (non attendance) Cr Newlands (lateness) Crs Sharpe & Taranaki (early departure)		16.12.08	1/08/140
<hr/>			
Appointments			
- Cr Hoverd to Upper Waikato Catchment Liaison Sub-Committee as an interim appointment.		25.03.08	1/08/030
- Alan Watson as Commissioner for Cambridge BMX Resource Consent Hearing.		26.08.08	
-			
<hr/>			
Bylaws	45-02-17		
- Waipa District Land Drainage & Stormwater Bylaw 2008 and Waipa District Water Supply Bylaw 2008 adopted. Waipa District Drainage Bylaw 1991 and Waipa District Water Supply Bylaw 1995 revoked.		24.06.08	1/08/066
- Waipa District Public Places Liquor Control Bylaw 2008 adopted.		25.11.08	1/08/134
-			
<hr/>			
Cambridge BMX Club	P8077		
- Council confirm the Milton Street site as the preferred option for relocation of the BMX Club and grant consent to the BMX Club for the lease of land for a BMX track and associated facilities.		26.2.08	1/08/013
- Declaration of land surplus. Grant approved subject to reserve consent. Grant be provided from proceeds of sale of current site.		31.07.08	1/08/79
<hr/>			
Cambridge Community Board	01-21-02		
- Council supports the CE's delegated authority to decide that WDC is appropriately represented at the 2008 Sister City Conference in Rotorua and a trade booth to publicize WDC's hosting in 2009.		25.03.08	1/08/032

RESOLUTION INDEX
from Minutes of Council Meetings (2008)

Subject	File	Date Passed	Res No
<hr/>			
Cambridge Covered Pool	33-45-05		
- Report prepared by consultants received.		30.09.08	1/08/105
- Approval of Option B.		30.09.08	1/08/104
- Preferred design layout (ID ref SK0911a) rescinded and design layout (ID ref SK510B) approved.		25.11.08	1/08/135
- Naming and Sponsorship rights to be discussed with potential donors / proposed design and layout concept plan to be brought to Council for consideration.		25.11.08	1/08/138
<hr/>			
Cambridge Football Club Incorporated			
- Consent granted to construct a new building on its lease property at Vogel Street, Cambridge, (Allotment 13, Cambridge Town Belt), subject to the Club obtaining appropriate consents.		26.2.08	1/08/018
<hr/>			
Chief Executive's Performance	P/F		
- Taken with public excluded.		25.11.08	No res
- Taken with public excluded.		16.12.08	No res
<hr/>			
Confirmation of Order of Meeting	01-22-21		
- 26.02.08		26.02.08	1/08/003
- 25.03.08		25.03.08	1/08/024
- 29.04.08		29.04.08	1/08/035
- 27.05.08		27.05.08	1/08/053
- 24.06.08		24.06.08	1/08/061
- 31.07.08		31.07.08	1/08/73
- 26.08.08 (with visitor Lesley French)		26.08.08	1/08/87
- 30.09.08		30.09.08	1/08/99
- 28.10.08		28.10.08	1/08/112
- 25.11.08		25.11.08	1/08/127
- 16.12.08 (with late item & visitor Tom Mayo – CE of Karapiro 2010)		16.12.08	1/08/141
<hr/>			
Council Seal	01-22-30		
- 26.2.08		26.2.08	1/08/005
- 25.03.08		25.03.08	1/08/026
- 29.04.08		29.04.08	1/08/037
- 27.05.08		27.05.08	1/08/057
- 24.06.08		24.06.08	1/08/064
- 31.07.08		31.07.08	1/08/75
- 26.08.08		26.08.08	1/08/89
- 30.09.08		30.09.08	1/08/101
- 28.10.08		28.10.08	1/08/115
- 25.11.08		25.11.08	1/08/130
- 16.12.08		16.12.08	1/08/143
<hr/>			
Cycling Strategy	55-28-32		
- Draft received – to be brought back to Council for adoption once changes identified have been made.		16.12.08	1/08/147

RESOLUTION INDEX
from Minutes of Council Meetings (2008)

Subject	File	Date Passed	Res No
<hr/>			
Delegations Register	P14150		
- The Waipa District Council Delegations Register (February 2008) adopted.		26.2.08	1/08/022
<hr/>			
Deputation	01-22-21		
- Report providing information to Councilors received & Council to monitor drain annually.		27.05.08	1/08/054
- Clare St Pierre & Gavin Dalziel representing the Pirongia Te Aroaro O Kahu Restoration Society Incorporated. Matter referred to Pirongia Reserves Management Committee		25.12.08	1/08/129
<hr/>			
Disclosures	01-22-21		
- There were no disclosures.		30.09.08	No res
- There were no disclosures.		28.10.08	No res
- There were no disclosures.		25.11.08	No res
- There were no disclosures.		16.12.08	No res
<hr/>			
District Plan Review	01-89-04		
- Beca Consultants appointed to co-ordinate the Review.		29.04.08	1/08/048
<hr/>			
Dog Control	33-15-01		
- Report on Policy & Practices 2007/08		26.08.08	1/08/94
<hr/>			
Elected Member Remuneration for 2008/09	75-09-02		
- Council to recommend remuneration level to the Remuneration Authority for approval.		26.2.08	1/08/008
<hr/>			
Elections			
- Council to retain first past the post for local triennial elections in 2010.		26.08.08	1/08/92
<hr/>			
Endowment Funds			
- Use of endowment funds for the purchase of the Methodist Church in Pirongia discussed.		25.11.08	No res
<hr/>			
Environment Waikato	01-89-04		
- Submission forwarded to Environment Waikato.		29.04.08	1/08/049
<hr/>			
Environmental Services	01-69-17		
- Enforcement Report for period 1.04.08 to 30.06.08		26.08.08	1/08/93

RESOLUTION INDEX
from Minutes of Council Meetings (2008)

Subject	File	Date Passed	Res No
Financial Reports		01-84-16	
- For Period ended 31 January 2008		26.2.08	1/08/006
- Six Month Report for the Period ended 31 January 2008		26.2.08	1/08/007
- For Period ended 29 February 2008		25.03.08	1/08/027
- For Period ended 31 March 2008		29.04.08	1/08/038
- Third Quarterly Report for period ended 31 March 2008		29.04.08	1/08/039
- For Period ended 30 April 2008.		27.05.08	1/08/058
- For period ended 31.05.08		24.06.08	1/08/065
- Information Received		31.07.08	1/08/76
- For period ended 31 July 2008		26.08.08	1/08/90
- For period ended 31 August 2008.		30.09.08	1/08/102
- For period ended 30 September 2008.		28.10.08	1/08/116
- First Quarterly Report for period 1 July to 30 September 2008.		28.10.08	1/08/117
- For period ended 31 October 2008		25.11.08	1/08/131
- For period ended 30 November 2008		16.12.08	1/08/144
Karapiro Developments			
- The site plan and proposed works and development at Lake Karapiro (and beyond) associated with the 2010 World Rowing Championships.		26.2.08	1/08/023
- Cr Newlands, Cr Lee & Mayor Livingston appointed on a working committee to come up with recommendations for the Karapiro Developments Site Layout Review.		25.03.08	1/08/31
- Classified as Reserve according to Schedule.		31.07.08	1/08/82
Karapiro Taotaoroa Settlers Hall		15-11-13	
- Request for financial assistance of \$18,000 to assist with the piping of an open drain and improvements to the car park at the hall (estimated total cost \$120,000).		26.2.08	1/08/009
Late Items		01-22-21	
- Contract for renewal of storm water pipe through Fonterra land in Alexandra Street, Te Awamutu.		26.2.08	1/08/002
- There were no late items.		25.03.08	No res
- There were no late items.		29.04.08	No res
- There were no late items.		27.05.08	No res
- There were no late items.		26.08.08	No res
- There were no late items.		30.09.08	No res
- There were no late items.		28.10.08	No res
- Pirongia Residents & Ratepayers Association query re endowment funds to purchase the Methodist Church.		25.11.08	No res
- Resource Management Act Review		16.12.08	No res
Leamington Sports Club		P8083	
- Guarantee of \$50,000 approved / grant of \$50,000 declined / further guarantee of \$50,000 approved.		16.12.08	1/08/149
Leamington Village Upgrade		55-26-14	
- Approval of work by Waipa Networks quote of \$538,619.		30.09.08	1/08/109

RESOLUTION INDEX
from Minutes of Council Meetings (2008)

Subject	File	Date Passed	Res No
LGNZ – Annual Meeting, Rotorua	01-22-21		
- Council meeting rescheduled due to Conference to 30 th July.		29.04.08	1/08/040
- Council meeting rescheduled due to Conference to 31 st July.			
Local Authority Shared Services	01-22-38		
- Council's support of the draft Statement of Intent for LASS.		29.04.08	1/08/042
Meeting Dates for 2009	01-22-21		
- Adoption of Schedule.		25.11.08	1/08/140
Minutes of Previous Meeting	01-22-21		
- 18.12.07		26.02.08	1/08/004
- 26.02.08		25.03.08	1/08/025
- 25.03.08		29.04.08	1/08/036
- 29.04.08		27.05.08	1/08/055
- 06.05.08		27.05.08	1/08/056
- 27.05.08		24.06.08	1/08/062
- 29.05.08		24.06.08	1/08/063
- 24.06.08		31.07.08	1/08/74
- 31.07.08		26.08.08	1/08/88
- 26.08.08		30.09.08	1/08/100
- 30.09.08		28.10.08	1/08/113
- 28.10.08		25.11.08	1/08/128
- 24.11.08		16.12.08	1/08/142
Museums – Te Awamutu & Cambridge	20-06-06		
- Fees and Charges for Museums operative from 1 January 2009.		16.12.08	1/08/145
Ohaupo Memorial Park	P9146		
- Council grant leases of land at Ohaupo Memorial Park, Forkert Road, Ohaupo, to a) Ohaupo Rugby and Sports Club Inc, b) Waikato Playcentre Association Inc.		26.2.08	1/08/015
Peat Lakes	55-21-02		
- Waipa District Council Peat Lakes Management Plan adopted.		29.04.08	1/08/046
Pirongia Reserve Management Committee	60-12-17		
- Sabina Owen to replace Alison Guy as Pirongia R&R Assoc representative.		30.09.08	1/08/108
- Discharge Tom Roa / appoint Haupai Puke		16.12.08	1/08/151

RESOLUTION INDEX
from Minutes of Council Meetings (2008)

Subject	File	Date Passed	Res No
<hr/>			
Pirongia Te Aroaro O Kahu Restoration Society Incorporated	60-12-01		
- Council has no land in Pirongia suitable or available for relocation of building.		30.09.08	1/08/110
- Section 550 to be changed from recreation reserve to local purpose reserve (community buildings) subject to process; and subject to outcome a lease be granted.		16.12.08	1/08/153
<hr/>			
Plan Change 57 (Titanium Park)	65-07-57		
- Approved in PART, except for Rule 7a.4.11; and Rule 7A.4.1(b) and operative from 27 January 2009.		16.12.08	1/08/146
<hr/>			
Policy Amendments			
- Road Naming Policy to include road type name.		26.2.08	1/08/015
<hr/>			
Property			
- Declared surplus and for sale – vacant land – Alexandra/Daphne Streets, Te Awamutu	04611/089.00	29.04.08	1/08/045
- Purchase of two parcels of land adjacent to the Pirongia Cemetery.		27.05.08	1/08/059
- Reinstatement of 74 Mahoe Street, Te Awamutu.		27.05.08	1/08/060
- Purchase of land affected by South Western Arterial.		24.06.08	1/08/069
- Declared surplus and for sale – vacant land – Kakaramea Road, Ngahinapouri.		31.07.08	1/08/78
- Prior to amalgamation of titles, staff consider using rule 10.3.2.2e		31.07.08	1/08/81
- Classification of Parks & Reserves in TA as per Schedule.		31.07.08	1/08/83
- Change of Status and New Lease to KC Playcentre, 99 Bond Road, Te Awamutu.		30.09.08	1/08/107
<hr/>			
Provision of Professional Services	28-08-01		
- Beca Infrastructure Ltd / Bloxam Burnett and Olliver / Opus International Consultants.		28.10.08	1/08/121
<hr/>			
Public Exclusion	01-37-01		
- Routine Review of Chief Executive's Employment Contract / New Era Energy Request for Funding / Cambridge Covered Pool.		26.2.08	1/08/024
- Cambridge Covered Pool; Pensioner Housing Rentals.		25.03.08	1/08/033
- Cambridge Covered Pool.		29.04.08	1/08/050
- Corporate Naming Rights for Karapiro Domain; Annual Report; Appointment of Commissioner: Cambridge BMX Resource Consent.		26.08.08	1/08/95
- Cambridge Covered Pool – Sponsorship & Naming Rights.		25.11.08	1/08/137
- Routine Review of CE's Performance.		25.11.08	1/08/139
- Routine Review of CE's Performance and Remuneration; Karapiro Domain – Sponsorship & Naming Rights; Rowing New Zealand – Request for Guarantee; Waikato Foundation Trust.		16.12.08	1/08/152

RESOLUTION INDEX
from Minutes of Council Meetings (2008)

Subject	File	Date Passed	Res No
Regulatory Committee			
- Cr Webber appointed as full member.	01-89-04	29.04.08	1/08/047
Request from Hamilton City Council for funding assistance for the 2011 Rugby World Cup			
- Council to provide \$45,000 if conditions are met; to be funded over three years from Tourism budget.		26.08.08	1/08/97
- \$30,000 towards three pool games (All Blacks Category A & B).		28.10.08	1/08/119
Reserves			
- Reserve on cnr of Bryce & Hall Streets, Kihikihi named "John Rochfort Park".	P9722	24.06.08	1/08/070
- Reserve Development Contributions Work Programme to be reviewed.		30.09.08	1/08/103
Road Closures			
- 23rd Annual Child Cancer Foundation Toy Run, on Sunday 2 March 2008.	55-21-02	26.2.08	1/08/021
- ANZAC Parade on Friday 25 April 2008.		25.03.08	1/08/029
- Hamilton Car Club on Sunday 25 May 2008.		29.04.08	1/08/0043
- Dunlop Targa Car Rally Event on Sunday 1 June 2008		29.04.08	1/08/044
- Vintage Car Club Rally on 7 September 2008		26.08.08	1/08/91
- Armistice Day celebrations / Dunlop Targa Motoring Event / Emergency Response Expo.		30.09.08	1/08/106
- Car Club Hill Climb Event.		28.10.08	1/08/118
- Cambridge Christmas Parade on 7 December and Te Awamutu Christmas Parade on 13 December.		25.11.08	1/08/132
- Annual Child Cancer Foundation Toy Run 1 March 2009		16.12.08	1/08/148
Road Names			
- "Cactus Court" approved for Goodfellow Street subdivision in Te Awamutu; and, "Ihimaera Terrace", "Vosper Close" and "Alpers Ridge" for the River Garden subdivision in Leamington.		26.2.08	1/08/014
- "Rose Leigh Drive" & "Twin Willow Close" for Stage One of DNA Trust subdivision, Cambridge.		25.03.08	1/08/28
- "Kowhai Drive" & "Cotter Place" for Stage Two of DNA Trust subdivision, Cambridge.		24.06.08	1/08/068
- "Allwill Drive" for Hautapu Industrial subdivision.		31.07.08	1/08/80
- Council advise TACB that it is not appropriate to change "Albert Park Drive" to "Finn Brothers Drive".		31.07.08	1/08/85
- 'Homestead Lane' for Capstone Properties / 'Meddings Place' for Grasspatch Developments.		30.09.08	1/08/107
- 'Meddings Place' rescinded / 'Meddings Crescent' approved.		28.10.08	1/08/114
Rukuhia Community Hall			
- Request for financial assistance by way of a 20 year loan and a grant to fund the shortfall in funding for construction of a new combined Rukuhia community and school hall built in 2007.	15-11-13	26.2.08	1/08/010

RESOLUTION INDEX
from Minutes of Council Meetings (2008)

Subject	File	Date Passed	Res No
<hr/>			
Strategic Planning & Development Committee	01-85-30		
- Council appoint Gaylene Roberts as the Iwi Representative on the Committee following consultation with Nga Iwi Toopu o Waipa.		26.2.08	1/08/019
<hr/>			
Te Awamutu Cemetery	01-84-26		
- Classify as local purpose (cemetery) reserve / agreement to purchase / amalgamation / revocation / disposal of surplus reserve.		25.11.08	1/08/133
<hr/>			
Te Awamutu Netball Centre	04471/147.00		
- Request for financial assistance (retrospective) of \$17,843.75 being that balance required after the grant raised to meet the cost of resurfacing the car park in 2007. TA Netball Centre Inc to enter a new lease and Council assumes ownership and management responsibility of this car park.		26.2.08	1/08/012
<hr/>			
Te Awamutu Walk of Fame	01-23-01		
- Approved concept plans and allocated funds. Adoption of criteria.		31.07.08	1/08/77
<hr/>			
Triennial Agreement	01-89-04		
- Council adopt the Waikato Region Triennial Agreement 2207/08 prepare by the Regional Council pursuant to S15 of the LGA 202.		26.2.08	1/08/020
<hr/>			
Unformed Road			
- Portions of unformed road know as Sections 1 and 2 SO398389 to be declared surplus to requirements, staff to stop the road, and to be sold to adjoining landowner.		26.2.08	1/08/016
- Staff to determine the future opportunities for other Council owned or managed allotments in this area.		26.2.08	1/08/017
<hr/>			
Visitors	01-22-21		
- Waipa District Commander, Dave Symes & Western Waikato Area Commander Russell Le Prou of the NZ Police. Former staff member Gloria Upston.		26.02.08	No res
- The Chairman and Kaahui Ariki Representative of the Waikato Raupatu Lands Trust.		25.03.08	No res
- There were no visitors.		29.04.08	No res
- There were no visitors.		30.09.08	No res
- There were no visitors.		28.10.08	No res
			Record Number 08874299

RESOLUTION INDEX
from Minutes of Council Meetings (2008)

Subject	File	Date Passed	Res No
<hr/>			
Waikato Regional Airport Limited	40-13-01		
- Council's support for the draft Statement of Intent for WRAL		29.04.08	1/08/041
- Final Statement of Intent received.		31.07.08	1/08/84
- The Mayor as Council proxy at AGM (Deputy Mayor in his absence).		30.09.08	1/08/105
<hr/>			
Waikato Statutory Board Establishment Committee	85-32-05		
- Cr G Webber for appointment (Cr M Cox as alternate).		28.10.08	1/08/120