

RESOLUTION INDEX
from Minutes of Council Meetings (2010)

| Subject | File | Date Passed | Res No |
|--|---------------------|-------------|----------|
| Adoption of Model Standing Orders | 01-22-21 | | |
| Puruant to Clause 27, Schedule 7 of the LGA | | 23.11.10 | 1/10/116 |
| 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 |
| - Non attendance – Mayor Livingston | | 29.06.10 | 1/10/59 |
| - Non attendance Cr Scaramuzza and Webber, Lateness for Cr Newlands and absence part of day Cr Cox | | 20.07.10 | 1/10/72 |
| - Lateness Cr Scaramuzza – leave early Cr Cox | | 31.08.10 | 1/10/84 |
| - Lateness Cr Newlands | | 28.09.10 | 1/10/94 |
| Annual Plan | 01-91-42/1 | | |
| - Rating collection for the Piarere Hall not be included in this Annual Plan | | 29.06.10 | 1/10/64 |
| - Approve financial estimates following consideration of public submissions, include the Cambridge and Te Awamutu Reticulated Stormwater Modelling Project and increase of funding for the Cambridge Wastewater Treatment Plan project brought forward from 2012/13 year; adopt the 2010/11 annual plan; approve borrowing from external sources; set rates for 2010/11 financial year | | 29.06.10 | 1/10/65 |
| Annual Report | 01-91-42/1 | | |
| - Final Audited Annual Report for period ended 30 June 2010 | | 31.08.10 | 1/10/89 |
| 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 |
| - Remove Cr Jull and confirm appointment of Cr LWE Hoverd on EW Regional Passenger Transport Sub-Committee | 55-36-01 | 29.06.10 | 1/10/67 |
| - Councillors Milner and Webber to Cambridge Community Board | 01-21-13 & 01-21014 | 26.10.10 | 1/10/108 |
| - Crs Hoverd and Barnes to Te Awamutu Community Board | " | 26.10.10 | 1/10/109 |
| - Mayor Livingston, Cr Sharpe, Cr Taranaki, Cr Thomas, Cr Milner and Gaylene Roberts to Regulatory Committee | 01-2-10 | 26.10.10 | 1/10/110 |
| - Cr Sharpe be appointed as Chairperson of Regulatory Cte | 01-22-10 | 26.10.10 | 1/10/111 |
| - All councilors and Val Ingley to Strategic Planning & Policy cte | 01-22-10 | 23.11.10 | 1/10/120 |
| - Cr Hoverd to be Chairperson of Strategic Planning & Policy Cte | 01-22-10 | 23.11.10 | 1/10/121 |
| - Mayor Livingston, Deputy Mayor Webber, Regulatory Committee Chair D Sharpe, Strategic Planning & Policy Cte Chair L Hoverd, Service Delivery Chair G Webber and Finance and Corporate Committee Chair J Scaramuzza be appointed as Council's Executive Committee | 01-22-10 | 23.11.10 | 1/10/122 |
| - Mayor Livingston appointed as Chair of Executive Cte | 01-22-10 | 23.11.10 | 1/10/123 |

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|---|----------|-------------|----------|
| - Mayor A Livingston, Deputy Mayor Webber and Chairperson of Strategic Planning & Policy Cte L Hoverd be appointed to Council's Chief Executive Performance Management Cte | 01-22-10 | 23.11.10 | 1/10/124 |
| - Mayor Livingston be appointed Chair of the Chief Executives Performance Management Cte | 01-22-10 | 23.11.10 | 1/10/125 |
| - Mayor Livingston, Crs Barnes, Simmons, Taranaki, Milner and Sharpe be appointed to Council's Service Delivery Cte | 01-22-10 | 23.11.10 | 1/10/126 |
| - Deputy Mayor Webber be appointed Chairperson of the Service Delivery Committee | 01-22-10 | 23.11.10 | 1/10/127 |
| - Mayor Livingston, Crs Scaramuzza, Gower, Wilson, Finn, Thomas and Hoverd be appointed to Council's Finance & Corporate Committee | 01-22-10 | 23.11.10 | 1/10/128 |
| - Cr Scaramuzza be appointed Chairperson of Council's Finance & Corporate Committee | 01-22-10 | 23.11.10 | 1/10/128 |
| - Mayor Livingston, Deputy Mayor Webber, Regulatory Committee Chairperson Sharpe, Strategic Planning & Policy Committee Chairperson Hoverd, Finance & Corporate Committee Chairperson Scaramuzza and Service Delivery Committee Chairperson Webber be appointed to Council's Iwi Consultative Committee | 01-22-10 | 23.11.10 | 1/10/129 |
| - Mayor Livingston be chairperson of the Iwi Consultative Cte | 01-22-10 | 23.11.10 | 1/10/130 |
| - Mayor Livingston, Cr Sharpe and Cr Thomas appointed to Council's Pirongia Ward Consultative Committee along with John Wood, John Turnward and Alan Rawlings | 01-22-10 | 23.11.10 | 1/10/131 |
| - Mayor Livingston be appointed Chairperson of PWCC | 01-22-10 | 23.11.10 | 1/10/132 |
| - Deputy Mayor Webber, Cr Hoverd, Ted Tauroa, Carlson Wirihana, Rose Smith, Willie Clarke, Albert Andree Wiltens, Matt Cook, Kataraina Hodge, EW Representative and another landowner be appointed to the Maungatautari Reserve Committee | 01-22-10 | 23.11.10 | 1/10/133 |
| - Deputy Mayor Webber be appointed Chairperson of Maungatautari Reserve Committee | 01-22-10 | 23.11.10 | 1/10/134 |
| - Cr Webber, Cr Finn, Mokoro Gillet, Johnson Raumati, Leroy Leach, EW Representative, Simon Peterson, Mike Rodger and Alison Storey be appointed to the Mighty River Domain and Karapiro Reserves Committee | 01-22-10 | 23.11.10 | 1/10/135 |
| - Cr Finn be Chairperson of Mighty River Domain and Karapiro Reserves Committee | 01-22-10 | 23.11.10 | 1/10/136 |
| - Mayor Livingston, Deputy Mayor Webber and Chairperson of the Strategic Planning & Development Committee Hoverd be appointed to the District Promotions Committee | 01-22-10 | 23.11.10 | 1/10/137 |
| - Mayor Livingston, Cr Sharpe, Cr Thomas, John Wood, Stuart Henderson, Sally Uerata, Tom Roa be appointed to the Pirongia Reserves Committee | 01-22-10 | 23.11.10 | 1/10/138 |
| - Mayor Livingston and in his absence Deputy Mayor Webber (proxy) be appointed to the Waikato Regional Airport Limited | 01-22-10 | 23.11.10 | 1/10/139 |
| - Cr Finn be appointed to the Waikato Valley Civil Defence Emergency Management Group and concurrently the Waikato Valley Emergency Operating Area Joint Committee | 01-22-10 | 23.11.10 | 1/10/140 |
| - Deputy Mayor Weber be appointed to EW Regional Land Transport Committee | 01-22-10 | 23.11.10 | 1/10/141 |
| - Cr Hoverd be appointed for the Waipa/Waitomo/Otorohanga sub-regional representative for the EW Regional Passenger Transport Cte | 01-22-10 | 23.11.10 | 1/10/142 |

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| - Cr Hoverd be appointed to the Middle Waikato River and Catchment Liaison Sub-committee, no councilor be appointed to the Upper sub-committee and Cr Thomas be appointed to the Waipa River and Catchment Liaison Sub-committee | 01-22-10 | 23.11.10 | 1/10/143 |
| Mayor Livingston and Deputy Mayor Webber be appointed to the Future Proof Implementation Committee | 01-22-10 | 23.11.10 | 1/10/144 |
| - Crs Webber and Finn be appointed to the Karapiro Lake Users Group | 01-22-10 | 23.11.10 | 1/10/145 |
| - Crs Gower and Barnes with Rovina Maniapoto be appointed to the Te Awamutu and District Museum Trust Board | 01-22-10 | 23.11.10 | 1/10/146 |
| - Crs Taranaki and Gower be appointed to the Waipa Heritage Council | 01-22-10 | 23.11.10 | 1/10/147 |
| - Cr Thomas and Cr Barnes be appointed to the Waipa Biodiversity Council | 01-22-10 | 23.11.10 | 1/10/148 |
| - Deputy Mayor Webber and Cr Finn be appointed to the Cambridge Wastewater Treatment Plan Consent Project Advisory Group and Project Control Group | 01-22-10 | 23.11.10 | 1/10/149 |
| - Cr Sharpe be appointed to the Airport Community Liaison Group | 01-22-10 | 23.11.10 | 1/10/150 |
| - Cr Wilson be appointed to Freeman Court | 01-22-10 | 23.11.10 | 1/10/151 |
| - Cr Taranaki be appointed to the Cambridge Resthaven Trust | 01-22-10 | 23.11.10 | 1/10/152 |
| - Val Ingley be removed and Gaylene Roberts replaced as NITOW representatives on Strategic Planning & Policy Cte; Cr S Kneebone as EW representative on Maungatautari Reserve Cte with Cr P M Legge as alternate; Cr Rimmington as EW representative on Mighty River Doman and Karapiro Reserves Committee | 01-22-10 | 14.12.10 | 1/10/163 |
| - Mayor Livingston be appointed as alternate representative to the Waikato Regional Land Transport Committee | 01-22-10 | 14.12.10 | 1/10/164 |
| - the Policy Manual be amended to reflect that the appointment is a Council appointee to the Civil Defence Emergency Management group rather than the Deputy Mayor. | 01-22-10 | 14.12.10 | 1/10/164 |

Bylaws

| | | | |
|---|----------|----------|----------|
| - Speed Limits Bylaw – approve and become operative on 1 July 2010; revoke 2005 bylaw as at 1 July 2010 | 45-02-21 | 29.06.10 | 1/10/66 |
| - Trade Waste Bylaw become operative on 10 January and revoke bylaw 2005 | | 14.12.10 | 1/10/167 |
| - Wastewater Drainage Bylaw 2011 – adoption and become operative on 10 January 2011, 2005 bylaw revoked | | 14.12.10 | 1/10/168 |

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 |

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| - <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. | | | |
| - Recommend that Council support the Cambridge Community Arts Council proposal to install a hanging system for art works at the Cambridge Town Hall | | 29.06.10 | No res |
| - No recommendations to Council following 7 July 2010 meeting | | 20.07.10 | No res |
| - No recommendations from its August 2010 | | 31.08.10 | No res |
| <hr/> | | | |
| Canterbury Earthquake Appeal | 01-22-21 | | |
| - Letter of appreciation from Christchurch City Council | | 14.12.10 | 1/10/177 |
| <hr/> | | | |
| Chief Executive | P/F | | |
| - Performance Agreement (public excluded). | | 23.02.10 | No res |
| <hr/> | | | |
| 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 |
| - Confirmed. | | 29.06.10 | 1/10/60 |
| - Confirmed with NZTA arriving at 11.30am | | 20.07.10 | 1/10/73 |
| - Confirmed with item 11 being taken after item 7 and adjournment at 11am for Greg Tims | | 31.08.10 | 1/10/84 |
| - Confirmed | | 28.09.10 | 1/10/95 |
| -- Confirmed | | 23.11.10 | 1/10/113 |
| - Confirmed with item 18 being taken at 11am | | 14.12.10 | 1/10/161 |
| <hr/> | | | |
| 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 |
| - May 2010 | | 29.06.10 | 1/10/62 |
| - June 2010 | | 20.07.10 | 1/10/76 |
| - July 2010 | | 31.08.10 | 1/10/87 |
| - August 2010 | | 28.09.10 | 1/10/97 |
| - September/October 2010 | | 23.11.10 | 1/10/154 |
| - November 2010 | | 14.12.10 | 1/10/165 |
| <hr/> | | | |
| 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 |
| - Cr Cox & Cr Jull on Te Awamutu Museum Trust Board; Cr Jull attended 40 th Anniversary of Freeman Court, Cr Lee attended a church service in honour of our service volunteers | | 29.06.10 | No res |
| - Cr Sharpe reported on attendance at FutureProof and Regional Policy Statement meetings; Cr Barnes reported on Trustpower awards; Cr Simmons reported on Youth Awards | | 20.07.10 | No res |
| - Cr Lee reported on the LGNZ Conference; Cr Cox reported on visits to service clubs in TA for the Museum & Theatre complex | | 31.08.10 | No res |
| - Cr Thomas reported on the Catchment Liaison Sub-cte meeting he attended, Cr Simmons on the Gymsports event at Mystery Creek, Cr Sharpe on opening and rededicating and blessing a the cultural centre, Cr Taranaki opening of community gym at High School | | 28.09.10 | No res |
| - Cr Sharpe reported on the RMLA Conference, Cr Simmons represented Council at the World Showjumping Qualifying Event at Kihikihi, Mayor Livingston reported on the recent Zone 2 meeting | | 23.11.10 | No res |
| - Mayor Livinston noted the passing of Mary Hirst, Cr Wilson reported on a meeting of the Freeman Court Trust, Cr Barns reported on the Te Awamutu and District Museum Trust Board, Cr Hoverd on the Passenger Rail group meeting he had attended. | | 14.12.10 | No res |

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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| <hr/> | | | |
| Declaration of Member as Undischarged Bankrupt | 01-22-21 | | |
| - As per code of Conduct (Clause 15) | | 23.11.10 | 1/10/117 |
| <hr/> | | | |
| Delegations Register | 01-22-18/6 | | |
| - Delegations Register 2010 v1.0. | | 23.02.10 | 1/10/08 |
| - Minor changes amended | | 14/12/10 | 1/10/172 |
| <hr/> | | | |
| Delegations to Chief Executive | 01-41-02 | | |
| - During the interim period. Pavement renewal contracts for Gillard Road (Potter Contractors) and Puahue Road (Downer Edi/McFalls) awarded | | 23.11.10 | 1/10/153 |
| <hr/> | | | |
| 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 |
| <hr/> | | | |
| 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 |
| - There were no disclosures. | | 29.06.10 | No res |
| - There were no disclosures. | | 29.07.10 | No res |
| <hr/> | | | |
| District Plan Review Updates | | | |
| - Town Concept Plans – adopt Town Concept Plans for Cambridge, Te Awamutu/Kihikihi, Pirongia and Ohaupo dated June 2010. | 61-01-03 | 29.06.10 | 1/10/68 |
| <hr/> | | | |
| Elected Members Remuneration | 01-41-03 | | |
| - Elected Members remuneration to be sent to Commission for ratification | | 28.09.10 | 1/10/102 |
| - Report of Ken Morris with recommended levels to the remuneration authority | | 14.12.10 | 1/10/170 |
| - Council records its disagreement with the 30km threshold for the mileage. Expenses and allowances policies be left to lie on the table until rem authority stance has been confirmed. | | 14.12.10 | 1/10/171 |

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| Elections 2010 | | | |
| - 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. | 01-22-05 | 30.03.10 | 1/10/31 |
| Election of Deputy Mayor | | | |
| - Cr Grahame Webber be elected as Deputy Mayor | 01-22-05 | 26.10.10 | 1/10/107 |
| Enforcement Report | | | |
| - 1 October 2009 to 31 December 2009. | 02-01-52 | 23.02.10 | 1/10/07 |
| - 1 January 2010 to 31 March 2010. | | 27.04.10 | 1/10/39 |
| Environment Strategy | | | |
| - Amended draft Environment Strategy. | 65-06-36/9 | 23.02.10 | 1/10/11 |
| Explanation of Legislation by CE | | | |
| - CE outlined relevant legislation to Councillors | 01-22-05 | 26.10.10 | No res |
| Fees and Charges | | | |
| - Schedule of Fees and Charges confirmed excluding Karapiro Domain fees (to be reviewed by Karapiro Domain (Mighty River Domain) Committee). | 75-15-03 | 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 |
| - Schedule of proposed fees and charges dated 1 October 2010 be received and confirmed, effective 1 October 2010 | | 31.08.10 | 1/10/90 |
| Financial Reports | | | |
| - Financial Report for Period Ended 31 January 2010. | 01-84-16 | 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 |
| - Financial Report for Period Ended 31 May 2010 | | 29.06.10 | 1/10/63 |
| - Financial Report for Period Ended 30 June 2010 | | 20.07.10 | 1/10/77 |
| - Financial Report for Period Ended 31 July 2010 | | 31.08.10 | 1/10/88 |
| - Financial Report for Period Ended 31 August 2010 | | 28.09.10 | 1/10/98 |
| - Three Monthly report for period ended 30 September 2010 | | 23.11.10 | 1/10/155 |
| - Financial report for period ended 31 October 2010 | | 23.11.10 | 1/10/156 |
| - Financial report for period ended 31 November 2010 | | 14.12.10 | 1/10/169 |
| Heart of Te Awamutu (HOTA) | | | |
| - Confirmation of design of Arawata Street Gateway as Raised Median Option and ongoing traffic safety impacts be monitored. | 01-23-01 | 30.03.10 | 1/10/26 |

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| 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 |
| <hr/> | | | |
| Kaipaki Hall Development | L4582/011.00 | | |
| - Council fund \$25,000 through Kaipaki Hall Rage and the valance of any shortfall on the project to a maximum of \$175,000 through loan borrowings being met district wide. | | 14.12.10 | 1/10/179 |
| - Extra-ordinary meeting to reconsider resolution passed and only pay \$55,000 – motion was lost. | | 23.12.10 | No res |
| <hr/> | | | |
| 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. <ul style="list-style-type: none"> o <u>Resolution</u>: Design 1 approved for construction. | | 23.02.10 | 1/10/14 |
| - <u>Recommendation</u> : Committee recommended changes to Strategic Plan and Reserve Management Plan regarding leases. <ul style="list-style-type: none"> o <u>Resolution</u>: See 'Mighty River Domain' as was taken as a separate item in agenda. | | 30.03.10 | No res |
| - <u>Recommendation</u> : Committee recommended fees and charges as proposed be confirmed pending the outcome of a review. <ul style="list-style-type: none"> o <u>Resolution</u>: Schedule confirmed / a full review to be undertaken and reported to back to Council at its August meeting. | | 27.04.10 | 1/10/47 |
| - Recommendation: a review of the functions and roles of the Committee Recommendation: that the Committee support the position of a fundraiser | | 31.08.10 | No res |
| <hr/> | | | |
| 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 |
| - There were no late items | | 29.06.10 | No res |
| - There were no late items | | 20.07.10 | No res |
| <hr/> | | | |
| 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 |
| - Statement of Intent – be received | | 20.07.10 | 1/10/79 |

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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 |
| <hr/> | | | |
| Liquor Licensing | | | |
| - Monthly Schedule of Liquor Licence Applications May/June | 01-85-10 | 20.07.10 | 1/10/84 |
| <hr/> | | | |
| Making and Attesting of Declarations by Mayor and Councillors | 01-22-05 | | |
| - Declarations sworn for Mayor and new Council | | 26.10.10 | No res |
| <hr/> | | | |
| Maungatautari Reserve Committee | 01-85-26 | | |
| - <u>Appointments</u> to Committee. | | 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. | | | |
| - <u>Recommendation</u> : that directional signs be erected | | 31.08.10 | No res |
| <u>Recommendation</u> : review the speed limit on Tari Road | | | |
| <hr/> | | | |
| Meeting Dates | 01-22-10 | | |
| - Schedule adopted for 2010/2011 | | 26.10.10 | 1/10/112 |
| <hr/> | | | |
| Memorandum of Understanding | | | |
| - Waipa Wetlands Trust | 60-16-06 | 31.08.10 | 1/10/92 |

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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 |
| <hr/> | | | |
| 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 |
| - 25 May 2010 | | 29.06.10 | 1/10/61 |
| - 29 June 2010 | | 20.07.10 | 1/10/74 |
| - 20 July 2010 | | 31.08.10 | 1/10/86 |
| - 31 August 2010 | | 28.10.10 | 1/10/96 |
| - 28 September 2010 | | 23.11.10 | 1/10/114 |
| - 26 October 2010 | | 23.11.10 | 1/10/115 |
| - 23 November 2010 | | 14.12.10 | 1/10/162 |
| <hr/> | | | |
| 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 |
| - Notice of Motion – Vern Wilson – lost | | 14.12.10 | No res |
| <hr/> | | | |
| 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 |
| <hr/> | | | |
| Plan Change | | | |
| - No 61 – Lakeside Reserve Zone – Operative Status | 65-07-61 | 23.02.10 | 1/10/12 |
| - No 64 – Roto O Rangī Road (former gravel reserve) – Operative Status | 65-07-64 | 25.05.10 | 1/10/56 |

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| Subject | File | Date Passed | Res No |
|--|-----------------|-------------|-----------|
| - No. 57 Titanium Park | 65-07-57 | 14.12.10 | 1/10/173 |
| Planning & Enforcement Report | | | |
| | 65-18-01 | | |
| - For period 1 July – 30 September 2010 | | 23.11.10 | 1/10/157 |
| 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 |
| - Dog Control Policy and Practices for 2009/10 | 33-15-01 | 31.08.10 | 1/10/92 |
| Project Sustainability | | | |
| | 01-89-21 | | |
| - Report by Deloitte Touch Tomatsu be received and used to inform the planning and delivery of community projects urign thenext Council Annual Plan and Long Term Plan processes | | 14.12.10 | 1/10/176 |
| Property | | | |
| - <u>Purchase</u> of Two Parcels of Land for Access to Pakerau Reserve (and Pakerau 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 |
| Proposed Council Governance Structure | | | |
| | 01-22-21 | | |
| - Report of J McFarlane, four new ctes, rename Karaprio Committee to Mighty River Domain and Karapiro Reserves Ciommittee, update Delegations Register | | 23.11.10 | 1/10/118 |
| 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 |
| - Approve Concept Design for proposed Te Awamutu Museum and Theatre Complex | | 29.06.10 | 1/10/70 |
| - Approval of Roading Maintenance Contracts | | 31.08.10 | 1/10/93 |
| - CE Performance Review, Leaky Homes Financial Assistance Package | | 28.09.10 | 1/10/105 |
| - Approval of the 2010/11 Reseals Contract | | 14.12.10 | 1/10/178 |
| Reporting of Public Excluded Items in Open Session | | | |
| - Ratification of Concept Design for Te Awamutu Museum and Theatre Complex and CE to develop funding strategy for significant community projects | | 20.07.10 | 1/10/75 |
| - Tenders for contracts 27-10-05, 06 and 07 awarded | | 31.08.10 | IC1/10/10 |
| - Leaky Homes Financial Assistance Package be received | | 28.09.10 | IC1/10/15 |

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| - Approval of the 2010/11 Reseals Contract | | 14.12.10 | IC1/10/16 |
| <hr/> | | | |
| Reserves | 65-06068 | | |
| - Confirm Plan Change 68 and Declaration of Portion of Froude Street Property as Reserve – Council to retain section 411 and withdraw Plan Change 68 | 65-06-68 | 20.07.10 | 1/10/82 |
| - Amendment to Public Access to Maungatautari Scenic Reserve (Southern Enclosure) | 04-03050 | 20.07.10 | 1/10/83 |
| - Classification of Albert Park Te Awamutu as Recreation Reserve | 04492/046.00 | 23.11.10 | 1/10/159 |
| - Approval of Plan Changes 62, 63 and 65 to uplift Reserve Status | 65-07-62/63/65 | 23.11.10 | 1/10/160 |
| - Proposed Licence to Carry on Business from Horahora domain – Waikato Action Tours Ltd/Karapiro cruiser | P1277 & P14353 | 14.12.10 | 1/10/174 |
| - Approval to publicly notify council's intention to consider granting easements over the Cambridge Town Belt | 01-95-02 | 14.12.10 | 1/10/175 |
| <hr/> | | | |
| Review of Governance Structure | 75-15-03 | | |
| - Review of Governance Structure approved | | 28.09.10 | 1/10/101 |
| <hr/> | | | |
| Review of Procedural Policy Manual | 02-13/09/3 | | |
| - Adoption of Manual | | 28.09.10 | 1/10/100 |
| <hr/> | | | |
| 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 |
| - Vintage Car Club and Fiat Waikato Inc Bent Sprint event | | 31.08.10 | 1/10/91 |
| - Targa MZ; NZ World Rowing Champs, Hamilton Car Clubs Speed weekend; Karapiro Half Ironman; Armistice in Cambridge; Ohaupo School Fireworks Fiesta | | 28.09.10 | 1/10/99 |
| - Cambridge Christmas Parade; Te Awamutu Christmas Parade; Ulysses 2011 Child Cancer Foundation Toy Run Event | | 23.11.10 | 1/10/158 |
| <hr/> | | | |
| 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 |
| - NZTA Proposal with regard to Buffer Reserve Adjacent to Athlone Drive, Cambridge | 65-06-05 | 20.07.10 | 1/10/81 |
| <hr/> | | | |
| Temporary Delegations to CE and Appointment of Hearing Commissioners | 01-22-18/7 | | |
| - Delegations to CE confirmed and Reg Cte members to act as Commissioners during election period | | 28.09.10 | 1/10/103 |

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| 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. | | | |
| - <u>Recommendation</u> : Signage for World Cup Rowing Event be developed and installed. | | 30.03.10 | No res |
| o No further discussion following staff report in agenda. | | | |
| - <u>Recommendation</u> : Development of Disability Strategy. | | 30.03.10 | No res |
| o No further discussion following staff report in agenda. | | | |
| - <u>Recommendation</u> : Oliver Street entrance to Kihikihi Domain be unlocked during daylight hours. | | 27.04.10 | No res |
| o Staff are to ensure public access. | | | |
| - No recommendations to Council following May meeting. | | 25.05.10 | No res |
| - Recommended the the musical piece of sculpture be moved to a more prominent place within Sculpture Park; liaise with kihikihi Residents and Ratepayers Assn regarding issues relating to Kihikihi main street; use the updated rose motif on Board initiatives and ask patrons of Commercial Hotel to move. | | 29.06.10 | No res |
| - Due to earlier Council meeting, the board had not met at time of agenda preparation | | 20.07.10 | No Res |
| - Recommendation that the band rotunda be moved to ANZAC green | | 31.08..10 | No res |
| - Recommendation that Park Road Sports Complex be named Castleton Park | | 28.09.10 | 1/10/104 |
| 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 |
| 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 |
| - There were no visitors | | 29.06.10 | No res |
| - NZTA to update on Waikato Expressway | | 20.07.10 | No res |
| - Tom Mayo, Grant Calder and Karina Weaver or K2010 | | 31/08/10 | No res |
| - Bruce Tocker received "Kiwi Battler Award" and Rob Feisst | | 28.09.10 | 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 |
| - Statement of Intent be received | | 20.07.10 | 1/10/78 |
| Waipa Biodiversity Council | | | |
| | 65-09-05 | | |
| - No recommendations to Council following 18 March 2010 meeting. | | 30.03.10 | No res |
| - Recommends Council remain involved with the overall management of Maungatautari Scenic Reserve | | 29.06.10 | No res |
| Waipa Heritage Council | | | |
| | 65-11-02 | | |
| - <u>Recommendation</u> : John Gilroy Grant ^{vc} and Mr Malcolm McGregor ^{DFM} for Te Awamutu Walk of Fame. | | 23.02.10 | No res |
| o <u>Referred</u> to working group for assessment. | | | |
| - <u>Recommendation</u> : A person was nominated for the Te Awamutu Walk of Fame. | | 30.03.10 | 1/10/32 |
| 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. | | | |
| - No recommendations to Council. | | 27.04.10 | No res |
| - Recommend council staff contact owners of the Catholic Presbytery to negotiate protection of the building – concerns noted and staff to meet with owners | | 29.06.10 | 1/10/69 |
| Waipa Integrated Transport Strategy | | | |
| - Adopted of Waipa Integrated Transport Strategy | | 14.12.10 | 1/10/166 |
| 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 |
| - Confirmation of Membership and Terms of Reference for Cambridge Wastewater Treatment Plan Consents Project | 28-09-02 | 20.07.10 | 1/10/80 |