

RESOLUTION INDEX
from Minutes of Iwi Consultative Committee Meetings (2006)

Subject	File	Date Passed	Res No
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Apologies	01-89-08		
- A Livingston, D Sharpe & W Karaka		05.04.06	7/06/01
- W Karaka, G Searancke, L Thompson & P Lee		07.06.06	7/06/21
- W Karaka, A Livingston, P Lee, A Empson & J Inglis		06.09.06	7/06/27
- P Lee, D Sharpe, L Thompson & J Inglis		06.12.06	7/06/41
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Community Based Committee (proposed) to Oversee Management of Pirongia Reserves	60-12-02		
- Appointments have been made to the Committee.		05.04.06	7/06/08
- Update on the first meeting of the Committee.		06.12.06	No res
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Confirmation of Order of Meeting	01-89-08		
- 05.04.06		05.04.06	7/06/02
- 07.06.06		07.06.06	7/06/22
- 06.09.06		06.09.06	7/06/28
- 06.12.06		06.12.06	7/06/42
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Cultural Landscaping	62-01-01		
- Request for some cultural landscaping in Te Awamutu.		06.12.06	No res
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Elections 2007	01-22-05		
- Information on elections 2007.		06.12.06	No res
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Heritage Awards Programme	02-13-07		
- Nominations for 2006 Waipa Heritage Awards to be considered at meeting on 12.06.06		07.06.06	No res
- Update provided.		06.09.06	7/06/39
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Heritage Trail Brochure	60-16-02		
- Committee advised about availability of the brochure.		06.09.06	7/06/36
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Hingakaka Management Plan	62-01-01		
- Changes from EMS dated 04.04.06 accepted & to be forwarded to Council with a recommendation that the Plan be included in Council's resource management & consultation processes.		05.04.06	7/06/12
- Staff waiting to receive a complete version of the Plan incorporating all changes.		07.06.06	No res
- Minor editorial refinements required before the Plan can be submitted to Council as the full and final version for adoption.		06.12.06	No res
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Late Items	01-89-08		
- Wahi tapu sites, stock crossing on Morgan Road, Te Awamutu, Application for funding assistance by Women's Refuge, Regeneration of bush on Kakepuku Mountain.		05.04.06	No res
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Lake Te Ko Utu	85-08-06		
- Staff to provide a presentation to local iwi, explaining work to be undertaken, and that they be provided with regular		05.04.06	7/06/14

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- updates on the project. Staff to contact Cindy Daniels re Maori protocol before starting work on the lake.		07.06.06	No res
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Long Term Council Community Plan 2006/16	01-91-38		
- Committee's comments to be forwarded to Council for consideration when it looks at LTCCP.		05.04.06	7/06/16
- Draft LTCCP received.		05.04.06	7/06/17
- Application for funding assistance for the Women's Refuge to be considered as part of LTCCP.		05.04.06	7/06/20
- Update on LTCCP process		07.06.06	No res
- Committee advised LTCCP was adopted with a clear audit opinion on 27.06.06.		06.09.06	7/06/37
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Maungatautari Ecological Island Trust/Maungatautari Reserve Committee	01-85-26		
- Draft Maungatautari Reserve Management Plan (became operative in January 2006)	04-03-50	05.04.06	7/06/06
- Update received on proposed Maungatautari Bylaw.	04-03-50	05.04.06	7/06/15
- Update received on proposed Maungatautari Bylaw.		07.06.06	No res
- Update received on Maungatautari fencing project.	60-12-18	06.12.06	No res
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Meeting Dates 2007	01-89-08		
- Schedule of meeting dates for 2007 approved		06.12.06	7/06/48
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Minutes of Previous Meetings	01-89-08		
- 07.12.05		05.04.06	7/06/03
- 05.04.06		07.06.06	7/06/23
- 07.06.06		06.09.06	7/06/29
- 06.09.06		06.12.06	7/06/43
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Mission House Project	01-51-15		
- Project update		05.04.06	7/06/07
- Concern expressed at circus being erected on top of the Mission House site.		07.06.06	No res
- Contractors currently working on upgrade of Pioneer Walk will be marking out the Mission House site.		07.06.06	No res
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Picquet Hill Residential Structure Plan/Plan Change Project	65-07-47		
- Draft Plan Change being prepared.		07.06.06	No res
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Pirongia Reserves Management Committee	60-12-02		
- Update provided.		06.09.06	7/06/32
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Plan Change 43 – Kihikihi Residential	65-32-03		
- Update provided.		06.09.06	7/06/35
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Quarterly Report from Te Takawaenga	01-84-34		
- 20.03.06		05.04.06	7/06/05
- 23.05.06		07.06.06	7/06/24

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Subject	File	Date Passed	Res No
- 31.08.06		06.09.06	7/06/30
- ICC endorses sending up to 3 people to attend the Hui at Waitangi		06.09.06	7/06/31
- 21.08.06		06.12.06	7/06/44
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Regeneration of Bush on Kakepuku Mountain	65-06-03		
- Concern expressed about erosion of bush line.		05.04.06	No res
- Aerial photograph provided to Committee to show how far private property extends on the Mountain which Council has no control over.		07.06.06	No res
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Resource Management Amendment Act 2005 – Consultation & Iwi Resource Planning	65-32-03		
- Three changes to be made to the outcomes table presented in the agenda and then to be sent to NITOW for comment.		05.04.06	7/06/13
- Awaiting confirmation from NITOW that suggested changes are acceptable.		07.06.06	No res
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Representation Review/Maori Representation	01-70-04		
- Update received.		05.04.06	7/06/11
- Iwi Consultative Committee delegates authority to NITOW to forward a nomination to Council to fill the Iwi representative position on Regulatory Committee.		05.04.06	7/06/18
- Update on review process received.		07.06.06	No res
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Representation on Iwi Consultative Committee & Other Council Standing Committees			
- Peter Tuteao discharged from Regulatory Committee & appointment of someone to replace him held open until further notice.		07.06.06	7/06/25
- Ngati Hikairo position on Iwi Consultative Committee replaced with Taurangamirumu and Peter Tuteao discharged from Iwi Consultative Committee.		07.06.06	7/06/26
- Update provided.		06.09.06	7/06/34
- Sonny Karena advises he will no longer represent NITOW at the ICC as he has resigned as Chairperson.	62-01-01	06.09.06	No res
- ICC recommends to Council that Sonny Karena replace Wiremu Karaka as the Ngati Haua representative on the ICC and that Rose Tuineau replace Cindy Daniels as the Maungatautari representative.		06.12.06	7/06/45
- ICC recommends that Gaylene Roberts be appointed as the NITOW representative on the Regulatory Committee, to fill the vacancy created by Peter Tuteao, and that Val Ingley be appointed to the Policy Committee to fill the vacancy created.		06.12.06	7/06/46
- ICC recommends that Iwi representatives appointed to the Policy and Regulatory Committees should also be ICC members as of right.		06.12.06	7/06/47
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Road Naming Policy	55-28-12		
- Update provided.		06.09.06	7/06/33
- Update provided.		06.12.06	No res

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Subject	File	Date Passed	Res No
Rubbish at Tokanui	92-03-01		
- Discussion concerning rural rubbish collection and recycling and particular concerns at Tokanui.		06.09.06	No res
Stock Crossing on Morgan Road, Te Awamutu	55-26-06		
- Concern expressed about increasing number of stock crossing Morgan Road.		05.04.06	No res
- Staff inspected undertaken and property owner instructed to obtain a permit.		07.06.06	No res
Te Awamutu Heavy Traffic & CBD Upgrade	55-28-30 & 28-04-71		
- Update received.		07.06.06	No res
- Update received.		06.09.06	7/06/37
Toilet (proposed) – Kakepuku	15-05-02		
- Info on proposed toilet to be constructed at the base of Kakepuku received.		05.04.06	7/06/19
Transpower – Possible Installation of new transmission line	40-02- 04 10		
- Update on the consent process.		05.04.06	7/06/09
- Electricity Commissioner has declined Transpower's consent to proceed with construction of 400kV line through Karapiro Special Landscape Character Area.		07.06.06	No res
- Update on the consent process.		06.12.06	No res
Urban Reserves Manangement Plan Volume 2 (Pirongia, Kihikihi & Ohaupo)	04-03-51		
- Update on review process provided. Harold Maniapoto raised some concerns about treatment of Rewi Maniapoto Reserve.		07.06.06	No res
- Update on review process and discussion concerning treatment of Rewi Maniapoto Reserve in the Plan.		06.09.06	7/06/40
- Discussion regarding the Rewi Maniapoto Reserve.		06.12.06	No res
Vaile Street, Te Awamutu – Realignment	55-26-12		
- Update received.		05.04.06	7/06/10
- Notice of Requirement prepared & released for public comment.		07.06.06	No res
Visitors			
- Julie Meade-Rose, Otorohanga District Council		06.09.06	No res
Waahi Tapu Register	65-06-03		
- Request that NITOW be provided with map showing Waahi Tapu sites identified in Waahi Tapu Register.		05.04.06	No res
Waipa Peat Lakes Accord	50-01-07		
- Verbal report received from T Roxburgh		05.04.06	7/06/04

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- Work programme for 5 lakes approved by EW, Council to confirm the work programme on 27.06.06 to take effect from 01.07.06.		07.06.06	No res
Waste Management	92-03-01		
- Update on urban and rural recycling service.		06.12.06	No res
- Update on rural rubbish collection		06.12.06	No res