

RESOLUTION INDEX - 2005
from Minutes of Te Awamutu Community Board Meetings

Subject	File	Date Passed	Res No
<hr/>			
Annual Plan 2005/06	01-91-37		
- Submission as outlined in minutes		29.03.05	6/05/080
- WDC – letter received acknowledging receipt		20.09.05	6/05/219
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ANZAC Green	60-12-34		
- Request cenotaph be repaired		18.01.05	6/05/014
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Apologies			
- Barnes (absence)		15.03.05	6/05/055
- Barnes (lateness)		29.03.05	6/05/077
- Taylor (absence)		19.04.05	6/05/081
- Empson (absence)		17.05.05	6/05/104
- Roberts (absence), Empson (lateness)		21.06.05	6/05/125
- Twidle (absence)		19.07.05	6/05/157
- Martin-Page and Twidle (absence)		16.08.05	6/05/185
- Empson (absence), Martin-Page (lateness)		20.09.05	6/05/202
- Roberts and Derbyshire (absence)		18.10.05	6/05/228
- Empson (absence)		15.11.05	6/05/251
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Archaeological Site Review – Appendix 11	65-07-48		
- Letter 10.06.05 from Council's Planner received		21.06.05	6/05/146
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Building Permits Summary	01-84-07		
- November and December 2004		18.01.05	6/05/020
- January 2005		15.02.05	6/05/045
- February		15.03.05	6/05/066
- March		19.04.05	6/05/095
- April		17.05.05	6/05/113
- May		21.06.05	6/05/141
- June		19.07.05	6/05/176
- July		16.08.05	6/05/196
- August		20.09.05	6/05/217
- September		18.10.05	6/05/242
- October		15.11.05	6/05/265
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Bus Service	55-53-02		
- Supports trial bus service		17.05.05	6/05/119
- Queried progress; insufficient demand for service.		20.09.05	No Res
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Bylaws – General	45-02-08		
- Letter 17.05.05 from Foxton Community Board received		21.06.05	6/05/148
- Letter responding to Foxton Community Board		21.06.05	6/05/149
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Bylaws – Speed Limit	45-02-08		
- Review speed limit on St Leger Road		19.07.05	6/05/171
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Bylaws – Trade Waste (Proposed) and Review of Wastewater Drainage	45-02-25 45-02-26		
- Information received		16.08.05	6/05/198
- Submission in support of principles of bylaws		16.08.05	6/05/190
- WDC – letter received, 25.08.05 acknowledging receipt of submission		20.09.05	6/05/220
- WDC – letter received, 28.10.05		15.11.05	6/05/266
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Community Discretionary Grants	01-31-10		
- Applications received and allocated as listed		20.09.05	6/05/206

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<hr/>			
Community Notice Board	33-41-01		
- TACPRO, approve \$5,000 from MCW		18.10.05	6/05/235
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Community Services Report	01-84-03		
- 06.01.05 received		18.01.05	6/05/012
- 07.02.05		15.02.05	6/05/041
- 07.03.05		15.03.05	6/05/064
- 08.04.05		19.04.05	6/05/092
- 06.05.06		17.05.05	6/05/111
- 13.06.05		21.06.05	6/05/138
- 11.07.05		19.07.05	6/05/170
- 08.08.05		16.08.06	6/05/194
- 07.09.05		20.09.05	6/05/214
- 07.10.05		18.10.05	6/05/240
- 07.11.05		15.11.05	6/05/263
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Confirmation of Order of Meeting	01-21-13		
- 18.01.05		18.01.05	6/05/001
- 15.02.05		15.02.05	6/05/032
- 15.03.05		15.03.05	6/05/056
- 19.04.05		19.04.05	6/05/082
- 17.05.05		17.05.05	6/05/105
- 21.06.05		21.06.05	6/05/127
- 19.07.05		19.07.05	6/05/159
- 16.08.05		16.08.05	6/05/187
- 20.09.05		20.09.05	6/05/204
- 15.11.05		15.11.05	6/05/252
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Council Minutes	01-22-21		
- Request item, WDC and Other Minutes, is re-established in agenda		15.02.05	6/05/043
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Delegations to Community Boards	01-22-18		
- Report dated 10.01.05 of Group Manager Policy and Strategy received		18.01.05	6/05/027
- Request \$30,000 pa allocation from reserve contributions		18.01.05	6/05/028
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Discretionary Grants Funds	01-31-10		
- Community Leisure Officer, memo 20.05.05 received		21.06.05	6/05/144
- Grants application form is revised as suggested		21.06.05	6/05/145
- Community Leisure Officer, memo 29.06.05 received		19.07.05	6/05/179
- Grants distributed at monthly meeting, 20 September		19.07.05	6/05/180
- TA Brass, letter 27.09.05 received		18.10.05	6/05/249
- Water Reservoir – Rae Littleworth, letter 11.10.05 received		15.11.05	6/05/271
- Rae Littleworth, letter advising her unnecessary to paint mural		15.11.05	6/05/272
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Events Centre	15-03-01 & 03		
- Information received, café		17.05.05	6/05/120
- Council pursue outfitting café with vending machines rather than a café		21.06.05	6/05/130
- Chairperson to informally approach management re installing vending machines		19.07.05	6/05/161
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Footpaths	55-09-01		
- KK/TA priority for safety reasons		20.09.05	6/05/205
- Priority list for 2005/06 received		20.09.05	6/05/224
- Option One of New Footpath Priority List be adopted		20.09.05	6/05/225

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Subject	File	Date Passed	Res No
<hr/>			
General	01-21-07		
- Hon Chris Carter, Rates Rebate Scheme, letter 13.05.05 received		21.06.05	6/05/143
- DOC, Waikato Conservation Management Strategy, information received.		21.06.05	6/05/151
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Graffiti	33-29-01		
- John Nelson, letter of appreciation for graffiti removal		18.01.05	6/05/017
- Use graffiti fund to remove graffiti from Kihikihi Football ground tin fence.		18.01.06	6/05/018
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Keep Te Awamutu Beautiful Society	20-09-01		
- Minutes received, 4.11.04		18.01.05	6/05/008
- Minutes received, 02.12.04		15.02.05	6/05/037
- Minutes received, 03.02.05		15.03.05	6/05/059
- Minutes received, 03.03.05		19.04.05	6/05/086
- Letter 06.04.05 received, funding assistance		19.04.05	6/05/099
- Advise funds not available reapply in August		19.04.05	6/05/100
- Minutes 07.04.05 and 05.05.05 received		17.05.05	6/05/107
- Allocate \$100 from MCW for Arbour Day		21.06.05	6/05/129
- Minutes received, 02.06.05		21.06.05	6/05/132
- Letter 08.06.05 requesting confirmation that Pioneer Walkway project will proceed received		21.06.05	6/05/147
- Minutes received 07.07.05		19.07.05	6/05/162
- Request update of Pioneer Walk		19.07.05	6/05/163
- Minutes received, 04.08.05		16.08.05	6/05/189
- Letter 05.08.05 received, funding request to attend conference		16.08.05	6/05/197
- Minutes received 04.08.05		20.09.05	6/05/209
- Minutes received 06.10.05		18.10.05	6/05/232
- Minutes received 01.09.05 and 03.11.05		15.11.05	6/05/254
- Health hazard, green shed (rear of 355 Alexandra St)		15.11.05	6/05/255
- Clean Up Week, a letter of appreciation		15.11.05	6/05/256
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Kihikihi Cenotaph	15-11-04		
- Request flag pole be made useable for ANZAC Day.		18.01.05	6/05/015
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Kihikihi Domain Sports Inc	01-51-03		
- Include Minor Community Works in res 6/04/300		18.01.05	6/05/007
- Minutes received, 18.11.04		15.02.05	6/05/039
- Minutes received, 16.02.05		15.03.05	6/05/061
- Accept changed route of walkway as proposed		19.04.05	6/05/084
- Minutes received, 16.03.05		19.04.05	6/05/088
- Minutes received, 18.05.05		19.07.05	6/05/169
- Letter 28.06.05 providing information re two issues		19.07.05	6/05/178
- Minutes received, 20.07.05		16.08.05	6/05/191
- Minutes received, ordinary and AGM 21.09.05		18.10.05	6/05/239
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Kihikihi Landfill	65-31-03		
- Request explanation on tree planting and justification of cost		18.01.05	6/05/013
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Late Items			
- Proposed Plan Change No. 49		21.06.05	6/05/126
- Proposed Trade Waste Bylaw and Review of Wastewater Drainage Bylaw		19.07.05	6/05/158
- Reschedule Community Board's Meeting Date		16.08.05	6/05/186
- Bus Service – Te Awamutu and Cambridge		20.9.05	6/05/203
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Meeting Dates 2005/06	01-21-07		
- Meeting dates rescheduled to second Tuesday (2006)		20.09.05	6/05/208

RESOLUTION INDEX - 2005
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Subject	File	Date Passed	Res No
<hr/>			
Memorial Park	01-51-02		
- Pioneer Walk, plans received		20.09.05	6/05/226
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Minor Community Works Funds	75-06-05		
- TACPRO, Notice board, approve \$5,000		18.10.05	6/05/235
- Te Rahu Hall, roof repairs, approve \$5,000		18.10.05	6/05/245
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Minutes of Previous Meetings	01-21-13		
- 16.11.04		18.01.05	6/05/005
- 18.01.05		15.02.05	6/05/033
- 15.02.05		15.03.05	6/05/057
- 15.03.05		19.04.05	6/05/083
- 29.03.05		19.04.05	6/05/085
- 19.04.05		17.05.05	6/05/106
- 17.05.05		21.06.05	6/05/128
- 21.06.05		19.07.05	6/05/160
- 19.07.05		16.08.05	6/05/188
- 16.08.05		20.09.05	6/05/207
- 20.09.05		18.10.05	6/05/230
- 18.10.05		15.11.05	6/05/253
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New Zealand Community Boards' Executive Committee	01-21-21		
- Letter 28.01.05, conference in Dunedin		01-21-07	6/05/047
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Parking	55-13-01		
- Letter 04.04.05 from Royal NZ Plunket Society in appreciation of Board's support.		17.05.05	6/05/114
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Parks and Reserves (General)	01-51-10		
- Turere Lane, price is sought for park bench		18.01.05	6/05/006
- Victoria Park, band rotunda repaired and stored		18.01.05	6/05/023
- Turere Lane park bench – allocate \$500 from MCW		15.02.05	6/05/036
- Butts in garden, "Rose and Thorn"		19.04.05	6/05/093
- Roger Cuddon, letter 14.04.05 received – planters on toilet roof		21.06.05	6/05/150
- Acknowledgment of excellent work		19.07.05	6/05/173
- Olive trees planted on Council land as revenue, letter received		20.09.05	6/05/222
- Outdoor seating, Walton St, letter 20.09.05 received (Lee)		18.10.05	6/05/246
- Outdoor seating, Walton St, approve \$500 from MCW		18.10.05	6/05/247
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Pensioner Housing	20-03-16		
- Palmer Street, upgrade programme, info received		17.05.05	6/05/121
- Heating, information received		17.05.05	6/05/122
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Plan Change (Private) No. 49	65-07-49		
- Letter 16.06.05 from Council's Planner received		21.06.05	6/05/156
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Plan Change 44 – Rezoning and Wastewater DIF	65-07-43		
- WDC letter 20.09.05 received		18.10.05	6/05/243
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Representation Review	01-41-03		
- Information received, Group Manager Policy and Strategy		15.11.05	6/05/273
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Reserve Purchase and Development Fund	01-21-19		
- Asset Manager Recreation attended meeting and discussed proposed programme.		17.05.05	No Res

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Subject	File	Date Passed	Res No
Resolutions Under Action and Not Included as an Item			
	01-21-07		
- 10.01.05 received		18.01.05	6/05/029
- Res 6/04/231, 6/04/237, 6/04/245, 6/04/246, 6/04/304 deleted		18.01.05	6/05/030
- 04.05.05 received, 10 resolutions deleted		15.02.05	6/05/048
- Resolution 6/02/296 deleted		15.02.05	6/05/049
- Resolutions 6/03/256 and 6/04/092 deleted		15.02.05	6/05/050
- Resolution 6/04/042 deleted		15.02.05	6/05/051
- 04.03.05 received		15.03.05	6/05/075
- 6/04/085, 6/05/003 and 6/05/042 are deleted		15.03.05	6/05/076
- 08.04.05 received and resolutions deleted		19.04.05	6/05/103
- 06.05.05 received and resolutions deleted		17.05.05	6/05/124
- 14.06.05 received		21.06.05	6/05/154
- Resolutions deleted		21.06.05	6/05/155
- 08.07.05 received		19.07.05	6/05/182
- Resolution 6/04/115 deleted		19.07.05	6/05/183
- Resolution 6/05/117 deleted		19.07.05	6/05/184
- 05.08.05 received		16.08.05	6/05/200
- Resolution 6/05/118 deleted		16.08.05	6/05/201
- 09.09.05 received and resolution 6/05/163 deleted		20.09.05	6/05/227
- 07.10.05 received		18.10.05	6/05/250
- 04.11.05 received		15.11.05	6/05/274
Resource Consent Applications			
- Alpha Aviation Limited received	4581/220	18.01.05	6/05/031
Roading Issues (General)			
	55-26-06		
- Park Road Shape Correction Treatment – request information on pedestrian use of Flat, Golf and Park Roads		15.02.05	6/05/043
Road/Street Names			
	55-28-12		
- Report of Regulatory Engineer 07.02.05 received		15.02.05	6/05/052
- Developers are requested to choose street names from list		15.02.05	6/05/053
- Barriers are erected to prevent “joy riders” on land between TA Events Centre and Churchill Street.		17.05.05	6/05/118
- Report of Regulatory Engineer 28.10.05 received		15.11.05	6/05/269
- Support proposed name of Linehan Road; oppose Watson Place		15.11.05	6/05/270
Safer Community Council			
	01-21-07		
- Investigate setting up		20.09.05	6/05/223
- TA Police, invitation to attend next meeting		18.10.05	6/05/231
Selwyn Park			
	01-51-15		
- Proposed toilet block – location plan received		20.09.05	6/05/221
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Signage – Bylaws			
	45-02-14		
- Signage on footpath in KK, information received		17.05.05	6/05/123
- Council investigate responsibility for removing signage from walkway on Lyon Street north and implement relevant bylaw.		21.06.05	6/05/131
Sister Cities			
	01-80-03		
- Report 21.01.05 of Group Manager Policy and Strategy received		15.03.05	6/05/067
- Support proposed policy; establish annual budget; and review status of relationships with Moree, Mudgee and Prescott		15.03.05	6/05/068
- Letter 17.10.05 received, Annual Conference		15.11.05	6/05/267

RESOLUTION INDEX - 2005
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Subject	File	Date Passed	Res No
<hr/>			
Standing Orders	45-02-08		
- Suspended during presentation of Draft Annual Plan		29.03.05	6/05/078
- Reinstated		29.03.05	6/05/079
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Street lighting	55-28-14		
- Priority list for 2005/06 received		20.09.05	6/05/224
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Te Awamutu Alive	20-07-02		
- Agree in principle to TA Alive under banner of Board		18.01.05	6/05/024
- Minutes 22.02.05, 22.03.05 and 26.04.05 received		17.05.05	6/05/110
- Minutes received, 24.05.05		21.06.05	6/05/134
- Minutes received, 28.06.05		19.07.05	6/05/165
- Minutes received, 26.07.05 and 23.08.05		20.09.05	6/05/214
- Minutes received, 27.09.05		18.10.05	6/05/236
- Waipa Networks, letter of appreciation		18.10.05	6/05/237
- Minutes received, 25.10.05		15.11.05	6/05/258
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Te Awamutu Association Football Club (Inc)	4449/475		
- Letter (undated) received, change name of Sherwin Park		18.01.05	6/05/021
- Suggest name clubrooms after Ken Miezzenbeek		18.01.05	6/05/022
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Te Awamutu Brass	02-48-02		
- Minutes received, 17.11.04		18.01.04	6/05/011
- Minutes received, 19.12.04		15.02.05	6/05/040
- Minutes received, 19.01.05 and 16.02.05		15.03.05	6/05/062
- Minutes received, 16.03.05		19.04.05	6/05/091
- Minutes received, 20.04.05		17.05.05	6/05/108
- Letter of congratulations		17.05.05	6/05/109
- Minutes received, 24.05.05		21.06.05	6/05/133
- Minutes received, 15.06.05		19.07.05	6/05/164
- Minutes received, 20.07.05		20.09.05	6/05/212
- Minutes received, 17.08.05 and 21.09.05		18.10.05	6/05/233
- Minutes received, 19.10.05		15.11.05	6/05/257
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Te Awamutu Citizens Advice Bureau	33-09-02		
- Letter 27.01.05 received, requesting Board rep's attendance		15.02.05	6/05/046
- Minutes received, 06.05.05, 03.06.05 and 01.07.05		16.08.05	6/05/193
- Minutes received 5.08.05, 02.09.05 and AGM		20.09.05	6/05/211
- Minutes received 07.10.05		15.11.05	6/05/260
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Te Awamutu Croquet Club (Inc)	4482/174		
- Letter 04.02.05 received – requesting funding assistance		15.02.05	6/05/034
- Consider letter further at next meeting		15.02.05	6/05/035
- \$5,000 from MCW for building project		15.03.05	6/05/058
- Letter 14.04.05 received, in appreciation of Board's support		17.05.05	6/05/115
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Te Awamutu and District Highland Pipe Band	01-48-02		
- Minutes received, 11.04.05		16.08.05	6/05/192
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Te Awamutu Health and Welfare Forum	01-85-01		
- Minutes received 02.09.05		15.11.05	6/05/262
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Te Awamutu Museum	20-08-11		
- Change purpose of grant to buy printer, letter 13.06.05 received		21.06.05	6/05/152
- Approve change purpose of grant		21.06.05	6/05/153

RESOLUTION INDEX - 2005
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Te Awamutu Public Relations Organisation			
	20-07-02		
- Minutes received, 28.10.04 and 25.11.04		18.01.05	6/05/009
- Minutes received, 23.12.04, Manager's Report January 2005		15.02.05	6/05/038
- Minutes received, 27.01.05 and 24.02.05		15.03.05	6/05/060
- Minutes received, 24.03.05		19.04.05	6/05/087
- Minutes received, 28.04.05 and 02.06.05		21.06.05	6/05/137
- Minutes received, 23.06.05		19.07.05	6/05/168
- Letter 28.06.05 requesting funding assistance for notice board		19.07.05	6/05/181
- Minutes received, 28.07.05		20.09.05	6/05/213
- Minutes received, 22.09.05 and AGM 19.08.05		18.10.05	6/05/234
- Notice board, approve \$5,000 from MCW		18.10.05	6/05/235
Te Awamutu Returned Services Association			
	04492/141		
- Letter 08.04.05 requesting funds for ANZAC Day		19.04.05	6/05/101
- Allocate \$900 for ANZAC Day		19.04.05	6/05/102
Te Awamutu Rugby Sports and Recreation Club			
	4492/046		
- Albert Park proposal, received		18.01.05	6/05/002
- Albert Park, staff investigate if depreciation funding available		18.01.05	6/05/003
- Albert Park, support Stage One		18.01.05	6/05/004
Te Awamutu Western Arterial Designation			
	28-04-71		
- Alternative route as proposed by Empson		19.04.05	No Res
- Query progress		20.09.05	No Res
Te Rahu Hall Society			
	75-06-05		
- Letter 20.09.05 received		18.10.05	6/05/244
- MCW, approve \$5,000 for roof repairs		18.10.05	6/05/244
Temple Cottage Development Committee			
	4552/100		
- Minutes received, 16.02.05		19.04.05	6/05/090
- Letter 11.03.05 received		19.04.05	6/05/096
- Letter to Council's Heritage Development Manager re signage		19.04.05	6/05/097
- Letter to Temple Cottage Committee		19.04.05	6/05/098
- Letter 11.04.05, Transit NZ putting up signage		17.05.05	6/05/116
- Minutes received, 23.03.05 and 11.05.05		21.06.05	6/05/135
- Letter 01.06.05 received		21.06.05	6/05/142
- Minutes received 15.06.05		19.07.05	6/05/166
- Letter 29.06.05 received		19.07.05	6/05/177
- Minutes received 20.07.05		16.08.05	6/05/190
- Minutes received 17.08.05		29.09.05	6/05/210
- Letters received 27.07.05 and 6.09.05		20.09.05	6/05/218
- Minutes received, ordinary and AGM etc 21.09.05		15.11.05	6/05/261
- Letter received 06.10.05, providing update		15.11.05	6/05/268
Transit New Zealand			
	55-35-01		
- Information received, SH3 pedestrian facilities		15.03.05	6/05/072
- Support proposal		15.03.05	6/05/073
- First priority, completion of footpath on SH3, Golf Road and KK		15.03.05	6/05/074
Treasury Report			
	75-16-09		
- 10.01.05 received		18.01.05	6/05/016
- 06.12.04 and 02.02.05		15.02.05	6/05/044
- 01.03.05		15.03.05	6/05/065
- 01.04.2005		19.04.05	6/05/094
- 03.05.05		17.05.05	6/05/112
- 01.06.05		21.06.05	6/05/140
- 04.07.05		19.07.05	6/05/174

RESOLUTION INDEX - 2005
from Minutes of Te Awamutu Community Board Meetings

Subject	File	Date Passed	Res No
- Balances returned to uncommitted funds MCW		19.07.05	6/05/175
- 03.08.05		16.08.05	6/05/195
- 07.09.05		20.09.05	6/05/216
- 11.10.05		18.10.05	6/05/241
- 31.10.05		15.11.05	6/05/264
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Trees	01-68-01		
- Request trees are planted of a more substantial nature		18.01.05	6/05/019
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Urban Reserve Management Plan Review	04-03-46		
- Information received		18.01.05	6/05/025
- Request Kihikihi Domain has a stand alone management plan		18.01.06	6/05/026
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Waipa Community Arts Council	01-85-19		
- Minutes received, 11.10.04		18.01.05	6/05/010
- Minutes received, 15.11.04		15.03.05	6/05/063
- Minutes received, 21.02.05 and 21.03.05		19.04.05	6/05/089
- Minutes received, 18.04.05 and AGM		18.04.05	6/05/136
- Minutes received, 16.05.05 including Creative Communities Scheme Grants Allocation		19.07.05	6/05/167
- Minutes received, 15.08.05		18.10.05	6/05/238
- Letter 14.09.05 received, art gallery		18.10.05	6/05/248
- Minutes received, 19.09.05 and 17.10.05		15.11.05	6/05/259
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Waipa District Waste Management Plan (Draft)	92-03-01		
- Report 12.01.05 from Research and Policy Development Officer received		15.03.05	6/05/069
- Support Council's role		15.03.05	6/05/070
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Waipa District Urban Cycle and Pedestrian Strategy	55-26-06		
- Local business concerns, invite TNZ representative to next meeting		19.07.05	6/05/172
- Transfield Services, presentation by Richard Parsons		20.09.05	No Res
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Water Pollution	33-48-02		
- Request information regarding discharge into Puniu River.		17.05.05	6/05/117
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Water and Sanitary Services (Assessment of)	28-04-72		
- Information received		15.03.05	6/05/071