

RESOLUTION INDEX
from Minutes of Iwi Consultative Committee Meetings (2009)

Subject	File	Date Passed	Res No
APOLOGIES			
- G Roberts, Councillors Lee & Webber (non attendance)	01-89-08	1.04.09	7/09/01
- W Clarke, Councillor Lee (non attendance)		3.06.09	7/09/12
- Crs Jull & Lee (non attendance)		01.09.09	7/09/23
BORROW PITS IN CAMBRIDGE			
- Submission from NZ Historic Places Trust and Cambridge Stage One and Two developments discussed.	55-17-01	3.06.09	7/09/20
BUS SERVICES			
- Update provided on improved service initiatives.	01-69-09	01.09.09	7/09/32
CONFIRMATION OF ORDER OF MEETING			
- 1.04.09	01-89-08	1.04.09	7/09/02
- 3.06.09 subject to Item 13 taken after Item 6.		3.06.09	7/09/13
- 01.09.09		01.09.09	7/09/25
DISTRICT PLAN REVIEW PROJECT (WAIPA 2050)			
- Overview of Summary document and consultation process provided to members.	65-06-36	1.04.09	7/09/08
- Update on submission hearings and decisions provided to members.		3.06.09	7/09/18
- Update on Town Concept Plan process and Environment Strategy.		01.09.09	7/09/29
DOG CONTROL POLICY & BYLAW REVIEW			
- Presentation on 2009 survey undertaken as part of the review process.	35-15-01	01.09.09	7/09/35
HEART OF TE AWAMUTU			
- Information provided on the prioritized programme of works changes due to additional funding and completion of investigative works. Gateway to TA, bus shelter and Walk of Fame information provided.	01-23-01	01.09.09	7/09/30
HEAT SMART			
- Information provided on support available via the Government's Energy Efficiency & Conservation Authority.	01-89-19	01.09.09	7/09/33
LATE ITEMS			
- There were no late items.	01-89-08	1.04.09	No res
- There were no late items.		3.06.09	No res
- A letter re funding of events to celebrate Waitangi Day from the Hon Christopher Finlayson, Minister for Arts, Culture and Heritage was tabled.		01.09.09	7/09/24
LONG TERM COUNCIL COMMUNITY PLAN (10-YEAR PLAN)			
- Draft 10-year Plan, summary and information provided to members.	01-91-42	1.04.09	7/09/07
- Information provided on the major recommendations made		3.06.09	7/09/18

RESOLUTION INDEX
from Minutes of Iwi Consultative Committee Meetings (2009)

Subject	File	Date Passed	Res No
by Council's Policy Committee following the consideration of submissions.			
MINUTES OF PREVIOUS MEETING	01-89-08		
- 3.12.08		1.04.09	7/09/03
- 1.04.09		3.06.09	7/09/14
- 03.06.09		01.09.09	7/09/26
MUSEUMS AND HERITAGE	65-06-30		
- Te Awamutu Museum Trust Board appointments.		3.06.09	7/09/22
NATURAL HERITAGE AND RESERVES			
- Information on Maungauika Stream, Lakes Serpentine, Rotomanuka, Mangakaware, Ngaroto provided to members.		1.04.09	7/09/11
- Information on the Waipa Heritage Awards, Lake Serpentine land purchase to increase the buffer, and proposed walkway in Pirongia discussed.		3.06.09	7/09/21
- Peat Lake Restoration Programme 08/09 update on progress achieved.		01.09.09	7/09/36
NGA IWI TOOPU O WAIPA BUSINESS	62-01-01		
- Venues for Committee's meetings confirmed as: 3 June – Otawhao Marae 2 September – Whakamārama Marae 2 December – Waipa District Council		1.04.09	7/09/05
- Information on potential MOU, raising of topics under this item, and recognition from the Waitangi Tribunal that Ngati Ngawaero have a legitimate claim to this area.		1.04.09	7/09/06
- Notification of the representative for Pirongia; the change of the seat name from Parawera to Wharepuhunga; and the appointment of K Hodge to the Wharepuhunga seat.		3.06.09	7/09/16
- Information on the above received.		3.06.09	7/09/17
- Information on resource management process, MOU/IMP.		01.09.09	7/09/28
QUARTERLY REPORT FROM TE TAKAWAENGA	01-84-34		
- Report of Te Takawaenga dated 17 March 2009.		1.04.09	7/09/04
- Report of Te Takawaenga dated 21 May 2009.		3.06.09	7/09/15
- Report of Te Takawaenga dated 21 August 2009.		01.09.09	7/09/27
ROAD NAMING POLICY	55-28-12		
- Information provided on current policy and opportunity for Iwi to suggest road names.		01.09.09	7/09/34
SPEED LIMIT REVIEW	45-08-04		
- Consultation process and survey site results provided to members.		1.04.09	7/09/10
- Update provided on the approval process.		3.06.09	7/09/19
SUB-REGIONAL GROWTH STRATEGY (FUTURE PROOF)	65-06-36		
- Information on submission process provided to members.		1.04.09	7/09/09
- Information on the submission hearings provided to members.		3.06.09	7/09/18

RESOLUTION INDEX
from Minutes of Iwi Consultative Committee Meetings (2009)

Subject	File	Date Passed	Res No
- Information on four main initiatives affecting Waipa (Regional Policy Statement / District Plan Review / Office & Retail Strategy / Southern (Rukuhia) Area study). Information on FP launch provided. Wording and use of tangata whenua references within FP documents discussed.		01.09.09	7/09/31