

RESOLUTION INDEX
from Minutes of Iwi Consultative Committee Meetings (2004)

Subject	File	Date Passed	Res No
Albert Park Grandstand	01-51-11		
- CEO to find out what arrangement is in place regarding storage of TALOS equipment under the Albert Park Grandstand.		02.06.04	No res
- This is no longer an issue as the Rugby League club have found space elsewhere.		01.09.04	No res
Apologies	01-89-08		
- F Porima, Cr Lee, J Inglis & G Dyet		07.04.04	7/04/01
- W Clarke, F Porima, H Thompson & P Lee		02.06.04	7/04/05
- S Karena, P Lee, F Porima & H Thompson (G Roberts for lateness)		01.09.04	7/04/14
- Cr Lee, H Maniapoto, G Searancke & CEO		01.12.04	7/04/19
Bridge & Road Names in Pirongia	55-07-07 & 55-28-12		
- Response still awaited from TNZ on Matakitaki Bridge. Special Consultative procedure to be used for renaming Baffin St Bridge & Orchard Lane. Unnamed road off Penny Road is not on Council's register.		07.04.04	No res
- Report explaining the process is being prepared for Council.		02.06.04	No res
- Policy Committee to hear submissions on bridge & road names at meeting on 13.09.04		01.09.04	No res
- Approval has been given to the name changes.		01.12.04	No res
Cautionary Road Signs at Marae	55-28-11		
- Asked Council to investigate and consider making provision for cautionary road signs in the proximity of Marae if that is the wish of a Marae.		02.06.04	7/04/09
- Cautionary road signs to be installed at each Waipa District Marae and that speed restriction signs be installed if this is felt to be warranted.		01.09.04	7/04/17
- Staff waiting to hear from LTSA on whether these signs will be permitted.		01.12.04	No res
Confirmation of Order of Meeting	01-89-08		
- 07.04.04		07.04.04	7/04/02
- 02.06.04		02.06.04	7/04/06
- 01.09.04		01.09.04	7/04/15
- 01.12.04		01.12.04	7/04/20
Dog Policy/Bylaw Review	45-02-05 & 33-15-17		
- Update on the recent reviews of Dog Policy & Bylaw.		01.09.04	No res
Elections (Local Government) 2004	01-22-05		
- Discussion concerning proposed on Marae voter education programme & reappointment of Council Committees post election.		01.09.04	No res

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Hingakaka Management Plan	62-01-01		
- Update provided on work undertaken to date & concern expressed that it may not be completed by 30.06.04. Resourcing assistance offered from Council to help with the collation of material.		07.04.04	No res
- Recommends Council consider an extension to the timeframe for the Hingakaka Management Plan & asks for assurance that funds for this project will be retained over the next financial year.		02.06.04	7/04/10
- Mark Chrisp engaged to assist with preparation of draft Reserve Management Plan for Hingakaka Battle Site.		01.09.04	No res
- Advised work on the Plan is nearing the end of the process.		01.12.04	No res
Iwi Consultation Arrangements	62-01-01		
- Discussion concerning possible change to current arrangements.		01.12.04	7/04/25
Iwi Consultative Committee Representation/Membership	01-89-08		
- Council has resolved to appoint Peter Tuteao in place of Mannie Anderson on the Regulatory & Iwi Committees representing Ngati Hikairo effective 30.03.04.		07.04.04	No res
- Recommends that Council approve the appointment of Haki Thompson & Charlie Maikuku as Kaumatua on the Iwi Consultative Committee in addition to Fred Porima.		02.06.04	7/04/11
Karapiro Domain Strategic Plan & Reserve Management Plan	04-03-01		
- Discussion concerning provision for protection of Wahi Tapu sites in the Management Plan.		07.04.04	No res
- Outcome of recent meeting at Maungatautari Marae confirmed by letter & another meeting planned for Pohara Marae on 12.06.04		02.06.04	No res
- Submissions on the draft Plan close 01.10.04.		01.09.04	No res
Kihikihi Landfill	65-31-03		
- Update provided.		07.04.04	No res
Lakes Arapuni & Karapiro Reserve Management Plan (draft)	04-03-36		
- Draft Plan released for public comment with submissions closing end August 2004.		01.09.04	No res
Late Items	01-89-08		
- Update on 150th anniversary celebrations at St John's & St Paul's churches		07.04.04	No res
Local Government Annual Hui (Te Waka Awhina o Aotearoa)	65-31-03		
- Request for increased funding to allow more members of NITOW to attend.		07.04.04	No res
Long Term Council Community Plan (LTCCP)	01-91-36		
- Update & explanation provided.		07.04.04	No res
- Further updated provided.		02.06.04	No res

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Maungatautari Ecological Island Trust/Maungatautari Reserve Committee	01-85-26		
- Discussion on representation issues.		07.04.04	No res
- Update on process for review of Reserve Management Plan		01.09.04	No res
- Update on review of Plan		01.12.04	No res
Meeting Dates 2005	01-89-03		
- Schedule of meetings for 2005 adopted.		01.12.04	7/04/28
Minutes of Previous Meetings	01-89-08		
- 03.12.03		07.04.04	7/04/03
- 07.04.04		02.06.04	7/04/07
- 02.06.04		01.09.04	7/04/16
- 01.09.04		01.12.04	7/04/21
Orakau Battle Site	65-10-02 & 65-11-02		
- Neville Ritchie will continue to liaise with NITOW on the proposed wording for the new plaque at Orakau.		07.04.04	No res
- No progress with wording.		02.06.04	No res
- No progress with wording.		01.09.04	No res
- No progress with wording.		01.12.04	No res
- Damage to Orakau battle site monument.		01.12.04	No res
Otorohanga/Waitomo Amalgamation	01-41-03		
- Preliminary results indicate the amalgamation will not proceed.		02.06.04	No res
Pohara Marae	4652/191.00		
- CEO to find out who is responsible for power poles & if better lighting can be provided. Staff to check on emergency services issues raised.		02.06.04	No res
- Three new lights have been installed at Pohara Marae.		01.09.04	No res
Proxies	62-01-01		
Quarterly Report from Te Takawaenga	01-84-34		
- 23.03.04		07.04.04	7/04/04
- 20.05.04		02.06.04	7/04/08
- 20.08.04		01.09.04	7/04/18
- 16.11.04		01.12.04	7/04/22
Rates Remission/Postponement – Maori Freehold Land	01-22-12		
- Explanation provided on the draft policy which has been included in the LTCCP.		07.04.04	No res
- Application date & suggested procedure.		02.06.04	No res

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Subject	File	Date Passed	Res No
Resource Consent Process - Discussion concerning the process and how NITOW can improve its involvement in this.	65-32-01	07.04.04	No res
Road Names - NITOW to provide a list of names (of people and sites) together with explanations for future developers to consider.	55-28-12	01.12.04	7/04/23
Rukuhia Hall – Proposal for Revocation & Disposal - Update on process for revocation & disposal provided. - DOC has removed the conditions it previously attached to the procedure for revocation & return of the land to Council. - Tender for purchase of the Hall has been accepted. - Hall has been sold to the Waikato Khmer Association.	15-11-24	07.04.04 02.06.04 01.09.04 01.12.04	No res No res No res No res
Stock Underpasses - Staff to advise NITOW when an application for a stock underpass has been received.	55-26-06	01.12.04	No res
Te Awamutu Museum – Iwi Appointment - NITOW to recommend a person for appointment as a Council representative on the Museum Trust Board.	20-06-03	01.12.04	7/04/27
Transfer of Temple View to Hamilton City Council - NITOW to discuss how Iwi should be involved in the hand-over. - NITOW to provide some direction as soon as possible on its involvement in the transfer of Temple View to Hamilton City Council. - Update on transfer of Temple View to Hamilton City	01-95-04	07.04.04 02.06.04 01.09.04	No res No res No res
Transpower – Possible Installation of new transmission line - CEO to make enquiries about how this might affect Waipa & inform NITOW. - CEO to make enquiries. - Report dated 15.11.04 received.	40-02- 10	02.06.04 01.09.04 01.12.04	No res No res 7/04/24
Wahi Tapu Register - Staff to consult the Wahi Tapu Register when processing LIMs & record information concerning Wahi Tapu sites on the LIM. - Wahi Tapu Register to be kept under continuous review by NITOW, that it be included in the forthcoming review of the 5 heritage related District Plan appendices & NITOW ask Council for some financial assistance in keeping the Register up to date. - Discussion concerning LIMs, District Plan Change, tagging Resource Consent applications where there is knowledge of Wahi Tapu.	65-06-03	02.06.04 02.06.04 01.09.04	7/04/12 7/04/13 No res

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Waipa Heritage Strategy	65-11-02		
- Council staff to attend August NITOW meeting to discuss Iwi input into the Strategy.		02.06.04	No res
- Staff have met with NITOW & discussed draft Heritage Strategy.		01.09.04	No res
Waipa Peat Lakes Accord	50-01-01		
- Update on progress.		01.12.04	7/04/26
Waste Management Plan Review	92-03-01		
Whakapirimata	62-01-01		
- Discussion concerning damage to a historical site – St Leger Road, Te Awamutu		07.04.04	No res