

RESOLUTION INDEX - 2010
from Minutes of Te Awamutu Community Board Meetings

Subject	File	Date Passed	Res No
Annual Plan 2010/2011			
	01-91-43		
- Information received		23.03.10	6/10/50
- WDC, letters 14.04.10 and 28.04.10		11.05.10	6/10/89
- WDC 28.06.10		13.07.10	6/10/135
- District Plan Review, update		10.08.10	6/10/164
Apologies			
- Hoverd (absence), Gower (lateness)		09.03.10	6/10/23
- Pinkerton and Hoverd (absence)		24.03.10	6/10/48
- Taylor and Pinkerton (absence)		13.04.10	6/10/53
- Gower (early departure)		10.08.10	6/10/146
- Hoverd and Hurrell (absence)		16.11.10	6/10/195
Appointment of Chairperson and Deputy			
	01-21-07		
- Appoint Taylor as Chairperson		26.10.10	6/10/192
- Appoint Ellis as Deputy Chairperson		26.10.10	6/10/193
Appointments to Committees			
- Te Awamutu Reserves and Landscape Committee – Taylor, Ellis, Pinkerton and named persons	20-09-05	16.11.10	6/10/201
- Te Awamutu Alive Committee – Taylor, Hurrell, Westerbaan and named persons	20-07-04	16.11.10	6/10/202
Appointments to Other Organisations			
- Te Awamutu Community Public Relations Organisation – Taylor and Ellis	20-07-02	16.11.10	6/10/203
- Temple Cottage Development Committee – Barnes	4552/100.00	16.11.10	6/10/204
- Te Awamutu Citizens Advice Bureau – Hoverd	33-09-02	16.11.10	6/10/205
- Te Awamutu Chamber of Commerce – Hurrell and Westerbaan	01-13-01	16.11.10	6/10/206
- Te Awamutu Brass – Taylor	01-48-02	16.11.10	6/10/207
- Te Awamutu and District Highland Pipe Band – Taylor	60-20-04	16.11.10	6/10/208
- Te Awamutu Community Cadet Unit – Hurrell	4492/039.00	16.11.10	6/10/209
- Order of St John – Hurrell	4492/196.01	16.11.10	6/10/210
- Te Awamutu District Community Arts Council – no representative	20-08-14	16.11.10	No Res
- Kihikihi Domain Sports Incorporated – Barnes	01-51-03	16.11.10	6/10/211
- Kihikihi Police House Restoration Group – Hurrell and Barnes	4552/100.00	16.11.10	6/10/212
- Te Awamutu Safer Community Charitable Trust – Hurrell and Pinkerton	65-10-09	16.11.10	6/10/213
- Kihikihi Residents and Ratepayers – Barnes	01-08-04	16.11.10	6/10/214
Building Permits Summary			
	01-84-07		
- December 2009		09.02.10	6/10/12
- January 2010		09.03.10	6/10/42
- February		13.04.10	6/10/70
- March		11.05.10	6/10/88
- April		08.06.10	6/10/107
- May		13.07.10	6/10/134
- June		10.08.10	6/10/161
- July		14.09.10	6/10/180
- October		16.11.10	6/10/228
- November		14.12.10	6/10/253
Bylaws			
- Bylaw Review, Stock Droving, letter WDC 25.01.10		09.02.10	6/10/15
- Bylaw Review, Speed Limits, letter WDC 25.01.10		09.02.10	6/10/16
- Trade Waste and Wastewater Drainage Bylaws, WDC letter 16.09.10		16.11.10	6/10/230
- Trade Waste and Wastewater Drainage Bylaws, support		16.11.10	6/10/231

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Community Services Report	01-84-03		
- 02.02.10		09.02.10	6/10/09
- 01.03.10		09.03.10	6/10/39
- 01.04.10		13.04.10	6/10/68
- 05.05.10		11.05.10	6/10/86
- 31.05.10		08.06.10	6/10/105
- 30.06.10		13.07.10	6/10/130
- 30.07.10		10.08.10	6/10/159
- Undated		14.09.10	6/10/177
- 05.11.10		16.11.10	6/10/224
= 01.12.10		14.12.10	6/10/250
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Confirmation of Order of Meeting	01-21-13		
- 09.02.10		09.02.10	6/10/02
- 09.03.10		09.03.10	6/10/25
- 13.04.10		13.04.10	6/10/55
- 11.05.10		11.05.10	6/10/77
- 08.06.10		08.06.10	6/10/95
- 13.07.10		13.07.10	6/10/118
- 10.08.10		10.08.10	6/10/148
- 14.09.10		14.09.10	6/10/167
- 16.11.10		16.11.10	6/10/197
- 14.12.10		14.12.10	6/10/240
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Discretionary Grants	01-31-10		
- Te Awamutu Health Transport Trust, letter 20.04.10		11.05.10	6/10/90
- Te Awamutu Health Transport Trust, advise funds not available		11.05.10	6/10/91
- Healing and Rape Crisis Centre, letter 18.06.10		13.07.10	6/10/136
- Healing and Rape Crisis Centre, approve funds from MCW		13.07.10	6/10/137
- Approve allocation of annual grants as listed		23.09.10	6/10/191
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Elected Members Remuneration	75-09-02		
- Elected Members Remuneration Review, information		14.09.10	6/10/183
- Support proposed remuneration levels		14.09.10	6/10/184
- Group Manager Business Support, report 07.12.10		14.12.10	6/10/260
- Recommendation to Remuneration Authority		14.12.10	6/10/261
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General	01-21-07		
- Community Grant, TA Plunket, in appreciation letter 23.12.09		09.02.10	6/10/13
- Te Awamutu Playground, ROKtopus concept plan, council to adopt		09.02.10	6/10/17
- Ministry of Youth Development, Youth Development Partnership Fund, letter 27.01.10 received		09.02.10	6/10/22
- Disability Strategy, recommend to develop		09.03.10	6/10/40
- Disability Strategy, recognise great merit in developing strategy		13.04.10	6/10/58
- Museum/Library building roof, request report on condition		13.04.10	6/10/76
- Te Awamutu and Te Rore Water Supply Scheme, Environment Waikato Consents Project, info received		11.05.10	6/10/92
- Update logo to new rose motif		08.06.10	6/10/114
- Commercial Hotel, gathering of patrons on footpath		08.06.10	6/10/115
- Liquor outlet application, Hazelmere Crescent, submission		08.06.10	6/10/117
- Logo, Board adopt new rose motif that has been used in CBD		13.07.10	6/10/120
- CBD Upgrade, consider information		13.07.10	6/10/138
- CBD Upgrade, remove all paint markings		13.07.10	6/10/141
- Engineering solutions for intersections of Bond St etc		13.07.10	6/10/142
- Morgan Park, be known and signposted by its correct name		14.09.10	6/10/187
- Main street caretaker to be appointed		14.12.10	6/10/256
- Te Awamutu Community Health Transport Trust, letter Nov 2010		14.12.10	6/10/263

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Kihikihi Domain Sports Incorporated	01-51-03		
- 16.12.09		09.02.10	6/10/08
- 17.02.10		09.03.10	6/10/35
- 21.04.10		08.06.10	6/10/102
- 16.06.10		10.08.10	6/10/156
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Kihikihi Police House Restoration Trust	4552/100		
- 19.07.10		10.08.10	6/10/155
- 20.09.10		16.11.10	6/10/220
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Kihikihi Residents and Ratepayers	01-08-04		
- 10.12.09		09.03.10	6/10/37
- 17.02.10		13.04.10	6/10/66
- 01.03.10, letter, Kihikihi Domain		13.04.10	6/10/73
- Kihikihi Domain, Oliver St access be unlocked during daylight hours		13.04.10	6/10/74
- 19.05.10		08.06.10	6/10/101
- Kihikihi Residents and Ratepayers, letter 27.05.10		08.06.10	6/10/110
- Landscaping of Lyon Street be a priority		08.06.10	6/10/111
- 09.06.10		13.07.10	6/10/127
- 18.08.10		14.09.10	6/10/174
- 22.09.10 and 13.10.10		16.11.10	6/10/218
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Late Items			
- Ministry of Youth Development, Youth Development Partnership Fund		09.02.10	6/10/01
- Rewi Street, proposed parking spaces		09.03.10	6/10/24
- All Brick Services, invoice		24.03.10	6/10/49
- Relocation of band rotunda, roof of Library/Museum building, daffodils in vicinity of Albert Park Drive and Arawata Street		13.04.10	6/10/54
- Off Licence, Hazelmere Crescent		08.06.10	6/10/94
- Community Grants		10.08.10	6/10/147
- NZ Community Boards' 2011 Conference; Professional Development Workshops; Elected Members Remuneration; Welcome to Te Awamutu signs; payment of invoice Christmas Parade 2009		16.11.10	6/10/196
- District Plan Review; Intersection Improvements – Rogers Place/Te Rahu Road; Te Awamutu Community Health Transport Trust		14.12.10	6/10/239
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Meeting Dates – 2011			
- Schedule of meetings adopted		26.10.10	6/10/194
- Waive statutory period of notice to hold committee meetings		16.11.10	6/10/235
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Minor Community Works Funds	75-06-05		
- Return unused balances		09.02.10	6/10/11
- Walk of Fame, approve funds for signage		11.05.10	6/10/79
- Healing and Rape Crisis Centre, approve funds from MCW		13.07.10	6/10/137
- Pedestrian refuge, Roche St, approve funds from MCW		13.07.10	6/10/144
- Return unused balance		16.11.10	6/10/227
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Minutes of Previous Meetings	01-21-13		
- 08.12.09		09.02.10	6/10/03
- 09.02.10		09.03.10	6/10/26
- 09.03.10		13.04.10	6/10/56
- 23.03.10		13.04.10	6/10/59
- 13.04.10		11.05.10	6/10/78
- 11.05.10		08.06.10	6/10/96

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- 08.06.10		13.07.10	6/10/119
- 13.07.10		10.08.10	6/10/149
- 10.08.10		14.09.10	6/10/168
- 14.09.10		16.11.10	6/10/198
- 23.09.10		16.11.10	6/10/199
- 26.10.10		16.11.10	6/10/200
- 16.11.10		14.12.10	6/10/241
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New Zealand Community Board	01-21-07		
- NZ Community Boards' conference 2010		14.09.10	6/10/182
- NZ Community Boards' Executive Committee Elections, memo 18.10.10 from LGNZ		16.11.10	6/10/232
- NZ Community Boards' Executive Committee, nominate Ellis as Zone Two representative		16.11.10	6/10/233
- NZ Community Boards' Conference 2011, recommend two board members attend		16.11.10	6/10/236
- NZ Community Boards' Conference 2011, Hurrell to attend		14.12.10	6/10/242
- NZ Community Boards' Conference 2011, Ellis to attend		14.12.10	6/10/243
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Public Forum	01-21-07		
- Murray Hunter, footpaths and higher standards expected from contractors; Ian Stratford, rate increase due to cultural centre		09.02.10	No Res
- George Douglas, disability car parks being abused.		09.03.10	No Res
- Debbie Vickers, mbar ltd, offered services free of charge to repair water features in Memorial Park.		13.07.10	No Res
- George Searancke, public toilet at Kihikihi Cemetery, extra disability parks, Flat Road be widened to cater for cyclists.		10.08.10	No Res
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Resolutions Under Action and Not Included as an Item	01-21-07		
- 29.01.10		09.02.10	6/10/21
- 26.02.10		09.03.10	6/10/46
- 31.03.10		13.04.10	6/10/75
- 30.04.10		11.05.10	6/10/93
- 31.05.10		08.06.10	6/10/116
- 30.06.10		13.07.10	6/10/145
- 30.07.10		10.08.10	6/10/166
- 31.08.10		14.09.10	6/10/190
- 29.10.10		16.11.10	6/10/234
- 30.11.10		14.12.10	6/10/262
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Resource Consent Applications	01-21-07		
- Moana Properties Limited, WDC letter 30.11.10		14.12.10	6/10/258
- Moana Properties Limited, endorse concept		14.12.10	6/10/259
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Roading – Footpaths	55-09-01		
- CBD Upgrade, priority to paving section of footpath, Alexandra St, Churchill to Mutu		13.07.10	6/10/139
- Pave section of footpath on Roche St beside Commercial Hotel		13.07.10	6/10/140
- Alexandra St – Churchill to Mutu Streets, Roche St include in budgets for next financial year		16.11.10	6/10/225
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Roading – General	55-26-06		
- Pedestrian refuge, Roche St, approve funds from MCW		13.07.10	6/10/144
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Roading – Parking General	55-13-01		
- Rewi Street, photographs of proposed parking		09.03.10	6/10/47
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Roading – Speed Limits	55-28-15		
- Cambridge Road, 70km zone reviewed		14.12.10	6/10/254

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<hr/>			
Roading – Street Lights	55-28-14		
- Pollard Drive, Price Crescent, Blundel Street area, additional light		14.12.10	6/10/255
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Signs and Hoardings	33-41-01		
- Park Road Sports Complex, email 01.09.10 received		14.09.10	6/10/185
- Recommend that Park Road Sports complex be named Castleton Park		14.09.10	6/10/186
- Welcome to Te Awamutu signs, approve funds from MCW		14.09.10	6/10/188
- Welcome to Te Awamutu signs, approve up to \$1,400 from MCW		14.09.10	6/10/189
- Welcome to Te Awamutu signs, approve \$1500 from MCW		16.11.10	6/10/237
- Logo on town entrance signs		14.12.10	6/10/257
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Sister Cities (General)	01-80-03		
- Newsletters dated 7.12.09 and 10.12.09 received		09.02.10	6/10/14
- Newsletter 23.02.10		09.03.10	6/10/43
- Newsletter 29.03.10		13.04.10	6/10/71
- Newsletters 05.05.10 and 24.05.10		08.06.10	6/10/108
- Sister Cities New Zealand Conference 2010, report		08.06.10	6/10/112
- Sister Cities Relationship enquiry, Macedonia, 27.05.10		08.06.10	6/10/113
- Newsletter 26.07.10		10.08.10	6/10/162
- Newsletter 21.08.10		14.09.10	6/10/181
- Newsletters 23.09.10 and 1.11.10		16.11.10	6/10/229
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Te Awamutu Alive	20-07-04		
- Christmas in the Park, approve payment to PK Sound		09.02.10	6/10/18
- Christmas in the Park, approve part payment to Contact Electrical		09.02.10	6/10/19
- Christmas in the Park, approve payment to Stronglite Staging		09.02.10	6/10/20
- 23.02.10		09.03.10	6/10/30
- Walk of Fame, install sign		09.03.10	6/10/31
- Town entrances, install signage prior to World Rowing Cup		09.03.10	6/10/32
- Walk of Fame, request costs for signage		13.04.10	6/10/57
- Regional Working Group, request representation		13.04.10	No Res
- 16.03.10		13.04.10	6/10/64
- Walk of Fame, approve funds from MCW		11.05.10	6/10/79
- 27.04.10		11.05.10	6/10/81
- 25.05.10		08.06.10	6/10/199
- Banner arms, Council install banner arms as part of CBD upgrade		13.07.10	6/10/121
- Power supply outlet, Alexandra St, cover placed on top		13.07.10	6/10/122
- 22.06.10		13.07.10	6/10/124
- Safe 'n' Sound Storage Ltd, approve payment of invoice		13.07.10	6/10/125
- 27.07.10		10.08.10	6/10/153
- 24.08.10		14.09.10	6/10/171
- 28.09.10		16.11.10	6/10/216
- Christmas Parade 2009, approve payment of invoice		16.11.10	6/10/238
- 23.11.10		14.12.10	6/10/245
- Approve payment of Public Liability Insurance		14.12.10	6/10/246
- Approve payment of shortfall, Pride of TA		14.12.10	6/10/247
- Approve payment of invoices, Pride of TA		14.12.10	6/10/248
- Approve payment of invoice, Flagmakers		14.12.10	6/10/249
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Te Awamutu and District Highland Pipe Band	60-20-04		
- 09.11.09 and 25.01.10		09.03.10	6/10/36
- 26.03.10		08.06.10	6/10/103
- 01.07.10		10.08.10	6/10/157
- 15.09.10		16.11.10	6/10/222
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Te Awamutu Health and Welfare Forum	01-85-01		
- 26.11.09		09.03.10	6/10/38
- 25.02.10		13.04.10	6/10/67

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- 25.03.10		11.05.10	6/10/83
- 27.05.10		13.07.10	6/10/129
- 30.07.10		10.08.10	6/10/158
- 29.07.10		14.09.10	6/10/176
- 26.08.10		16.11.10	6/10/219
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Te Awamutu Reserves and Landscape Committee	20-09-05		
- Picnic tables, Rose Garden, Rhapsody Outdoor Furniture Ltd, invoice approved for payment from discretionary grants		09.02.10	6/10/04
- Ian Reid Memorial Bench, Park Benches Ltd, invoice, balance approved for payment from discretionary grants		09.02.10	6/10/05
- Ian Reid Memorial Bench, approve installation costs from MCW		09.02.10	6/10/06
- 18.02.10		09.03.10	6/10/27
- Sculpture Park, install sign		09.03.10	6/10/28
- Albert Park Car Park, investigate measures to prevent access by trucks		09.03.10	6/10/29
- Ian Reid Memorial Bench, invoice All Brick Services received		24.03.10	6/10/51
- Ian Reid Memorial Bench, approve payment of shortfall to install		24.03.10	6/10/52
- 18.03.10		13.04.10	6/10/60
- Picnic table, frame and installation, approve \$1,000		13.04.10	6/10/61
- Plaque in Rose Garden, approve \$500		13.04.10	6/10/62
- Pioneer Walk, signs, approve payment of koha		13.04.10	6/10/63
- 15.04.10		11.05.10	6/10/80
- 20.05.10		08.06.10	6/10/97
- Musical sculpture moved to a more prominent place		08.06.10	6/10/98
- 17.06.10		13.07.10	6/10/123
- 27.07.10		10.08.10	6/10/150
- Anchor Park, approve invoice to "élan design"		10.08.10	6/10/151
- Band Rotunda, relocate to ANZAC Green, staff advise costs		10.08.10	6/10/152
- 24.08.10		14.09.10	6/10/169
- Sculpture Park, trees – approve up to \$900 to purchase trees		14.09.10	6/10/170
- 28.09.10		16.11.10	6/10/215
- 23.11.10		14.12.10	6/10/244
- Returned unused balance to uncommitted funds		14.12.10	6/10/252
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Te Awamutu Safer Community Charitable Trust	65-10-09		
- 10.12.09 and 14.01.10		09.02.10	6/10/07
- 11.02.10		09.03.10	6/10/33
- Support endeavours to install security cameras		09.03.10	6/10/34
- 11.03.10		13.04.10	6/10/65
- 08.04.10		11.05.10	6/10/82
- 13.05.10		08.06.10	6/10/100
- 10.06.10		13.07.10	6/10/126
- 08.07.10		10.08.10	6/10/154
- 18.08.10		14.09.10	6/10/172
- 09.09.10 and 20.10.10		16.11.10	6/10/217
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Temple Cottage Development Committee	4552/100		
- 07.04.10		11.05.10	6/10/84
- 19.05.10		13.07.10	6/10/128
- 19.07.10		14.09.10	6/10/173
- 16.08.10, 20.09.10 and 18.10.10		16.11.10	6/10/221
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Trade Waste and Wastewater Bylaws Review	45-02-25		
- WDC, letter 23.07.10		10.08.10	6/10/163

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Treasury Report	75-16-09		
- 07.12.09 and 25.01.10		09.02.10	6/10/10
- 17.02.09		09.03.10	6/10/41
- 09.03.10		13.04.10	6/10/69
- 09.04.10		11.05.10	6/10/87
- 06.05.10		08.06.10	6/10/106
- 08.06.10		13.07.10	6/10/131
- Funds returned to uncommitted amounts in discretionary grant		13.07.10	6/10/132
- Funds returned to uncommitted amount in MCW		13.07.10	6/10/133
- 13.07.10		10.08.10	6/10/160
- 25.08.10		14.09.10	6/10/178
- 30.09.10		16.11.10	6/10/226
- 31.10.10		14.12.10	6/10/251
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Waipa Community Arts Council	20-08-04		
- 12.04.10		11.05.10	6/10/85
- 01.06.10		08.06.10	6/10/104
- 16.08.10		14.09.10	6/10/175
- 11.10.10		16.11.10	6/10/223
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Waipa District Council – Environment Strategy	01-21-07		
- WDC, letter 28.05.10		08.06.10	6/10/109
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Waipa District Gambling Venue Policy	01-21-07		
- WDC, letter 09.02.10		09.03.10	6/10/44
- Submission to policy		09.03.10	6/10/45
- WDC, letters 15 March and 30 March 2010		13.04.10	6/10/72
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Waipa Integrated Transport Strategy	55-36-07		
- WDC, memo 28.07.10		10.08.10	6/10/165
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Waipa District Council Procedural Policy	01-21-07		
- Information received		13.07.10	6/10/143