

RESOLUTION INDEX

from Minutes of Iwi Consultative Committee Meetings (2007)

| Subject | File | Date Passed | Res No |
|--|----------|-------------|----------|
| Annual Plan 2007/08 | | | |
| - Requests Council to review the reference to Trust Boards in the second to last paragraph on page 200 of the draft Annual Plan and to liaise with NITOW on their relevance. | 01-91-39 | 04.04.07 | 7/07/05 |
| - Draft Annual Plan received. | | 04.04.07 | 7/07/06 |
| - Reference to Trust Boards to be amended. | | 06.06.07 | No res |
| - CM Roberts asked why the reference to Trust Boards had been removed from the Consultative Committee section of the Annual Plan. GM, Ross McNeil, the reference was removed when the Annual Plan was updated so the wording is now aligned with Council's Policy. | | 05.09.07 | No res |
| - GM, Ross McNeil and CE gave an update on the Annual Plan, which also shows a vacancy against the NITOW Chairperson despite that appointment being mentioned at an ICC meeting. It was suspected to be a timing issue. | | 05.09.07 | No res |
| Apologies | | | |
| | 01-89-08 | | |
| - A Livingston, A Empson, V Ingley, H Maniapoto, L Thompson, L Doyle | | 4.04.07 | 7/07/01 |
| - V Ingley, G Roberts, L Thompson, L Doyle (absence) and H Maniapoto & J Inglis (lateness) | | 06.06.07 | 07/07/22 |
| - CM Thompson, Te Takawaenga | | 05.09.07 | 7/07/27 |
| - Cr Lee, Louise Doyle, Reg Brown (absence) | | 5.12.07 | 7/07/32 |
| Application for Discharge to Land | | | |
| | 92-03-01 | | |
| - Issue of concern raised by G Searancke to be referred to staff for investigation. | | 04.04.07 | No res |
| - Further discussion on this issue. | | 06.06.07 | No res |
| - Explanation that issue needs to be discussed with EW. | | 05.09.07 | No res |
| Bylaws Review | | | |
| | 45-02-8 | | |
| - Update on the review of various bylaws. | | 04.04.07 | 7/04/14 |
| - Update on bylaws review. | | 06.06.07 | No res |
| - Update on progress. | | 05.09.07 | No res |
| Cambridge Covered Pool (proposed) | | | |
| | 34-45-05 | | |
| - Progress updated provided. | | 04.04.07 | 7/07/17 |
| Confirmation of Order of Meeting | | | |
| | 01-89-08 | | |
| - 04.04.07 | | 04.04.07 | 7/07/02 |
| - 06.06.07 | | 06.06.07 | 7/07/23 |
| - 05.09.07 | | 05.09.07 | 7/07/28 |
| Cultural Landscaping | | | |
| | 62-01-01 | | |
| - Jenny Charman's presentation be received & that she be provided with professional help from staff with the concept drawings that they be forwarded to staff for comment and further investigation. | | 04.04.07 | 7/07/21 |
| - Cultural landscapes issue to be incorporated into the Te Awamutu Town Centre plan project. | | 06.06.07 | No res |
| Council Elections - 2007 | | | |
| | 01-91-39 | | |
| - Advised of three new Councillors, new Committee structure, Regulatory changes and retirement of Alan Empson. | | 5.12.07 | 7/07/37 |
| District Plan Changes | | | |
| | 65-07-00 | | |
| - Schedule of current District Plan Changes provided. | | 04.04.07 | 7/07/20 |
| - District Plan Review update | | 5.12.07 | 7/07/38 |
| Flooding Problems – Waipa River | | | |
| | 55-08-01 | | |
| - CE to follow up on concerns raised by Te Kopua Marae | | 06.06.07 | No res |
| - CM Walters said EW has written to Te Kopua Marae but nothing else had happened. Gannin Ormsby to follow up with EW. | | 05.09.07 | No res |
| Government Rates Inquiry | | | |
| | 75-22-04 | | |

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| - Information on independent rates inquiry provided. | | 04.04.07 | 7/07/18 |
| Heritage Issues | | | |
| - Update on heritage issues provided. | | 04.04.07 | 7/07/19 |
| - Update on heritage issues provided. | | 06.06.07 | No res |
| - Update on heritage issues relating to Waipa peat lakes and Matakītaki Pa. | | 05.09.07 | No res. |
| Hingakaka Management Plan | | | |
| | 62-01-01 | | |
| - Council acknowledged completion of Hingakaka Plan in December 2006. | | 04.04.07 | 7/07/13 |
| Karapiro Domain | | | |
| | P14150 | | |
| - Mayor Livingston advised suggestion and input from the ICC would be appreciated on the name change. | | 05.09.07 | No res |
| - CE highlighted four major components, hui held in September and further hui planned for December. | | 5.12.07 | 7/07/39 |
| Late Items | | | |
| | 01-89-08 | | |
| - Meeting dates & Marae visitation | | 5.12.07 | No res |
| Maungatautari Ecological Island Trust/Maungatautari Reserve Committee | | | |
| | 01-85-26 | | |
| - Update of EPLs (Plan Change 56), Maungatautari Mountain Scenic Reserve Bylaw and poison drop. | | 04.04.07 | 7/07/11 |
| - Progress update provided. | | 06.06.07 | 7/07/26 |
| - Update on the Bylaw by GM, Ross McNeil, as the Minister for Conservation has advised that legislation is under review and fines are likely to be raised. | | 05.09.07 | |
| Minutes of Previous Meetings | | | |
| | 01-89-08 | | |
| - 06.12.06 | | 04.04.07 | 7/07/03 |
| - 04.04.07 (1 amendment) | | 06.06.07 | 7/07/24 |
| - 6.06.07 | | 5.09.07 | 7/07/29 |
| - 5.09.07 | | 5.12.07 | 7/07/34 |
| New Zealand Urban Design Protocol | | | |
| | 65-06-37 | | |
| - Information provided on NZ urban design protocol | | 06.06.07 | No res |
| Nga Iwi Toopu o Waipa business | | | |
| | 62-01-01 | | |
| - CM Roberts stated nothing to discuss. | | 05.09.07 | No res |
| - Update on NITOW – introduced Andrew Stanley (GIS) | | 5.12.07 | 7/07/36 |
| Ngati Hikairo Consultation | | | |
| | 01-89-09 | | |
| - Ngati Hikairo would like direct representation with Waipa District Council regarding resource consents. Matter left for NITOW to progress. | | 05.09.07 | No res |
| Meeting Dates | | | |
| | | | |
| - Schedule of dates adopted, 2 April, 4 June, 3 September, and 3 December. | | 5.12.08 | 7/07/40 |
| Orakau Battle Site | | | |
| | 60-16-04 | | |
| - Nga Iwi Toopu o Waipa to provide names for guidance. PM, Tony Roxburgh, will be reminded. | | 05.09.07 | No res |
| Parking Issues | | | |
| | | | |
| - Parking lines in the main street of Kihikihi need remarking | | 06.06.07 | No res |
| Pirongia Voluntary Rural Fire Force | | | |
| | P11521 | | |
| - Plans & background relating to the redevelopment of the property leased by the PVRFF provided. | | 05.09.07 | No res |
| Policies | | | |
| | | | |
| - Update on review of Class 4 Gambling Venue & Board Venue Policies | 02-13-06 | 04.04.07 | 7/07/15 |
| - Committee advised Gambling policies review is now complete. | | 06.06.07 | No res |
| Quarterly Report from Te Takawaenga | | | |
| | 01-84-34 | | |
| - 01.03.07 | | 04.04.07 | 7/04/04 |
| - 28.05.07 | | 06.06.07 | 7/07/25 |

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|---|----------|-------------|---------|
| - 23.08.07 | | 05.09.07 | 7/07/30 |
| - 21.11.07 | | 5.12.07 | 7/07/35 |
| Representation on Iwi Consultative Committee & Other Council Standing Committees | | | |
| - Further to advice from the Chairperson of NITOW, and subject to written confirmation from NITOW, the Ngati Haua representative on the ICC will continue to be Wiremu Karaka. | | 04.04.07 | 7/07/07 |
| Reserve Contribution Expenditure | | | |
| - Update on the Reserve Development Work Programme for 2007/08, 2008/09 and 2009/10 provided by CE. | 60-12-32 | 05.09.07 | No res |
| Road Naming Policy | | | |
| - ICC recommends to Council that NITOW be informed about the need for a road name for a new road in a subdivision at the time of application. | 55-28-12 | 04.04.07 | 7/07/09 |
| - NITOW will be advised when there are roads to be vested & will also be advised about the list of proposed road names for the Hamilton Airport/Rukuhia area. | | 06.06.07 | No res |
| - Committee were advised that comments on the proposed Road Naming Policy have been collated and will be presented to the Policy Committee for consideration. NITOW would have the opportunity to submit proposed names. | | 05.09.07 | No res |
| Roading | | | |
| - Full State Highway line remark is scheduled for the summer of 2007/2008. Transfield advised that, weather permitting, an early mini-programme would be arranged for Te Awamutu/Kihikihi, including the Kihikihi main street. | 55-28-11 | 05.09.07 | No res |
| Rukuhia Hall | | | |
| - Opening ceremony planned for 4 September. | 15-11-24 | 06.06.07 | No res |
| - Official opening of the Rukuhia Hall is Tuesday 11 th September 2007 and Sunnah Thompson to give the blessing. | | 05.09.07 | No res |
| Sub-Regional Growth Strategy | | | |
| - Update provided | | 06.06.07 | No res |
| Transpower – Possible Installation of new transmission line | | | |
| - Update on pylon project. | 40-02-10 | 04.04.07 | 7/07/12 |
| - Update on pylon project. | | 06.06.07 | No res |
| - Update on pylon project. Mayor Livingston noted if Maori feel strongly about the project they should raise it with Transpower. | | 05.09.07 | No res |
| Waikato-Tainui agreement | | | |
| - The ICC support the intent of the points provided in the agenda as the basis of a submission on the Draft Agreement in Principle with the proviso that there are still issues before the Waitangi Tribunal that will affect the settlement of this Agreement. | 61-01-01 | 05.09.07 | 7/07/31 |
| Waipa Urban Growth Strategy – Commercial Land | | | |
| - Summary of the findings of the above Strategy provided. | 65-06-35 | 04.04.07 | 7/07/16 |
| Waste Management | | | |
| - Update on new recycling service provided. | 92-03-01 | 04.04.07 | 7/07/10 |
| - Update on urban and rural recycling and wheelie bin rubbish collection service. | | 06.06.07 | No res |

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| - CM Tuineau noted recycle bin issue at Pohara. GM, Ross McNeil to arrange staff to investigate issue & fortnightly collection issues. Next to be taken into the recycling service are schools, marae, kindergartens, playcenters & kohanga reo. | | 05.09.07 | No res |