

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
Accounts Paid (or Payments Listing Schedule)	01-84-23		
- Dec 2201 & Jan 2002		26.02.02	1/02/20
- March 2002		30.04.02	1/02/90
<hr/>			
Achievement Certificates	01-21-02		
- Discussion on criteria.		26.03.02	No res
- More discussion.		25.06.02	No res
<hr/>			
Adjournment of Meeting			
- Meeting adjourned between 11.20 & 11.44am		25.06.02	1/02/173
<hr/>			
Annual Plan 2001/02	01-91-29		
- Quarterly Report to 31.12.01 received		26.02.02	1/02/23
- Quarterly Report to 31.03.02 received	01-91-31	28.05.02	1/02/133
<hr/>			
Annual Plan 2002/03	01-91-32		
- Funding Policy March 2002 approved fir public notification subject to 2 amendments		19.03.02	1/02/44
- Draft Annual Plan 2002/03 & LTFS 2002/2012 approved subject to amendments for public notification, submissions to close on 26.04.02 & to be heard 14/15.05.02.		19.03.02	1/02/45
- 2002/03 Annual Plan & Setting of Rates (late item)		28.05.02	No res
- Report of Policy & Strategy Manager 27.05.02		10.06.02	1/02/154
- Council adopts the recommendations of the special Policy Committee 14,15,16 May 2002 subject to amendments.		10.06.02	1/02/155
These being -			
- Service based approach for funding of water & sewerage		10.06.02	1/02/155
- Confirmation of public good benefit in the funding of water & sewerage District wide.		10.06.02	1/02/155
- \$1m loan for Events Centre to continue to be funded over area of benefit.	& 15-03-01	10.06.02	1/02/155
- Confirm policy on pan tax subject to amendment of one pan per 20 pupils.		10.06.02	1/02/155
- Council to adopt a non-differential rating policy (rating of utility companies)		10.06.02	1/02/155
- Confirmation of Public Debt Policy.		10.06.02	1/02/155
- Transfer of funds be used to reduce the rate level in 2002/03 Annual Plan.		10.06.02	1/02/155
- Pirongia Ward Minor Community Works allocation increased from \$15,000 to \$20,000.	& 55-09-01	10.06.02	1/02/155
- District Promotion budget to stay at \$25,000	& 01-55-01	10.06.02	1/02/155
- Pirongia Ratepayers annual grant increased by \$500	& 01-08-07	10.06.02	1/02/155
- Tourism Waikato grant to remain at \$15,000	& 01-67-01	10.06.02	1/02/155
- Grant of \$30,000 to Fieldays Society extended for a further 2 years as contribution towards upgrade of Pavilion	& 581/626.00	10.06.02	1/02/155
- Expenditure from existing budget in current year to fund air conditioning/heat pumps in TA Museum.	& 20-06-02	10.06.02	1/02/155
- TA Museum operational grant to remain the same as Draft Annual Plan.	& 20-06-02	10.06.02	1/02/155
- Grant of \$10,000 pa to TA Museum for off site storage.	& 20-06-02	10.06.02	1/02/155
- Existing grant to Cambridge Museum maintained but a one off grant of \$10,000 approved for 2002/03 & 2003/04 for data entry.	& 20-06-01	10.06.02	1/02/155
- Light Up Cambridge to funded by Cambridge Community Board	& 01-21-14	10.06.02	1/02/155

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
- Council to guarantee a loan of \$100,000 for RNZSPCA Te Awamutu Branch to assist with housing for unwanted animals.		10.06.02	1/02/155
- Council to use updated statistical info in Annual Plan		10.06.02	1/02/155
- Property Department to provide a report to Council on Mr Lee's property which lies on the proposed Te Awamutu Western Bypass route.	& 28-97-76	10.06.02	1/02/155
- Estimates for 2002/03 with rate requirement of \$20,620,040 approved, Annual Plan approved as amended, LTFS approved as amended & Funding Policy Approved.		10.06.02	1/02/156
- Cancellation of separate UACs in respect of separately rateable properties (utility companies)		10.06.02	1/02/157
- Rating of utility companies – further discussion.		25.06.02	No res
- NZ National Fieldays Society – clarification re funding request.		25.06.02	No res
<hr/>			
Annual Report to 30.06.02	01-84-24		
- Draft Annual Report received.		24.09.02	1/02/282
- Annual Report for the year ended 30.06.02 adopted.		14.10.02	1/02/305
<hr/>			
Anzac Green	60-12-34		
- Concrete to be removed, pool filled in and grassed & changing rooms demolished.		26.03.02	No res
- Demolition of the existing structures to be put on hold pending further investigation on the buildings & community interest.		30.04.02	1/02/87
- Public meeting called to hear submissions. Contracts for demolition put on hold.	60-12-34	28.05.02	No res
- All buildings & structures to be removed, site leveled & reinstated & staff to design realignment of Vaile St		25.06.02	1/02/171
- Priority be given to the trees at Anzac Green when further development work on this site is considered.			
<hr/>			
Application for a Private Sanitary Drain to be declared a Public Drain	85-02-06	25.06.02	1/02/192
<hr/>			
Appointments			
- New Iwi representatives have received an explanation on legislation affecting elected members.	01-89-08	26.02.02	No res
- Contractors as Enforcement Officers, Dog Rangers, Deputy Pound Keepers & Stock Rangers.	33-15-20	28.05.02	1/02/136
- Crs Webber and Flay appointed to Environment Waikato River and Catchment Liaison Subcommittees	01-69-04	27.08.02	1/02/225 & 226
- Garry Dyet appointed as Deputy General Manager		24.09.02	1/02/279
- Events Centre community representatives	75-22-11	24.09.02	1/02/287
- Mayor Livingston as a member of the Gracelands Board of Trustees.		29.10.02	1/02/318
- Anaru Gray resigned from Iwi Consultative Committee & replaced by Ledge Thompson. Anaru Gray will be his proxy.	01-89-08	26.11.02	1/02/345
- GK Bourke & TL Johnson – contractors as Enforcement Officers, Dog Rangers, Deputy Pound Keepers & Stock Rangers	33-15-20	26.11.02	1/02/355

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
Apologies			
- Cr Newlands		30.01.02	1/02/01
- Cr Newlands (lateness)		26.02.02	1/02/06
- Cr Parlane		19.03.02	1/02/41
- Cr Webber		26.03.02	1/02/48
- Cr Parlane		30.04.02	1/02/75
- Cr Parlane		28.05.02	1/02/115
- Cr Flay (absence) Crs Parlane & Simmons (lateness)		10.06.02	1/02/150
- Crs Allan & Flay		25.06.02	1/02/162
- Cr Simmons (absence) & Cr Newlands (lateness)		08.07.02	1/02/197
- Cr Simmons & Cr Thomas (absence) & Cr Newlands (lateness)		23.07.02	1/02/201
- Cr Empson		27.08.02	1/02/222
- Cr Lee (absence) & Crs Parlane & Webber (lateness)		24.09.02	1/02/260
- Mayor Livingston & Cr Parlane		14.10.02	1/02/302
- Crs Newlands & Webber (absence) & Cr Simmons (lateness)		29.10.02	1/02/306
- Crs Cooper & Taranaki (absence in the afternoon) & Cr Parlane (lateness)		17.12.02	1/02/364
Bylaws			
- Skateboard Bylaw – staff to provide a report to Council on whether this should be amended.	45-02-28	27.08.02	No res
- Lake Ngaroto Bylaw – report of Environmental Services Manager dated 22.11.02 received.		17.12.02	1/02/377
- Lake Ngaroto Bylaw to not be enforced and precedence given to the Environment Waikato Navigation Safety Bylaw 2002.		17.12.02	1/02/378
Cambridge Community Board (general)			
- Light Up Cambridge to be funded by Cambridge Community Board.	01-21-14	10.06.02	1/02/155
- Riding for the Disabled – update on discussions held.	351/934.00 & 01-21-02	23.07.02	No res
- Cambridge lead contract update	01-21-01	27.08.02	No res
- Light up Cambridge project approved, staff to determine the most appropriate funding for the project	01-85-27	27.08.02	1/02/230
- Amendment of 1/02/230 to show any fundraising is to be organized by community groups & Council's role is limited to using those funds as a contribution towards the cost of the project.		24.09.02	1/02/265
- Staff to provide a report to CCB outlining proposals for funding opportunities that exist from things like charitable trusts.		24.09.02	1/02/266
- Explanation on community grants procedures.		29.10.02	No res
- Offer of financial assistance with Light Up Cambridge from Waipa Networks.		26.11.02	No res
- Request for power to Victoria Square to be investigated by staff.	01-51-17	26.11.02	No res
- Request for surveillance cameras in Town Hall Plaza to be investigated by staff.		26.11.02	No res
- Request for purchase of goods and services to be kept local (discussion started in relation to Picnic tables)		26.11.02	No res
- Clock Tower Lighting (in relation to Light Up Cambridge)		26.11.02	No res

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
- Light up Cambridge – discussion concerning Waipa Networks conditions associated with offer of funding assistance.	01-21-14	17.12.02	No res
- Recommendation from Town Belt Committee concerning possible reduction of Reserve Contribution to Community Boards to 25%.	01-95-03	17.12.03	No res
- Preferred location for Victoria Square power supply being investigated by staff & Waipa Networks	01-51-17 & 40-02-04	17.12.02	No res
- Request for financial assistance to build paved terraces in Victoria Square.	01-51-17	17.12.02	No res
- Property damage in Cambridge – investigation of surveillance equipment.	55-28-14	17.12.02	No res
<hr/>			
Cambridge Community Marae			
- Council supports preparation of a report in response to their request for funding the building of a Meeting House.		29.10.02	1/02/319
- Report being prepared.		26.11.02	No res
<hr/>			
Cambridge High School			
- Grant of Easement across Cambridge Town Belt, Cambridge High School	04361/627.00, 04361/628.00 & 04445/277.00	25.06.02	1/02/190 & 191
<hr/>			
Cambridge Town Centre Renewal Project			
- A project Manager is to be appointed to manage the project.	27-96-45 27-01-15	26.02.02	No res
- Report of Asset Mgr Roding dated 07.03.02 & information on Cambridge Central Business District Upgrade received and approved for public consultation.		26.03.02	1/02/66
- Report of Asset Mgr Roding dated 22.03.02 received.		26.03.02	1/02/67
- A negotiated contract for professional services with Opus Consultants be entered into to the value of \$98,000 for services on the Cambridge CBD upgrade project.		26.03.02	1/02/68
- Report of Asset Mgr Roding dated 26.04.02 received		30.04.02	1/02/96
- Red clay cobblestones to be used in upgrade, colour to be decided by CCB.		30.04.02	1/02/97
- Dark green to be used for street furniture.		30.04.02	1/02/98
- One seating bay to be placed on each side of Victoria St		30.04.02	1/02/99
- Width of the street to be retained at roundabouts and crossing wide enough for emergency vehicles to get around parked cars.		30.04.02	1/02/100
- Cambridge CBD upgrade street artwork theme to be Town of Champions, Town of Equine Champions.		30.04.02	1/02/101
- Hally's Lane to remain open to traffic but entrance to be narrowed.		30.04.02	1/02/102
- Contract for Stage 2 to provide for contracts for further stages to be negotiated with the contractor for stage 2.		30.04.02	1/02/103
- Update on tenders, contractor to take over site July.		28.05.02	No res
- Council acknowledges CCB colour choice for paving stones.		28.05.02	1/02/123
- Explanation provided in response to safety concerns re cycle lane.		23.07.02	No res
- Report of Asset Mgr Roding dated 17.07.02		23.07.02	1/02/213
- Engagement of consultants for Stage 3		23.07.02	1/02/214
- Concept Plan on Stage 3 CBD Upgrade approved.		24.09.02	1/02/269
- Equine theme & mosaic tiles approved.		29.10.02	1/02/314

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
- Stage 3 Construction Contract approval		26.11.02	1/02/358
- Stage 4 Construction Contract to be negotiated with contractor based on procedure & contract rates for Stages 2 & 3.		17.12.02	1/02/371
<hr/>			
Cambridge Swimming Pool Operations & Management Contract	33-45-03		
- Discussion to be taken with the public excluded		30.01.02	1/02/05
<hr/>			
Cambridge Town Hall	15-11-01		
- Draft agreement with Cambridge Info Centre being prepared		26.02.02	No Res
<hr/>			
Civil Defence	01-16-16		
- Update on civil defence emergency in neighbouring authority		25.06.02	No res
- Report of Community Liaison Officer dated 22.07.02 In Waipa District Civil Defence Plan 2002 adopted.		24.09.02	1/02/288
<hr/>			
Community Board Reports			
- Cambridge	01-21-14		
- 05.02.02		26.02.02	1/02//12
- 06.03.02		26.03.02	1/02/53
- 03.04.02		30.04.02	1/02/82
- 01.05.02		28.05.02	1/02/121
- 08.05.02 (special)		28.05.02	1/02/122
- 05.06.02		25.06.02	1/02/169
- 03.07.02		23.07.02	1/02/207
- 07.08.02		27.08.02	1/02/229
- 04.09.02		24.09.02	1/02/274
- 17.09.02 (special)		29.10.02	1/02/312
- 02.10.02		29.10.02	1/02/313
- 06.11.02		26.11.02	1/02/346
- 04.12.02		17.12.02	1/02/368
<hr/>			
Te Awamutu	01-21-13		
- 11.12.01 (special)		26.02.02	1/02/13
- 29.01.01		26.02.02	1/02/14
- 26.02.02		26.03.02	1/02/54
- 19.03.02		30.04.02	1/02/83
- 16.04.02		30.04.02	1/02/85
- 21.05.02		28.05.02	1/02/124
- 18.06.02		25.06.02	1/02/170
- 16.07.02		27.08.02	1/02/231
- 20.08.02		24.09.02	1/02/275
- 17.09.02		29.10.02	1/02/315
- 01.10.02 (special)		29.10.02	1/02/316
- 15.10.02		26.11.02	1/02/347
- 22.10.02 (special)		26.11.02	1/02/348
- 19.11.02		17.12.02	1/02/369

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
<hr/>			
Community Board Representation	01-21-13 & 14		
- Discussion concerning the number of Councillor Community Board Members on the Cambridge CB		30.04.02	No res
- Councillor representation on Community Boards		28.05.02	No res
<hr/>			
Complaints	01-17-10		
- Staff still working on the process of recording and managing complaints.		28.07.02	No res
- GM to follow up on specific issues raised with staff.		24.09.02	No res
<hr/>			
Confirmation of Order of Meeting	01-22-21		
- 30.01.02		30.01.02	1/02/03
- 26.02.02		26.02.02	1/02/08
- 19.03.02		19.03.02	1/02/42
- 26.03.02		26.03.02	1/02/49
- 30.04.02		30.04.02	1/02/76
- 28.05.02		28.05.02	1/02/117
- 10.06.02		10.06.02	1/02/152
- 25.06.02		25.06.02	1/02/163
- 08.07.02		08.07.02	1/02/198
- 23.07.02		23.07.02	1/02/202
- 27.08.02		27.08.02	1/02/223
- 09.09.02		09.09.02	1/02/257
- 24.09.02		24.09.02	1/02/262
- 14.10.02		14.10.02	1/02/303
- 29.10.02		29.10.02	1/02/307
- 26.11.02		26.11.02	1/02/340
- 17.12.02		17.12.02	1/02/365
<hr/>			
Congratulations	01-99-01		
- To Roading staff for high quality of workmanship.		24.09.02	1/02/280
<hr/>			
Contracts Let (Notifiable)			
- Professional services contract for Te Tahī, Parallel Rd & Kihikihi Water Treatment Plant upgrade let to Harrison Grierson.	28-01-78	26.02.02	1/02/22
- SCT Kaipaki Rd, Herbert St, Te Mawhai Rd, South West Peake Rd, St Leger Road, South East Kite Rd let to Glover Contractors Ltd	27-01-96	26.02.02	1/02/22
- SCT Pokuru, Kakepuku & South East Morgan Road let to Fulton Hogan Waikato Ltd	27-01-24	26.02.02	1/02/22
- TA Landfill Capping & Cover let to Gremara Contractors.	27-02-01	26.03.02	1/02/63
- TA Wastewater Treatment	27-01-09	30.04.02	1/02/93
- Frontier Road Water Main Upgrade	27-01-21	30.04.02	1/02/93
- Fencing for Cambridge Sewage Treatment Plant Ponds & Alpha St Water Intake	27-02-05	30.04.02	1/02/93
- Sewer Mains Rehabilitation in Cambridge	27-02-09	30.04.02	1/02/93
- Sewer Mains Rehabilitation in TA	27-02-10	30.04.02	1/02/93
- Extension of Contract – Streetlight Maintenance to Waipa Networks for \$229,500 extended to 30.09.03	27-00-25	28.05.02	1/02/138
- Victoria Street Handrail Extension, Cambridge	27-02-02	25.06.02	1/02/175
- Professional Service Contract for Te Awamutu Water Supply Source Investigation (Cr Empson requested that previous information from Mark Thompson be supplied to the contractor)	28-02-77	23.07.02	1/02/210

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
- Reseals Contract let to Fulton Hogan Waikato Ltd	27-02-43	29.10.02	1/02/321
- Sewer Main Rehabilitation in TA let to JB Pipeline Services	27-02-40	26.11.02	1/02/351
- Sewer Main Rehabilitation in CAM let to JB Pipeline Services	27-02-41	26.11.02	1/02/351
- 2002/03 Shape Correction Treatment Whatauri Rd & Arapuni Rd	27-02-49	26.11.02	1/02/351
<hr/>			
Councillor Reports on Conferences, Seminars & Meetings Attended on behalf of Council	75-09-06		
- Verbal reports received.		30.04.02	No res
- Verbal reports received.		28.05.02	No res
- Verbal reports received.		25.06.02	No res
- Verbal reports received.		23.07.02	No res
- Verbal reports received.		27.8.02	No res
- Verbal reports received.		24.09.02	No res
- Nothing to report.		29.10.02	No res
- Verbal reports received.		26.11.02	No res
- Verbal reports received.		17.12.02	No res
<hr/>			
Delegation of Authority			
- Building Control Officers (new delegation)	01-22-18	28.05.02	1/02/149
- Purchase of Plant, Equipment & Vehicles to Corporate Services Manager.	01-78-03	29.10.02	1/02/327
<hr/>			
District Plan			
- Review of Rural Subdivision provisions & Development Impact Fees – latest amendments to go to April Policy Committee	65-07-21 & 65-06-34	26.02.02	No res
- District Plan Changes 20, 25 & 27 to become operative.	65-07-25 & 65-07-27	28.05.02	1/02/134
- Hearing Commissioner Recommendation – Private Plan Change Application No 31 – Lowe Road	65-07-31	28.05.02	1/02/135
- Public notification of proposed District Plan Changes Nos 31 & 32	65-07-31 & 32	27.08.02	1/02/243
<hr/>			
District Promotions	01-55-01		
- Reports from Cam & TA Info Centres on use of promotional funding received.	20-07-01 & 02	30.04.02	1/02/107
<hr/>			
District Revaluation	01-60-01		
- Feedback on revaluation.		26.11.02	No res
<hr/>			
Documents for Sealing	01-22-30		
- Dec 2001/Jan 2002		26.02.02	1/02/21
- Query re Veteran & Vintage Car Club – renewal of lease			
- Explanation provided on Veteran & Vintage Car Club renewal of lease		26.03.02	No res
- February 2002		26.03.02	1/02/61
- March 2002		30.04.02	1/02/91
- April 2002		28.05.02	1/02/128
- May 2002 (minor amendments noted)		25.06.02	1/02/174
- June 2002		23.07.02	1/02/209

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
- Concern expressed by Cr Empson about Agreement to Grant Right of Way (Rushbrooke's) and dairy shed effluent going into the new sewerage system.	4611/002.00	23.07.02	No res
- General discussion concerning Pirongia Leases	04605/030.00	23.07.02	No res
- July 2002		27.08.02	1/02/234
- August 2002		24.09.02	1/02/281
- September 2002		29.10.02	1/02/320
- October 2002		26.11.02	1/02/350
- November 2002		17.12.02	1/02/372
<hr/>			
Environment Waikato – General	01-69-08		
- Mayor Livingston to write to Barry O'Connor asking for an explanation on EW rating and funding issues.		27.08.02	1/02/233
<hr/>			
Events Centre	15-03-01 & 03		
- Notice of motion requesting progress update on Events Centre.		26.02.02	No res
- Discussion concerning provision of café at Events Centre and safety audit.		30.04.02	No res
- \$1m loan for construction of Events Centre to continue to be funded over area of benefit.		10.06.02	1/02/155
- Report of Community Services Manager dated 05.06.02 received.		25.06.02	1/02/179
- Financial resolutions relating to funding of Events Centre		25.06.02	1/02/180 - 183
- Report of Facilities Contract Manager dated 16.08.02		24.09.02	1/02/286
- Appointment of community representatives		24.09.02	1/02/287
<hr/>			
Exclusion of Public	01-37-01		
- Cambridge Swimming Pool Contract		30.01.02	1/02/05
- Te Awamutu Landfill Reinstatement, Appointment of a Hearing Commissioner, WRAL land rationalization proposal for Runway Extension, Annual Review of General Manager's Performance, Endowment Land Acquisition.		26.02.02	1/02/40
- GM's Remuneration		26.03.02	1/02/75
- Remission of penalty on grounds of hardship, TA Sewage Treatment Plant Upgrade, TA Cemetery Extension		30.04.02	1/02/113
- Interim review of General Manager's performance		28.05.02	1/02/148
- Te Awamutu Museum		10.06.02	1/02/161
- General Manager's Routine Annual Performance Review		23.07.02	1/02/221
- Request for rating relief/postponement due to hardship & appointment of a Hearing Commissioner		27.08.02	1/02/256
- Matakītaki Pa – purchase of a property to achieve objectives of the Pa Reserve Management Plan		14.10.02	1/02/304
- Purchase building on Council land (51 Thompson St, Cambridge), Declaration as surplus & sale of former Daphne St Nursery & Sale of Council Property (camping ground)		29.10.02	1/02/339
- District wide electricity supply contract		26.11.02	1/02/363
- Rating Sale & Proposed Western Arterial Route Finalisation.		17.12.02	1/02/384

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
<hr/>			
Fieldays Society	581/626.00		
- Grant of \$30,000 extended for further 2 years as contribution towards upgrade of pavilion		10.06.02	1/02/155
- Clarification re funding request.		25.06.02	No res
<hr/>			
Financial Report	01-84-23 01-84-16		
- To 28.02.02		26.03.02	1/02/62
- To 31.03.02 & payments listing received.		30.04.02	1/02/92
- To 30.04.02 & payments listing received.		28.05.02	1/02/129 & 130
- To 31.05.02 & payments listing received.		25.06.02	1/02/176
- To 31.08.02 (2 months) & payments listing.		24.09.02	1/02/283
- Finance Manager to investigate using Kiwi Bank for Council investments.		29.10.02	1/02/322
- Quarterly Financial Report to 30.09.02 & payments listing.		29.10.02	1/02/323
- Staff discussing suggested investment in Kiwi Bank.		26.11.02	No res
- For period ended 31.10.02 & payments listing		26.11.02	1/02/352
- Update concerning investment with Kiwi Bank.		17.12.02	No res
- For period ended 30.11.02 & payments listing		17.12.02	1/02/373
<hr/>			
Finn Brothers Plaque	55-09-01		
- Issue concerning recognition of the Finn Bros referred back to the TA Community Board		27.08.02	No res
<hr/>			
Footpaths			
- Pirongia Ward MCW allocation increased to \$20,000 (Temple View footpath extension)	55-09-01	10.06.02	1/02/155
<hr/>			
GE Free Waipa Group	65-09-01		
- No policy changes to be made on genetic engineering until the outcome of Central Government policy & direction is known.		26.02.02	1/02/17
- Council does not believe there has been a breach of Council policy concerning the petition on GE Free Waipa		30.04.02	1/02/84
- Council asked to address issue of GE in Waipa, ask GM for update on his report & respond to 3 concerns expressed in C Padman's letter of 07.08.02.		24.09.02	1/02/276
- Nothing more has been heard from Central Government since GM's last report to Council.		29.10.02	No res
- TACB recommendation to refer the issue of GE to the Policy Committee for a policy to be formulated.		17.12.02	No res
<hr/>			
General Electoral Boundaries	01-95-01		
- Verbal submission on the Council & TA Community Board objections was given to the Electoral Boundaries Commission.		26.02.02	No res
<hr/>			
General Manager's Report	01-84-11		
- 13.02.02		26.02.02	1/02/19
- 13.03.02		26.03.02	1/02/60
- 22.04.02		30.04.02	1/02/89
- 17.06.02		25.06.02	1/02/172
- 17.07.02		23.07.02	1/02/208

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
- 20.08.02 & payments listing		27.08.02	1/02/232
- 17.09.02		24.09.02	1/02/278
- 22.10.02		29.10.02	1/02/317
- 20.11.02		26.11.02	1/02/349
- 12.12.02		17.12.02	1/02/370
<hr/>			
Hamilton Regional Airport	40-13-01		
- High Court Appeal decision still unknown.		26.02.02	No res
- Draft Statement of Corporate Intent for 2002/03 received & supported & ALIV & JING to act as Council's proxy at the AGM.		27.08.02	1/02/247
<hr/>			
Hillary Commission Assessment Committee Pirongia Ward	20-08-10		
- 22.04.02		28.05.02	1/02/141
<hr/>			
Iwi (general)	65-15-02		
- Payment of Iwi for opening of Events Centre still under negotiation.		26.02.02	No res
- That Council develop a policy on the resourcing of Iwi and other groups or individuals at events.		26.03.02	1/02/59
- NITOW suggestion that member of NITOW to be appointed to Iwi Committee deferred pending formal request being received.	01-89-08	30.04.02	1/02/80
- Funding of maintenance of marae & urupa to be investigated by staff.	75-22-04	30.04.02	1/02/81
- Council waiting to hear back from NITOW about appointment to Iwi Committee	01-89-08	28.05.02	No res
<hr/>			
Iwi Consultative Committee	01-89-08		
- New Iwi Members have received an explanation on the legislation affecting elected members.		26.02.02	No res
- 05.03.02		26.03.02	1/02/58
- 04.06.02		25.06.02	1/02/168
- 03.09.02		24.09.02	1/02/273
- 23.10.02 (special – LTCCP & Council Policies)		26.11.02	1/02/344
- Appointment of Ledge Thompson (replacing Anaru Gray) & Anaru Gray will be his proxy.		26.11.02	1/02/345
<hr/>			
Karapiro District School Driveway	4660/049.00		
- Environmental Services Manager co-ordinating Council's role in progressing the alteration of the accessway into Karapiro School.		26.02.02	No res
- School is pleased with new entrance, staff liaising with Hall Committee about relocation of the Hall.		27.08.02	No res
- Progress being made with this work.		24.09.02	No res
- Progress still being made & School BOT reported to be satisfied.		29.10.02	No res
<hr/>			
Kihikihi Skateboard Bowl	60-15-05		
- TACB recommendation to Council that the land behind the Kihikihi Town Hall be the preferred site for the Skatepark.		17.12.02	No res

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
Lake Te Ko Utu	01-51-21		
- General discussion.		23.07.02	No res
- Advice on treatment of the lake being sought by GM.		27.08.02	No res
- Meeting to be held to discuss options with the expert.		24.09.02	No res
- Technical issues being researched & a report to be prepared for Council.		29.10.02	No res
- Report being prepared for Council when technical aspects have been more thoroughly researched.		26.11.02	No res
<hr/>			
Late Items			
- Cambridge Swimming Pool Management Contract	33-45-03	30.01.02	1/02/05
- Pirongia Endowment Land Acquisition	01-08-07	26.02.02	1/02/07
- 2002/03 Annual Plan & Setting of Rates	01-91-32	28.05.02	1/02/116
- Te Awamutu Museum (in public excluded)	04471/130.00	10.06.02	1/02/151
- Purchase of a property at Matakītaki Pa	04-03-39	24.09.02	1/02/261
<hr/>			
Litter at the Warehouse Carpark	55-39-01 & 4492/055.00		
- Staff investigating the number of litterbins in the area.		27.08.02	No res
<hr/>			
Local Government New Zealand	01-41-02		
- Representation at 2002 Annual Conference (P Allan and/or G Flay)	01-19-02	28.05.02	1/02/139 & 140
- P Allan unable to attend Annual Conference so G Flay will go instead	01-19-02	25.06.02	No res
- Council to inform LGNZ of disgust at cost of attending Conference on a daily basis & asking for justification.	01-19-02	25.06.02	1/02/165
- Council supports Margaret Shields for the position of Vice president at LGNZ AGM 31.07.02.	01-41-03	23.07.02	1/02/216
<hr/>			
Major Jackson's Cottage	4552/100.00		
- Request for update on progress with purchase.		25.06.02	No res
- Verbal update on status provided. Report being prepared for Council & staff to obtain first option over the property.		23.07.02	No res
- Some issues to be addressed before a report can be prepared for Council.		27.08.02	No res
- Staff to meet on site & assess possibilities for preservation.		24.09.02	No res
- Staff trying to arrange meeting with property owner.		29.10.02	No res
- Council to carry out more detailed inspection in January 2003.		26.11.02	No res
<hr/>			
Management Plans			
- Alexandra East Redoubt Historic Reserve Management Plan April 2002 adopted subject to some amendments.	04-03-47	30.04.02	1/02/105
- Decision on adoption of Matakītaki Pa Management Plan deferred pending clarification of item 1.4.2 at May Council meeting.	04-03-39	30.04.02	1/02/106
- Matakītaki Pa Management Plan May 2002 adopted.	04-04-39	28.05.02	1/02/119
- Purchase of a property at Matakītaki Pa – refer "Matakītaki Pa"			

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
<hr/>			
Matakitaki Pa	04-03-39		
- Purchase of a property to achieve objectives of Pa Reserve Management Plan – report of General Manager dated 10.10.02 received during public excluded session.		14.10.02	1/02/304
- Purchase of property approved – refer public excluded minutes IC1/02/30			
- Settlement date for purchase of property beginning of December 2002 & Nitow being consulted on removal of house.		29.10.02	No res
<hr/>			
Maungatautari Ecological Island Trust	01-85-26		
- Report of Community Services Manager dated 04.02.02 (supporting in principle the construction of pest proof fence subject to conditions & a budget of \$15,000 for administrative support).		26.02.02	1/02/29
- Clarification on funding for administration and track maintenance		27.08.02	No res
<hr/>			
Meeting Dates/Times	01-22-10		
- Council meetings to start from 9am in future.		26.03.02	1/02/74
- Change to July 2002 meeting date (to 23.07.02)		28.05.02	No res
- Councillors Christmas Dinner 05.12.02 & Special Meeting of Council to be held on 17.10.02			
- Schedule of meetings for 2003 approved.		17.12.02	1/02/381
<hr/>			
Minutes of Previous Meetings	01-22-21		
- 17.12.01		26.02.02	1/02/09
- 30.01.02 (special)		26.02.02	1/02/10
- 26.02.02 (1 amendment)		26.03.02	1/02/50
- 19.03.02		30.04.02	1/02/78
- 26.03.02		30.04.02	1/02/79
- 30.04.02		28.05.02	1/02/118
- 28.05.02 (1 amendment)		25.06.02	1/02/164
- 10.06.02 (special Annual Plan & LTFS)		25.06.02	1/02/166
- 25.06.02 (2 amendments)		23.07.02	1/02/203
- 08.07.02 (special – confirm Rates & Charges)		23.07.02	1/02/204
- 23.07.02		27.08.02	1/02/224
- 27.08.02 (1 amendment)		24.09.02	1/02/263
- 09.09.02 (special – Draft Annual Report)		24.09.02	1/02/267
- 24.09.02 (2 amendments)		29.10.02	1/02/308
- 14.10.02 (special – adoption of Annual Report)		29.10.02	1/02/309
- 29.10.02 (1 amendment)		26.11.02	1/02/341
- 26.11.02 (3 amendments)		17.12.02	1/02/366
<hr/>			
Museum (Cambridge)	20-06-01		
- Existing grant maintained but one off grant approved of \$10,000 for 2002/03 & 2003/04 years for data entry.		10.06.02	1/02/155
<hr/>			
Museum (Te Awamutu)	20-06-02		
- Expenditure approved from existing budget to install air conditioning/heat pumps.		10.06.02	1/02/155
- Operational grant to remain as stated in Draft Annual Plan.		10.06.02	1/02/155
- Grant of \$10,000 pa for off site storage		10.06.02	1/02/155

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
<hr/>			
New Zealand Children's Art House Foundation	552/048.00		
- Deputation made to Council meeting – staff to prepare report for June Council		30.04.02	1/02/77
- Report was expected for June Council, staff will try to make progress with some of the Foundation's requests.		25.06.02	No res
- Some minor matters raised by Art House will proceed.		23.07.02	No res
- Agreed Art House can fence off eastern end of the unformed section of Havelock St		27.08.02	No res
<hr/>			
New Zealand Local Government Insurance Corp Ltd (t/as Civic Assurance)	75-20-30 & 75-31-03		
- Council supports 2002/03 Draft Statement of Corporate Intent		26.02.02	1/02/35
<hr/>			
Nga Iwi Toopu O Waipa	65-06-03		
- Council to wait for a formal request from NITOW about another appointment to the Iwi Committee before making a decision.		30.04.02	1/02/80
<hr/>			
Ohaupo Citizens and Ratepayers Association	01-08-37		
- 07.02.02 & 07.03.02		26.03.02	1/02/72
- Ohaupo Playground – investigation into suitability of playground being located on vacant section at corner of Great Collins & Charles Edwards Streets.		26.03.02	1/02/73
- Ohaupo Playground – site being valued & assessment of best place for playground being undertaken by staff.		30.04.02	No res
- Ohaupo Playground Survey – report being prepared for June Council.		28.05.02	No res
- 05.04.02 & 02.05.02		28.05.02	1/02/145
- Letter of thanks to be sent to Roly Field for contribution to parks of the district.		28.05.02	1/02/146
- Report of Deputy General Manager dated 04.06.02		25.06.02	1/02/184
- Lot 1 (corner of Charles Edward & Great Collins St) not to be purchased for community playground & options for location and development of community playground to be presented to Ohaupo Ratepayer Assn for consultation before a detailed plan comes back to Council.		25.06.02	1/02/185
- Staff preparing a report on Ohaupo Playground for Ratepayer's Association & August Council meeting.		23.07.02	No res
- 06.06.02 & 27.06.02		23.07.02	1/02/220
- Staff still working on report for Ohaupo Playground		27.08.02	No res
- 01.08.02		27.08.02	1/02/253
- Ohaupo Playground relocation – report being progressed.		24.09.02	No res
- 29.08.02		24.09.02	1/02/298
- Meeting scheduled with Ohaupo Ratepayers scheduled to progress playground issue.		29.10.02	No res
- 26.09.02		29.10.02	1/02/338
- Cr Sharpe asked for Council to receive an update on the work undertaken on future subdivision of Ohaupo & asked for signage directing people to public toilets in Ohaupo.		29.10.02	No res
- Staff have met with Ratepayers Assn & owner of section, agreed valuation to be obtained & property purchase to be presented to Council		26.11.02	No res
- Signage still required for public toilets.		26.11.02	No res
- 31.10.02		26.11.02	1/02/362

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
- Ohaupo Playground relocation – valuation of property being sought.		17.12.02	No res
- Signage is now in place for public toilets.		17.12.02	No res
- Future subdivision in Ohaupo – affected ratepayers to report back to February Ohaupo Ratepayers meeting.		17.12.02	No res
<hr/>			
Outstanding Lease Issues with Community Groups	75-22-08		
- Report being prepared identifying the issues involved.		27.08.02	No res
- A grant of 50% of the sewerage charge approved for community groups.	75-22-08	27.08.02	1/02/238
- Additional resource put into this area.		24.09.02	No res
<hr/>			
Parking (general)			
- Discussion about parking restrictions in Te Awamutu. Staff to discuss with HCC staff and report back to Council.	55-50-02	27.08.02	No res
- Parking restriction at the Warehouse Carpark has been removed.	4492/055.00	29.10.02	No res
<hr/>			
Parks & Reserves			
- Climax Locomotive Steam Engine at Memorial Park – staff to investigate further cost of preserving & report back to Council.	01-51-02	25.06.02	No res
- Climax Locomotive Steam Engine at Memorial Park – staff working on this.		23.07.02	No res
- Memorial Park, Ohaupo – person in residence		28.07.02	No res
- Spraying of onehunga weed on parks and reserves.	33-28-04	26.11.02	No res
<hr/>			
Pirongia Mountain Afforestation	01-32-01		
- Report of Planning & Policy Manager 26.07.02		27.08.02	1/02/239
- Council supports draft Statement of Corporate Intent for year ending 30.06.03.		27.08.02	1/02/240
<hr/>			
Pirongia Reserve Leases	45-12-01		
- Unlikely the terms of the original lease to Tye will be reinstated through rectification and another process is being investigated.		26.02.02	No res
- Council & the affected lessees have reached agreement on the terms & conditions & the matter is now with DOC.		26.03.02	No res
- Staff have met with 3 lessees who have expressed concern about their rent.		27.08.02	No res
<hr/>			
Pirongia Residents and Ratepayers Association	01-08-07		
- 05.02.02		26.02.02	1/02/38
- 26.03.02		30.04.02	1/02/112
- Pirongia endowment land acquisition		30.04.02	No res
- Pirongia endowment land acquisition		28.05.02	No res
- 10.03.02 (public) & 18.04.02		28.05.02	1/02/143
- Annual Grant increased by \$500		10.06.02	1/02/155
- 16.05.02		25.06.02	1/02/195
- 27.06.02 & 02.07.02		23.07.02	1/02/218
- 24.07.02		27.08.02	1/02/250

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
- Annual grant increased by \$3,000 for the provision of secretarial services to the Pirongia Community.		27.08.02	1/02/251
- 04.09.02		24.09.02	1/02/296
- 02.10.02		29.10.02	1/02/335
- 06.11.02		26.11.02	1/02/361
- Pirongia recycling bins removed from Franklin St.		17.12.02	No res
<hr/>			
Pirongia Ward Consultative Committee	01-89-07		
- 16.10.02		26.11.02	1/02/360
<hr/>			
Policy			
- Council to develop a policy on the resourcing of Iwi & other groups or individuals at events.	01-89-08	26.03.02	1/02/59
- Policy on the resourcing of Iwi at events will be included in Council's overall review of Council Policy. Scheduled for presentation to July Policy Committee meeting.		30.04.02	No res
- Council does not believe there has been a breach of Council policy on petitions or that the petitions policy is ambiguous	65-09-01	30.04.02	1/02/84
- Buy Local Policy – request from TACB to have one.		17.12.02	No res
<hr/>			
Policy Committee	01-85-12		
- 07.02.02 (special)		26.02.02	1/0215
- 11.02.02		26.02.02	1/02/16
- 11.03.02		26.03.02	1/02/55
- 13.05.02		28.05.02	1/02/125
- 14, 15, 16.05.02 (special Annual Plan)		10.06.02	1/02/153
- 08.07.02		23.07.02	1/02/205
- 12.08.02		27.08.02	1/02/227
- 9 & 10.09.02		24.09.02	1/02/268
- 14 & 15.10.02		29.10.02	1/02/310
- 11.11.02		26.11.02	1/02/342
<hr/>			
Privet	33-28-04		
- Funds for the removal of privet.		26.03.02	No res
<hr/>			
Promotions Grant – Information Centres	20-07-01 & 02		
- Reports from Cambridge & TA Info Centres received.		30.04.02	1/02/107
<hr/>			
Project Watershed	01-69-12		
- Mayor Livingston to seek clarification from the Chairman of EW on what Councillor representatives' role is on these Committees.		26.02.02	No res
- Letter to Regional Council Chairman dated 14.03.02 & reply dated 20.03.02		26.03.02	1/02/51
- Council to call an urgent meeting of all Councils affected by Project Watershed to form a joint submission to Regional Council.		26.03.02	1/02/52
- Extract from joint Mayoral submission to Env Waikato on Project Watershed included in April Council agenda.		30.04.02	No res
- Council will be receiving notification about reformation of Project Watershed Committees		23.07.02	No res

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
- Cr Webber appointed to Middle Waikato River and Catchment Liaison Subcommittee		27.08.02	1/02/225
- Cr Flay appointed to Waipa River and Catchment Liaison Subcommittee		27.08.02	1/02/226
- Nominations received & first dates set.		24.09.02	No res
<hr/>			
Property Management			
- Declaration of unformed roads as being stopped – Pirongia Ward	90-02-25 & UR 1/197	26.02.02	1/02/31
- Declaration of unformed road as being stopped – Cambridge Ward	90-02-25 & UR 22/541	26.02.02	1/02/32
- Confirmation as surplus & sale of part of former Council Depot on the corner of Leslie & Havelock Street, Kihikihi	4552/010.00	26.02.02	1/02/33
- Declaration of unformed roads as being stopped – Kakepuku Ward	90-02-25	26.03.02	1/02/69
- Dedication as Road & Declaration as Surplus & Sale of Roadway off Oaks Drive, Cambridge (Item Withdrawn)	90-02-25	26.03.02	No res
- Declaration of unformed roads as being stopped – Pirongia & TA Wards	90-02-25, UR10/100, UR10/90, UR31/510B, UR31/67	28.05.02	1/02/137
- Dedication as Road and Declaration as Surplus & Sale of Roadway, off Oaks Drive, Cambridge	90-02-25	25.06.02	1/02/186
- Confirmation as surplus & sale of Council residential endowment land situated at Vogel Place, Cambridge	04351/930.00	23.07.02	1/02/215
- Grant of Extension of Easement – The Warehouse, Cambridge	4370/096.00	27.08.02	1/02/242
- Cambridge Te Awamutu Harness Racing Club – application to extend existing building on Cambridge Town Belt.	04445/224.00	24.09.02	1/02/294
- Property at Matakītaki Pa Site – information received.	04-03-39	24.09.02	1/02/300
- Confirmed there is no obligation for the Bond Road property sold by Council to be maintained as a camping grounds.	04481/028.00	26.11.02	No res
<hr/>			
Public Toilets			
- Te Awamutu public toilets (Gorst Ave vs Events Centre)	15-05-05	28.05.02	No res
- Events Centre Public Toilets open by 28.06.02		25.06.02	No res
- Contractual arrangements for cash handling processes at Superloo to be investigated	15-05-06	26.11.02	No res
- Staff reviewing off-site cash handling situations such as Superloo turnstile.	15-05-06	17.12.02	No res
<hr/>			
Rates			
- Application for remission of additional charge (penalty) on unpaid rates – compassionate grounds	75-22-04	26.02.02	1/02/26
- Decision concerning the rating of marae & urupa to be deferred pending staff investigation.	75-22-04	30.04.02	1/02/81
- Application for remission of additional charge (penalty) on unpaid rates – compassionate grounds	75-22-04	30.04.02	1/02/109 & 110
- Report on the suggested use of delegated authority for applications for remission of penalty on unpaid rates to go to June Council.	75-22-04	28.05.02	No res
- Chuck Davis investigating use of Marae & Urupa for civil defence purposes.	75-22-04	28.05.02	No res

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
- Notice of intention to make & Levy Rates – Report of Accounts Receivable Supervisor dated 31.05.02 received.	75-22-04	10.06.02	1/02/158
- Rates & Charges for 2002/03 to be advertised	75-22-04	10.06.02	1/02/159
- Application for Remission of Additional Charge (penalty) on Unpaid Rates – Compassionate Grounds - staff working on a report for Council.	75-22-04	25.06.02	No res
- To Remit Penalties on Behalf of a Ratepayer	4601/324.00	25.06.02	1/02/188 & 189
- Rates & Charges 2002/03 adopted.	75-22-04	08.07.02	1/02/199
- Application for remission of additional charge – report to be presented to Council as soon as possible.	75-22-04	23.07.02	No res
- Delegation provided to Finance Manager to “remit penalty on rates payments where the rate has since been paid and on proof of the death or serious ill health of the ratepayer, or spouse, parents and children.”	75-22-11	27.08.02	1/02/237
- Grant to community groups for 50% of sewerage rates 2002/03.	75-22-08	27.08.02	1/02/238
- Penalties on rates charged to utilities.	01-60-02	29.10.02	1/02/328 329 & 330
- Penalties on rates charged to utilities – asked if utility companies have paid first installment with 14 day period.		26.11.02	No res
- Update on penalties on rates charged to utilities.	01-60-02	17.12.02	No res
<hr/>			
Regulatory Committee & Waipa Liquor Licensing Agency	01-89-04		
- 11.12.01		26.02.02	1/02/18
- 25.02.02		26.03.02	1/02/56
- 12.03.02 (special)		26.03.02	1/02/57
- 25.03.02		30.04.02	1/02/88
- 29.04.02 & 07.05.02		28.05.02	1/02/127
- 27.05.02		25.06.02	1/02/167
- 24.06.02		23.07.02	1/02/206
- 29.07.02		27.08.02	1/02/228
- 26.08.02		24.09.02	1/02/272
- 30.09.02		29.10.02	1/02/311
- 21.10.02		26.11.02	1/02/343
- 25.11.02		17.12.02	1/02/367
<hr/>			
Remuneration (Elected Members Framework) – Submission to Higher Salaries Commission	75-09-02		
- Submission presented in letter from the Mayor dated 28.05.02 to be forwarded to Higher Salaries Commission.		28.05.02	1/02/126
- Formal response to submission not yet received.		25.06.02	No res
- Information from HSC has been received & will be sent to Councillors & Board Members. Commission decision may be available in December.		26.11.02	No res
- Advice from Commission to arrive before Christmas.		17.12.03	No res
<hr/>			
Reporting of Resolutions made in Public Excluded Session			
- Appointment of a Hearing Commissioner for Proposed Private Plan Change – Lowe Road Rural Residential Area	65-07-31	26.02.02	IC1/02/03
- WRAL – Land Rationalisation Proposal for Runway Extension	40-14-01	26.02.02	IC1/02/04
- Te Awamutu Landfill Reinstatement Contract	27-02-01	26.02.02	IC1/02/05
- GM's Remuneration	P/F	26.03.02	IC1/02/08

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
- TA Cemetery Extension	01-84-26 & 04631/166.00	30.04.02	IC1/02/13
- Remission of Penalty on Rates	04470/456.00	30.04.02	IC1/02/14
- Application for remission of rates declined	75-22-04	28.07.02	IC1/02/26
- Appointment of Hearing Commissioner for a non-complying subdivision fronting Raynes Road –(Malibu Properties) – Alan Watson	4581/152.00	28.07.02	IC1/02/24
- Purchase of property at Matakita Pa	04-03-39	14.10.02	IC1/02/30
- Sale of Property at 51 Thompson Street, Cambridge (Scout Association)	04510/740.00	29.10.02	IC1/02/34
- Declaration as surplus & sale of former Daphne Street Nursery	4471/016.00	29.10.02	IC1/02/35
- Sale of Council Property (Camping Ground)	04481/028.00	29.10.02	IC1/02/36
- District wide electricity supply contract	01-22-17	26.11.02	IC1/02/43
<hr/>			
Request for Purchase of a Piano	20-08-11		
- Report of Corporate Services Manager dated 20.09.02		24.09.02	1/02/270
- Grant approved to TA Competitions Society of 50% of purchase price of grand piano up to maximum of \$15,000, piano to be located in Council offices.		24.09.02	1/02/271
<hr/>			
Resource Consent Application – Came, Hodgson & Transland Investments – Cambridge North	P002779		
<hr/>			
Reserve Contributions & Environmental Reserve (district share)	75-16-09		
- 13.02.02		26.02.02	1/02/25
- 11.03.02		26.03.02	1/02/65
- 08.04.02		30.04.02	1/02/95
- 10.05.02		28.05.02	1/02/132
- 06.06.02		25.06.02	1/02/178
- 05.07.02		23.07.02	1/02/212
- 20.08.02		27.08.02	1/02/236
- 12.09.02		24.09.02	1/02/285
- 10.10.02		29.10.02	1/02/325
- As at 31.10.02		26.11.02	1/02/354
<hr/>			
Review of Council Procedural Policy	01-22-12		
- Redrafted manual to be presented to December Council.		26.11.02	No res
- Community Board's comments considered at 11.11.02 Policy Committee meeting		26.11.02	No res
- That the Mayor be the Chairperson of the Pirongia Ward Consultative Committee		17.12.02	1/02/375
- Report of Policy & Strategy Manager dated 22.11.02 received & draft WDC policy manual adopted.		17.12.02	1/02/376
<hr/>			
Review of Otorohanga and Waitomo Districts – Consideration and Approval of a submission to the Local Government Commission	01-41-03		
- Submission approved for lodgment with LGC		30.01.02	1/02/04
- Executive Committee to deliver verbal presentation in support of the submission to			1/02/11
- Presentation hearing date postponed until Aug/Sept		30.04.02	No res

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
Review of Residential Rules & Subdivision Standards	65-07-26		
- Definition of the term "heavy vehicle" to be provided.		24.09.02	No res
- (Fortified Sites) – Council will review policy later in the year.			
Roading			
- Public Access Ageement – Karapiro Dam	40-14-01	26.02.02	1/02/30
- Purchase of 645 m ² of land for road realignment on Kaipaki Road		26.02.02	1/02/34
- TNZ surplus land – SH3, Te Awamutu	55-35-08 55-35-01	26.03.02	No res
- Intersection Controls – various changes to	55-28-11	30.04.02	1/02/108
- Professional Services Contract for Roding – RAMM	55-35-29 & 28-02-	30.04.02	1/02/114
Road Condition Rating & Traffic Counting awarded to Duffill Watts & King	75		
- Property Department to provide Council with a report on Mr Lee's property (proposed TA Western Bypass route)	28-97-76	10.06.02	1/02/155
- Leaf fall & street cleaning in Cambridge (ex CCB Mins 03.07.02) referred to staff.	55-31-02	23.07.02	No res
- Staff to look at installing warning signs at accident black spots	01-03-01	27.08.02	No res
- Road Maintenance Contract – Traffic Services – approved for period 02.09.02 – 02.09.04	55-28-11 & 27-02-32	27.08.02	1/02/244
- Above contract for Traffic Sign Maintenance awarded to Sealcoat Central Ltd for \$385,862.00	55-28-11 & 27-02-32	27.08.02	1/02/245
- Seal Extension Programme selection criterion approved & first 2 years of 5 year programme approved.	55-28-06	27.08.02	1/02/246
- Consideration be given to row access & warning signage at Rewi, Jacob, Vaile & Teasdale Streets.	01-03-01	24.09.02	1/02/264
- Roadside Mowing Contract – report of Asset Mgr Roding dated 16.09.02 + supplementary report received.	55-28-03	24.09.02	1/02/289
- Funding for Roadside Mowing Contract approved (over 2 years) & tender from Bayliss Contracting accepted.		24.09.02	1/02/290
- Staff to consider including amending traffic control requirements for work on the berms of rural & urban highways.		24.09.02	1/02/291
- Kerb & Footpath Construction & Maintenance Contract – report of Asset manager roading dated 03.09.02, funding over 2 years approved & contract to McFall Enterprises accepted.	55-26-03	24.09.02	1/02/292
- Staff looking at erecting warning signs in accident black spot areas.	01-03-01	29.10.02	No res
- Approval of Contract 27-03-36 for urban Street Cleaning.	55-31-02	29.10.02	1/02/332
- New Road Name "Awanui Avenue" approved for use on subdivision off Brill Road.	55-28-12	29.10.02	1/02/333
- Sites requiring accident black spot or uneven surface signage discussed.	01-03-01	26.11.02	No res
- Guidelines obtained from Hamilton & Christchurch Cities on urban street cleaning.	55-31-02	26.11.02	No res
- Te Awamutu crossings upgrade (funding of)	55-28-16	26.11.02	No res
- Endorsement of priorities for Mercer to Cambridge Expressway	55-35-12	26.11.02	1/02/357
- Discussion concerning "accident black spots" at intersections and signage.	01-03-01	17.12.02	No res
- Staff working through the management of footpaths for outside dining with local shopkeepers.	55-31-02	17.12.02	No res

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
Rukuhia Domain Hall Committee	15-11-24		
- 14.08.01 & 13.11.01		26.02.02	1/02/36
- 12.02.02		26.03.02	1/02/70
- 14.05.02		25.06.02	1/02/194
- 13.08.02		27.08.02	1/02/249
- Update on questionnaire about Hall being shifted.		24.09.02	No res
- GDYE looking after shift of the Hall.		29.10.02	No res
- Council to request the Minister of Conservation to remove reserve reservation from Rukuhia Central domain in order to co-locate the community facilities (Hall & School).		17.12.02	1/02/380
- 19.11.02		17.12.02	1/02/383
Sale/Purchase of Land for Roothing Projects			
- Sale & purchase of land for Rad – Old Mountain Road (Packer, Sirl & Goldup) – report of Asset Manager Roothing dated 11.09.02	55-25-82, 55-25-90 & 55-25-92	24.09.02	1/02/293
- Purchase of several small sections of land on Whatauri, Arapuni, Grey & Aspin Roads for rooding projects.	55-25-09, 55-27-01 & 55-27-02	29.10.02	1/02/331
- Purchase of several small sections of land for rooding projects (Maungatautari Road, Arapuni Road & Oliver Road)	55-27-03-08	17.12.02	1/02/379
Selwyn Park & Re-opening of Pioneer Walk	01-51-15		
- Only issue causing TACB concern is request for information concerning above.		29.10.02	No res
- Report to go to December Council.		26.11.02	No res
Sister Cities – Bihoro Sub-Committee	01-80-03		
- Liz Stolwyk to represent Cambridge at Le Quesnoy Anzac Day celebrations & Edinburgh Friendship Association.		26.03.02	No res
Skateboard Bylaw	45-02-28		
- Staff investigating and to provide a report to Council & the TA Community Board.		27.08.02	No res
St Andrews Church, Cambridge	4351/883.00		
- Request for financial assistance – re-roofing		27.08.02	No res
- Council to visit during tour on 17.10.02		29.04.02	No res
- Report being prepared for presentation to November Council meeting.		29.10.02	No res
- Funding application withdrawn.		17.12.02	No res
Stockpiling of Tyres – Section at Bruce Berquist Drive	33-17-01		
- Verbal update provided.		27.08.02	No res
Stock Underpasses (installation of)			
- Southernby Farms Ltd	55-32-55	25.06.02	1/02/187
- Maintenance & safety requirements of stock underpasses to be address as part of review of Council's procedural policy	55-26-06	23.07.02	No res

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
Te Awamutu CBD – Security at Night - General discussion.	01-21-21	28.05.02	No res
Te Awamutu Railway Station - Contract has been let to McFalls to upgrade the area surrounding the shelter & provide a parking area.	65-23.02	26.02.02	No res
Te Awamutu Landfill Reinstatement - Item taken with the public excluded	27-02-01	26.02.02	No res
Te Awamutu Little Theatre - Staff actively investigating different options & reporting back to Council. - Remedial work to be done to maintain integrity of the building.	4992/180.002	25.06.02 23.07.02	No res No res
Te Awamutu Long Term Development Plan - Council does not accept the TACB's request for the responsibility to re-draw the TA community development plan.	01-21-22	30.04.02	1/02/86
Temple View Boundary Review - Wallace Road Reorganisation Scheme referred to the Minister for an order in Council to give effect to the Reorganisation Scheme - Council to adopt the Temple View Boundary Draft Reorganisation Scheme 2001 & to discuss and subsequently adopt a report giving a full written record and reasons for the decision. - Draft Reorganisation Scheme Temple View 2002 adopted & decision publicly notified with period for lodging appeals of one month. - Council appreciative of Hamilton City Council's positive approach to the finalization. - Issues to be addressed before change-over identified & being worked through by working party.	01-95-04	19.03.02 19.03.02 30.04.02 28.05.02 25.06.02	1/02/46 1/02/47 1/02/104 1/02/120 No res
Temple View Residents Association - 10.02.02 - 09.05.02 - 12.06.02 - 10.07.02 - 13.08.02 - 10.10.02	01-08-03	28.05.02 25.06.02 23.07.02 27.08.02 24.09.02 29.10.02	1/02/144 1/02/196 1/02/219 1/02/252 1/02/297 1/02/337
Te Pahu Ratepayers Association - 10.01.02 - 28.03.02 & 22.04.02 - 18.07.02 - 28.08.02 - 07.08.02	01-08-06	26.02.02 28.05.02 27.08.02 24.09.02 29.10.02	1/02/39 1/02/147 1/02/254 1/02/299 1/02/336

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
<hr/>			
Treasury Report – Pirongia Ward	75-16-09		
- 13.02.02		26.02.02	1/02/24
- 11.03.02		26.03.02	1/02/64
- 08.04.02		30.04.02	1/02/94
- 07.05.02		28.05.02	1/02/131
- 06.06.02		25.06.02	1/02/177
- 08.07.02		23.07.02	1/02/211
- 20.08.02		27.08.02	1/02/235
- 12.09.02		24.09.02	1/02/284
- 10.10.02		29.10.02	1/02/324
- As at 31.10.02		26.11.02	1/02/353
- As at 30.11.02		17.12.02	1/02/374
<hr/>			
Temple View Sewerage	85-36-05		
- Report of Env Services Mgr dated 14.12.01		26.02.02	1/02/27
- Council to enter into an agreement with Hamilton City Council for connection of TV sewerage system to Hamilton City & payment of annual waste treatment fee.		26.02.02	1/02/28
<hr/>			
Tourism Waikato	01-67-01		
- Tourism Waikato grant to remain at \$15,000		10.06.02	1/02/155
<hr/>			
Town of Trees	01-31-11		
- Transfer of one \$1 share in Town of Trees NZ Ltd.		29.10.02	1/02/326
<hr/>			
Victoria Bridge Handrail	55-03-02		
- Report to be presented to March CCB meeting		26.02.02	No res
- Resource consent process being finalized.		26.03.02	No res
- Contract will be let Oct/Nov to clean all the steelwork on the bridge & painting will be addressed at that time.		23.07.02	No res
- Staff to look at whether signage required to ensure cyclists do not use footpath.		27.08.02	No res
<hr/>			
Victoria Park Band Rotunda	01-51-14		
- TACB request to provide permanent seating at the Rotunda & the feasibility of shifting it to another site.		17.12.02	No res
<hr/>			
Visitors			
- Jean Gatton (Keep Kihikihi Beautiful Committee & recent QSM recipient)	01-99-01	26.03.02	No res
- Environment Waikato (B O'Connor, W Stevens) – presentation on Draft Annual Plan 2002/03	01-69-08	30.04.02	No res
- Shona Hammond Boys, NZ Children's Art House Foundation – deputation on a number of requests		30.04.02	1/02/77
- Mighty River Power (Don Scarlet)	04660/082.00	28.05.02	
- Te Awamutu Events Centre Trustees	15-03-01	25.06.02	1/02/179 – 183
- Te Awamutu Police (Jerry Mathews, Gordon Grantham & Richard Hurrell)	15-15-03	23.07.02	No res
- Rob Feisst (Light up Cambridge)	01-85-27	27.08.02	1/02/230
- Jim & Robyn Mylchreest		27.08.02	No res
- Deputation from Pirongia Ratepayer Assn	01-08-07	27.08.02	1/02/251

RESOLUTION INDEX
from Minutes of Waipa District Council Meetings (2002)

Subject	File	Date Passed	Res No
- David Espin & Stephen Lee (voting systems)	01-22-05	09.09.02	1/02/259
- Bev Gatenby & Sandra Metcalfe from Social Services Waikato		24.09.02	No res
- Tracy Puklowski on her resignation as Director of TA Museum		24.09.02	No res
- Ben Halford (Audit Director) & Richard Briggs (Audit Manager) from Audit New Zealand.	01-84-24	14.10.02	1/02/305
- Keith Williams of Quotable Value re recent District Valuation.	01-60-01	29.10.02	No res
- Barry O'Connor & Warren Stevens (Environment Waikato)	01-69-08	26.11.02	No res
- Liz McNeill, TA Information Centre	20-07-02	26.11.02	No res
Voting Systems			
- To be considered at special Council meeting on 09.09.02	01-22-05	27.08.02	No res
- Report of Corporate Services Mgr 16.08.02		09.09.02	1/02/258
- FPP confirmed as the electoral system for 2004 elections.		09.09.02	1/02/259
Waikato Mayoral Forum			
- Establishment of Waikato Mayor Forum and list of functions	01-45-06	26.11.02	1/02/356
Waipa Heritage Council			
- 24.01.02	65-11-02	26.02.02	1/02/37
- 21.02.02		26.03.02	1/02/71
- 21.03.02		30.04.02	1/02/111
- 18.04.02		28.05.02	1/02/142
- 16.05.02		25.06.02	1/02/193
- 20.06.02		23.07.02	1/02/217
- 18.07.02		27.08.02	1/02/248
- 15.08.02		24.09.02	1/02/295
- 19.09.02		29.10.02	1/02/334
- 17.10.02		26.11.02	1/02/359
- 21.11.02 (Cr Empson asked if Little Theatre could be cleaned).		17.12.02	1/02/382
Water Supply			
- Charges for Metered Water Supply 2002/03 – report of Accounts Receivable Supervisor dated 31.05.02 received & Schedule of Water Charges for 2002/03 to be publicly notified.	75-15-08	10.06.02	1/02/160
- Water Charges 2002/03 adopted	75-22-02	08.07.02	1/02/200
- Universal Metering – report being prepared.	75-22-02	23.07.02	No res
- Universal Metering – report to go to November Policy Committee		27.08.02	No res
WEL Energy Trust			
- Qualification for Election	40-02-01	26.02.02	No res
- GM to write to the Trust informing them Councils position has not changed.		26.03.02	No res