

RESOLUTION INDEX
from Minutes of Council Meetings (2009)

Subject	File	Date Passed	Res No
<hr/>			
10-Year Plan (LTCCP)	01-91-41		
- Adopted and 2009/10 Schedule of Fees and Charges confirmed.		30.06.09	1/09/59
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Adjournment of Meeting	01-22-21		
- Meeting adjourned until the arrival of Mayor Livingston.		03.11.09	1/09/138
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Apologies	01-85-12		
- There were no apologies.		24.02.09	No res
- Cr Newlands (non attendance)		31.03.09	1/09/11
- There were no apologies.		28.04.09	No res
- There were no apologies.		26.05.09	No res
- Cr Barnes, Cr Cox, Cr Hoverd (non attendance)		30.06.09	1/09/54
- Cr Jull (non attendance) Cr Sharpe (early departure) Cr Cox (partial absence)		21.07.09	1/09/69
- Non Attendance – Cr Jull		25.08.09	1/09/89
- Lateness – Cr Newlands			
- Early Departure – Cr Barnes			
- Non Attendance – Cr Sharpe		29.09.09	1/09/109
- Lateness – Cr Taranaki		27.10.09	1/09/121
- Non Attendance – Cr Cox		03.11.09	1/09/136
- Lateness – Mayor Livingston			
- There were no apologies.		09.11.09	No res
- Non Attendance – Cr Thomas		24.11.09	1/09/135
- Lateness – Cr Newlands			
- There were no apologies.		15.12.09	No res
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Appointments			
- Crs Hoverd, Sharpe & Webber to Joint Hearing between EW and WDC – LA & DA Coombes – Extend operation of existing sand extraction operation on rural zoned property, Ngahinapouri.	01-89-04	29.09.09	1/09/117
- A Livingston (P Lee) as proxy – see Waikato Regional Airport below.			
- Cr Jull replaced Cr Webber on Joint Hearing between EW and WDC – LA & DA Coombes – Extend operation of existing sand extraction operation on rural zoned property, Ngahinapouri.		27.10.09	1/09/134
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Cambridge Community Board	01-21-02		
- No recommendations to Council.		24.02.09	No res
- Council supports registration of all community board members and all councilors to attend Sister Cities Conference.		31.03.09	1/09/24
- Staff to work with Cambridge CB to determine the conversion of car parks to cater for buses outside Superloo; determine the extension of parallel recessed parking towards Queen and Dick Streets.		28.04.09	1/09/40
- No recommendations to Council.		26.05.09	No res
- No recommendations to Council.		30.06.09	No res

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Subject	File	Date Passed	Res No
- No recommendations to Council.		21.07.09	No res
- Commerce / Millicich Streets footpath.		25.08.09	No res
- Sister Cities Conference 2010.		29.09.09	No res
- No recommendations to Council.		27.10.09	No res
- No recommendations to Council.		24.11.09	No res
- No recommendations to Council.		15.12.09	No res
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Cambridge Community Sports Hall	4445/277.00		
- Confirmation of grant of \$1.8m to Cambridge High School Board of Trustees (BoT); enter into 33 yr lease from BoT; provide license to occupy for 33 yrs; enter into management and administration agreement with BoT for 33 yrs; CE to sign all documents.		28.04.09	1/09/35
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Chief Executive	P/F		
- Taken with Public Excluded.		24.02.09	No res.
- Council to hold extra-ordinary meeting to support process for appointment of a new chief executive.		30.06.09	1/09/68
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Confirmation of Order of Meeting	01-22-21		
- 24.02.09		24.02.09	1/09/01
- 31.03.09		31.03.09	1/09/12
- 28.04.09		28.04.09	1/09/26
- 26.05.09		26.05.09	1/09/43
- 30.06.09		30.06.09	1/09/55
- 21.07.09		21.07.09	1/09/70
- 25.08.09		25.08.09	1/09/90
- 29.09.09		29.09.09	1/09/111
- 27.10.09		27.10.09	1/09/122
- 03.11.09		03.11.09	1/09/137
- 09.11.09		09.11.09	1/09/140
- 24.11.09		24.11.09	1/09/136
- 15.12.09		15.12.09	1/09/143
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Contracts			
- Stormwater contract for Pope Terrace was taken with the public excluded.	27-08-33	21.07.09	No res
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Council Seal	01-22-30		
- December 2008 & January 2009.		24.02.09	1/09/03
- February 2009.		31.03.09	1/09/14
- March 2009.		28.04.09	1/09/28
- April 2009.		26.05.09	1/09/45
- May 2009.		30.06.09	1/09/57
- June 2009.		21.07.09	1/09/72
- July 2009.		25.08.09	1/09/92
- August 2009.		29.09.09	1/09/114
- September 2009.		27.10.09	1/09/126
- October 2009.		24.11.09	1/09/138
- November 2009.		15.12.09	1/09/145

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Subject	File	Date Passed	Res No
Councillor Reports		01-22-21	
- Cr Cox & Cr Lee attended Joint Council meeting. Cr Scaramuzza attended/presented at Cambridge Pool project meetings to community groups.		24.02.09	No res
- Cr Simmons attended Fonterra business luncheon. Cr Cox represented Mayor at Waikato Museum's CE welcome. Cr Thomas attended an EW presentation. Cr Barnes represented Mayor at Special Olympics. Crs Hoverd, Jull & Sharpe and the Mayor attended session on RMA. Mayor Livingston attended Zone Two meeting. Cr Lee commented on Open Days.			No res
- Cr Cox attended the TA Museum Board meetings. Cr Hoverd attended a biodiversity community group day and spoke on behalf of Council.		28.04.09	No res
- Cr Lee attended Zone Two meeting. Crs Barnes and Hoverd attended Waikeria meeting.		26.05.09	No res
- Cr Lee attended a seminar in Auckland on the 'Super City' decision. Cr Lee attended meetings on the proposed Hamilton to Auckland passenger rail service.		30.06.09	No res
- Mayor Livingston, Councillor Lee and Councillor Simmons attended the Waipa District Business Awards presentation evening. Councillor Lee chaired the regional civil defence meeting.		21.07.09	No res
- Cr Simmons attended Waipa District Youth Awards. Cr Taranaki & Mayor Livingston attended Waipa Heritage Awards. Cr Cox attended Te Awamutu Museum Trust Board meeting. Cr Lee attended NZ Rail luncheon. Crs Newlands, Webber and Mayor Livingston attended annual Local Government Conference.		25.08.09	No res
- Cr Cox provided HOTA update to TA Chamber of Commerce. Cr Lee attended Zone Two meeting. Cr Simmons attended opening night at the Museum. Mayor Livingston commented on the TA Competition Society event.		29.09.09	No res
- Cr Hoverd attended the Waikato Catchment Ecological Enhancement Trust grant process. He also attended EW Ag Summit. Crs Cox & Jull attended Cambridge Walk of Fame and Cr Barnes attended Waikeria Prison production by the Maori unit. Mayor Livingston spoke on WRAL AGM.		27.10.09	No res
- Cr Cox reported on TA Heritage and Cultural Centre stakeholder meeting. Crs Hoverd & Scaramuzza spoke on finance workshops and LTCCP budget process workshops. Cr Scaramuzza attended meeting with supports of the proposed Cambridge Covered Pool. Cr Lee reported on Local Government Zone Two meeting.		24.11.09	No res
- Cr Cox represented Council at the recent Brass Band function.		15.12.09	No res
Cycling & Walking Strategy		55-28-32	
- Waipa District Cycling and Walking Strategy adopted.		24.02.09	1/09/07

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Subject	File	Date Passed	Res No
Delegations		02-01-40	
- Approved delegations to CE, Deputy CE, Group Manager Environmental and Community Services.		30.06.09	1/09/66
- Approved delegations to Planning Consultant (Kathryn Drew).		29.09.09	1/09/116
- Report of Corporate Planning Manager received. Delegations Register 2009 received and confirmed.		27.10.09	1/09/132
Development Contributions		02-13-08/1	
- Report of Senior Planner received. Council delegates powers, functions and duties as per the delegations set out.		28.04.09	1/09/33
Disclosures		01-22-21	
- There were no disclosures.		24.02.09	No res
- There were no disclosures.		31.03.09	No res
- There were no disclosures.		28.04.09	No res
- There were no disclosures.		26.05.09	No res
- There were no disclosures.		30.06.09	No res
- There were no disclosures.		21.07.09	No res
- There were no disclosures.		25.08.09	No res
- There were no disclosures.		29.09.09	No res
- There were no disclosures.		27.10.09	No res
- Cr Scaramuzza declared a conflict of interest in Item 7: Possible purchase of Waipa Networks Property. He took no part in any discussion due to pecuniary interest.		03.11.09	1/09/135
- There were no disclosures.		09.11.09	No res
- There were no disclosures.		24.11.09	No res
- There were no disclosures.		15.12.09	No res
District Promotion Fund		01-85-03	
- Confirmation of additional funding of \$10,050 to meet the District Promotions Committee's September 2009 funding recommendations.		15.12.09	1/09/153
Dog Control		33-15-01	
- Waipa District Council Report on Dog Control Policy and Practices for 2008/09 as set out in section 7 adopted and a copy to be forwarded to the Secretary for Local Government.		25.08.09	1/09/104
- Dog Control Policy 2009 adopted / Dog Control Bylaw 2009 amended and made / revocation of Dog Control Bylaw 2004.		15.12.09	1/09/148
Economic Indicators Sub-Committee			
- Cr Cox tabled paper. Suggested criteria for proposed new committee.		29.09.09	No res
- Paper tabled on 29 September 2009 noted.		27.10.09	1/09/125

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Subject	File	Date Passed	Res No
Elected Member Remuneration	75-09-02		
- Recommends remuneration to the Remuneration Authority.		24.02.09	1/09/06
Electricity Contract	60-12-18		
- Taken with the public excluded.		15.12.09	No res
Environment Waikato	01-91-08		
- Information received on submission to EW re LTCCP and draft Regional Land Transport Programme.		28.04.09	1/09/39
- Council confirmed the Memorandum of Understanding between Environment Waikato and Waipa District Council; subject to the alteration from 'one' to 'two' members of each council on the Working Group.		25.08.09	1/09/106
Environmental Services	02-01-52		
- Report 1 April 2009 to 30 June 2009 received.		21.07.09	1/09/74
- Report 1 July 2009 to 30 September 2009 received.		27.10.09	1/09/129
Fees and Charges			
- Dog Registration Fees 2009/10		26.05.09	1/09/47
- Building Control / Museum fees and charges from 1.02.10		15.12.09	1/09/147
Financial Reports	01-84-16		
- Period ended 31 December 2008.		24.02.09	1/09/04
- Period ended 28 February 2009.		31.03.09	1/09/15
- Period ended 31 March 2009.		28.04.09	1/09/29
- Period ended 30 April 2009.		26.05.09	1/09/46
- Period ended 31 May 2009.		30.06.09	1/09/58
- Information received, extra-ordinary meeting to be held on 4 August 2009 at 10.30am to consider draft Annual Report.		21.07.09	1/09/73
- Annual Report.		25.08.09	No res
- Period ended 31 July 2009.		25.08.09	1/09/93
- Period ended 31 August 2009.		29.09.09	1/09/115
- Period ended 30 September 2009.		27.10.09	1/09/127
- First Quarterly Report for period ended 30 September 2009.		27.10.09	1/09/128
- Period ended 31 October 2009.		24.11.09	1/09/139
- Period ended 30 November 2009.		15.12.09	1/09/146
Future Proof	01-69-23		
- Adoption of Growth Management Strategy and Implementation Plan 2009.		30.06.09	1/09/64
- Purpose and Terms of Reference for Governance of FP Implementation.		25.08.09	1/09/107

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Subject	File	Date Passed	Res No
Guarantees	01-34-22 & 01-34-19		
- Item taken with the public excluded.		31.03.09	No res
- Item taken with the public excluded.		26.05.09	No res
- Item taken with the public excluded.		30.06.09	No res
- Item taken with the public excluded.		21.07.09	No res
Heritage & Cultural Centre – Te Awamutu	01-23-01		
- Cr Cox tabled paper. Suggested establishment of a steering group and provided timeline.		29.09.09	No res
- Paper tabled on 29 September 2009 noted.		27.10.09	1/09/124
- Report of Heritage & Cultural Centre Project Manager received. Cr Cox and Mayor Livingston appointed to TA Heritage & Cultural Centre Steering Group.		15.12.09	1/09/152
Iwi Consultative Committee	01-89-08		
- Parawera seat change to Wharepuhunga; Kataraina Hodge confirmed for Wharepuhunga; Jenny Charman confirmed for Pirongia.		30.06.09	1/09/60
Karapiro Lake Domain	P14150		
- Report received. Grant of lease to Karapiro Rowing Inc.		31.03.09	1/09/22
- Item taken with the public excluded.		31.03.09	No res.
- Establishment of Karapiro (Might River) Domain Committee.		30.06.09	1/09/60
Karapiro Domain (Mighty River Domain) Committee	P14150		
- Establishment of Karapiro (Might River) Domain Committee.		30.06.09	1/09/60
- Cr Newlands as Cambridge rep / Cr Webber as Maungatautari rep / Mark Schaumkell as Ngati Koroki Kahukura rep o Karapiro Domain Committee.		21.07.09	1/09/86
- Councillor EC Newlands appointed as Chair of the Karapiro Domain (Mighty River Domain) Committee.		25.08.09	1/09/101
- Councillor GRP Webber appointed as Deputy Chair.		25.08.09	1/09/102
- Mr Mike Rodger as the representative for Non Rowing Users, Simon Peterson as representative for Rowing Users and Alison Storey as representative for the Community of Karapiro / first meeting of the Karapiro Domain (Mighty River Domain) Committee will occur on the 28 th September 2009 at 4pm in the Cambridge Service Centre.		25.08.09	1/09/103
- Mr Mokoro Gillett as the representative for Ngati Haua.		29.09.09	1/09/113
- Mr Leroy Leach as the representative for Mighty River Power.		27.10.09	1/09/133
- Criteria for the management and booking of the Community Events Centre be developed and confirmed / signage be erected at all affected venues and boat ramps / meetings to be held with affected groups and clubs to negotiate access and alternatives.		24.11.09	No res

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Subject	File	Date Passed	Res No
Kihikihi Domain			
- Draft Strategic Plan and Reserve Management Plan adopted.	04-03-03	21.07.09	1/09/81
Late Items			
- There were no late items.		24.02.09	No res
- There were no late items.		31.03.09	No res
- There were no late items.		28.04.09	No res
- Tendering process for the construction of the main building at Karapiro Domain (public excluded).		26.05.09	No res
- Process for formalizing new CE appointment.		30.06.09	No res
- Submission to NZTA's heavy traffic proposal. Pope Terrace stormwater contract (public excluded).		21.07.09	1/09/70
- Council's involvement with the First Tuesday Trust (information only).		31.08.09	No res
- Proposed Economic Indicators Committee. Te Awamutu Heritage & Cultural Centre. WRAL AGM. Temporary Road Closure required for 2010 World Rowing Championships, Karapiro – One Year Out launch. Ngati Haua appointment to Karapiro Domain (Mighty River Domain) Committee.		29.09.09	1/09/110
- There were no late items.		27.10.09	No res
- There were no late items.		03.11.09	No res
- There were no late items.		09.11.09	No res
- There were no late items.		24.11.09	No res
- There were no late items.		15.12.09	No res
Leases			
- Lease to TA Association Football Club for TA Stadium, Anchor Park and Sherwin Park for term of five yrs with two rights of renewal for five yrs each; common seal to be affixed.	04485/108.00	28.04.09	1/09/36
- Lease to Cambridge Scout Association.	04361/999.08	26.05.09	1/09/49
- Renewal of Lease to Pirongia Golf Club / Alexandra Racing Club.	04601/030.00	21.07.09	1/09/78
- Council's Lease Policy for Community Properties be amended so that sewerage charges which are on charged to Community lessees be:	90-02-27	25.08.09	1/09/99
i. for those community tenants that do not hold a liquor licence – will be one sewerage charge contained within Council's Fees and Charges Schedule – presently \$432.89 plus GST per annum; and,			
ii. for those community tenants that hold a liquor licence – 50% of the sewerage charge contained within Council's Fees and Charges that would be applicable to the property plus GST per annum, commencing from 1 July 2008.			
- A review of more efficient management of water and services (i.e. water metering) to include a full review of water, sewerage and charges.		25.08.09	1/09/100

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Subject	File	Date Passed	Res No
Local Authority Shared Services			
	01-22-38		
- Statement of Intent received. Council makes no comment.		31.03.09	1/09/18
- Taken with the public excluded.		26.05.09	No res
- Statement of Intent for 2009/2010 received.		21.07.09	1/09/83
- Staff to prepare report on LASS services and any other shared services outside LASS.		21.07.09	1/09/84
- Staff to prepare report on compatibility of regional agencies computerized systems.		21.07.09	1/09/85
Local Government NZ			
- Mayor to discuss and determine which Councillor shall attend the annual conference with Mayor and Deputy Mayor.		28.04.09	1/09/32
Maungatautari Ecological Island Trust			
- Taken with the public excluded.		28.04.09	No res
- Taken with the public excluded.		24.11.09	No res
- Taken with the public excluded.		15.12.09	No res
Maungatautari Reserve Committee			
	01-85-26		
- Reaffirmation of the roles and responsibilities of the Committee in conjunction with expanding the current membership to include an EW representative.		25.08.09	1/09/105
- No recommendations to Council.		25.08.09	No res
Meeting Dates 2010			
	01-22-21		
- Schedule of meeting dates adopted.		24.11.09	1/09/142
Minutes of Previous Meeting			
	01-22-21		
- 16 December 2008		24.02.09	1/09/02
- 24 February 2009		31.03.09	1/09/13
- 31 March 2009		28.04.09	1/09/27
- 28 April 2009		26.05.09	1/09/44
- 26 May 2009		30.06.09	1/09/56
- 30 June 2009		21.07.09	1/09/71
- 21 July 2009		25.08.09	1/09/91
- 25 August 2009		29.09.09	1/09/112
- 29 September 2009		27.10.09	1/09/123
- 27 October 2009		24.11.09	1/09/137
- 24 November 2009		15.12.09	1/09/144
New Zealand Transport Agency			
- Council's submission to NZTA's Heavy Traffic proposal.		21.07.09	1/09/88

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Subject	File	Date Passed	Res No
Notice of Motion			
- Cr Barnes – Purchase of Property at 21 Leslie Street, Kihikihi. Staff to investigate.		26.05.09	1/09/51
Pensioner Housing			
	20-03-15 & 20-03-15		
- Report of Property Manager NOT received. A more comprehensive review given priority.		26.05.09	1/09/50
- Council declined to review rentals until a report is received from staff on the Pensioner Housing Policy.		25.08.09	1/09/98
Pirongia Reserve Management Committee			
	60-12-17		
- Section 167 named 'Te Ngahere' and Section 550 named 'Rangimarie'.		31.03.09	1/09/23
- Recommendation to Minister of Conservation that Rangimarie Reserve be changed from recreation reserve to local purpose (community buildings) reserve in order that a lease can be entered into with the Pirongia Te Aroaro o Kahu Restoration Society Incorporated. Landscape Plan confirmed. Funding for development estimated at \$70,000 funded from reserve development program over three years.		24.11.09	1/09/140
Plan Change			
- No 53: Bilimag Holdings Limited – deferred until Council's July meeting.		30.06.09	No res
- No 53: Bilimag Holdings Limited – Operative Status on 10 August 2009.		21.07.09	1/09/75
- No 56: Maungatautari Ecological Island – Operative Status on 10 August 2009.		21.07.09	1/09/76
- No 47: Picquet Hill Residential – Operative Status on 14 September 2009.		25.08.09	1/09/96
- No 58: Grantchester Farms Limited / St Kilda Waterways – Operative Status on 13 November 2009.		27.10.09	1/09/130
Pope Terrace			
- Taken with the Public Excluded.		21.07.09	No res
- Taken with the Public Excluded.		25.08.09	No res
Property			
- Purchase of 2.7 hectares (part of Lot 1 DPS 15889); to be amalgamated with Lot 1 DPS 90904 CT SA 70A/271; purchase conditional on subdivision consent for amalgamation and land use consent for completion of physical works; staff authorized to complete all steps; purchase funded by loan; common seal to be affixed.		28.04.09	1/09/37

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Subject	File	Date Passed	Res No
- <u>Purchase</u> of 0.5524 sqm (Lot 1 DPS 86079 and Section 23); purchase condition upon MEIT entering into agreement that includes agreed buy-back & lease of property to MEIT with MEIT to meet all costs of ownership; MEIT to obtain all necessary consents to operate from site;		28.04.09	1/09/38
- <u>Purchase</u> of Methodist Church, Pirongia, funded from endowment funds; up to \$287,000 for purchase and maintenance; common seal to be affixed.	P11435	26.05.09	1/09/52
- <u>Purchase</u> of 21 Leslie Street, Kihikihi; purchase and upgrade funded by way of loan; used as rental property.		30.06.09	1/09/63
- <u>Purchase</u> of approximately 1.8ha of land to increase buffer margin at Lake Serpentine.	50-01-02	21.07.09	1/09/80
- <u>Update</u> on purchase of Methodist Church, Pirongia was taken with the public excluded.	P11435	21.07.09	No res
- <u>Consideration</u> of purchase of 955 Maungatautari Road was taken with the public excluded.	P14154	21.07.09	No res
- <u>Purchase</u> of 5 properties affected by Western Arterial designation funded by loan with all costs of servicing any loan to be met from revenues generated from the purchased property and any deficit/surplus to be a charge/credit onto the general rate.	55-28-31	25.08.09	1/09/97
- <u>Consideration</u> of purchase of Waipa Networks Property was taken with the public excluded.	04471/306.00	03.11.09	No res
- <u>Consideration</u> of purchase of Waipa Networks Property was taken with the public excluded.	04471/306.00	09.11.09	No res
Public Exclusion		01-37-01	
- Waikato Regional Airport – Promotion / CE's Interim Routine Performance Report.		24.02.09	1/09/10
- Portion of Item – WRAL Statement of Intent.		31.03.09	1/09/26
- Guarantees / Routine Review of CE's Contract / Karapiro Domain Developments.		31.03.09	1/09/19
- Maungatautari Ecological Island Trust: Guarantee		28.04.09	1/09/41
- Appointment of LASS Director / Guarantees Update		26.05.09	1/09/53
- Guarantees / Hamilton International Airport		30.06.09	1/09/67
- Guarantees / Methodist Church purchase / Consider purchase of 955 Maungatautari Road / Stormwater contract for Pope Terrace.		21.07.09	1/09/87
- Pope Terrace – Cambridge Stormwater Installation – Initial Stage Contract.		25.08.09	1/09/108
- Te Awamutu Walk of Fame.		29.09.09	1/09/120
- Possible Purchase of Waipa Networks Property.		03.11.09	1/09/139
- Possible Purchase of Waipa Networks Property.		09.11.09	1/09/141
- Maungatautari Ecological Island Trust – Guarantee.		24.11.09	1/09/141
- Electricity Contract / Maungatautari Ecological Island Trust – update.		15.12.09	1/09/154
Quarterly Report		01-84-16	
- Group Manager – Engineering Service Delivery to negotiate with NZ Fire Service for contract for marking and testing of fire hydrants.		28.04.09	1/09/30
- Nine Months report for period ended 31 March 2009 received.		28.04.09	1/09/31

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Subject	File	Date Passed	Res No
Rates Remission Policy			
- Approve a grant to The Church pending introduction of new Remission Policy.	75-22-11	31.03.09	1/09/16
Regulatory Delegations			
- Report received. Delegations granted. Delegations revoked.	01-88-07	31.03.09	1/09/21
Reporting of Resolutions made in Public Excluded Session			
- Council accept John Inglis resignation from LASS Board; appoint Chris Ryan (Waitomo Council) in his place.		26.05.09	IC1/09/11
Reserves			
- Programme of work in the Reserve Development Programme approved for three years. Staff delegated authority to make minor variations.		24.02.09	1/09/08
- Declare Section 2 of Allotments, 135, 136 and 137, Town of Kihikihi as reserve (Havelock Street, Kihikihi)	HD31/313	21.07.09	1/09/77
Road Closures - Temporary			
- Cambridge ANZAC Day services / Te Awamutu ANZAC Day services / Cambridge Autumn Festival / Kairangi Loop Tarmac Bent Sprint.		31.03.09	1/09/20
- 2009 Targa Car Rally.		28.04.09	1/09/34
- Section of Mystery Creek Road for Fieldays Event 2009.		26.05.09	1/09/48
- Vintage Car Club of NZ / Fiat Club Waikato Inc.		25.08.09	1/09/94
- Dunlop Targa Rally / Armistice Ceremony in Cambridge / ORCA Karapiro Half Ironman / 2010 World Rowing Championships – One Year Out launch event.		29.09.09	1/09/118
- Ohaupo Fireworks Fiesta / Armistice Military Parade in Cambridge / Cambridge Christmas Parade / Te Awamutu Christmas Parade.		27.10.09	1/09/131
- 25 th Annual Child Cancer Foundation Toyrun / New Zealand Super Stock Championships.		15.12.09	1/09/151
Road Names			
- "Highden Road" confirmed for subdivision on northern side of Moxham Road. "Weona Court" confirmed for subdivision off Paterangi Road; and "Mary Patricia Drive" declined for subdivision off Paterangi Road.		24.02.09	1/09/09
- "Harrison Drive" confirmed for Mary Patricia Development Limited subdivision off Paterangi Road, Te Awamutu. "Cicada Place" confirmed for Cicadoidea Limited subdivision off Walmsley Street, Kihikihi.		25.08.09	1/09/95

RESOLUTION INDEX
from Minutes of Council Meetings (2009)

Subject	File	Date Passed	Res No
Roading			
- Declaration that approximately 5380 square metres being portions of unformed road to be now known as Sections 1 and 2 SO 398389 to be stopped – Cambridge Ward.		21.07.09	1/09/79
- Declaration that approximately 0.8666 ha of road reserve adjoining 236 Sainsbury Road being lot DP 30330 SA63C/297 surplus and available for sale.		15.12.09	1/09/149
Routine Review of CE's Contract			
	P/F		
- Item taken with the public excluded.		31.03.09	No res
Sister Cities Conference			
	01-80-03		
- Deferred to December meeting.		24.11.09	No res
- TACB member, Marcus Gower and CCB member John Bishop to represent Council at the conference in Dunedin, April 2010.		15.12.09	1/09/150
Speed Limits Review			
	55-28-15		
- Designated urban traffic area / validate speed limits.		21.07.09	1/09/82
Te Awamutu Community Board			
	01-21-13		
- No recommendations to Council.		24.02.09	No re
- Council request removal of brick seating areas immediately.		31.03.09	1/09/25
- No recommendations to Council.		28.04.09	No res
- No recommendations to Council.		26.05.09	No res
- No recommendations to Council.		30.06.09	No res
- No recommendations to Council.		21.07.09	No res
- No recommendations to Council.		25.08.09	No res
- Information on recommendations to Council process provided.		29.09.09	No res
- Traffic signage on Princess & Totara Streets and Bockett Avenue / pedestrian refuge on Roche Street near Freeman Court / centre pedestrian refuge on Vaile Street adjacent to Roche Street / parking layout/bus lanes of Gorst Avenue and Selwyn Lane / car park area for Montefiore Reserve.		27.10.09	No res
- In consultation with local iwi, the Rewi Maniapoto Reserve to be cleaned up. Play equipment at rear of Rewi Maniapoto Reserve to John Rochfort Park or new equipment installed.		24.11.09	No res
- The TACB had not met at the time of the agenda preparation.		15.12.09	No res
Te Awamutu Museum Trust Board			
	20-06-03		
- Confirm re-appointment of Rovina Maniapoto until next triennial elections.		30.06.09	1/09/62

RESOLUTION INDEX
from Minutes of Council Meetings (2009)

Subject	File	Date Passed	Res No
Visitors			
	01-22-21		
- John Ryan QSM, Nathan Twaddle MNZM and Mahe Drysdale MNZM, recipients in the Queen's New Years honors list.		24.02.09	No res
- There were no visitors.		31.03.09	No res
- There were no visitors.		28.04.09	No res
- There were no visitors.		26.05.09	No res
- Audit NZ – Audit Manager, K Perumal.		30.06.09	No res
- Mr Peter Parr, recipient of the QSM in the Queen's Birthday list, together with his wife Jeannie.		21.07.09	No res
- John Scott and Kumaran Perumal from Audit. Environment Waikato Deputy Chair John Fisher. Betty Fulford who is retiring from the Rates Department.		25.08.09	No res
- There were no visitors.		29.09.09	No res
- There were no visitors.		27.10.09	No res
- There were no visitors.		03.11.09	No res
- Mr Tony Grey was presented with citation from the Royal Humane Society. Sergeant Gordon Grantham from Cambridge Police was acknowledged for his 40 years of service with the NZ Police and, for service to the Waipa community.		24.11.09	No res.
- Long servicing staff members John Mills, John Kerr and Shelagh Kew were thanked for their services and wished well for the future.		15.12.09	No res
Waikato Regional Airport Limited			
	40-13-01		
- Taken with Public Excluded.		24.02.09	No res.
- Statement of Intent for WRAL and Titanium Park Ltd received and Council's comments to be provided. Portion of Item under public exclusion.		31.02.09	1/09/27
- Taken with the public excluded.		30.06.09	No res
- His Worship the Mayor, A Livingston and in his absence the Deputy Mayor, P Lee were appointed as Council's proxy.		29.09.09	1/09/119
Waikato-Tainui Raupatu Claims (Waikato River) Settlement Bill			
	61-01-03		
- Submission forwarded to Maaori Affairs Select Committee.		24.02.09	1/09/05
Waipa 2050			
	65-06-36		
- Schedule of decisions received. Amended Strategy adopted.		30.06.09	1/09/65
Waipa Biodiversity Council			
	65-11-02		
- No recommendations to Council.		17.09.09	No res
Waipa Heritage Council			
	65-11-02		
- Celebration for centenaries for Cambridge Town Hall (16 Dec 09) and Courthouse (9 Sep 09) requested.		28.04.09	No res

RESOLUTION INDEX
from Minutes of Council Meetings (2009)

Subject	File	Date Passed	Res No
- Recommended that Council ensure the former Waipa County Chambers, in its role as a local government building, be appropriately interpreted.		28.04.09	No res
- No recommendations to Council.		30.06.09	No res
- No recommendations to Council.		27.10.09	No res

Walk of Fame - Inductees

- This item was taken with the public excluded.		29.09.09	No res
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