

## RESOLUTION INDEX

### from Minutes of Te Awamutu Community Board Meetings (2002)

Subject	File	Date Passed	Res No
<hr/>			
Annual Plan	01-91-32		
- TACB submission to 2002/03 Annual Plan		16.04.02	6/02/80
- Response to submission dated 05.07.02		17.09.02	6/02/220
- Staff be asked to provide an update on the statistics used to analyse growth in Waipa District.		17.09.02	6/02/221
- Definition of strong growth provided.		15.10.02	No res
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Anzac Green	60-12-34		
- Recommendation to Council not to demolish the buildings and structures on Anzac Green until the final development proposals have been determined.		26.02.02	6/02/34
- Comment on the Board's request to be provided in April agenda.		19.03.02	No res
- Report of Community Services Mgr dated 22.02.02		19.03.02	6/02/64
- <del>Any further redevelopment of public facilities &amp; amenities be subject to public consultation, Leisure Plan recommendations &amp; presented in a long term plan for TA &amp; district. [Rescinded 18.06.02]</del>		<del>19.03.02</del>	<del>6/02/65</del>
- Site to be demolished, cleaned up & grassed over with exception of TALOS & CAB buildings.		16.04.02	No res
- Public meeting called for 05.06.02 to discuss the future on Anzac Green.		21.05.02	6/02/89
- Notice of motion given to rescind 6/02/65 at 18.06.02 Community Board meeting.		21.05.02	6/02/109
- Demolition to proceed, all buildings & structures to be removed & site leveled & realignment of Vaile St incorporated		18.06.02	6/02/138
- Discussion concerning old CAB building.		16.07.02	No res
- Letter from Frances Kenny re Anzac Green and footpaths dated 25.07.02		20.08.02	6/02/191
- Letter from Carolyn Padman dated 03.08.02 concerning the demolition of the old CAB building at Anzac Green.		20.08.02	6/02/195
- TACB recommend to Council that priority be given to the trees at Anzac Green whether further development work is considered.		20.08.02	6/02/196
- GM advised only trees that would be removed during reinstatement of the old pool site were some old conifers.		17.09.02	No res
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Apologies			
- Newlands (absence) & Empson (lateness)		26.02.02	6/02/26
- Empson (absence)		16.04.02	6/02/66
- Lee (absence)		16.07.02	6/02/145
- Empson (absence)		20.08.02	6/02/171
- Newlands (absence)		17.09.02	6/02/205
- Empson (lateness)		01.10.02	6/02/235
- Newlands (lateness) & Simmons (absence)		15.10.02	6/02/240
- Newlands & Taylor (absence)		22.10.02	6/02/265
- Newlands (lateness)		19.11.02	6/02/277
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Building Permits Summary	01-84-07		
- Nov & Dec 2001		29.01.02	6/02/16
- Dec 2002 & Jan 2002		26.02.02	6/02/37
- Feb 2002		19.03.02	6/02/59
- March 2002		16.04.02	6/02/75
- April 2002		21.05.02	6/02/102

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**from Minutes of Te Awamutu Community Board Meetings (2002)**

Subject	File	Date Passed	Res No
- May 2002		18.06.02	6/02/131
- June 2002		16.07.02	6/02/160
- July 2002		20.08.02	6/02/186
- August 2002		17.09.02	6/02/218
- September 2002		15.10.02	6/02/255
- October 2002		19.11.02	6/02/293
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Cambridge Community Board	01-21-07		
- Suggestion about joint meeting of both Boards.		26.02.02	No res
- Discussion about Councillor representation on Community Boards & possibility of Greater Waikato Community Boards conference.		19.03.02	No res
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Car Wreckers – Leslie Street, Kihikihi	552/015.00		
- General discussion. Information received.		19.03.02	6/02/63
- Huge improvement reported.		21.05.02	No res
- Staff have been pursuing the issue & received a good response		18.06.02	No res
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Chairperson's Report	01-21-17		
- 14.02.02		26.02.02	6/02/38
- 08.03.02		19.03.02	6/02/60
- 05.04.02		16.04.02	6/02/76
- 09.05.02		21.05.02	6/02/103
- 06.06.02		18.06.02	6/02/132
- 05.07.02		16.07.02	6/02/161
- 08.08.02		20.08.02	6/02/187
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Community Services Report	<del>01-21-17</del> 01-84-03		
- 11.01.02		29.01.02	6/02/12
- 11.02.02		26.02.02	6/02/32
- 08.03.02		19.03.02	6/02/57
- 05.04.02		16.04.02	6/02/73
- 10.05.02		21.05.02	6/02/99
- 07.06.02		18.06.02	6/02/129
- 03.07.02		16.07.02	6/02/156
- 13.08.02		20.08.02	6/02/184
- 11.09.02		17.09.02	6/02/213
- 07.10.02		15.10.02	6/02/252
- 08.11.02		19.11.02	6/02/288
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Community Board Conferences	01-19-04		
- Letter from New Plymouth DC dated 12.02.02		19.03.02	6/02/61
- Letter from New Plymouth DC dated 18.06.02		16.07.02	6/02/163
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Community Groups (support for)	01-21-21		
- All community groups make applications for funding or other support for their activities to the TACB in the first instance.		15.10.02	6/02/257

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**from Minutes of Te Awamutu Community Board Meetings (2002)**

Subject	File	Date Passed	Res No
Confirmation of Order of Meeting			
- 29.01.02		29.01.02	6/02/01
- 26.02.02		26.02.02	6/02/28
- 19.03.02		19.03.02	6/02/51
- 16.04.02		16.04.02	6/02/67
- 21.05.02		21.05.02	6/02/87
- 18.06.02		18.06.02	6/02/117
- 16.07.02		16.07.02	6/02/146
- 20.08.02		20.08.02	6/02/173
- 17.09.02		17.09.02	6/02/206
- 01.10.02		01.10.02	6/02/236
- 15.10.02		15.10.02	6/02/241
- 22.10.02		22.10.02	6/02/266
- 19.11.02		19.11.02	6/02/278
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Council Policy	01-22-10		
- TACB recommend to Council it adopt a buy local policy for goods and services.		26.02.02	6/02/50
- TACB request a copy of Review of Council's Procedural Policies & call a special meeting on 22.10.02 to discuss the changes to Policies.		15.10.02	6/02/245
- Draft Policy Manual dated October 2002 discussed at special TACB meeting on 22.10.02	01-22-12	22.10.02	No res
- Suggested that a policy be created on receipt of petitions and guidelines formed on how petitions are to be treated.		22.10.02	6/02/267
- Suggested amendments to the Code of Conduct		22.10.02	6/02/268
- Suggested that Council review the cost structure for notified applications (Resource Management hearings)		22.10.02	6/02/269
- Suggested that holders of on-licences be required to keep the footpath outside their premises hygienically clean at all times.		22.10.02	6/02/270
- Suggested amendment to Suitability of Applicant for Liquor Licence.		22.10.02	6/02/271
- Suggested amendment to the policy on trees.		22.10.02	6/02/272
- Suggested amendment to the policy on cemetery layout.		22.10.02	6/02/273
- Suggested that the ownership and supply of water reticulation, storage and collection facilities remain with Council and not be privatized.		22.10.02	6/02/274
- Suggested amendment to forestry policy.		22.10.02	6/02/275
- Recommended that Council have a Buy Local policy.		22.10.02	6/02/276
- Board advised that Council considered its comments on the review of Council Policies at its meeting on 11.11.02.		19.11.02	No res
- Recommends that Council investigates the adoption of a buy local policy.		19.11.02	6/02/281
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Discretionary Grants Funds	01-31-10		
- \$900 allocated to RSA for Anzac Day	04492/141	16.04.02	6/02/79
- Special meeting of the TACB be convened on 01.10.02 to allocated Te Awamutu Community Grants.	01-31-10	17.09.01	6/02/234
- That \$900 be earmarked for Anzac Day subject to receipt of an invoice from the RSA.	01-31-10	01.10.02	6/02/237
- That community grants allocations be made be increased by 10% except where the applicant has received the maximum applied for, with some rounding if necessary.		01.10.02	6/02/238
- Te Awamutu Ward community grants allocated as listed in the minutes.		01.10.02	6/02/239

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### from Minutes of Te Awamutu Community Board Meetings (2002)

Subject	File	Date Passed	Res No
- At its January 2003 meeting the Board wishes to consider the list of community grants made over the last 2 years & information on community grants made by Council.		19.11.02	6/02/294
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District Plan			
- Review of Residential Rules & Subdivision Standards – Fortified Sites – recommendation to Council that fortified sites to remain regulated rather than prohibited activities.	65-07-26	20.08.02	6/02/175
- Summary of Proposed Plan Changes 2 (DIFs) & 21 (Rural Subdivision) dated 26.07.02 received.	65-07-02 & 65-07-21	20.08.02	6/02/203
- Review of Residential Zone Performance Rules & Residential Subdivision Rules – Discussion document received.	65-07-26	17.09.02	6/02/225
- Discussion Document to remain on TACB agenda for discussion at next meeting.		17.09.02	6/02/226
- Discussion Document on Review of Residential Zone Performance Rules & Residential Subdivision Rules discussed.	65-07-26	15.10.02	No res
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Electoral Boundaries			
- Letter from Representation Commission dated 18.04.02	01-95-01	21.05.02	6/02/113
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Election Issues			
- Discussion concerning STV.	01-22-05	20.08.02	No res
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Environment Waikato			
- Letter re Navigation Safety Bylaw Review dated 26.07.02	01-69-04	20.08.02	6/02/192
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Events Centre			
- That a copy of the H2O Management Contract for the Events Centre be included in the Board's next agenda.	15-03-01 & 03	29.01.02	6/02/05
- Finn Bros written to about the use of their name for the park on the northern side of the Events Centre		29.01.02	No res
- Letter from A Botting re admission charges		29.01.02	6/02/20
- Brief verbal update.		26.02.02	No res
- Response not yet received from Finn family re use of name.		26.02.02	No res
- Report on final construction cost of Events Centre & details on operating activity to be available for May TACB agenda. Copies of H2O Contract available at meeting.		19.03.02	No res
- Decision on naming of Events Centre Park (as possibly Finn Park) to be deferred until the park has been defined & properly identified & Pioneer Walk tidied up.		19.03.02	No res
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Extension of Time			
- Until 10.35pm		29.01.02	6/02/24
- Until 10.45pm		21.05.02	6/02/115
- Until 10.45pm		18.06.02	6/02/141
- Until 11.00pm		18.06.02	6/02/144
- Until 10.45pm		17.09.02	6/02/233
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Finn Brothers Commemorative Plaque			
- Ideas being suggested about ways to honour the Finns.	55-09-01	16.07.02	No res

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### from Minutes of Te Awamutu Community Board Meetings (2002)

Subject	File	Date Passed	Res No
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Footpaths	55-09-01		
- Letter from Merle Oliver dated 03.05.02		21.05.02	6/02/106
- Staff to survey footpaths & crossings & carry out remedial work to make them smoother for mobility scooters & implement a policy for the future.		21.05.02	6/02/107
- Public feedback to be invited through Chairperson's Courier column on bad footpaths & crossings for mobility scooters.		18.06.02	No res
- Request for priority list – footpaths & streetlights		18.06.02	No res
- Council be asked to review the level of service & standard for footpaths when they are built, replaced or repaired.		16.07.02	6/02/149
- Footpath priority list to be considered again in the August TACB agenda.		16.07.02	6/02/169
- Discussion concerning public feedback on crossings, mobility scooters. BHUD to produce a map of areas requiring upgrade.		20.08.02	No res
- Letter from AW Muir dated 08.07.02 re overhanging trees		20.08.02	6/02/189
- Letter from Frances Kenny re Anzac Green & footpaths		20.08.02	6/02/191
- 2002/03 footpath priority list received.	55-09-01	20.08.02	6/02/197
- 2002/03 Priority List for Footpaths adopted subject to Herbert St being changed to Carey/Sheehan Streets	55-09-01	20.08.02	
- Discussion concerning provision of a shelter for people standing at pedestrian crossing (opposite Café Zest)	55-09-01	17.09.02	No res
- That Council consider reducing the time for completing the upgrade of crossings in Te Awamutu to one year.	55-28-16	15.10.02	6/02/253
- Board informed that further funding would be required to complete the upgrade of crossings in Te Awamutu in one year.	55-28-16	19.11.02	No res
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GE Free Zone – Waipa District	65-09-01		
- TACB recommendation to Council that they look at their policy on petitions and decide whether there has been a breach of policy.		19.03.02	6/02/54
- Letter from C Padman dated 10.05.02		21.05.02	6/02/110
- That an update be provided to the Board on investigations & on-going monitoring that Council is undertaking on GE Free issues.		21.05.02	6/02/111
- Subject to be brought up on the agenda every 3 months.		18.06.02	No res
- Letter from Carolyn Padman dated 07.08.02		20.08.02	6/02/193
- Council to be asked to address the issue of GE in Waipa District, GM to update his report & respond to concerns raised in the letter from Carolyn Padman.		20.08.02	6/02/194
- Update on Royal Commission's report on Genetic Modification received.		19.11.02	6/02/300
- Issue of genetic modification referred to the Policy Committee for a policy to be formulated.		19.11.02	6/02/301
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Higher Salaries Commission Discussion Paper on Elected Members Remuneration Framework	75-09-02		
- TACB Members to respond individually to Discussion Paper if they wish.		21.05.02	6/02/112
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Hillary Commission Assessment Committee	20-08-08		
- Staff to comment on new arrangements for sports funding.		29.01.02	No res
- Staff comment received on sports funding arrangements & letter from BM Newlands read out in his absence.		26.02.02	No res

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### from Minutes of Te Awamutu Community Board Meetings (2002)

Subject	File	Date Passed	Res No
- Report of Community Officer dated 14.02.02		26.02.02	6/02/46
- E Newlands appointed to Committee as CB rep.		26.02.02	6/02/46
- K Parsons & Rachael Campbell appointed as community reps on Committee.		26.02.02	6/02/47
- Naida King to replace Rachael Campbell on the Committee.		19.03.02	No res
- Meeting held 15.04.02 Refer to " <i>Sport &amp; Recreation New Zealand (SPARC)</i> " from July 2002.		21.05.02	6/02/92
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Hillary Commission Funds	20-08-08		
- Report on new sports funding system being prepared.		16.07.02	No res
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Inwards Correspondence			
- Letters from Gordon Johnson & Temple Cottage received.		15.10.02	6/02/256
- Letters received during the month attached separately.		19.11.02	No res
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Items for Next Meeting			
- To be presented as a Notice of Motion	01-21-21	15.10.02	6/02/256
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Iwi (General)			
- Notice of motion – payment of fees to local Iwi		29.01.02	Lost
- Board Members to be provided with Council's Policy on TOW and an education on TOW issues to be arranged.		29.01.02	6/02/07
- Copy of Policy Manual on TOW was included in the agenda.		26.02.02	No res
- Discussion document on Urban Marae prepared by D Taylor.		26.02.02	6/02/44
- TACB support the concept of an urban marae, in principle.		26.02.02	6/02/45
- Review of Procedural Policy – Treaty of Waitangi – query on principles and terms and text used.		20.08.02	No res
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Keep Kihikihi Beautiful Committee			
- Funding application dated 01.04.02 received.	20-09-02	16.04.02	6/02/82
- Grant of up to \$3,000 from RDFs for Cicada Statue in KK.		16.04.02	6/02/83
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Keep Te Awamutu Beautiful Society			
- 01.11.01 & 06.12.01	20-09-01	29.01.02	6/02/10
- 07.03.02		16.04.02	6/02/70
- 04.04.02 & 02.05.02		21.05.02	6/02/93
- 06.06.02		16.07.02	6/02/152
- 04.07.02		20.08.02	6/02/176
- 01.08.02		17.09.02	6/02/210
- 05.09.02		15.10.02	6/02/246
- 03.10.02		19.11.02	6/02/282
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Keep Te Awamutu Beautiful Society (matters arising)			
- Letter from KTAB re litter bins & anti-litter notices. TACB recommendation to Council to investigate the feasibility of placing anti-litter notices on power poles.		29.01.02	6/02/21
- Te Awamutu public toilets		16.04.02	No res

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### from Minutes of Te Awamutu Community Board Meetings (2002)

Subject	File	Date Passed	Res No
- Littering at the Warehouse Carpark – Council to review number of litter bins	55-39-01		6/02/153
- Traffic flow – George Street Carpark – recommendation to Council	55-28-11	20.08.02	6/02/177
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Kihikihi Domain	01-84-26 (?)		
- Report of MWAR dated 04.06.02 & \$700 from Reserve Development Funds for preparation of landscape development plan for Kihikihi Domain.		18.06.02	6/02/137
- Letter from Bill Turner re Kihikihi Domain Gates	01-51-03	16.07.02	6/02/151
- More information on locking of Kihikihi Domain Gates requested.		20.08.02	No res
- Community Board request an answer to Bill Turner's question concerning who gave permission for the Kihikihi gates to be locked, when was permission given and how was it given.		17.09.02	6/02/208
- That Council consider a programme to eradicate onehunga weed on Council's frequently used parks.		15.10.02	6/02/248
- Discussion concerning locking of Kihikihi Domain Gates.		15.10.02	No res
- Board informed that staff spray for onehunga weed on a regular seasonal programme.		19.11.02	No res
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Kihikihi Domain Sports Inc	01-51-03		
- 14.11.01		29.01.02	6/02/09
- 13.03.02		16.04.02	6/02/71
- 10.04.02		21.05.02	6/02/94
- Kihikihi Domain Gates		21.05.02	No res
- Kihikihi Domain Gates		18.06.02	No res
- 08.05.02		18.06.02	6/02/126
- 10.07.02		20.08.02	6/02/183
- 14.08.02	01-51-03	17.09.02	6/02/211
- 11.09.02		15.10.02	6/02/247
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Kihikihi Community Heritage Centre Committee	60-16-02		
- Letter from T Burchell dated 03.12.01 re KK Friendship House Visitor Centre		29.01.02	6/02/19
- 25.01.02		26.02.02	6/02/30
- Letter from T Burchell dated 12.02.02 re use of KK Memorial Hall for KK Friendship Visitor Centre	15-11-03	26.02.02	6/02/39
- Concept of KK Friendship Visitor Centre at KK Memorial Hall supported, based on preliminary designs, subject to staff report on practicalities & complications of using the Hall.		26.02.02	6/02/40
- Comment on use of Memorial Hall to be provided in April agenda.		19.03.02	No res
- Report to go to June Council on use of KK Memorial Hall for KK Friendship Visitor Centre.		16.04.02	No res
- 10.05.02		18.06.02	6/02/127
- Letter from T Burchell dated 04.06.02 re use of Kihikihi Memorial Hall.		18.06.02	6/02/136
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Kihikihi School – request for assistance with funding community playground – Refer "Play Equipment"	4552/544.00		

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Subject	File	Date Passed	Res No
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Kihikihi Skateboard Park	<del>60-15-05</del>		Deleted: 65-15-02
- Plans being adjusted & will be submitted to TACB with request for funding assistance.		29.01.02	No res
- Staff to comment on which funding source could be used for this project		29.01.02	No res
- Discussion re proposed location of Skateboard Park.		26.02.02	No res
- Laurie Hoverd to make a presentation to 21.05.02 TACB mtg		16.04.02	No res
- No progress to report.		21.05.02	No res
- Verbal update from Laurie Hoverd		18.06.02	No res
- No progress to report.		16.07.02	No res
- No progress to report.		20.08.02	No res
- No progress to report.		17.09.02	No res
- TACB recommends to Council that the land behind the Kihikihi Town Hall be the preferred site for the Kihikihi Skatepark.		19.11.02	6/02/297
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Landfill Site (old) – Paterangi Road	65-31-03		
- A response to the points raised in a letter from Nick Empson concerning the old landfill site on Paterangi Road be prepared by staff for the Board's consideration in October.		17.09.02	6/02/214
- Comments from staff in response to questions raised in the above letter received.		15.10.02	6/02/261
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Late Items			
- TA Public Relations Committee Meeting	20-07-02	26.02.02	6/02/27
- Kihikihi Domain Gates	01-51-03	21.05.02	6/02/86
- Landfill Site on Paterangi Road		20.08.02	6/02/172
- Tony Kane of the Phae Group to speak on economic development strategy.	65-18-01	19.11.02	6/02/277
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Liaison between High school students & Community Board	33-39-01		
- D Taylor to take up suggestion with College Principals.		16.04.02	No res
- Verbal update from D Taylor.		21.05.02	No res
- Copy of last 2 Youth Council Minutes to be included in the next agenda.		18.06.02	No res
- Youth Council Minutes of 09.10.01 & 08.05.02		16.07.02	6/02/148
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Library	01-84-09		
- Book sales and internet usage		29.01.02	No res
- School holiday programme		20.08.02	No res
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Litter Bins – TA CBD	55-39-01		
- Recommendation to Council that they investigate locally produced metal litter bins.		29.01.02	6/02/14
- Letter from KTAB re litter bins & anti litter notices & recommendation to Council to investigate the feasibility of placing anti-litter notices on power poles.	20-09-01	29.01.02	6/02/21
- Letter from Stewart & Cavalier dated 04.02.02 received & staff to provide advice in the next agenda.		26.02.02	No res
- Comment to be provided in April agenda.		19.03.02	No res

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Subject	File	Date Passed	Res No
- Specification developed to be used for competitive pricing for future requirements. Board may need to fund more bins from MCS allocation.		16.04.02	No res
- Letter from KTAB dated 13.05.02		18.06.02	6/02/133
- Recommendation that Council provide a litter bin at Bridges 2000		18.06.02	6/02/134
- Council to review number of litter bins at Warehouse Carpark	55-39-01	16.07.02	6/02/153
- Update to be provided from staff on progress being made with increasing the litter bins near the Warehouse		15.10.02	6/02/263
- One additional litter bin to be installed at the Warehouse.		19.11.02	No res
- Staff to be asked where new bins have been placed and where they have been obtained from.		19.11.02	No res
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Local Government Act (review of)	45-08-02		
- Initial analysis dated December 2001.		29.01.02	6/02/23
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Local Government New Zealand	01-19-02		
- Annual Conference		21.05.02	No res
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Long Term Council Community Plan	02-13-05		
- Explanation of the process provided.		19.11.02	No res
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Meeting Dates 2002/2003	01-21-21		
- Discussion deferred until 26.02.02 because of lack of time		29.01.02	No res
- Meeting to change to the third Tuesday of the month for the remainder of 2002		26.02.02	6/02/43
- Discussion concerning change of meeting date.		19.03.02	No res
- Discussion concerning possible change of meeting date.		20.08.02	No res
- That TACB continue to meet on third Tuesday of each month.		17.09.02	6/02/227
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Meeting Dates 2003	01-21-21		
- Schedule of meeting dates approved.		19.11.02	6/02/302
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Memorial Park	01-51-02		
- TA RSA/Lions joint project – Memorial Park Entry – support in principle for the project given to the Board, contribution of \$5,000 subject to approval of Council staff, and this does not preclude top-up funding at later date.		29.01.02	6/02/25
- Vintage Steam Engine – letter from Marc Dawson received.	01-51-02	18.06.02	6/02/135
- Report of MWAR dated 11.06.02 received & engine to be left in present location & preserved as a historic display rather than play equipment.		18.06.02	6/02/139
- Letter from Lions Club thanking Community Board for grant towards Memorial Park entrance project.		20.08.02	6/02/188
- GM advised suggestions contained in letter from Marc Dawson (re Steam Engine at Memorial Park) would be incorporated into a report to Council.	01-51-02	17.09.02	No res
- Grant of \$5,000 made to TA Lions as contribution towards Memorial Park Entry project.		19.11.02	6/02/298

**RESOLUTION INDEX**  
**from Minutes of Te Awamutu Community Board Meetings (2002)**

Subject	File	Date Passed	Res No
<hr/>			
Minor Community Works Funds	75-06-05		
- Query re funding of Puahue School road frontage – grant given 2000		19.03.02	No res
- Work at Puahue School still to proceed.		16.04.02	No res
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Minutes of Previous Meetings	01-22-21		
- 27.11.01		29.01.02	6/02/02
- 11.12.01 (special)		29.01.02	6/02/06
- 29.01.02 (1 amendment)		26.02.02	6/02/29
- 26.02.02		19.03.02	6/02/52
- 19.03.02 (1 amendment)		16.04.02	6/02/68
- 16.04.02		21.05.02	6/02/88
- 21.05.02		18.06.02	6/02/118
- 18.06.02		16.07.02	6/02/147
- 16.07.02		20.08.02	6/02/174
- 20.08.02		17.09.02	6/02/207
- 17.09.02		15.10.02	6/02/242
- 01.10.02 (special)		15.10.02	6/02/243
- 15.10.02		19.11.02	6/02/279
- 22.10.02 (special)		19.11.02	6/02/280
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Monarchist League of New Zealand	20-08-05		
- Letter dated 19.11.01 re Queen Elizabeth Gold Jubilee		26.02.02	6/02/41
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Museum Director's Report	20-06-02		
- January 2002		29.01.02	6/02/15
- May 2002		21.05.02	6/02/101
- July 2002		16.07.02	6/02/159
- Letter of thanks to be sent to Tracy Puklowski for her work as Museum Director.		17.09.02	6/02/217
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Museum (general)	20-06-02		
- That an additional directional sign be erected on SH3 to the Museum.		29.01.02	6/02/04
- Council staff considering request for additional sign.		26.02.02	No res
- Report is being prepared for Council's consideration on signage policy.		19.03.02	No res
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New Zealand Children's Art House Foundation – use of Kihikihi Police House	4552/048.00		
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New Zealand Community Boards' Executive Committee – Zone Representation	01-21-21		
- Letter dated 05.04.02		21.05.02	6/02/104
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New Zealand Police	15-15-03		
- Letter from NZ Police dated 02.08.02 inviting TACBG to appoint representative to At Risk Families Group.		17.09.02	6/02/222
- C Martin-Page to represent TACB on At Risk Families Group		17.09.02	6/02/223

## RESOLUTION INDEX

### from Minutes of Te Awamutu Community Board Meetings (2002)

Subject	File	Date Passed	Res No
- Police to be asked to clarifying in writing their intended involvement by the Board in the At Risk Families Group		15.10.02	6/02/244
- Police have been asked to clarify what involvement they wish TACB to have in At Risk Families Group.		19.11.02	No res
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Parking			
- Request for additional parking spaces in Vaile St (Mr R Dickey) & recommendation to Council that staff ask TA Medical Centre to make a disabled space available in their carpark.	55-50-02	29.01.02	6/02/17
- Request for change to parking opposite TA Medical Centre (PD & JO McRae)		29.01.02	6/02/18
- Issue re extra disabled parking space awaiting advice from staff.		26.02.02	No res
- Staff to approach the Medical Centre about disabled parking space.		19.03.02	No res
- Medical Centre to conduct survey on use of disabled parking spaces. Suggested loading zone or drop off zone might be more appropriate – staff to comment.		16.04.02	NO res
- Medical Centre in favour of drop off zone. Staff report being prepared.		21.05.02	No res
- 5 minute parking outside TA Medical Centre changed 60 30 minute & one of the spaces made into a loading zone.		18.06.02	6/02/119
- Parking near public driveways (possible traffic safety problem on Mahoe St, rear of TA Courier)	55-13-01	18.06.02	6/02/140
- Parking on Market Street – letters from Te Awamutu Shoe Store & Curtains Plus	55-50-02	16.07.02	6/02/165
- Council asked to re-consider the option of having a contract with HCC parking enforcement to do random monitoring of car parking in Te Awamutu CBD.		16.07.02	6/02/166
- Parking restrictions – Warehouse Carpark – BHUD to look up original agreement.	492/055.00	16.07.02	No res
- BHUD to provide clarification on how the Warehouse can restrict parking at their carpark to 2 hours.		20.08.02	No res
- That the 2 hour parking restriction signs at the Warehouse be removed because it is a public carpark with no parking limits.	492/055.00	17.09.02	6/02/209
- Discussion concerning additional parking spaces at 3 Guys	55-50-02	17.09.02	No res
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Parks and Reserves			
- Victoria Park – new clubhouse	01-51-14	20.08.02	No res
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Planting Programme – Te Awamutu			
- Board's comments noted & will be addressed as part of Annual Plan	01-51-10	29.01.02	No res
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Play Equipment			
- Request from Kihikihi School dated 14.05.02	60-08-01 4552/544.00	21.05.02	6/02/108
- \$4,000 granted from Reserve Development Funds for play equipment at Kihikihi School.		18.06.02	6/02/122
- Letter of thanks from Kihikihi School for grant dated 22.07.02	4552/544.00	20.08.02	6/02/190

**RESOLUTION INDEX**  
**from Minutes of Te Awamutu Community Board Meetings (2002)**

Subject	File	Date Passed	Res No
<hr/>			
Privet	33-28-04		
- Recommendation to Council to provide a place on Council land for a trial period where privet can be dumped free of charge.		26.02.02	6/02/35
- Comment on the Board's request to be provided in April agenda.		19.03.02	No res
- Information provided in agenda on privet.		16.04.02	No res
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Property Management			
- Staff to provide a progress report about the property on Bruce Berquist Drive for the next agenda.	4481/112.00	29.01.02	No res
- Property on Bruce Berquist Drive has sold.		26.02.02	No res
- Letter from Margaret Sutton dtd 22.02.02 re fencing of property adjoining Council property.		19.03.02	6/02/62
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Public Forum	01-21-21		
- That the half hour public forum be continued.		21.05.02	6/02/114
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Public Toilets			
- TACB recommended that Council delay the demolition of the Gorst Ave toilet block.	15-05-05	21.05.02	6/02/90
- Letter from P Bryant (undated) concerning TA Public toilets		17.09.02	6/02/224
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Recreation/Leisure Plan	21-01-01		
- TACB submission to Leisure Plan dated 05.04.02		16.04.02	6/02/81
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Recycling	65-09-03		
- Off street containers should be provided for the dumping of recyclables.		29.01.02	No res
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Regional Economic Development Strategy			
- Tony Kane of the Phae Group spoke about the Regional Economic Development Strategy being developed between Waipa, Waikato & Hamilton City Councils.	65-18-01	19.11.02	No res
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Reserve Development Funding	60-12-32		
- Rowing Club to be told to direct their request to Council as Lake Ngaroto is a District Reserve.		29.01.02	No res
- General discussion held. Deferred decision on how this funding is to be allocated by the Board until they have discussed the Leisure Plan.		26.02.02	No res
- Appreciation for funding from TA Sports Club	60-12-32	19.03.02	No res
- Query re Wharepapa South Toilet Block – funding allocated 1997.	15-0-504	19.03.02	No res
- Discussion about how the Board should allocate RDFs (annually or continue with ad hoc). No decision made.		19.03.02	No res
- Removed allocation of RDFs from TACB agenda – no longer wish to discuss.		16.04.02	No res
- \$3,000 towards Cicada Statue in Kihikihi	60-12-10	16.04.02	6/02/83
- \$5,000 to Wharepapa South Toilet Block	4652/215.00, 15-11-26 & 01-21-19	18.06.02	6/02/120

## RESOLUTION INDEX

### from Minutes of Te Awamutu Community Board Meetings (2002)

Subject	File	Date Passed	Res No
- \$4,000 to Kihikihi School for play equipment	4552/544.00	18.06.02	6/02/122
- Resolution 6/02/65 rescinded (see "Anzac Green")	60-12-32	18.06.02	6/02/123
- Staff to draw up priority list for RDFs, projects over & under \$5,000, staff to identify and advise qualifying criteria, all new applications for RDFs to be added to the list, subject to meeting criteria.		18.06.02	6/02/124
- \$700 for landscape development plan – Kihikihi Domain	01-51-03	18.06.02	6/02/137
- Priority list of projects for rdf approved.	60-12-32	16.07.02	6/02/150
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Resource Consent Applications			
- J & TJ Donaldson dated 22.07.02	4471/303	17.09.02	6/02/219
- Greenlea Premier Meats Ltd	4570/003	19.11.02	6/02/299
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Roading Issues (General)			
- Widening of Lyon St complete	55-35-01	29.01.02	No res
- NITOW given verbal support to the use of Preston Lane or Road at the Bestwick Subdivision.	55-28-12	29.01.02	No res
- Letter from L Anderson re improvement of pedestrian safety on Teasdale St	55-23-04	29.01.02	6/02/22
- Letter from NITOW dated 18.02.02 approving use of Preston Road.	55-28-12	26.02.02	No res
- New sign in place for Wainui Ave	55-28-11	26.02.02	No res
- Request for horses warning sign on Burns/Frontier Roads	55-28-11	26.02.02	6/02/33
- Horses warning sign being arranged by staff	55-28-11	19.03.02	No res
- Discussion re Herbert St, Kihikihi	55-26-06	19.03.02	No res
- Fire Hydrant Testing, Maintenance & Painting	85-29-01	19.03.02	No res
- Horses warning sign still not erected.	55-28-11	16.04.02	No res
- Road Upgrading – St Leger Road (does culvert comply with roading standards?)	55-28-10	16.04.02	No res
- Discussion concerning deterioration of Grey St, KK	55-26-06	16.04.02	No res
- Council's maintenance instructor will be erecting a safety rail around the culvert ends on St Leger Road within 3-4 weeks.	55-28-10	21.05.02	No res
- Smoother and quieter road seal requested in built up areas.	55-28-06	21.05.02	No res
- Staff have written to TNZ re smoother seal.		18.06.02	No res
- Suggestion re warning signs about agricultural vehicles.	33-41-01	18.06.02	No res
- More information to be provided by staff on the status of the titles bordering the Mahoe Street carpark (concerning street name for right of way behind Stirling Sports).	55-28-12	17.09.02	6/02/230
- Information on street name for right of way (behind Stirling Sports)	55-28-12	15.10.02	No res
- Pothole on Oliver Street, Kihikihi	55-28-10	19.11.02	No res
- Staff be asked to clarify what the right of way will be at Teasdale/Vaile St intersection when pedestrian refuge is installed.	55-26-02	19.11.02	6/02/289
- That the rule relating to control of intersections be explained to the Board.	55-28-11	19.11.02	6/02/290
- That stops signs at intersections in TA be reviewed and where possible changed to give way signs.		19.11.02	6/02/291
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Selwyn Park (development of)			
- Discussion concerning possibility of creating a bus shelter on Gorst Ave when the upgrade of Selwyn Park is undertaken.	01-51-15	20.08.02	No res

**RESOLUTION INDEX**  
**from Minutes of Te Awamutu Community Board Meetings (2002)**

Subject	File	Date Passed	Res No
Sewerage (Te Awamutu) Plant Upgrade - General discussion.	85-36-03	26.02.02	No res
Sewage/Stormwater Issues - Sewerage overflows	85-08-06	15.10.02	No res
Sister Cities - Letter from Clonakilty Town Twinning Assn dated 25.11.01 - Letter from Te Awamutu Brass re Town Twinning with Conakilty - Letter from Clonakilty Town Twinning Assn dated 05.06.02	01-80-03	26.02.02 21.05.02 16.07.02	6/02/42 6/02/105 6/02/162
Skateboard Bylaw - Recommendation to Council that a Skateboard Bylaw be written. - TACB recommends to Council that Public Places Bylaw 991 be amended or a new one adopted to provide for seizure of vehicles or equipment	45-02-08 45-02-08	18.06.02 16.07.02	6/02/143 6/02/157
Social Development Policy - General discussion.	01-22-12	16.07.02	No res
Sport and Recreation New Zealand (SPARC) - Report of Leisure Officer dated 29.07.02	10-08-07	20.08.02	6/02/204
Standing Orders - Notice of motion (lost) for TACB to adopt a standing order that would allow members to challenge a ruling by the Chair without being held in contempt.		26.02.02	No res
Streetlighting - Request for an upgrade to street lighting in Te Rahu Rd, - Te Awamutu Contract Bridge Club - Staff compiling overall lighting upgrade programme – priority list due at September meeting. - Street lighting priority list for 2002/03 received. - A light to be installed at the corner of Flat Road and McGhie Road. - Park Road to be reassessed and considered further this year. - The resident asking for additional street lighting on McGhie Road to write to General Manager outlining his/her concerns.	55-28-14	16.07.02 20.08.02 15.10.02 15.10.02 15.10.02 19.11.02	6/02/164 No res 6/02/258 6/02/259 6/02/260 No res
Te Awamutu Bowling Club - Letter of thanks dated 24.03.02	4482/174.00	16.04.02	6/02/78
Te Awamutu Brass Band - Minutes of 24.04.02 & 15.05.02	01-48-02	18.06.02	6/02/128

## RESOLUTION INDEX

### from Minutes of Te Awamutu Community Board Meetings (2002)

Subject	File	Date Passed	Res No
- 19.06.02 & 17.07.02		20.08.02	6/02/182
- 21.08.02		15.10.02	6/02/250
- 18.09.02		19.11.02	6/02/287
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Te Awamutu CBD – Security at Night	01-21-21		
- Possible use of enforcement officers		21.05.02	6/02/116
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Te Awamutu Community Board Tasks Under Action	01-21-21		
- Schedule as at 07.06.02		18.06.02	6/02/142
- All resolutions passed in the last year to be presented in October 2002.		16.07.02	No res
- Schedule as at 09.07.02		16.07.02	6/02/170
- Schedule as at 02.08.02		20.08.02	6/02/199
- Staff to provide information on the possibility of re-opening Pioneer Walk at the same time as the work is done at Selwyn Park.		17.09.02	6/02/231
- Staff to be asked to focus on these issues & explain why things are taking this length of time to be resolved.		17.09.02	6/02/232
- Notice of Motion – preparation of an action list – lost.		15.10.02	No res
- Schedule as at 09.10.02		15.10.02	6/02/262
- An update to be provided relating to what progress is being made by staff on increasing the litter bins near the Warehouse.		15.10.02	6/02/263
- Board advised projects such as Selwyn Park are subject to Council's Annual Plan requirements. Pioneer Walkway will be considered with this.		19.11.02	No res
- Schedule as at 06.11.02		19.11.02	6/02/303
- That the Board discuss recycling at the January 2003 meeting and invite Clive Steenson to attend.		19.11.02	6/02/304
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Te Awamutu Citizens Advice Bureau	33-09-02		
- 09.11.01		29.01.02	6/02/11
- 12.04.02		21.05.02	6/02/96
- 29.08.02		15.10.02	6/02/251
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Te Awamutu Community Development Plan	01-21-22		
- Board to be granted responsibility for redrawing Plan through public consultation, etc.		16.04.02	6/02/85
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Te Awamutu Community Public Relations Committee	20-07-02		
- 15.11.01 & 13.12.01		29.01.02	6/02/08
- Discussion as a late item about Rose Gardens brochure & bus stops in Te Awamutu		26.02.02	No res
- 21.02.02		19.03.02	6/02/55
- 21.03.02		16.04.02	6/02/72
- Dean Taylor to be Board's representative on TA Promotions Committee		16.04.02	6/02/77
- 18.04.02		21.05.02	6/02/91
- 16.05.02		18.06.02	6/02/125
- 27.06.02 & 25.07.02 & info on Pride of TA Awards		20.08.02	6/02/180
- 28.08.02		17.09.02	6/02/212
- Suggestion re baby changing/feeding areas in Te Awamutu		17.09.02	No res
- 25.09.02 (TA Alive)		15.10.02	6/02/252
- 26.09.02 & 23.10.02		19.11.02	6/02/284

**RESOLUTION INDEX**  
**from Minutes of Te Awamutu Community Board Meetings (2002)**

Subject	File	Date Passed	Res No
- Letter to be sent to Liz McNeill expressing the Board's appreciation for her work at TA VIC.		19.11.02	6/02/285
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Te Awamutu Health & Welfare Forum	01-85-01		
- 03.05.02		16.07.02	6/02/155
- 05.07.02		20.08.02	6/02/179
- 06.09.02		19.11.02	6/02/283
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Te Awamutu Little Theatre	4492/180.002		
- Letter dated 18.02.02 from TA Little Theatre & 30.11.01 from Mark T Mitchell & report from Property Officer dated 22.02.01		26.02.02	No res
- That the TACB discuss the issue of subsidence at Little Theatre.		26.02.02	6/02/49
- Verbal update and general discussion		19.03.02	No res
- Report to go to Council on options for building.		16.04.02	No res
- Regular update on Little Theatre requested.		21.05.02	No res
- Recommended to Council that the Little Theatre be temporarily & cheaply salvaged pending a long-term solution		18.06.02	6/02/121
- Long-term option for resiting near Events Centre discussed.		20.08.02	No res
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Te Awamutu RSA	04492/141		
- Letter dated 02.04.02 received & \$900 allocated for Anzac Day expenses.		16.04.02	6/02/79
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Te Awamutu Railway Station	65-23-02		
- Article to be written for the Courier explaining that the Board & Council have been working on this issue for some time and the delay has been caused by Tranz Rail.		29.01.02	No res
- Copy of letter to the Editor & Chairperson's article dated 8 February 2002.		26.02.02	No res
- TACB recommendation to Council to seek an improvement to the lighting of the Station from Tranz Rail		19.03.02	6/02/53
- Item to be left on agenda until shelter completed.		16.04.02	No res
- Letter to be sent to Tranz Rail asking for Perspex windows in the shelter.		21.05.02	No res
- Letter from Tranz Scenic dated 11.06.02 received.		18.06.02	No res
- No reply to last letter.		16.07.02	No res
- Request from Board for another letter to be sent to Tranz Scenic.		20.08.02	No res
- Reply awaited from Tranz Scenic to Board's letter dated 24.06.02.		17.09.02	No res
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Te Awamutu Street Names	55-28-12		
- Natzke changed to Oscar Natzke & Gower added to the list.		16.07.02	No res
- Report of Re Engineer dated 15.07.02 concerning new road name received.		20.08.02	6/02/200
- Awanui to be added to the list of possible Te Awamutu Street names.		20.08.02	6/02/201
- Report on Awanui Avenue to be referred to Iwi for comment.		20.08.02	6/02/202

**RESOLUTION INDEX**  
**from Minutes of Te Awamutu Community Board Meetings (2002)**

Subject	File	Date Passed	Res No
- Awanui Avenue to be given to the new road in the subdivision adjoining Brills Road.		17.09.02	6/02/228
- That there be a list of proposed street names for Kihikihi.		17.09.02	6/02/229
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Te Awamutu Sports Club	04492/046.00		
- Appreciation for RDF funding for painting of clubrooms		19.03.02	No res
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Te Awamutu Velodrome	01-51-12		
- Discussion concerning resurfacing.		17.09.02	No res
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Temple Cottage Development Committee	4552/100.00		
- 20.02.02		19.03.02	6/02/56
- 27.03.02, 21.04.02 & 29.04.02		21.05.02	6/02/98
- 15.05.02, 19.06.02 & 17.07.02		20.08.02	6/02/181
- 18.08.02 & 18.09.02		15.10.02	6/02/248
- Picket Fence – Havelock Street		15.10.02	No res
- Picket Fence – Havelock Street		19.11.02	No res
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Te Wananga o Aotearoa	4471/130.00		
- Community Board representation on		29.01.02	6/02/03
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Transit NZ Surplus Land – SH3, Te Awamutu	55-35-08		
- TACB recommendation to Council that they define the boundaries at the Cambridge Rd/Albert Park Drive corner, grass the site & plant some trees on it.		26.02.02	6/02/48
- Staff to comment on the Board's request in April agenda.		19.03.02	No res
- If Resource Consent not being actively pursued a price will be obtained for top soiling and egressing. Trees to be planted in planting season.		16.04.02	No res
- Surveyor commissioned to mark legal boundary & the contractor will be instructed to undertake the work.		21.05.02	No res
- No progress from last month.		18.06.02	No res
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Treasury Report	75-16-09		
- 19.12.01		29.01.02	6/02/13
- 13.02.02		26.02.02	6/02/36
- 08.03.02		19.03.02	6/02/58
- 08.04.02		16.04.02	6/02/74
- 07.05.02		21.05.02	6/02/100
- 04.06.02		18.06.02	6/02/130
- 05.07.02		16.07.02	6/02/158
- 16.08.02		20.08.02	6/02/185
- 09.09.02		17.09.02	6/02/215
- 04.10.02		15.10.02	6/02/254
- 06.11.02		19.11.02	6/02/292
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Trees	01-68-01		
- Discussion concerning removal of Ash Trees on Taylor Ave		15.10.02	No res

## RESOLUTION INDEX

### from Minutes of Te Awamutu Community Board Meetings (2002)

Subject	File	Date Passed	Res No
Victoria Park Band Rotunda	01-51-14	15.10.02	6/02/264
- Item to be placed on November Council agenda and Council asked to look at the provision of seating.			
- That the Board discuss and recommend to Council that they look at providing seating in the Band Rotunda.		19.11.02	6/02/295
- TACB recommends that Council look at the appropriateness of providing permanent seating & feasibility of shifting Rotunda to another site.		19.11.02	6/02/296
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Visitors			
- Ray Officer (TA Lions), Eric Ormsby & Trevor Tonks (RSA) & Russell Easton (building consultant) re Memorial Arch.	01-51-02	29.01.02	6/01/25
- Cambridge CB Chairman, Rob Feisst		19.03.02	No res
- Keep Kihikihi Beautiful Committee	20-09-02	16.04.02	6/02/83
- Wharepapa South Domain Sub Committee	4652/215.00, 15-11-26 & 01-21-19	21.05.02	No res
- Kihikihi School PTA (LeeAnne McKee)	4552/544.00	18.06.02	6/02/122
- Kihikihi Skatepark Development Committee (Laurie Hoverd)	65-15-02	18.06.02	No res
- Community Constable (Richard Hurrell)	45-02-08	18.06.02	6/02/143
- Public Health Nurse (Kathy Howatt)		17.09.02	No res
- TA VIC (Katherine O'Regan & Liz McNeill)	20-07-02	15.10.02	No res
- Laurie Hoverd (Kihikihi Skatepark Committee)	60-15-05	19.11.02	6/02/297
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Voting Systems			
- Presentation from J Mills		18.06.02	No res
- Recommendation to Council that they hold a poll of electors on voting systems.		16.07.02	6/02/167
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Waipa Community Arts Council			
- 19.11.01	01-85-19	26.02.02	6/02/31
- 18.02.02		16.04.02	6/02/69
- 18.03.02		21.05.02	6/02/95
- 20.05.02		16.07.02	6/02/154
- 17.06.02		20.08.02	6/02/178
- 19.08.02		15.10.02	6/02/249
- 16.09.02		19.11.02	6/02/286
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Water Supply Issues			
- Te Awamutu water supply system (discussion re algae)	85-26-01	19.03.02	No res
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Wharepapa South Toilet Block			
	4652/215.00, 15-11-26 & 01-21-19		
- Report of Facilities Contract Supervisor dated 03.04.02		16.04.02	6/02/84
- Decision on funding deferred. Board to meet with Sub Committee before next meeting.		16.04.02	No res
- Sub Committee attended meeting for further explanation. Decision deferred until June meeting.		21.05.02	No res
- Grant of \$5,000 from Reserve Development Funds approved for assistance with construction of toilet block.		18.06.02	6/02/120
- Letter of thanks for grant		16.07.02	6/02/168