

## RESOLUTION INDEX

### from Minutes of Maungatautari Reserve Committee Meetings (2007)

| Subject  | File     | Date Passed | Res No   |
|--|----------|-------------|----------|
| <hr/>  |          |             |          |
| Access Issues  |          |             |          |
| - Committee Member Tairi hopes to meet with the three Maori landowners concerned to discuss access issues at the beginning of April.   |          | 07.03.07    | No res   |
| - Access issues discussed at a Hui at the beginning of April between Maungatautari and Pohara Marae.   |          | 11.04.07    | No res   |
| <hr/>  |          |             |          |
| Apologies  |          |             |          |
| - Mayor Livingston, Cr Cooper, Cr Flay, S Mackinder & R Smith  | 01-85-26 | 07.03.07    | 10/0702  |
| - P Tairi & B Townend  |          | 11.04.07    | 10/07/08 |
| - Mayor Livingston   |          | 13.06.07    | 10/07/18 |
| - Cr Flay & Mayor Livingston   |          | 01.08.07    | 10/07/24 |
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| Appointments   |          |             |          |
| - Appointment of Chairperson for 07.03.07 meeting  |          | 07.03.07    | 10/07/01 |
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| Confirmation of Order of Meeting   |          |             |          |
| - 07.03.07   | 01-85-26 | 07.03.07    | 10/07/03 |
| - 11.04.07   |          | 11.04.07    | 10/07/09 |
| - 13.06.07   |          | 13.06.07    | 10/07/19 |
| - 01.08.07   |          | 01.08.07    | 10/07/25 |
| <hr/>  |          |             |          |
| Maungatautari Scenic Reserve Bylaw (proposed)  |          |             |          |
| - Amendment of draft Bylaw concerning entry to an Environmental Protection Area & recommendation of draft bylaw to Policy Committee for commencement of public notification procedure. |          | 07.03.07    | 10/07/05 |
| - Above resolution restated as there was no quorum at the previous meeting.  |          | 11.04.07    | 10/07/13 |
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| Minutes of Previous Meetings   |          |             |          |
| - 13.12.06   | 01-85-26 | 07.03.07    | 10/07/04 |
| - 07.03.07   |          | 11.04.07    | 10/07/10 |
| - 11.04.07   |          | 13.06.07    | 10/07/20 |
| - 13.06.07   |          | 01.08.07    | 10/07/26 |
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| Officers Report  |          |             |          |
| - 22.02.07   | 01-85-26 | 07.03.07    | 10/07/05 |
| - 26.03.07   |          | 11.04.07    | 10/07/11 |
| - MRC approves the criteria for Environmental Protection Lots as outlined in the above report.   |          | 11.04.07    | 10/07/12 |
| - Andrew McFarlane to be thanked for all his efforts and input into the Maungatautari Reserve Committee  |          | 11.04.07    | 10/07/15 |
| - 08.06.07   |          | 13.06.07    | 10/07/21 |
| - 23.07.07   |          | 01.08.07    | 10/07/27 |
| - J Mylchreest, P Tairi & T Roxburgh to work on identifying the day to day costs of running the Scenic Reserve   |          | 01.08.07    | 10/07/28 |
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| Progress Report  |          |             |          |
| - 28.02.07   | 01-85-26 | 07.03.07    | 10/07/06 |
| - That the MRC gives approval in principle to the  |          | 07.03.07    | 10/07/07 |

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| Subject  | File     | Date Passed  | Res No   |
|--|----------|--|--|
| <ul style="list-style-type: none"> <li>- construction of a soft release aviary in the southern enclosure on Maungatautari.</li> <li>- Above resolution restated as there was no quorum at the previous meeting</li> <li>- 02.04.07</li> <li>- MRC recommends that Council fund the construction of a temporary composting type toilet in a suitable area on the southern side of Maungatautari.</li> <li>- 06.06.07</li> <li>- 25.07.07</li> </ul> |          | <ul style="list-style-type: none"> <li>11.04.07</li> <li>11.04.07</li> <li>11.04.07</li> <li>13.06.07</li> <li>01.08.07</li> </ul> | <ul style="list-style-type: none"> <li>10/07/14</li> <li>10/04/16</li> <li>10/04/17</li> <li>10/07/22</li> <li>10/07/29</li> </ul> |
| <hr/>  |          |  |  |
| <ul style="list-style-type: none"> <li>- Protecting Our Places Information Statement</li> <li>- Information received.</li> </ul>   |          | 13.06.07   | 10/07/23   |
| <hr/>  |          |  |  |
| <ul style="list-style-type: none"> <li>- Viewing Tower</li> <li>- OSH requirements/safety of the viewing tower queried.</li> </ul>   | 01-85-26 | 07.03.07   | No res   |
| <hr/>  |          |  |  |
| <ul style="list-style-type: none"> <li>- WINTEC Survey</li> <li>- Explanation provided about WINTEC survey asking volunteers and members of MEIT for their views on conservation.</li> <li>- Concerns raised about whether Maori were consulted on this issue.</li> </ul>  |          | <ul style="list-style-type: none"> <li>07.03.07</li> <li>11.04.07</li> </ul>   | <ul style="list-style-type: none"> <li>No res</li> <li>No res</li> </ul>   |