

RESOLUTION INDEX
from Minutes of Iwi Consultative Committee Meetings (2003)

Subject	File	Date Passed	Res No
Annual Plan 2003/04	01-91-35		
- Adopted Annual Plan includes \$12,000 for completion of Iwi Management Plan for Hingakaka Waahi Tapu.		03.09.03	No res
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Apologies	01-89-08		
- D Sharpe & W Te Ruki (absence)		05.03.03	7/03/01
- W Clarke		04.06.03	7/03/05
- M Anderson, W Clarke, S Karena & F Porima		03.09.03	7/03/12
- F Porima (absence)		03.12.03	7/03/19
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Confirmation of Order of Meeting	01-89-08		
- 05.03.03		05.03.03	7/03/02
- 04.06.03		04.06.03	7/03/06
- 03.09.03		03.09.03	7/03/13
- 03.12.03		03.12.03	7/03/20
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District Promotion	02-03-01		
- Update on new District Promotion Strategy.		05.03.03	No res
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Historic Sites (Recognition/Protection of)	65-10-02		
- Letter from Rebekah Bright & reply from Te Takawaenga received.		04.06.03	7/03/10
- Discussion concerning protection of Huiputea site (Otorohanga District)	65-15-02	04.06.03	No res
- Heritage Strategy being formed which will take account of historic sites.	65-10-02	03.09.03	No res
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Hosting of Iwi Consultative Committee on Marae	01-89-08		
- General discussion.		04.06.03	No res
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Iwi Partnerships	62-01-01		
- Update on Iwi Partnerships presentation delivered to LGNZ Conference		03.09.03	No res
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Iwi Consultative Committee Representation/Membership	01-89-08		
- Discussion concerning request for Chairman of NITOW to become member of Iwi Consultative Committee.		05.03.03	No res
- Council's records be amended to provide a definition of the areas by Iwi Members (Council resolved on 27.05.03 to include NITOW Chairman as a member & to recognize proxies)		04.06.03	7/03/08
- ICC recommend that Council appoint Louise Doyle as proxy to George Searancke		03.09.03	7/03/15
- Council appointed Louise Doyle as proxy to George Searancke		03.12.03	No res
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Takepuku Mountain (Proposal to Erect Interpretation Panel for Hikurangi Pa Site)	62-01-01		
- Letter from DOC dated 21.07.03 received.		03.09.03	7/03/17
- CDAV to notify DOC about NITOWs concerns with the wording.		03.12.03	No res

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Subject	File	Date Passed	Res No
Kaumatua Services	62-01-01		
- Discussion on provision of Kaumatua Services for Powhiri, blessings, etc. Mentioned in the context of Lake Karapiro Management Plan consultancy.		03.09.03	No res
Lake Ngaroto	01-51-21		
- Discussion concerning level of the lake.		03.09.03	No res
- Letter received dated 03.11.03 concerning progress being made with determination of water level to be set.		03.12.03	7/03/26
Lake Te Ko Utu	01-51-21		
- Update on future management of the lake. Cindy Daniels act as ICC representative when discussing various options being investigated for the Lake with staff.		03.09.03	No res
Late Items	01-89-08		
- Notification of agenda items not received & discussion concerning Ngaroto Management Plan		05.03.03	No res
- Kaumatua Services		03.09.03	No res
- Relationship between NITOW & Environment Waikato		03.09.03	No res
Long Term Council Community Plan (LTCCP)	02-13-05		
- Update on consultation process.		03.09.03	No res
- Draft statement of services & levels of service received.		03.12.03	7/03/22
Maungatautari Ecological Island Trust/Maungatautari Reserve Committee	01-85-26		
- Presentation by Jim Mylchreest		05.03.03	No res
- Update re construction of 2 enclosures & re-establishment of Maungatautari Reserve Committee.		03.09.03	No res
- 3 Tangata Whenua names for appointment to the MRC forwarded to Council & further 3 names to be provided.		03.12.03	7/03/23
- The MRC to appoint its own chairperson at the inaugural meeting.		03.12.03	7/03/24
Meeting Dates 2004	01-89-03	03.12.03	7/03/35
Minutes of Previous Meetings	01-89-08		
- 03.120.2		05.03.03	7/03/03
- 05.03.03		04.06.03	7/03/07
- 04.06.03 (1 amendment)		03.09.03	7/03/14
- 03.09.03		03.12.03	7/03/21
Nga Iwi Toopu o Waipa (NITOW)	62-01-01		
- Ledge Thompson to act as liaison between NITOW & Environment Waikato		03.09.03	No res
- Consultation process & referral of information to NITOW	65-31-03	03.12.03	No res

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Subject	File	Date Passed	Res No
Orakau Battle Site	65-10-02 & 65-11-02		
- Draft of proposed material for information boards tabled & general discussion concerning the boards/wording noted.		03.09.03	No res
- Neville Ritchie is revising the text for the new plaque & meeting with NITOW again when it has been done.		03.12.03	No res
Otorohanga/Waitomo Amalgamation	01-41-03		
- Community of interest issues		05.03.03	No res
Proxies	62-01-01		
- Discussion concerning payment of proxies		05.03.03	No res
Purekireki Marae Committee—letter dated 20.08.03 concerning Pirongia road & bridge names & section 167	62-01-01		
- Letter dated 20.08.03 received.		03.12.03	7/03/27
- Requested that Council ask TNZ to name the bridge crossing the Mangapiko Stream on the State Highway 'Matakitaki Bridge'.		03.12.03	7/03/28
- Recommended that Orchard Lane be renamed 'Matakitaki'		03.12.03	7/03/29
- Recommended that Council rename the Baffin Street Bridge 'Pukehoua Bridge'.		03.12.03	7/03/30
- Recommend that the unnamed road off Penny road, Pirongia be named 'Kaumoana Lane'.		03.12.03	7/03/31
Quarterly Report from Te Takawaenga	01-84-34		
- 28.02.03		05.03.03	7/03/04
- Background to Ngaroto Management Plan discussed.		05.03.03	No res
- 22.05.03		04.06.03	7/03/09
- Discussion concerning Kihikihi Sewerage Project		04.06.03	No res
- 23.07.03		03.09.03	7/03/16
- Discussion concerning amalgamation of Waitomo & Otorohanga District Councils		03.09.03	No res
- 18.11.03		03.12.03	7/03/25
- Discussion concerning Te Waka Awhina o Aotearoa, the Kihikihi Wastewater Project and the Waitomo/Otorohanga amalgamation proposal.		03.12.03	No res
Reserve Management Plans			
- Lakeside Omnibus Plan—draft discussion document	04-03-46	03.12.03	7/03/33
- Discussion concerning consultation with Tangata Whenua on the Karapiro Domain Reserve Management Plan & Strategic Plan.		03.12.03	No res
Resource Consent Applications			
- Signage on Te Awamutu Sports Clubrooms—information received.	04492/046.00	03.12.03	7/03/32
- Pirongia & Kihikihi Landfills—update from staff.	65-31-03	03.12.03	No res

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Subject	File	Date Passed	Res No
Rukuhia Hall—Proposal for Revocation & Disposal	15-11-24		
- Draft application to DOC (without attachments) received.		04.06.03	7/03/11
- Comment awaited from Tainui; application to be lodged with Minister of Conservation by 12.09.03.		03.09.03	No res
- Application with Minister of Conservation, response anticipated by end December 2003.		03.12.03	No resj
Signage	55-28-11		
- Staff compiling a list of possible historic sites that can be identified with signs.		05.03.03	No res
- Bridge over Puniu River still has wrong spelling. Staff to follow up on this & other signage in the area.		05.03.03	No res
- Spelling of sign on Puniu River Bridge has been corrected.		04.06.03	No res
Urban Growth Strategy	65-06-07		
- Update provided on recently completed Urban Growth Strategy Report.		05.03.03	No res
Waste Management Plan Review	92-03-01		
- Report of Policy & Strategy Manager dated 25.07.03 received.		03.09.03	7/03/18
- Issues & Options discussion paper received.		03.12.03	7/03/34