

RESOLUTION INDEX - 2008
from Minutes of Cambridge Community Board Meetings

Subject	File	Date Passed	Res No
Annual Plan 2008/09			
	01-91-41		
- Meeting for Presentation, 19.03.08		05.02.08	No Res
- Tui 2000, Gudex Memorial Park etc		19.03.08	5/08/067
- River bank adjacent Council building, recreational area		19.03.08	5/08/068
- Road safety issues, Kaipaki Rd/Lamb St intersection		19.03.08	5/08/069
- Cambridge Town Hall upgrade, Centennial 2009		19.03.08	5/08/070
- Minor Community Works Fund, \$15,000 pa		19.03.08	5/08/071
- Discretionary Grants Fund, increase to \$30,000 pa		19.03.08	5/08/072
- Leamington upgrade, proceed with CBD beautification upgrade		19.03.08	5/08/073
- Footpaths, make funding available for Grosvenor and Campbell Streets		19.03.08	5/08/074
- Sister Cities Anniversary Celebration, make funding available		19.03.08	5/08/075
- Seal extension, support extra \$500,000 allocated		19.03.08	5/08/076
- Cambridge Tree Trust, support ongoing development of walkways		02.04.08	5/08/081
- Noel Street, completion of cul-de-sac at north end be included		02.04.08	5/08/082
- WDC letters, 21.04.08 and 02.05.08 received		07.05.08	5/08/113
- WDC letter, 17.06.08 received, acknowledgment of submissions		02.07.08	5/08/160
Apologies			
- Wright (absence)		05.02.08	5/08/001
- Nielsen (absence)		05.03.08	5/08/039
- Wright (absence)		07.05.08	5/08/101
- Nielsen (absence)		04.06.08	5/08/127
- Bishop and Taranaki (absence), Nielsen (lateness)		02.07.08	5/08/145
ANZAC Day Organising Committee			
	01-06-01		
- 03.03.08 and 17.03.08 minutes received		02.04.08	5/08/083
- 01.04.08 and 15.04.08		07.05.08	5/08/106
- 06.05.08		04.07.08	5/08/131
- Approve costs for ANZAC Day services		04.06.08	5/08/132
- Town hall hire, invoice 08.05.08 received		02.07.08	5/08/165
- Approve payment for town hall hire, ANZAC day services		02.07.08	5/08/166
Building Permits Summary			
	01-84-07		
- November and December 2007		05.02.08	5/08/013
- January 2008		05.03.08	5/08/051
- February		02.04.08	5/08/090
- March		07.05.08	5/08/112
- April		04.06.08	5/08/141
- May		02.07.08	5/08/157
- June		06.08.08	5/08/183
BMX Cambridge			
	4530/190.00		
- Support relocation to Milton Street site		05.02.08	5/08/038
- Recommend Council fund 50% of relocation costs		02.07.08	5/08/172
- Landuse Consent to relocate, letter WDC 25.07.08		06.08.08	5/08/187
Cambridge Chess Club			
	01-21-02		
- Letter 20.12.07 received		05.02.08	5/08/014
- Advise Chess Club that they are able to use town of tree logo		05.02.08	5/08/015
Cambridge Museum			
	20-06-01		
Cambridge Reserve Landscape Committee			
	01-95-03		
- 19.02.08 minutes received		05.03.08	5/08/046
- Council investigate development of river bank, \$10,000 put aside in annual plan		05.03.08	5/08/047

RESOLUTION INDEX - 2008
from Minutes of Cambridge Community Board Meetings

Subject	File	Date Passed	Res No
- 18.03.08 minutes received		02.04.08	5/08/084
- 15.04.08		07.05.08	5/08/107
- MacLean Street playground, add more equipment		07.05.08	5/08/108
- 20.05.08		04.06.08	5/08/136
- Request Council advise details of review management plan; when silk tree removed; planting plan for Bracken/Watkins		04.06.08	5/08/137
- 17.06.08		02.07.08	5/08/149
- 15.07.08		06.08.08	5/08/177
- Council staff advise species of tree in street planting		06.08.08	5/08/178
<hr/>			
Cambridge Tree Trust	65-11-01		
- Letter 6.12.07 received		05.02.08	5/08/016
<hr/>			
Community Service Award	01-21-02		
- Cambridge Brass Band		04.06.08	No Res
- Cambridge and Districts Pipe Band	60-20-03	02.07.08	No Res
<hr/>			
Community Services Report	01-84-32		
- 09.01.08 report received		05.02.08	5/08/010
- 22.02.08		05.03.08	5/08/049
- 25.03.08		02.04.08	5/08/088
- 21.04.08		07.05.08	5/08/110
- 26.05.08		04.06.08	5/08/139
- 20.06.08		02.07.08	5/08/152
- 24.07.08		06.08.08	5/08/181
<hr/>			
Confirmation of Order of Meeting	01-21-14		
- 05.02.08 including Supplementary Item		05.02.08	5/08/003
- 05.03.08 including Supplementary Item		05.03.08	5/08/041
- 02.04.08		02.04.08	5/08/078
- 07.05.08		07.05.08	5/08/104
- 04.06.08		04.06.08	5/08/129
- 02.07.08		02.07.08	5/08/147
- 06.08.08		06.08.08	5/08/174
<hr/>			
Deputations			
- Model Boat Enthusiasts – recommend to Council to incorporate launching platform for model boats, Te Ko Utu	01-51-21	05.02.08	5/08/004
- Include Collete-Moxon and Ostler in meeting with staff	01-51-21	05.02.08	5/08/005
<hr/>			
Discretionary Grants	01-31-11		
- Cambridge Volunteer Fire Brigade, letter 11.12.07 received		05.02.08	5/08/023
- Seek advice from staff re automatic approval of grant to cover town hall hire fee		05.02.08	5/08/024
- Maungatautari Play Centre, letter 31.01.08 received		05.02.08	5/08/030
- Maungatautari Play Centre, approve request to change use of grant		05.02.08	5/08/031
- Royal NZ Plunket Society, letter 15.02.08 received in appreciation of grant		02.04.08	5/08/091
- Cambridge Volunteer Fire Brigade, bank statement 29.02.08		02.04.08	5/08/094
- Cambridge High School, year book, flyer 26.02.08 received		02.04.08	5/08/095
- Cambridge Creative Fibre, application 22.04.08 received		07.05.08	5/08/120
- Cambridge Creative Fibre, unable to assist		07.05.08	5/08/121
- Retrieve and restore WW1 Howitzer, Wilkinson, letter 20.06.08		02.07.08	5/08/163
- Approve funds from MCW to retrieve howitzer		02.07.08	5/08/164
- Girl Guides, Waikato, letter 01.07.08 received		06.08.08	5/08/190
- Girl Guides, Waikato, approve extension of grant		06.08.08	5/08/191
- Maungatautari Playgroup, letter 14.07.08; approve use of \$50		06.08.08	5/08/192

RESOLUTION INDEX - 2008
from Minutes of Cambridge Community Board Meetings

Subject	File	Date Passed	Res No
- for different purpose - ANZAC Day Organising committee apply for grant of \$2,000		06.08.08	5/08/196
Elected Member Remuneration	75-09-02		
- Report 18.02.08, Group Manager Finance received		05.03.08	5/08/059
- Support Option One as detailed in report 18.02.08		05.03.08	5/08/060
Footpaths	55-09-01		
- Approve CB ward new footpath and kerb priority list 08/09		06.08.08	5/08/193
General Issues	01-21-02		
- Extension of CBD boundaries, strategy put in place		02.04.08	5/08/097
- Christmas at the Lake 2008, letter 04.06.08		02.07.08	5/08/158
- Congratulate Bridges, re Christmas at the Lake		02.07.08	5/08/159
- NZ Community Boards – 2009 Conference, memo June 2008 received		02.07.08	5/08/167
- Department of Labour, Keeping Work Safe, letter 30.05.08		02.07.08	5/08/168
- Christmas at the Lake 2008, letters 07.07.08 from Bridges and WDC 14.07.08		06.08.08	5/08/184
Lake Te Ko Utu	01-51-21		
- Eeling competition, promote competition		05.02.08	5/08/027
- Eeling competition, approve \$100 from Civic Functions, prize		05.03.08	5/08/045
- Proposed lake arm restoration, approve general concept		02.04.08	5/08/098
- Eeling competition cancelled		07.05.08	No Res
Late Items			
Maungatautari Play Centre, Request for New Road Name, Plan Change – Mars Park, Resource Consent WDC, NZ Rowing and Karapiro, Election Zone 2 NZ Community Board, BMX, Cambridge		05.02.08	5/08/002
- Cambridge Road, safety issues		05.03.08	5/08/040
- Kowhai Drive, new road name, DNA Trust Subdivision		02.04.08	5/08/077
- Waipa District Community Outcomes Partnership Workshop		04.06.08	5/08/128
- Cambridge BMX, application for funding		02.07.08	5/08/146
- ANZAC Day Organising Committee, application for a grant		06.08.08	5/08/173
Levels of Service	01-91-33		
- Report, Community Planning and Governance Manager/Group Manager Policy and Strategy, dated 31.01.08 received		05.02.08	5/08/029
- Submit Comments to include in review		05.02.08	5/08/061
Light Up Cambridge Committee	01-85-27		
- 19.02.08 minutes received		05.03.08	5/08/047
- 18.03.08		02.04.08	5/08/085
- 18.03.08		07.05.08	5/08/109
- 20.05.08		01-85-27	5/08/138
- 17.06.08		02.07.08	5/08/150
- Request Council to pay repairs and maintenance costs		02.07.08	5/08/151
- 15.07.08		06.08.08	5/08/179
- Approve \$3,000 from discretionary grants for R & M		06.08.08	5/08/180
Maungatautari Hall	15-11-12		
- Application for funds and financial information received		05.02.08	5/08/025
- Grant \$1,000 from Reserve Fund		05.03.08	5/08/043
- Grant \$4,000 from MCW		05.03.08	5/08/044
Minor Community Works Fund	75-06-05		
- Approve amounts to be returned		02.07.08	5/08/156

RESOLUTION INDEX - 2008
from Minutes of Cambridge Community Board Meetings

Subject	File	Date Passed	Res No
Minutes of Previous Meetings			
	01-22-14		
- 05.12.2007		05.02.08	5/08/006
- 19.12.2007		05.02.08	5/08/007
- 05.02.08		05.03.08	5/08/042
- 05.03.08		02.04.08	5/08/079
- 19.03.08		02.04.08	5/08/080
- 02.04.08		07.05.08	5/08/105
- 07.05.08		04.06.08	5/08/130
- 04.06.08		02.07.08	5/08/148
- 02.07.08		06.08.08	5/08/175
New Zealand Community Board			
	01-21-02		
- CE of LGNZ, 24.01.08 received		05.02.08	5/08/036
- Vote for Christine Stark, Zone 2 representative		05.02.08	5/08/037
- LGNZ, email 23.04.08 received, outcome of elections		07.05.08	5/08/114
Parks and Reserves (Cambridge urban)			
	01-51-20		
- Maungatautari Road car park, new seat and rubbish bin		05.03.08	5/08/062
Plan Change 52 – Cambridge North Stage Two			
	65-07-52		
- Letter 18.12.07 received, Council's Planner		05.02.08	5/08/017
Plan Change 55 – 438 Peak Road (Mars Park Limited)			
	65-07-55		
- Letter 25.01.08 received, Council's Planning Services Manager		05.02.08	5/08/034
Public Forum			
	01-21-02		
- Synergy Trust, Murray Smith		05.02.08	No Res
- Tui 2000, Gudex Memorial Park and Maungakawa Heritage Restoration Programme		05.03.08	No Res
- Cambridge Road, concerned residents, road safety		05.03.08	No Res
- Encourage use of bicycles, John McLaren		05.03.08	No Res
- Third Bridge – Mayo, Williams, Hill and Wyatt		06.08.08	No Res
Resolutions Under Action and Not Included in this Agenda			
	01-21-02		
- 25.01.08		05.02.08	5/08/028
- 22.02.08		05.03.08	5/08/063
- 20.03.08		02.04.08	5/08/099
- 24.04.08		07.05.08	5/08/124
- 23.05.08		04.06.08	5/08/144
- 20.06.08		02.07.08	5/08/168
- 25.07.08		06.08.08	5/08/195
Resource Consent Applications			
- Child Care Centre, 35 Swayne Road, letter 17.12.07 received, Council's Planner	4445/378.00	05.02.08	5/08/018
- Consideration be given to identifying areas for semi commercial use, ie childcare centres		05.02.08	5/08/019
- Invite Council's Planning Services Manager to next meeting		05.02.08	5/08/020
- Appeal, Kenny v WDC, letter 23.01.08 received, PM Lang	4445/278.00	05.02.08	5/08/021
- 36 Hall St, letter 21.01.08 received, Council's Planner	4351/540.00	05.02.08	5/08/026
- WDC, NZ Rowing and Karapiro 2010 Ltd, letter 04.02.08 received, Council's Planner	4650/097.00	05.02.08	5/08/035
- Cambridge Farmers' Market, letter 07.05.08	4370/112.00	07.05.08	5/08/125
- Cambridge Farmers' Market, support change of venue	4370/112.00	07.05.08	5/08/126
- Cambridge Farmers' Market, letter 26.05.08	4370/112.00	04.06.08	5/08/142

RESOLUTION INDEX - 2008
from Minutes of Cambridge Community Board Meetings

Subject	File	Date Passed	Res No
Road/Street Names			
55-28-12			
- Spencer Street, letter 10.01.08 received, AJ Wilkinson		05.02.08	5/08/022
- Rose Leigh Drive, report 24.01.08 of Group Engineering received		05.02.08	5/08/032
- Rose Leigh Drive, approve name		05.02.08	5/08/033
- Cambridge Park, proposed road names, report 07.02.08, Group Manager Engineering		05.03.08	5/08/064
- Cambridge Park, do not accept road names as submitted		05.03.08	5/08/065
- Kowhai Drive, approve proposed name, DNA Trust Subdivision		02.04.08	5/08/100
- Cambridge Park, letter 09.04.08 Cambridge Museum received		07.05.08	5/08/115
- Spencer St, letter 02.04.08 from Mr J Wilkinson		07.05.08	5/08/118
- Change policy to enable spelling errors to be corrected without following due process		07.05.08	5/08/119
- Road Names Confusion, Hora Hora / Oreipunga Roads		02.07.08	5/08/154
- Street Sign, Spencer Street, incorrect spelling		02.07.08	5/08/161
- Capstone Properties Ltd, request road name, 24.06.08		02.07.08	5/08/170
- Homestead Lane, support		02.07.08	5/08/171
Road/Street Names			
55-26-06			
- Cambridge Road, concur with concerns of residents, staff urgently rectify safety issues		05.03.08	5/08/066
- Hall/Queen Streets Intersection, letter 25.03.08, Mr Colin Carson		02.04.08	5/08/092
- Investigate installing a "Stop" sign north side of Hall St		02.04.08	5/08/093
- Cambridge Road, letters of residents received		02.04.08	5/08/096
- Maungatautari Hall Society, letter 21.04.08 received		07.05.08	5/08/116
- Meeting scheduled with Maungatautari residents		07.05.08	5/08/117
- Lamb/Shakespeare Sts Intersection – support road safety improvements		02.07.08	5/08/152
Road/Street Names			
55-13-01			
- Alpha Street, Contrado, letter 20.06.08 received		06.08.08	5/08/188
- Alpha Street, support two loading zone parking spaces		06.08.08	5/08/189
Rural Tour of the Maungatautari Ward			
01-21-02			
- To be held on 05.04.08 and 12.04.08 29.03.08		05.02.08	No Res
- Notes received		07.05.08	5/08/122
- Feisst, Webber, Andree-Wiltens and Bishop schedule a meeting to identify issues arising		07.05.08	5/08/123
Sister Cities (General)			
01-80-03			
- Conference 2008 and AGM, email 07.02.08 received, Sister Cities New Zealand		05.03.08	5/08/054
- Recommend up to three board members and Committee Secretary attend conference in Rotorua		05.03.08	5/08/055
- Funds provided to hire a trade booth at conference		05.03.08	5/08/056
- The Outstanding Young Persons Programme, email 08.02.08 from Sister Cities NZ received		05.03.08	5/08/057
- The Outstanding Young Persons Programme, information sent to services clubs and high schools, chamber of commerce		05.03.08	5/08/058
- 2010 conference bids now open		02.07.08	5/08/162
Sister Cities – Bihoro, Japan			
01-80-06			
- 12.12.07, minutes received		05.02.08	5/08/008
- Celebration of 10 th Anniversary, invite delegation from Bihoro, 10 June to 14 June 2008		05.02.08	5/08/009
- 19.03.08 minutes received		02.04.08	5/08/086
- Celebration of 10 th Anniversary, invite delegation from Bihoro, 19 October to 24 October 2008		02.04.08	5/08/087

RESOLUTION INDEX - 2008
from Minutes of Cambridge Community Board Meetings

Subject	File	Date Passed	Res No
- 19.05.08		04.06.08	5/08/133
- Invitation to Masasharu Yamaki, 10 th Anniversary		04.06.08	5/08/134
- A tree is planted to commemorate 10 th Anniversary		04.06.08	5/08/135
- 07.07.08		06.08.08	5/08/176
- Sister Cities NZ, Leader Development Programme, letter		06.08.08	5/08/186
<hr/>			
Skateboard Bowl	01-21-02		
- Council investigate including skateboard bowl in swimming pool complex		04.06.08	5/08/143
<hr/>			
Town Hall	15-11-01		
- Centenary celebrations, letter 05.02.08 from Mayor Livingston		05.03.08	5/08/052
- Support Waipa Heritage Council's recommendation that a centenary project be considered		05.03.08	5/08/053
<hr/>			
Treasury Report	75-16-09		
- 30.11.07 and 31.12.07		05.02.08	5/08/011
- Approve balance of \$138 returned to MCW		05.02.08	5/08/012
- 12.02.08 report received		05.03.08	5/08/050
- 19.03.08		02.04.08	5/08/089
- 08.04.08		07.05.08	5/08/111
- 09.05.08		04.06.08	5/08/140
- 11.06.08		02.07.08	5/08/155
- 15.07.08		06.08.08	5/08/182
<hr/>			
Waipa District Community Outcomes Partnership Workshop	01-89-18		
- Inviting organizations to participate		04.06.08	No Res
- WDC, letter 17.07.08		06.08.08	5/08/185