

**RESOLUTION INDEX**  
**from Minutes of Maungatautari Reserve Committee Meetings (2008)**

Subject	File	Date Passed	Res No
<b>APOLOGIES</b>			
- S Mackinder (absence)	01-85-26	12.3.08	10/08/01
- His Worship the Mayor (lateness) & Cr Hoverd (absence)		07.05.08	10/08/06
- His Worship the Mayor, R Smith, S Mackinder, R Kelleher (non attendance)		09.07.08	10/08/12
- J Mylchreest, R Smith (non attendance)		10.09.08	10/08/18
- S Mackinder (late for non attendance)		10.12.08	10/08/24
<b>CONFIRMATION OF ORDER OF MEETING</b>			
- 12.03.08	01-85-26	12.03.08	10/08/02
- 07.05.08		07.05.08	10/08/07
- 09.07.08		09.07.08	10/08/13
- 10.09.08		10.09.08	10/08/19
- 10.12.08		10.12.08	10/08/25
<b>DEPARTMENT OF CONSERVATION</b>			
- R Kelleher has a new role. New representative will be confirmed once appointment is made.	01-20-01	10.09.08	10/08/23
<b>DRAFT WAIKATO CONSERVATION MANAGEMENT STRATEGY</b>			
- Committee to make a submission.		10.12.08	10/08/29
<b>MAUNGATAUTARI MARAE</b>			
- P Tairi advised he is no longer the Chairman.	62-01-03	09.07.08	10/08/17
<b>MEETING DATES</b>			
- Adoption of 2009 schedule.		10.12.08	10/08/30
<b>MEIT</b>			
- Received. Report from Reintroduction Coordinator was included. Report from University of Waikato regarding survey results on "The Value of Native Birds in New Zealand" was distributed.	01-85-26	12.03.08	10/08/05
- Received. Pest eradication update. Arrival of Kaka. Delay in translocation schedule.		07.05.08	10/08/10
- Received.		09.07.08	10/08/16
- Received. Kiwi eggs. Open Day. Poison Drop.		10.09.08	10/08/22
- Received. Financial pressures.		10.12.08	10/08/28
<b>MINUTES OF PREVIOUS MEETING</b>			
- 12.12.07	01-85-26	12.03.08	10/08/03
- 12.03.08		07.05.08	10/08/08
- 07.05.08		09.07.08	10/08/14
- 09.07.08		10.09.08	10/08/20
- 10.09.08		10.12.08	10/08/26
<b>OFFICER'S REPORT</b>			
- Received.	01-85-26	12.03.08	10/08/04
- Received. Plan Change 56. Representation on Committee.		07.05.08	10/08/09
- Received.		09.07.08	10/08/15
- Received. Plan Change 56.		10.09.08	10/08/21
- Received.		10.12.08	10/08/27

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<b>Subject</b>	<b>File</b>	<b>Date Passed</b>	<b>Res No</b>
<b>ROADING</b> - Safety of pedestrians using Tari Road.	55-23-03	07.05.08	10/08/11