

## RESOLUTION INDEX

### from Minutes of Pirongia Ward Consultative Committee Meetings (2008)

Subject	File	Date Passed	Res No
<hr/>			
Apologies	01-89-07		
- Kirsty Christianson (absence).		20.03.08	No res
- Alan Stretton (absence).		9.10.08	8/08/06
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Community Discretionary Grants	01-31-12		
- Grants for 2008:		9.10.08	8/08/16
• Girl Guides – Waipa/Waitomo			
• Hamilton Pistol Club			
• Mt Pirongia Pony Club			
• Ohaupo Bowling Club			
• Ohaupo ANZAC Service			
• Ohaupo Memorial Hall Assoc			
• Pirongia Bowling Club			
• Pirongia Historic Visitor Centre			
• Pirongia Netball Club			
• Pirongia R&R Assoc			
• Pirongia Rugby & Sports Club			
• Pirongia Sport & Recreation Club			
• Pirongia Te Aroaro o Kahu Restoration Society			
• Pirongia Voluntary Rural Fire Force			
• Rukuhia Primary School			
• Splash of Colour			
• TA Community Public Relations Org			
• Te Pahu Pre-school Group			
• Te Pahu Pre School Group			
• Waipa Mountain Bike Club			
• TA Rowing Club			
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Community Service Awards	01-08-07		
- Te Pahu have provided Council with a couple of names. Further nominations are to be provided.		20.03.08	No res
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Confirmation of Order of Meeting	01-89-07		
- 20.03.08		20.03.08	8/08/01
- 9.10.08		9.10.08	8/08/07
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Draft Annual Plan	01-91-37		
- Overview of the major items provided. Noted that the water source project will benefit Pirongia. Overview of Sub-Regional Growth Strategy.		20.03.08	No res
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Minor Community Works	75-06-05		
- The balance of \$8,493 from the fund be committed to the Rukuhia Community loan in accordance to Council's resolution number 1/08/011.		20.03.08	8/08/03
- Advised that Sections 25 & 550 are not available for buildings. Other sections are worthy of consideration.		20.03.08	No res
- 2008/09 Footpath improvement suggestions to be provided at the next meeting.		20.03.08	No res
- Requested that Council continue mowing road frontages from West Road to Ryburn Road (SH3).		9.10.08	8/08/09
- Request that Council confirm commitments to prioritise funding for the design and upgrade of Ohaupo CBD.		9.10.08	8/08/10
- Approved shoulder widening on Franklin Street to accommodate bus and car parking.		9.10.08	8/08/11
- Approved replacement "Welcome to Pirongia" signs from Minor Community Works budget.		9.10.08	8/08/12

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Subject	File	Date Passed	Res No
- Support plans for Section 167 to be included on Reserve Development Programme.		9.10.08	8/08/13
- Approved Priority List for Footpaths 2008/09.		9.10.08	8/08/14
Minutes of Previous Meeting	01-89-07		
- 09.10.07		20.03.08	8/08/02
- 20.03.08		9.10.08	8/08/08
Ohaupo Sign	55-28-11		
- Tax Invoice # 57638 from Vivid Images Ltd for \$2,044.98 approved for payment, funded from Discretionary Grants.		20.03.08	8/08/05
Pirongia Voluntary Rural Fire Force	60-12-32		
- Advised that Council gave consent for the redevelopment of the leased property and a new lease with Council. The grant request will be part of the Annual Plan process.		20.03.08	No res
Treasury Report – Pirongia Ward	75-16-09		
- Report of Group Manager Finance for the period ended 26 September 2007 received.		20.03.08	8/08/04
- Report of Financial Accounting Manager for the period ended 30 September 2008 received.		9.10.08	8/08/15
Trees	27-03-02		
- A gum tree at the hall in Ohaupo has been referred to staff for action.		20.03.08	No res