

RESOLUTION INDEX - 2008
from Minutes of Te Awamutu Community Board Meetings

Subject	File	Date Passed	Res No
<hr/>			
Annual Plan	01-91-41		
- Presentation, meeting 26.03.08		12.02.08	6/08/021
- Compiled submission		01.04.08	No Res
- Recommendations include in Annual Plan		08.04.08	6/08/045
- WDC acknowledging receipt of summons, letters 21.04.08 and 02.05.08 received		13.05.08	6/08/073
- WDC letter 17.06.08 recommendations to Board submission		08.07.08	6/08/129
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Apologies			
- Barnes (absence)		12.02.08	6/08/001
- Hurrell (lateness)		13.05.08	6/08/059
- Gower (lateness)		08.07.08	6/08/113
- Pinkerton (absence)		12.08.08	6/08/141
- Barnes (absence)		09.12.08	6/08/234
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Building Permits Summary	01-84-07		
- December 2007		12.02.08	6/08/011
- January 2008		11.03.08	6/08/031
- February		08.04.08	6/08/056
- March		13.05.08	6/08/072
- April		10.06.08	6/08/098
- May		08.07.08	6/08/128
- June		12.08.08	6/08/154
- July		09.09.08	6/08/178
- August		14.10.08	6/08/203
- September		11.11.08	6/08/223
- October and November		09.12.08	6/08/246
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Community Discretionary Grants	01-31-10		
- Request for funding assistance, Dr Peter O'Connor, letter dated 11.03.08 received		08.04.08	6/08/057
- TA Brass, letter 28.05.08		10.06.08	6/08/106
- TA Brass, advise that unused moneys cannot be used for other purpose		10.06.08	6/08/107
- TA RSA, include grant previously allocated; TA Brass include balance of grant previously allocated.		16.09.08	6/08/188
- Approve and allocate grants as listed		16.09.08	6/08/189
- Pekerau Primary School, new playground, letter of appreciation, 17.10.08		11.11.08	6/08/224
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Community Services Report	01-84-03		
- 09.01.08		12.02.08	6/08/009
- 29.02.08		11.03.08	6/08/029
- 31.03.08		08.04.08	6/08/054
- 30.04.08		13.05.08	6/08/070
- 30.05.08		10.06.08	6/08/096
- 30.06.08		08.07.08	6/08/125
- 28.07.08		12.08.08	6/08/152
- 01.09.08		09.09.08	6/08/175
- 01.10.08		14.10.08	6/08/200
- Leslie St Reserve, more information, rationale and costings		14.10.08	6/08/201
- 03.11.08		11.11.08	6/08/220
- 02.12.08		09.12.08	6/08/244
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Community Outcomes Partnership	01-91-42/3		
- WDC, letter 07.08.09, enclosing collated and analysed information		09.09.08	6/08/179
- WDC, letter 22.08.08, providing update		09.09.08	6/08/180

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Confirmation of Order of Meeting	01-21-13		
- 12.02.08		12.02.08	6/08/002
- 11.03.08		11.03.08	6/08/023
- 08.04.08		08.04.08	6/08/039
- 13.05.08		13.05.08	6/08/061
- 10.06.08		10.06.08	6/08/085
- 08.07.08		08.07.08	6/08/115
- 12.08.08		12.08.08	6/08/143
- 09.09.08		09.09.08	6/08/166
- 14.10.08		14.10.08	6/08/190
- 11.11.08		11.11.08	6/08/210
- 09.12.08		09.12.08	6/08/235
District Plan Review	65-06-36		
- WDC, information received		09.09.08	6/08/186
Elected Member Remuneration	01-22-08		
- Group Manager Finance, report 18.02.08 received		11.03.08	6/08/036
Footpaths	55-09-01		
- Te Awamutu Ward New Footpath and Kerb Priority List 08/09		12.08.08	6/08/163
- Approve list, subject to Herbert St being first priority		12.08.08	6/08/164
Future Proof Project	01-69-23		
- WDC, information received		09.09.08	6/08/185
General	01-21-07		
- Rural Support System, letter 14.12.07, Bryant, received		12.02.08	6/08/012
- Outdoor works of art, take responsibility for maintenance		12.02.08	6/08/015
- Undertake audit of public art and clarify arrangements for upkeep		12.02.08	6/08/016
- Centennial of Main Trunk Line, park named after Rochfort		08.04.08	No Res
- Audit of public art		13.05.08	No Res
- Wind Turbine Noise Standard Committee, information received		13.05.08	6/08/083
- Dept of Labour, Keeping Work Safe, letter 30.05.08		10.06.08	6/08/108
- Public Art, information received		10.06.08	6/08/110
- Public Art, Council to include murals and schedule identified		10.06.08	6/08/111
- NZ Community Board, memo June 2008 received		08.07.08	6/08/134
- NZ Community Board, Best Practice Award		09.09.08	No Res
- Mill Site, Cambridge Road, owner be required to bring property up to reasonable standard		14.10.08	6/08/208
- Mill Site, Cambridge Road, being monitored by Council staff.		11.11.08	No Res
- Committees of the Board, TA Alive and KTAB, information available to hold discussions with groups.		09.12.08	No Res
- DOC, Waikato Conservation Management Strategy 2008-2018, letter 20.10.08 received		09.12.08	6/08/247
- Support DOC Conservation Management Strategy 2008-2018		09.12.08	6/08/248
Heart of Te Awamutu Project	01-23-01		
- Submissions to be heard, letter 25.02.08 received		11.03.08	6/08/032
- Express disappointment that presentation was not included in agenda.		08.07.08	No Res
- Submission – support priorities		15.07.08	6/08/139
- Submission – Pioneer Walk be given same priority		15.07.08	6/08/140
- WDC, letter 21.07.08 acknowledging receipt of submission		12.08.08	6/08/156
- WDC, letter 22.08.08 providing update of submission process		09.09.08	6/08/181
- Board is given opportunity to consider revised Alexandra St upgrade		09.09.08	6/08/182

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Heavy Traffic Bypass	55-28-30		
- Mrs A Downs, letter 12.05.08 received		10.06.08	6/08/100
- Advise Mrs Downs issues will be considered as part of HOTA		10.06.08	6/08/101
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Keep Te Awamutu Beautiful Society	20-09-01		
- 06.12.07		12.02.08	6/08/005
- 07.02.08		11.03.08	6/08/028
- 06.03.08		08.04.08	6/08/048
- 03.04.08		13.05.08	6/08/066
- 01.05.08		10.06.08	6/08/088
- 05.06.08		08.07.08	6/08/118
- 03.07.08		12.08.08	6/08/147
- 07.08.08		09.09.08	6/08/170
- 04.09.08		14.10.08	6/08/194
- 03.10.08		11.11.08	6/08/213
- 06.11.08		09.12.08	6/08/238
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Kihikihi Domain Sports Inc	01-51-03		
- 17.10.07		12.02.08	6/08/008
- 19.12.07 and 21.02.08		11.03.08	6/08/027
- 16.04.08		10.06.08	6/08/094
- 18.06.08		08.07.08	6/08/122
- 20.08.08		09.09.08	6/08/172
- 15.10.08		11.11.08	6/08/219
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Kihikihi Police House Restoration Committee	4552/100.00		
- 12.12.07		12.02.08	6/08/007
- 28.02.08		08.04.08	6/08/047
- 29.05.08		10.06.08	6/08/095
- 26.06.08 and 24.07.08		12.08.08	6/08/150
- 25.09.08		14.10.08	6/08/199
- 23.10.08		11.11.08	6/08/217
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Late Items			
- Centennial of Main Trunk Line		08.04.08	6/08/038
- Wind Turbine Noise Standard Committee and Disable Parking		13.05.08	6/08/060
- Heart of Te Awamutu Project		08.07.08	6/08/114
- Waipa District Public Transport (Bus) Services		12.08.08	6/08/142
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Levels of Service	01-91-33		
- Community Planning and Governance Manager/Group Manager Policy and Strategy, report 31.01.08 received		12.02.08	6/08/019
- Include review of Levels of Service in next agenda		12.02.08	6/08/020
- Comments to be included in review.		11.03.08	No Res
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Meeting Dates	01-21-07		
- Meeting dates for 2009 confirmed		11.11.08	6/08/232
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Minor Community Works Funds	75-06-05		
- Puahue School, car park extension, \$6,000		08.04.08	6/08/042
- Pekerau School BOT, letter 30.04.08		13.05.08	6/08/076
- Pekerau School, approve \$5,000 for playground		13.05.08	6/08/077
- TA Safer Community Charitable Trust, letter 27.05.08		10.06.08	6/08/102
- TA Safer Community Charitable Trust, approve grant for community garden		10.06.08	6/08/103

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Subject	File	Date Passed	Res No
Minutes of Previous Meetings			
	01-21-13		
- 11.12.07		12.02.08	6/08/003
- 20.12.07		12.02.08	6/08/004
- 12.02.08		11.03.08	6/08/024
- 11.03.08		08.04.08	6/08/041
- 01.04.08		08.04.08	6/08/044
- 08.04.08		13.05.08	6/08/062
- 13.05.08		10.06.08	6/08/064
- 10.06.08		08.07.08	6/08/116
- 08.07.08		12.08.08	6/08/144
- 15.07.08		12.08.08	6/08/145
- 12.08.08		09.09.08	6/08/167
- 09.09.08		14.10.08	6/08/191
- 16.09.08		14.10.08	6/08/192
- 14.10.08		11.11.08	6/08/211
- 11.11.08		09.12.08	6/08/236
Navigation Safety			
	01-69-20		
- Environment Waikato, letter 10.09.08, review of bylaw		14.10.08	6/08/205
Parks and Reserves – General			
	01-51-10		
- Pioneer Walk, Keep TA Beautiful, .letter 24.09.08, proposal		14.10.08	6/08/206
- Pioneer Walk, support proposal and recommend include in LTCCP		14.10.08	6/08/207
- Pioneer Walk, funds could be used from Reserve Dev Fund.		11.11.08	No Res
- Pioneer Walk, projects be given priority in Reserve Development Fund		11.11.08	6/08/222
- Pioneer Walk, discussions held with KTAB, walkway being investigated by staff		09.12.08	No Res
- Pioneer Walk Entrance, allocate funds from MCW		09.12.08	6/08/249
Parks – Seats in Parks and Towns			
	60-14-01		
- Pathways out of sight should be concrete; park seats within view		08.04.08	6/08/043
Pest Control			
	33-33-01		
- Rodent control		12.02.08	6/08/013
- Numerous rats, letter to Environment Waikato		12.02.08	6/08/014
- Environment Waikato, letter 20.02.08 received		11.03.08	6/08/033
Public Forum			
	01-21-07		
- Puhue School, Doug Storey		11.03.08	No Res
- Annual Plan, Richard Paul		13.05.08	No Res
- Te Awamutu Lyceum Club, parking spaces; Peter Bryant, brightness of flags lights		10.06.08	No Res
Public Transport (Bus) Services Review			
	01-60-09		
- Corporate Planning Manager, report 21.10.09		09.12.08	6/08/250
Reserve Development Project			
	01-21-18		
- Projects to be given priority – Pioneer Walk, Stages 1 and 2 as proposed by KTAB; new playground; install park and walkway lighting		11.11.08	6/08/222
- Pioneer Walk, discussions held with KTAB, walkway being investigated by staff		09.12.08	No Res
Resolutions Under Action and Not Included as an Item			
	01-21-07		
- 31.01.08		12.02.08	6/08/022
- 29.02.08		11.03.08	6/08/037
- 28.03.08		08.04.08	6/08/058

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- 30.04.08		13.05.08	6/08/082
- 30.05.08		10.06.08	6/08/112
- 30.06.08		08.07.08	6/08/137
- 31.07.08		12.08.08	6/08/165
- 29.08.08		09.09.08	6/08/187
- 30.09.08		14.10.08	6/08/209
- 31.10.08		11.11.08	6/08/233
- 28.11.08		09.12.08	6/08/251
Resource Consent Applications			
- Child Care Centre, WDC Planner, letter 23.06.08	4471/105	08.07.08	6/08/135
- Child Care Centre, support	4471/105	08.07.08	6/08/136
- WDC, letter 30.07.08	4471/105	12.08.08	6/08/157
- Child Care Centre, WDC letters 16.10.08 and 20.10.08	4471/105	11.11.08	6/08/231
Roading Issues (General)			
	55-26-06		
- Group Manager Engineering, memo 26.08.08, Gorst Avenue, light		09.09.08	6/08/183
- Gorst Avenue, additional streetlight, be included in Heart of TA		09.09.08	6/08/184
Roading – Parking General			
	55-13-01		
- Disabled parking, information from CCS Disability Action		13.05.07	6/08/084
- Keep Te Awamutu Beautiful Society, letter 05.05.08		10.06.08	6/08/104
- Keep Te Awamutu Beautiful Society, advise that car park will be included in CBD upgrade		10.06.08	6/08/105
- TA Lyceum Club, letter 09.06.08		08.07.08	6/08/130
- Request Council install a time restricted loading zone		08.07.08	6/08/131
- TA Lyceum Club, letter 03.09.08, in appreciation		14.10.08	6/08/204
Roading – Signs and Markings			
	55-28-11		
- Install appropriate road markings and signage on intersections of Mangapiko School Road		12.02.08	6/08/017
- Mrs B Harker, letter 09.04.08 received		13.05.08	6/08/074
- Te Kawa West Cross Roads out of district, letter to Mrs Harker		13.05.08	6/08/075
- Teasdale St and outside medical centre, all signage fixed to the poles and locked into position		11.11.08	6/08/225
- Mandeno/Rangiaowhaia Road intersection, investigate installation of compulsory stop sign		11.11.08	6/08/226
Road/Street Names			
	55-28-12		
- Cameron Street renamed General Cameron Street		12.02.08	6/08/018
- Northern end of Gorst Ave be changed to Churchill St		13.05.08	6/08/078
- John Rochfort, Council name park in Kihikihi		13.05.08	6/08/079
- Approve removal of John Rochfort from street name list		13.05.08	6/08/080
- Report due to be considered by Council.		10.06.08	6/08/109
- Rename Albert Park Drive, letters 18.06.08 and 04.06.08 from Mayor Livingston and TA Community Public Relations		08.07.08	6/08/132
- Rename Albert Park Drive, Finn Brothers Drive		08.07.08	6/08/133
- Meddings, Development Engineer report 11.07.08		12.08.08	6/08/161
- Meddings, support name		12.08.08	6/08/162
- Mary Patricia Drive, Weona Court, proposed new names, report 03.11.08		11.11.08	6/08/227
- Do not approve names as submitted by developer		11.11.08	6/08/228
- Highden Park Road, proposed new name, report 22.10.08		11.11.08	6/08/229
- Do not approve name as submitted by developer		11.11.08	6/08/230
Selwyn Park			
	01-51-15		
- Additional lighting and/or bollards be installed		09.09.08	6/08/176
- Pioneer Walk Entrance, allocate funding from MCW		09.12.08	6/08/249

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Sister Cities (General)	01-80-03		
- Conference 2008 and AGM, email 07.02.08 Sister Cities NZ received		11.03.08	6/08/034
- The Outstanding Young Persons Programme, email dated 08.02.08 from Sister Cities NZ received		11.03.08	6/08/035
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Te Awamutu Alive	20-07-02		
- 26.02.08		11.03.08	6/08/025
- 22.04.08		13.05.08	6/08/063
- Council to recognize banner schedule		13.05.08	6/08/064
- 27.05.08		10.06.08	6/08/087
- 24.06.08		08.07.08	6/08/117
- 22.07.08		12.08.08	6/08/146
- 26.08.08		09.09.08	6/08/168
- Art work, graffiti artist, Otis Frizzel, installed in public place		09.09.08	6/08/169
- 23.09.08		14.10.08	6/08/193
- 28.10.08		11.11.08	6/08/212
- 25.11.08		09.12.08	6/08/237
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Te Awamutu Brass	02-48-02		
- 20.02.08		08.04.08	6/08/049
- 19.03.08		13.05.08	6/08/067
- 16.04.08 and 21.05.08		10.06.08	6/08/089
- 18.06.08		08.07.08	6/08/119
- 18.07.08		12.08.08	6/08/148
- 20.08.08		14.10.08	6/08/196
- 20.08.08		14.10.08	6/08/196
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Te Awamutu Citizens Advice Bureau	33-09-02		
- 07.12.07		12.02.08	6/08/006
- 07.03.08		08.04.08	6/08/053
- 04.04.08		13.05.08	6/08/069
- 05.05.08		10.06.08	6/08/091
- 06.06.08		08.07.08	6/08/122
- 01.08.08		09.09.08	6/08/174
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Te Awamutu Community Public Relations Organisation	20-07-02		
- 22.05.08		08.07.08	6/08/124
- 26.06.08 and 24.07.08		12.08.08	6/08/151
- 20.08.08 and 28.08.08		14.10.08	6/08/197
- 25.09.08		11.11.08	6/08/215
- 23.10.08		09.12.08	6/08/240
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Te Awamutu and District Highland Pipe Band	60-20-04		
- 26.02.08		08.04.08	6/08/051
- 14.04.08		10.06.08	6/08/093
- 05.10.08		09.12.08	6/08/242
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Te Awamutu Health and Welfare Forum	01-85-01		
- 07.02.08		08.04.08	6/08/050
- 25.09.08		09.12.08	6/08/241
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Te Awamutu Safer Community Charitable Trust	65-10-09		
- 10.03.08		08.04.08	6/08/052
- 10.04.08		13.05.08	6/08/068
- 20.05.08		10.06.08	6/08/090
- 06.06.08		08.07.08	6/08/120

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- 14.08.08		09.09.08	6/08/171
- 18.09.08		14.10.08	6/08/195
- 03.10.08		11.11.08	6/08/214
- 13.11.08		09.12.08	6/08/239
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Temple Cottage Development Committee	4552/100		
- 21.11.07 and 20.02.08		11.03.08	6/08/026
- 19.03.08		08.04.08	6/08/046
- 16.04.08		13.05.08	6/08/065
- 21.05.08 and 18.06.08		08.07.08	6/08/123
- 22.07.08 and 26.08.08		09.09.08	6/08/173
- 28.10.08		11.11.08	6/08/218
- 18.11.08		09.12.08	6/08/243
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Treasury Report	75-16-09		
- 21.12.07 and 15.01.08		12.02.08	6/08/010
- 12.02.08		11.03.08	6/08/030
- 19.03.08		08.04.08	6/08/055
- 08.04.08		13.05.08	6/08/071
- 09.05.08		10.06.08	6/08/097
- 09.06.08		08.07.08	6/08/126
- 31.05.08		08.07.08	6/08/126
- Approve \$13 return to uncommitted funds		08.07.08	6/08/127
- 15.07.08		12.08.08	6/08/153
- 20.08.08		09.09.08	6/08/177
- 31.08.08		14.10.08	6/08/202
- 06.10.08		11.11.08	6/08/221
- 21.11.08		09.12.08	6/08/245
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Trees	01-68-01		
- Policy to be revisited – no further discussion		12.02.08	No Res
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Under Verandah Lighting	55-28-29		
- Update in CBD areas of Te Awamutu and Cambridge.		13.05.08	6/08/081
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Waipa Community Arts Council	20-08-04		
- 19.05.08		10.06.08	6/08/092
- 15.09.08		14.10.08	6/08/198
- 20.05.08		11.11.08	6/08/216
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Waipa District Community Outcomes Partnership	01-89-18		
- WDC, letter 29.05.08 requesting board representative		10.06.08	6/08/099
- WDC, letter 17.07.08 outcomes of recent workshop		12.08.08	6/08/155
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Waipa District Public Transport (Bus) Services - Review	01-69-09		
- Council to review level and extent of public transport		12.08.08	No Res
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Wharepapa South School	4652/212.00B		
- PTA, letter 05.06.08, speed limit		12.08.08	6/08/158
- Advise PTA request will be considered in review		12.08.08	6/08/159
- Recommend Council village and school speed limit review		12.08.08	6/08/160