

RESOLUTION INDEX
from Minutes of Maungatautari Reserve Committee Meetings (2004)

Subject	File	Date Passed	Res No
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Apologies	01-85-26		
- Advice concerning non-participation by Raukawa Trust Board & Pohara Marae Committee received.		04.02.04	10/04/01
- Ripeka Springer & Cr Webber		10.03.04	10/04/09
- Mayor Livingston, Barry Townend, Ripeka Springer, Chris Smuts-Kennedy		14.04.04	10/04/20
- P Tairi, C Smuts-Kennedy, T Roxborough & A Livingston		12.05.04	10/04/25
- Ripeka Springer & Barry Townend		09.06.04	10/04/29
- Mayor Livingston, Ripeka Springer, Ted Tauroa, Barry Townend & Grahame Webber.		09.07.04	10/04/35
- Mayor Livingston (lateness) & Ripeka Springer (absence)		11.08.04	10/04/42
- Mayor Livingston, Jim Mylchreest & Grahame Webber		08.09.04	10/04/48
- Willie Clarke		17.11.04	10/04/55
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Boundary Adjustment – Maru Road	01-85-26		
- That MEIT put a request in writing for a boundary adjustment on Maru Road for consideration at the next meeting.		11.08.04	10/04/47
- No progress to report.		08.09.04	No res
- Report being prepared by Murray Hislop		17.11.04	No res
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Chairman's Report	01-85-26		
- Opportunity for the Committee to ask questions.		09.06.04	No res
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Confirmation of Order of Meeting	01-85-26		
- 04.02.04		04.02.04	10/04/03
- 10.03.04		10.03.04	10/04/10
- 14.04.04		14.04.04	10/04/21
- 12.05.04		12.05.04	10/04/26
- 09.06.04		09.06.04	10/04/30
- 09.07.04		09.07.04	10/04/36
- 11.08.04		11.08.04	10/04/43
- 08.09.04		08.09.04	10/04/49
- 17.11.04		17.11.04	10/04/57
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Environment Waikato – Nature Heritage Fund	01-69-08		
- That the MRC make a submission to EW seeking support from its Natural Heritage Fund.		10.03.04	10/04/19
- That the MRC recommend that Council make a submission on the EW LTCCP endorsing & supporting the establishment of a Natural Heritage Fund & asking that MEIT be given high priority for consideration of funding.		14.04.04	10/04/23
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Infrastructure Upgrade			
- That the MRC recommends that essential safety work be completed with some urgency on Tari Road.	55-28-19	10.03.04	10/04/18
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Late Items	01-85-26		
- Reserve Development Funding & letter from Raukawa Trust Board.		04.02.04	10/04/02
- Chairmanship of Maungatautari Reserve Committee		17.11.04	10/04/56

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Maungatautari Reserve Committee Representation	01-85-26		
- In light of the letter received from Wally Papa, on behalf of Raukawa Trust Board and Pohara Marae, MRC await direction from Council on the issues raised & the impact on the membership, role & responsibilities of the Committee		04.02.04	10/04/05
- That Council give some urgency to providing direction on the above recommendation.		04.02.04	10/04/06
- Letter from Wally Papa received.		04.02.04	10/04/08
- Discussion concerning Pohara Marae's view on chairmanship of Committee.		17.11.04	No res
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Meeting Arrangements 2004	01-85-26		
- Meetings to alternate between TA & Cambridge, the next meeting to be held at 10am on Wednesday 10 March.		04.02.04	10/04/04
- July meeting re-scheduled from 14.07.04 to 09.07.04.		09.06.04	10/04/33
- That the MRC will continue to meet on the second Wednesday of the month but starting at 9.00am & all meetings to be held in Cambridge.		08.09.04	10/04/50
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Meeting Dates 2004/05			
- Schedule adopted.		1711.04	10/04/62
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Minutes of Previous Meetings	01-85-26		
- 04.02.04 (subject to one alteration)		10.03.04	10/04/11
- 10.03.04		14.04.04	10/04/22
- 14.04.04		12.05.04	10/04/27
- 12.05.04		09.06.04	10/04/31
- 09.06.04		09.07.04	10/04/37
- 11.08.04		09.07.04	10/04/44
- 11.08.04		08.09.04	10/04/51
- 08.09.04		17.11.04	10/04/58
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Officers Report	01-85-26		
- 01.03.04		10.03.04	10/04/12
- 05.05.04		12.05.04	10/04/28
- 28.05.04		09.06.04	10/04/32
- 02.07.04		09.07.04	10/04/38
- 02.08.04		11.08.04	10/04/45
- That Council write to DOC informing them there will be no commercial leases considered on Maungatautari Mountain until the Reserve management Plan has been approved.		08.09.04	10/04/52
- 02.09.04		08.09.04	10/04/53
- 10.11.04		17.11.04	10/04/60
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Poison Drop	01-85-26		
- Approval from Council for application of brodifacoum & restriction of public access to enclosures subject to some conditions.		09.07.04	10/04/39
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Progress Report	01-85-26		
- 01.03.04		10.03.04	10/04/15
- 06.04.04		14.04.04	10/04/24

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Subject	File	Date Passed	Res No
- 03.05.04		12.05.04	10/04/28
- 02.06.04		09.06.04	10/04/34
- 01.07.04		09.07.04	10/04/41
- August 2004		11.08.04	10/04/46
- 02.09.04		08.09.04	10/04/54
- 09.11.04		17.11.04	10/04/61
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Property Exchange Issues	01-85-26		
- That Council & MEIT meet with DOC to work out the best option for property exchanges on the fence line.		10.03.04	10/04/16
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Reserve Development Contributions	60-12-32		
- An item on funding Reserve development contributions for the tracks to be added to the next agenda.		04.02.04	10/04/07
- That the MRC recommend to Council that an initial funding request of \$65,000 is made from Reserve Development Funds to go towards tracking, design to be approved by Max Ward		10.03.04	10/04/14
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Reserve Management Plan	01-85-26 & 60-12-18		
- That the MRC recommend Council advance the review of the Reserve Management Plan asap.		10.03.04	10/04/17
- Council to co-ordinate & fund the review of the reserve management plan independently of MEIT.		09.06.04	No res
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Reserve Management Zone	01-85-26		
- Council to investigate the potential for inserting additional rules I the District Plan at the same time as it reviews the Maungatautari Reserve Management Plan.		09.07.04	10/04/40
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Tree Species	01-68-01		
- Recommend to Council that a number of species of trees planted on the green belt reflect the species that would attract native birds from Maungatautari.		10.03.04	10/04/13