

**RESOLUTION INDEX**  
**from Minutes of Iwi Consultative Committee Meetings (2005)**

Subject	File	Date Passed	Res No
<hr/>			
Annual Plan 2005/06			
- Draft 2005/06 Annual Plan received.		06.04.05	7/05/10
- Update on progress received.		01.06.05	7/05/26
<hr/>			
Apologies	01-89-08		
- S Karena		06.04.05	7/05/01
- Crs Empson, Lee & Webber		01.06.05	7/05/20
- CEO, Cr Lee (absence) & Harold Maniapoto (lateness)		07.09.05	7/05/39
<hr/>			
Assessment of Water and Sanitary Services	28-04-72		
- Draft Assessment of Water & Sanitary Services received.		06.04.05	7/05/11
- Update on progress received.		01.06.05	7/05/27
<hr/>			
Bylaws			
Proposed Trade Waste Bylaw & Review of Wastewater Drainage Bylaw	45-02-25 & 45-02-26		
- Information on proposed Bylaws received.		07.09.05	No res
<hr/>			
Cautionary Road Signs at Marae	55-28-11		
- LTSA have agreed to standard signs in the vicinity of Marae sites on the condition they are not on the same posts as road signs & only state the name of the marae.		06.04.05	No res
<hr/>			
Community Based Committee (proposed) to Oversee Management of Pirongia Reserves	60-12-01		
- Information received.		06.04.05	7/05/12
- Update on progress received.		01.06.05	7/05/28
- Update on progress received.		07.09.05	7/05/45
<hr/>			
Community Facilities Feasibility Study	01-22-17		
- Update on major projects to be included in the LTCCP as a result of feasibility study.		07.09.05	No res
<hr/>			
Confirmation of Order of Meeting	01-89-08		
- 06.04.05		06.04.05	7/05/02
- 01.06.05		01.06.05	7/05/21
- 07.09.05		07.09.05	7/05/40
<hr/>			
Council Controlled Organization	01-22-38		
- Information on establishment of Waikato Region CCO received.		07.09.05	No res
<hr/>			
District Plan			
- Proposed Changes to provide for Urban Growth	65-07-45, 65-07-22 & 65-06-07	06.04.05	7/05/14

**RESOLUTION INDEX**  
**from Minutes of Iwi Consultative Committee Meetings (2005)**

Subject	File	Date Passed	Res No
- Change to Amend Appendix 11 of the District Plan – Archaeological Sites	65-07-48	06.04.05	7/05/15
- Update received.		01.06.05	7/05/30
- Update received.		07.09.05	7/05/47
- Ohaupo Plan Change 22 Information on the proposed Plan Change received.	65-07-22	07.09.05	No res
<b>Dog Control</b>	33-15-01		
- Summary of the report on Dog Control Policy & Practices for 2004/05 received.		07.09.05	No res
<b>Health &amp; Safety Issues</b>			
- Houses at Tokanui Settlement	33-22-02	07.09.05	No res
<b>Hingakaka Management Plan</b>	62-01-01		
- Draft Iwi Management Plan for Ngaroto-Hingakaka dated June 2005 received.		01.06.05	7/05/38
- Information received & draft Plan delegated to H Maniapoto & J Charman for finalization prior to being presented to Council for consideration and confirmation.		07.09.05	7/05/54
<b>Hui a Iwi</b>			
- 08.06.05 at Te Wananga		01.06.05	No res
<b>Iwi Consultation Arrangements</b>	62-01-01		
<b>Iwi Consultative Committee Representation/Membership</b>	01-89-08		
<b>Karapiro Domain Strategic Plan &amp; Reserve Management Plan</b>	04-03-02		
- Discussion concerning consultation with Pohara Marae.		06.04.05	No res
- Discussion concerning name of the facility.		01.06.05	No res
<b>Kihikihi Wastewater Project</b>	85-11-04		
- Project update.		07.09.05	No res
<b>Late Items</b>	01-89-08		
- Karapiro Domain Management Plan consultation process, Te Awamutu Western Arterial & funding for Te Awamutu Museum.		06.04.05	No res
- Hingakaka Management Plan, Hui a Iwi & information on a land use consent for property in Leslie St, Kihikihi		01.06.05	No res
- Mangatoatoa Marae building project, Kihikihi sewerage project archaeological sites & Hui a Iwi.		07.09.05	No res
<b>Local Government Annual Hui (Te Waka Awhina o Aotearoa)</b>	65-31-03		

**RESOLUTION INDEX**  
**from Minutes of Iwi Consultative Committee Meetings (2005)**

Subject	File	Date Passed	Res No
Maungatautari Ecological Island Trust/Maungatautari Reserve Committee	01-85-26		
- Draft Maungatautari Reserve Management Plan received & that discussions held to go with submissions to Council.		06.04.05	7/05/07
- That the process Council has followed for the draft Maungatautari Reserve Management Plan satisfies the consultation process with regard to Iwi consultation.		06.04.05	7/05/08
- Update on progress received.		01.06.05	7/05/24
- Proposed Maungatautari Reserve Management Plan received.		07.09.05	7/05/43
Meeting Dates 2006	01-89-03		
Minutes of Previous Meetings	01-89-08		
- 01.12.04		06.04.05	7/05/03
- 06.04.05 + 2 amendments		01.06.05	7/05/22
- 01.06.05 + 1 amendment		07.09.05	7/05/41
Mission House Project	01-51-15		
- Information on proposed project (pavers & signage) received.		07.09.05	7/05/44
Orakau Battle Site	65-10-02 & 65-11-02		
Pedestrian Safety Issues in Kihikihi	55-23-03		
- Issues raised concerning pedestrian safety.		06.04.05	No res
Quarterly Report from Te Takawaenga	01-84-34		
- 21.03.05		06.04.05	7/05/06
- 24.05.05		01.06.05	7/05/23
- 23.08.05		07.09.05	7/05/42
Resource Management Amendment Act 2005–Consultation & Iwi Resource Planning	65-32-03		
- Staff to attend next NITOW meeting to discuss which resource consents Council should continue to consult with Iwi on.		07.09.05	No res
Regional Community Outcomes–Choosing Futures	01-69-01		
- Brochure on the Choosing Futures Project received.		01.06.05	7/05/36
- Brochure on the Choosing Futures Project received.		07.09.05	7/05/52
Representation Review/Maori Representation	01-70-04		
- Explanation on the opportunity to establish Maori wards in time for the 2007 local government elections.		01.06.05	7/05/35
- Discussion concerning the process for review of representation arrangements, including the opportunity for establishing Maori Wards.		07.09.05	7/05/51

**RESOLUTION INDEX**  
**from Minutes of Iwi Consultative Committee Meetings (2005)**

Subject	File	Date Passed	Res No
Reserve Contribution Funds	60-12-32		
- Information on allocation of reserve contribution funds received.		06.04.05	7/05/18
- Copy of the reserve development programme for the next 3 years provided.		01.06.05	7/05/32
Sewage Spill–Bridgman Road, Te Awamutu			
- Concern expressed by George Searancke about how this situation was managed by EW–Mayor Livingston to convey the Committee's disappointment to EW.		07.09.05	No res
Sister Cities Proposed Policy	01-80-03		
- Draft Sister Cities Policy received.		06.04.05	7/05/13
- Council has resolved to discontinue Sister City relationship with Prescott & Mudgee, more investigation into link with Moree.		01.06.05	7/05/29
- Sister Cities Policy will be referred to September Council for adoption.		07.09.05	7/05/46
Stock Underpasses	55-26-06		
- Recommends to Council that NITOW be informed in writing when an application for a stock underpass has been received.		06.04.05	7/05/05
- Council has resolved to inform NITOW in writing when an application for a stock underpass has been received & this practice is to be adopted as Council policy.		01.06.05	No res
Te Awamutu Museum–Iwi Appointment	20-06-03		
- Recommends to Council that Rovina Maniapoto be appointed as Council Iwi representative on Te Awamutu Museum Trust Board.		06.04.05	7/05/04
- Council has confirmed appointment of Rovina Maniapoto.		01.06.05	No res
Te Awamutu Town Centre Plan	01-23-01		
- Information on Te Awamutu Town Centre Plan received.		06.04.05	7/05/17
Te Awamutu Western Arterial	28-04-71		
- Update on progress provided by Opus Consultants.		07.09.05	7/05/53
Transpower– Possible Installation of new transmission line	40-02- 10		
- Information on proposed transmission line upgrade project received.		06.04.05	7/05/16
- Information on Council's submission on the 400kV Upgrade Project		01.06.05	7/05/31
- Update on progress.		07.09.05	7/05/48
Urban Reserves Management Plan Vol 1	04-03-51		
- Draft Urban Reserves Management Plan received.		07.09.05	No res

**RESOLUTION INDEX**  
**from Minutes of Iwi Consultative Committee Meetings (2005)**

Subject	File	Date Passed	Res No
Vaile Street, Te Awamutu–Realignment	55-26-12		
- Information on Vaile Street realignment designation received.		06.04.05	7/05/19
- Update on the process being followed.		01.06.05	7/05/33
- Update on progress with revocation of part of Anzac Green for road realignment.		07.09.05	7/05/49
Wahi Tapu Register	65-06-03		
Waipa Peat Lakes Accord	50-01-01		
- RMCN to provide an update for the June meeting.		01.06.05	No res
- Update on progress.		07.09.05	No res
- Update on progress.			
Waste Management Plan Review	92-03-01		
- Draft Waste Management Plan received.		06.04.05	7/05/09
- Update on progress received.		01.06.05	7/05/25
World Waka Ama Championships Lake Karapiro March 2006	60-06-15		
- Support for the Chief Executive concerning resource consent process for a road at Karapiro Domain		01.06.05	7/05/37
- Presentation on Waka Ama Championships		01.06.05	No res
Youth Justice Facility	01-33-03		
- Information provided concerning CYFS scoping project.		06.04.05	No res
- Media release dated 20 May 2005 received.		01.06.05	7/05/34
- Update on progress received.		07.09.05	7/05/50