

RESOLUTION INDEX
from Minutes of Council Meetings (2010)

Subject	File	Date Passed	Res No
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Apologies	01-22-21		
- Lateness: Cr Newlands.		23.02.10	1/10/01
- Lateness: Crs Barnes, Jull & Scaramuzza.		30.03.10	1/10/17
- Non attendance: Cr Jull.		27.04.10	1/10/34
- Non attendance: Cr Barnes.		25.05.10	1/10/48
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Appointments	01-22-21		
- Mayor Livingston recommended to Minister for the Environment for appointment to Waikato River Authority, subject to caveat for Mayor Simcock (HCC) if urban representative required instead.	61-01-03	27.04.10	1/10/40
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Cambridge Community Board	01-21-14		
- No recommendations to Council following 3 February 2010 meeting.		23.02.10	No res
- No recommendations to Council following 3 March 2010 meeting.		30.03.10	No res
- No recommendations to Council following 7 April 2010 meeting.		27.04.10	No res
- <u>Recommendation</u> : Street naming policy in Cambridge area west of Waikato River reflect early settlers and heritage of area.		25.05.10	No res
o <u>Outcome</u> : Matter to be included in Policy Manual review.			
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Chief Executive	P/F		
- Performance Agreement (public excluded).		23.02.10	No res
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Confirmation of Order of Meeting	01-22-21		
- Confirmed, subject to items 17&18 at 11.30am / item 6 at 12.15pm / item 22 after the lunch break.		23.02.10	1/10/02
- Confirmed.		30.03.10	1/10/18
- Confirmed.		27.04.10	1/10/35
- Confirmed.		25.05.10	1/10/49
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Council Seal	01-22-30		
- December 2009 & January 2010.		23.02.10	1/10/04
- February 2010.		30.03.10	1/10/20
- March 2010.		27.04.10	1/10/37
- April 2010.		25.05.10	1/10/52
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Councillor Reports	75-09-06		
- Tight Five meeting. Cr Cox provided information on Heritage & Cultural Centre's workshop. Cr Scaramuzza spoke on Cambridge High Community Sports facility tour.		23.02.10	No res

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- Lady Raiha Mahuta's death. Crs Sharpe & Hoverd attended the Land Care Group meeting at Lake Ngaroto. Cr Hoverd attended the Upper Catchment meeting. Crs Jull & Cox attended TA Museum Trust Board AGM as Trustees. Cr Lee attended WEL Energy AGM.		30.03.10	No res
- Councillor Sharpe commented on the visit by councillors and senior staff to the Hamilton Airport and Councillor Cox reported he had attended six meetings related to the Museum & Theatre Complex.		27.04.10	No res
- Councillor Cox attended a fundraising seminar with Council staff and, the Te Awamutu Museum Trust Board meeting with Councillor Jull. Councillor Hoverd attended the Te Wananga certificate presentations and Mayor Livingston reminded Councillors of the Waipa Industry Training Organisation awards to be held on Wednesday 26 May in the Cambridge Town Hall. Mayor Livingston and Councillors Hoverd & Webber attended the Local Government Zone Two meeting in Paeroa. Councillors Sharpe & Thomas attended the Kaipaki Hall meeting. Mayor Livingston and Councillor Simmons attended the pensioner housing meetings held in Cambridge and Te Awamutu. Mayor Livingston also attended the launch of Cambridge Connections, a health and social services directory for Cambridge.		25.05.10	No res
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Cycleway	55-28-34		
- Confirmation of Karapiro-Cambridge cycleway as project for completion in 2010 with Council funding 1/3 of share up to \$495K and due to timeline tender in general accordance with normal processes with exception that open tender process need not be followed.		25.05.10	1/10/55
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Delegations Register	01-22-18/6		
- Delegations Register 2010 v1.0.		23.02.10	1/10/08
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Deputy Mayor	75-09-01		
- The mover of the Notice of Motion was absent when this matter was called and was held over until the next meeting.		25.05.10	No res
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Disclosure of Members' Interests	01-22-21		
- There were no disclosures.		23.02.10	No res
- There were no disclosures.		30.03.10	No res
- There were no disclosures.		27.04.10	No res
- There were no disclosures.		25.05.10	No res
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Elections 2010	01-22-05		
- Voting documents to be processed during voting period 17 September to 9 October 2010. Voting documents to be printed in alphabetical order of candidate surname.		30.03.10	1/10/31

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Enforcement Report	02-01-52		
- 1 October 2009 to 31 December 2009.		23.02.10	1/10/07
- 1 January 2010 to 31 March 2010.		27.04.10	1/10/39
Environment Strategy	65-06-36/9		
- Amended draft Environment Strategy.		23.02.10	1/10/11
Fees and Charges	75-15-03		
- Schedule of Fees and Charges confirmed excluding Karapiro Domain fees (to be reviewed by Karapiro Domain (Mighty River Domain) Committee).		30.03.10	1/10/22
- Proposed 2010/11 fees for Fire Permits subject to review of Waipa District Fire Control Bylaw 2007 / subject to previous, the schedule with fees chargeable based on both 12.5% and 15% GST confirmed.		25.05.10	1/10/54
Financial Reports	01-84-16		
- Financial Report for Period Ended 31 January 2010.		23.02.10	1/10/05
- Six Months Report for Period Ended 31 December 2009.		23.02.10	1/10/06
- Financial Report for Period Ended 28 February 2010.		30.03.10	1/10/21
- Nine Months Report for Period Ended 31 March 2010.		27.04.10	1/10/38
- Financial Report for Period Ended 30 April 2010.		25.05.10	1/10/53
Heart of Te Awamutu (HOTA)	01-23-01		
- Confirmation of design of Arawata Street Gateway as Raised Median Option and ongoing traffic safety impacts be monitored.		30.03.10	1/10/26
Heritage & Cultural Centre	60-06-01		
- Councillor Cox updated Council on the progress to date for the proposed Heritage and Cultural Centre and advised a recent name change had been made and the centre would now be known as the Museum & Theatre Complex.		27.04.10	No res
Karapiro Reserve Committee	65-11-02		
- <u>Recommendation</u> : Committee prefer designs 1 & 3 for Front Entrance Structure to Mighty River Domain at Lake Karapiro.		23.02.10	1/10/14
o <u>Resolution</u> : Design 1 approved for construction.			
- <u>Recommendation</u> : Committee recommended changes to Strategic Plan and Reserve Management Plan regarding leases.		30.03.10	No res
o <u>Resolution</u> : See 'Mighty River Domain' as was taken as a separate item in agenda.			

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Subject	File	Date Passed	Res No
- <u>Recommendation</u> : Committee recommended fees and charges as proposed be confirmed pending the outcome of a review.		27.04.10	1/10/47
o <u>Resolution</u> : Schedule confirmed / a full review to be undertaken and reported to back to Council at its August meeting.			
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Late Items	01-22-21		
- Cambridge Character Zone; Councillor Remuneration; Alteration of Queen St, Cambridge by NZTA.		23.02.10	No res
- Te Awamutu Museum Trust Board AGM; Proposed heavy vehicle legislation.		30.03.10	No res
- Update on proposed Heritage & Cultural Centre.		27.04.10	No res
- There were no late items.		25.05.10	No res
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Local Authority Shared Services (LASS)	01-22-38		
- Draft Statement of Intent and, Six Monthly Report to Shareholders received. Council's director representative to be invited to provide update.		30.03.10	1/10/23
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Local Government New Zealand	01-41-02		
- His Worship the Mayor Alan Livingston, Cr Peter Lee and Chief Executive Garry Dyet to attend the 2010 Local Government Conference.		27.04.10	1/10/41
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Maungatautari Reserve Committee	01-85-26		
- <u>Appointments to Committee</u> .		23.02.10	1/10/13
- <u>Recommendation</u> : Committee recommended proposal by NKK for committee co-chairs be pursued.		27.04.10	No res
<u>Recommendation</u> : Committee recommended proposal by NKK for development of co-governance structure.			
<u>Recommendation</u> : Committee recommended no decision be made on application for concession by MEIT until full consultation is completed.			
<u>Recommendation</u> : Committee recommended no action be taken against MEIT regarding operational and administrative matters until co-governance and co-management arrangements with tangata whenua are resolved.			
o <u>Outcome</u> : A report on all matters will be provided to Council's June meeting.			

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Mighty River Domain	P14149		
- Proposed amendment to Karapiro Domain Strategic Plan and Reserve Management Plan regarding granting of leases released for public consultation. Council approve variation to community leases. Variation to lease for Karapiro Rowing Inc regarding Flynn Cove buildings. Permit Karapiro Rowing Inc to remove/rebuild/upgrade Don Rowlands Finish Tower. Renew lease to Cambridge Yacht and Motor Boat Club Inc. Enter into "agreement to lease" with Waikato Rowing Assoc. Inc.		30.03.10	1/10/28
- Events and Community Centre Naming Rights taken as a public excluded item.		30.03.10	No res
- Approval for removal of Douglas Fir tree located at southern end of embankment to accommodate World Rowing Champs.		25.05.10	1/10/58
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Minutes of Previous Meeting	01-22-21		
- 15 December 2009.		23.02.10	1/10/03
- 23 February 2010 confirmed with two alterations.		30.03.10	1/10/19
- 30 March 2010.		27.04.10	1/10/36
- 27 April 2010.		25.05.10	1/10/50
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Museum & Theatre Complex	60-06-01		
- Councillor Cox updated Council on the progress to date for the proposed Heritage and Cultural Centre and advised a recent name change had been made and the centre would now be known as the Museum & Theatre Complex.		27.04.10	No res
- Resolved that Heritage & Cultural Centre be known as Museum & Theatre Complex.		25.05.10	1/10/51
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Pensioner Housing	20-03-16		
- Adoption of Waipa District Council Pensioner Housing Policy. Council to manage pensioner housing in-house. Review of Palmer St, TA facility be commissioned. Staff to initiate rent reviews. Authorization to Group Manager Service Delivery to enter into purchase agreements for six 'own-your-own' units as and when placed on market (to be purchased using loan funds with cost of borrowing and debt repayment to be met from Pensioner Housing activity).		30.03.10	1/10/30
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Plan Change			
- No 61 – Lakeside Reserve Zone – Operative Status	65-07-61	23.02.10	1/10/12
- No 64 – Roto O Rangi Road (former gravel reserve) – Operative Status	65-07-64	25.05.10	1/10/56

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Policies			
- Adoption of Waipa District Gambling Venue Policy 2010 and adoption of Waipa District Board Venues Policy 2010. <i>(Cr Cox declared conflict of interest and took no part in discussion or voting).</i>	02-13-06/2	27.04.10	1/10/45
Property			
- <u>Purchase</u> of Two Parcels of Land for Access to Pekerau Reserve (and Pekerau School).	P3715	23.02.10	1/10/09
- <u>Classification</u> of parks and reserves within Kihikihi, Pirongia and Karapiro Village (three schedules).		27.04.10	1/10/43
- <u>Declaration</u> of road corner-splay reserve in Cambridge East (one schedule).		27.04.10	1/10/44
- <u>Lease</u> of part Cambridge Town Belt to Cambridge BMX Club Incorporated.		27.04.10	1/10/46
Public Excluded Items 01-37-01			
- Chief Executive's Performance Agreement.		23.02.10	1/10/16
- Mighty River Domain: Events and Community Centre Naming Rights.		30.03.10	1/10/33
Road Closures – Temporary 55-21-02			
- Central North Island Pipe Band Contest.		23.02.10	1/10/10
- Cambridge Autumn Festival 2010 / Cambridge ANZAC parade and ceremony / Te Awamutu ANZAC parade and ceremony.		30.03.10	1/10/25
- 2010 Targa Rotorua Event.		27.04.10	1/10/42
- NZ National Agricultural Fieldays 2010 / Te Awamutu Street Party Event / St John Week and 125 th Anniversary of St John.		25.05.10	1/10/57
Roading 90-02-25			
- Stopping of unformed road being LOT 1 DPS 1157 and sale to adjoining landowner with net sales into Asset Sales Account.		30.03.10	1/10/29
Te Awamutu Community Board 01-21-13			
- <u>Recommendation</u> : ROKtopus Te Awamutu Playground concept plan be adopted.		23.02.10	1/10/15
o <u>Resolution</u> : Confirmation of support for ROKtopus design.			
- <u>Recommendation</u> : Signage for Walk of Fame be given consideration.		30.03.10	No res
o No further discussion following staff report in agenda.			

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- <u>Recommendation</u> : Signage for World Cup Rowing Event be developed and installed. <ul style="list-style-type: none"> o No further discussion following staff report in agenda. 		30.03.10	No res
- <u>Recommendation</u> : Development of Disability Strategy. <ul style="list-style-type: none"> o No further discussion following staff report in agenda. 		30.03.10	No res
- <u>Recommendation</u> : Oliver Street entrance to Kihikihi Domain be unlocked during daylight hours. <ul style="list-style-type: none"> o Staff are to ensure public access. 		27.04.10	No res
- No recommendations to Council following May meeting.		25.05.10	No res
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Te Awamutu Museum Trust Board	60-06-01		
- Request for inclusion in Council's audit process. Request for insurance cover. Both referred to staff for investigation.		30.03.10	No res
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Visitors	01-22-21		
- Mr John Coles ^{QSM} and his wife Sally. Mr Coles received QSM in New Year's Honors List.		23.02.10	No res
- There were no visitors.		30.03.10	No res
- There were no visitors.		27.04.10	No res
- Robyn Klos, retiring CE of Gracelands and her husband Peter.		25.05.10	No res
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Waikato Regional Airport Limited (WRAL)	40-13-01		
- Draft Statement of Intent (SOI) and, Interim Report to 31 December 2009 received. WRAL to be advised of Council's disappointment the SOI was not complete and invite to present updated SOI.		30.03.10	1/10/24
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Waipa Biodiversity Council	01-21-14		
- No recommendations to Council following 18 March 2010 meeting.		30.03.10	No res
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Waipa Heritage Council	65-11-02		
- <u>Recommendation</u> : John Gilroy Grant ^{vc} and Mr Malcolm McGregor ^{DFM} for Te Awamutu Walk of Fame. <ul style="list-style-type: none"> o <u>Referred</u> to working group for assessment. 		23.02.10	No res
- <u>Recommendation</u> : A person was nominated for the Te Awamutu Walk of Fame. <ul style="list-style-type: none"> o <u>Referred</u> to working group for assessment. o <u>Resolution</u>: Composition of working group amended following KTAB's move to TACB sub-committee. 		30.03.10	1/10/32
- No recommendations to Council.		27.04.10	No res

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Water and Waste Water			
- <u>Te Rore Water Supply Scheme</u> confirmed as rural water <i>stock</i> supply. Resource consent application to Environment Waikato based on non-municipal supply be funded to sum of \$65,000. Consultation commence with users regarding transfer of ownership, operation and administration. Report on outcome of consultation be prepared for Council consideration.		30.03.10	1/10/27