

RESOLUTION INDEX

from Minutes of Karapiro Domain (Mighty River Domain) Committee Meetings (2009)

Subject	File	Date Passed	Res No
APOLOGIES	01-85-25		
- Cr Newlands (non attendance)		28.09.09	14/09/01
- Cr Webber & S Petersen (non attendance)		16.11.09	14/09/08
CONFIRMATION OF ORDER OF MEETING	01-85-12		
- 28.09.09		28.09.09	14/09/02
- 16.11.09		16.11.09	14/09/09
CONFIRMATION OF PURPOSE	01-85-25		
- Purpose confirmed.		28.09.09	14/09/03
DEVELOPMENT PROGRAMME	60-06-12		
- Information on plans for development / naming of the Domain / entranceways / logo received.		28.09.09	14/09/05
- Committee recommended to Council that criteria for the management and booking of the Community Events Centre be developed and confirmed.		16.11.09	14/09/11
KARAPIO 2010 WORLD ROWING CHAMPIONSHIPS	60-06-24		
- Mr Johnson, Venue Director outlined the progress to date and responded to member's questions. Resolution regarding signage and meeting with affected groups and clubs.		16.11.09	14/09/12
- Council staff outlined that Committee would have no formal role with the Champs. Information received.		16.11.09	14/09/13
LATE ITEMS	01-85-25		
- M Schaumkell – Naming of the Karapiro Reserve (covered under items included in agenda).		28.09.09	14/09/01
- There were no late items.		16.11.09	No res
MEETING DATES	01-85-25		
- Next meeting to be held on 16 November 2009.		28.09.09	14/09/07
- Meeting schedule for 2010 confirmed.		16.11.09	14/09/14
MEMBER'S REPORTS	01-85-25		
- No items were brought to the table. Members were advised that this item would no longer be included in further agendas.		28.09.09	No res

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Subject	File	Date Passed	Res No
MIGHTY RIVER DOMAIN CALENDAR OF EVENTS	60-06-01		
- 2009/10 Bookings Schedule as agreed at the Lake Users meeting on Wednesday 26 August 2009 received.		28.09.09	14/09/06
MINUTES OF PREVIOUS MEETING	01-85-25		
- 28.09.09		16.11.09	14/09/10
STRATEGIC PLAN & RESERVE MANAGEMENT PLAN	04-03-49		
- Strategic Plan and Reserve Management Plan dated February 2005 adopted as founding documents.		28.09.09	14/09/04
VISITORS	01-85-25		
- There were no visitors.		28.09.09	No res
- There were no visitors.		16.11.09	No res