

RESOLUTION INDEX - 2009
from Minutes of Cambridge Community Board Meetings

Subject	File	Date Passed	Res No
Apologies			
- Webber (lateness)		04.02.09	5/09/001
- Webber (absence)		04.03.09	5/09/018
- Webber (absence)		26.03.09	5/09/043
- Nielsen (lateness)		01.04.09	5/09/044
- Taranaki (absence) Webber (lateness)		06.05.09	5/09/068
- Nielsen (lateness)		03.06.09	5/09/090
- Wright (absence) Taranaki (lateness)		02.09.09	5/09/154
- Wright, Andree-Wiltens, Nielsen (absence)		07.10.09	5/09/177
- Bishop (absence) Nielsen (lateness)		02.12.09	5/09/217
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ANZAC Day Organising Committee		01-06-01	
- 02.03.09 and 16.03.09 minutes received		01.04.09	5/09/047
- Wright and Bishop wreath bearers		01.04.09	5/09/048
- 30.03.09 and 15.04.09		06.05.09	5/09/072
- Associated costs approved for payment		06.05.09	5/09/073
- 04.05.09		03.06.09	5/09/095
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Building Permits Summary		01-84-07	
- November and December 2008		04.02.09	5/09/006
- January 2009		04.03.09	5/09/029
- February		01.04.09	5/09/051
- March		06.05.09	5/09/081
- April		03.06.09	5/09/102
- May		01.07.09	5/09/123
- June		05.08.09	5/09/143
- July		02.09.09	5/09/163
- August		07.10.09	5/09/188
- September		04.11.09	5/09/208
- October		02.12.09	5/09/224
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Cambridge Walkways		60-16-03	
- Leaflet, Mr J Wilkinson, letter 13.02.09 received		04.03.09	5/09/030
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Cambridge Reserve Landscape Committee		01-95-03	
- 17.02.09 minutes received		04.03.09	5/09/023
- 21.04.09		06.05.09	5/09/074
- Japanese garden extension is referred to Bihoro Sister City committee		06.05.09	5/09/075
- 16.06.09		01.07.09	5/09/119
- 18.08.09		02.09.09	5/09/159
- 20.10.09		04.11.09	5/09/204
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Cambridge Tree Trust		65-11-01	
- Offer of trees re former polo grounds and replace cherry trees in Vogel Street, letter 23.02.09 received		04.03.09	5/09/031
- Waive sewerage charges, letter 20.03.09 received		01.04.09	5/09/052
- Extension of Japanese garden, letter 14.04.09 referred to Bihoro Sister City Committee		06.05.09	5/09/087
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Cambridge Town Belt		04-03-14	
- Resthaven, letter 28.08.09		02.09.09	5/09/173
- Resthaven use portion of town belt for community garden, support in principle		02.09.09	5/09/173
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Cemetery – Leamington		25-01-02	
- Renew rubbish bin and replace concrete plinth and tap		03.06.09	5/09/112

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Subject	File	Date Passed	Res No
Community Service Award	01-21-02		
- Wilkinson, AJ		07.10.09	No Res
Community Services Report	01-84-32		
- 27.01.2009		04.02.09	5/09/004
- 24.02.2009		04.03.09	5/09/027
- 23.03.09		01.04.09	5/09/049
- 20.04.09		06.05.09	5/09/079
- 25.05.09		03.06.09	5/09/100
- 22.06.09		01.07.09	5/09/121
- 20.07.09		05.08.09	5/09/141
- 25.09.09		07.10.09	5/09/186
- 22.10.09		04.11.09	5/09/205
- 24.11.09		02.12.09	5/09/222
Confirmation of Order of Meeting	01-21-14		
- 04.02.2009		04.02.09	5/09/002
- 04.03.2009		04.03.09	5/09/019
- 01.04.2009		01.04.09	5/09/045
- 06.05.09		06.05.09	5/09/069
- 03.06.09		03.06.09	5/09/092
- 01.07.09		01.07.09	5/09/116
- 05.08.09		05.08.09	5/09/136
- 02.09.09		02.09.09	5/09/156
- 07.10.09		07.10.09	5/09/179
- 04.11.09		04.11.09	5/09/198
- 02.12.09		02.12.09	5/09/218
Discretionary Grants	01-31-11		
- Cambridge Junior Rugby and Community Sports Club, letter 27.03.09 received		06.05.09	5/09/085
- Cambridge Junior Rugby and Community Sports Club, request for financial assistance to form wheelchair accessway and car park area forwarded to Asset Manager Recreation.		06.05.09	5/09/086
- Cambridge Community Arts Council, return grant		03.06.09	5/09/104
- Apply for grants on behalf of committees and to refurbish mural		05.08.09	5/09/151
- Cambridge Athletics and Harriers Club, letter 22.09.09 received		07.10.09	5/09/194
- Cambridge Athletics and Harriers Club, approve \$500		07.10.09	5/09/195
- Community Grants, letters in appreciation		02.12.09	5/09/227
District Plan Review Project – 2050	65-06-36		
- Waipa 2050 District Growth Strategy update, information received		01.04.09	5/09/060
- Meet with Group Manager Engineering before compiling submission		01.04.09	5/09/061
- Waipa 2050, include in submission feasibility of extending industrial area (Carter's Flat) across the Karapiro Stream		01.04.09	5/09/062
- Submission acknowledged, letter WDC 8.04.09 received		06.05.09	5/09/082
- Confirmed final version, WDC, letter 30.07.09		02.09.09	5/09/167
Future Proof (Sub Regional Growth Strategy)	65-06-36		
- Information received		01.04.09	5/09/063
- Rice Resources Ltd, advising of recommendations		05.08.09	5/09/144
Elected Member Remuneration	75-09-02		
- Group Manager – Finance, report 12.01.09 received		04.03.09	5/09/041
- Support level of remuneration as recommended		04.03.09	5/09/042

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Subject	File	Date Passed	Res No
Environment Waikato – Navigation Safety Bylaw			
- Seeking feedback on review, letter 16.01.09 received	01-69-20	04.02.09	5/09/009
- Regional Policy Statement, letter 21.07.09	01-21-02	05.08.09	5/09/145
- Future Proof, letter 5.11.09 received	01-21-02	02.12.09	5/09/232
Gambling Policies			
- WDC, letter 28.10.09 received	02-13-06/1	04.11.09	5/09/215
- Support present WDC gambling policy		04.11.09	5/09/216
General Issues			
- Communications, Business Development and Promotions Department, WDC, over view, information received	01-21-02	03.06.09	5/09/109
- Liberty Swing, Totara Charitable Trust, letter 27.07.09		05.08.09	5/09/147
- Liberty Swing, locate in Karapiro Domain [Rescinded 3.03.2010]		05.08.09	5/09/148
- Small Town Conference, Kaiapoi Promotion Ass, letter 28.07.09		02.09.09	5/09/171
- Community Service Awards, discussion.		02.09.09	No Res
- Environment Strategy, submission, re Sustainable Rural Environment		04.11.09	5/09/199
- Town Concept Plan, submission, compact housing		04.11.09	5/09/200
- Town Concept Plan, submission, residential development		04.11.09	5/09/201
- Community Service Award, Jim Wilkinson, letter 26.10.09 in appreciation		04.11.09	5/09/210
- Karapiro 2010 World Rowing Championships, banner		04.11.09	5/09/212
- Karapiro 2010 Banner, approve funds		04.11.09	5/09/213
Late Items			
- Clare Street Bus Stop Improvement		03.06.09	5/09/091
- WDC's Draft 10 Year Plan, response to submission		01.07.09	5/09/115
- Resthaven		02.09.09	5/09/155
- Waipa District Council – Highgate Trust		07.10.09	5/09/178
Light Up Cambridge Committee			
- Invoice, repairs to Christmas lights, David Jones, approved	01-85-27	04.02.09	5/09/011
- 17.02.09 minutes received		04.03.09	5/09/024
- Waipa Networks, approve payment of invoice		04.03.09	5/09/025
- Mitre 10, approve payment of invoice		04.03.09	5/09/026
- Christmas light, request to install, letter from Teepa, 10.02.09 received		04.03.09	5/09/034
- Teepa, refer letter to Light Up Cambridge Committee		04.03.09	5/09/035
- 21.04.09		06.05.09	5/09/076
- Approve payment of \$35 to Rosswood Implements; purchase order number to be advised.		06.05.09	5/08/077
- Approve payment of \$339.36 to Ross Walker Electrical		06.05.09	5/08/078
- 19.05.09		03.06.09	5/09/096
- Christmas light at 6 Blairgowrie Place – costs are requested; Council staff approve the installation of wiring		03.06.09	5/09/097
- Meet with Council staff re upgrade lights in CBD		03.06.09	5/09/098
- Trust Waikato grant, approve application of \$2,000		03.06.09	5/09/099
- 16.06.09		01.07.09	5/09/120
- 18.08.09		02.09.09	5/09/160
- 15.09.09		07.10.09	5/09/182
- Approve payment to Bill Louth, from discretionary grant		07.10.09	5/09/183
- Horse Shoe lights invoice, approve payment to Christmas House		07.10.09	5/09/184
- Christmas Light, 6 Blairgowrie Place, approve payment for wiring		07.10.09	5/09/185
- 20.10.09		04.11.09	5/09/203

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Subject	File	Date Passed	Res No
- 17.11.09		02.12.09	5/09/220
- Christmas lights, instructions to Waipa Networks		02.12.09	5/09/221
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Long Term Council Community Plan (10 Year Plan)	01-91-42		
- Consultation time frame; information received.		04.02.09	5/09/015
- LTCCP and Waipa 2050, consultation time frame, letter 18.02.09 received		04.03.09	5/09/033
- Submission acknowledged, letter WDC 21.04.09		06.05.09	5/09/083
- WDC, letter 25.06.09, advising outcome of submission		01.07.09	5/09/134
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Meeting Dates 2010	01-21-02		
- Meeting dates confirmed		02.12.09	5/09/233
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Minutes of Previous Meetings	01-22-14		
- 03.12.09		04.02.09	5/09/003
- 04.02.09		04.03.09	5/09/020
- 04.03.09		01.04.09	5/09/046
- 26.03.09		06.05.09	5/09/070
- 01.04.09		06.05.09	5/09/071
- 06.05.09		03.06.09	5/09/093
- 03.06.09		01.07.09	5/09/117
- 05.08.09		02.09.09	5/09/157
- 02.09.09		07.10.09	5/09/180
- 14.09.09		07.10.09	5/09/181
- 07.10.09		04.11.09	5/09/202
- 04.11.09		02.12.09	5/09/219
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Plan Changes 62, 63, 64, 65 – Uplifting Reserves Notation	65-07-62 etc		
- Information received; supportive of actions required		04.02.09	5/09/014
- WDC, letter 21.09.09		07.10.09	5/09/190
- Support Plan Change 63		07.10.09	5/09/191
- Support Plan Change 65		07.10.09	5/09/192
- Plan Changes, 63, 65, 68, WDC, letter 28.10.09		04.11.09	5/09/211
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Plan Change 64 – Roto-o-rangi Road	65-07-64		
- WDC, letter 16.11.09 received		02.12.09	5/09/230
- Support Plan Change No. 64		02.12.09	5/09/231
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Plan Change 66 – Cambridge North	65-07-66		
- Remove deferred residential zoning, letter 22.12.09 received		04.02.09	5/09/013
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Plan Change 68 – Froude and Shakespeare Street	65-07-68		
- Partially uplift Reserve notation, object to proposed plan change		07.10.09	5/09/193
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Private Plan Change – Waikato Hunt	4380/306		
- Letter, 22.02.09 received		04.03.09	5/09/036
- No objection to rezoning of land		04.03.09	5/09/037
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Public Forum	01-21-02		
- Cambridge Covered Pool, Cr Scaramuzza; Murray Smith from Synergy Trust, Christmas at the Lake		04.02.09	No Res
- Cambridge Community Arts Council, mural in Empire St		04.03.09	No Res
- Cambridge Community Pool, update from Cr Scaramuzza		04.03.09	No Res
- Cambridge Town Hall upgrade, Aspin and Procuta		01.04.09	No Res
- Fencourt Community Inc Soc re Highgate Trust Resource Consent		03.06.09	No Res
- John Hewitt, development proposal		01.07.09	No Res
- John MacLaren; Lafferty Architectural Design		05.08.09	No Res

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Subject	File	Date Passed	Res No
- Froude Street residents, re reserve; Bruce Jeans, nominee for the Cambridge Sports Walk of Fame, Brian Jonassen re water supply		07.10.09	No Res
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Reserve Development Programme	01-21-18		
- Information received		05.08.09	5/09/146
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Resolutions Under Action and Not Included in this Agenda	01-21-02		
- 23.01.09 received		04.02.09	5/09/016
- Delete resolutions 5/08/154, 5/08/256, 5/08/285		04.02.09	5/09/017
- 27.02.09		04.03.09	5/09/040
- 27.03.09		01.04.09	5/09/066
- 24.04.09		06.05.09	5/09/089
- 22.05.09		03.06.09	5/09/113
- 19.06.09		01.07.09	5/09/133
- 24.07.09		05.08.09	5/09/152
- 21.08.09		02.09.09	5/09/172
- 28.09.09		07.10.09	5/09/196
- 23.10.09		04.11.09	5/09/214
- 20.11.09		02.12.09	5/09/234
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Resource Consent Applications			
- Purdie Painter Ltd, child care centre, Hautapu Rd, letter 24.02.09	4380/209	04.03.09	5/09/038
- WDC, community sports stadium, Swayne Rd, letter 16.02.09	4380/277	04.03.09	5/09/039
- Highgate Trust, WDC letter 03.06.09 received	4445/487	01.07.09	5/09/131
- Highgate Trust, support amended application for land use consent	4445/487	01.07.09	5/09/132
- Highgate Trust, letter from WDC 29.07.09	4445/487	05.08.09	5/09/153
- Highgate Trust, letter, WDC 19.08.09 and 21.08.09		02.09.09	5/09/168
- Highgate Trust, letter, WDC 05.10.09		07.10.09	5/09/197
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Roading – Car Parks	55-50-01		
- Kauri Grove, quote and plan from McFalls received		05.08.09	5/09/138
- Kauri Grove, hold quote in abeyance		05.08.09	5/09/139
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Roading – Pedestrian Crossings	55-23-04		
- Leamington residents, letter 19.11.09 received		02.12.09	5/09/228
- Shakespeare St pedestrian crossing petition referred to staff		02.12.09	5/09/229
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Roading – Footpaths General	55-09-01		
- Bike Rack, Victoria St – design to be in keeping with current theme; funds up to \$1,500 approved from MCW		03.06.09	5/09/094
- Leamington Mews, letter 23.05.09 Mr Wilson		03.06.09	5/09/107
- Leamington Mews, approve \$5,000 from MCW to construct footpath on Raleigh St, Leamington Mews to Shakespeare		03.06.09	5/09/108
- Bike Rack, Victoria St, new design presented, approved \$1500 from MCW		01.07.09	5/09/126
- Commerce / Milicich Streets, upgrade footpath same as CBD		05.08.09	5/09/150
- New Footpath and Kerb Priority List 09/10		02.09.09	5/09/169
- New Footpath and Kerb Priority List 09/10, endorse option one		02.09.09	5/09/170
- Commerce Street upgrade, allocate funds from MCW on third share basis		02.12.09	5/09/236
- Commerce Street upgrade, approve \$9,000 from MCW balance from Cambridge Federated Farmers		02.12.09	5/09/237
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Roading Issues (General)	55-26-06		
- Car park, Shakespeare St, support in principle		04.02.09	5/09/012

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Subject	File	Date Passed	Res No
- Piarere Bridge, Maungatautari Road, remove inside traffic barrier		03.06.09	5/09/111
- Piarere Bridge, Maungatautari Road, warning signs installed and staff continue to investigate.		01.07.09	No Res
- Judder Bars, Mr TJ Marshall, letter 16.06.09 received		1.07.09	5/09/109
- Judder Bars, respond to Mr Marshall explaining that it is not practical to install judder bars		1.07.09	5/09/110
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Roading – Parking General	55-13-01		
- Public request disabled car park nr Masonic Hotel, information received		01.04.09	5/09/058
- Support request to establish a disabled car park		01.04.09	5/09/059
- Convert six car parks adjacent to disabled car park into bus stop on Queen St		01.04.09	5/09/064
- Submit costings for bollards to be installed on Victoria Square side of Dick Street, between Queen and Alpha Streets		01.04.09	5/09/065
- Te Miro School, letter 20.05.09 received		03.06.09	5/09/105
- Te Miro School, construction of a designated car park, approve in principle and request staff to provide cost		03.06.09	5/09/106
- Te Miro School, revised proposal for car park presented, request staff investigate funding options		01.07.09	5/09/118
- Te Miro School, approve \$5,000 from MCW for Stage One		02.09.09	5/09/158
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Roading – Shelters	55-53-03		
- Clare St Bus Stop Improvement, support staff recommendation		03.06.09	5/09/114
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Roading – Speed Limits	55-28-15		
- Royson, K, letters 6 11.09 and 2.12.09 received		02.12.09	5/09/225
- Royson, K, letter of response and refer letters to staff		02.12.09	5/09/226
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Roading – Street Lights	55-28-14		
- Public toilets on Shakespeare Street, a street light installed		5.08.09	5/09/149
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Roading – Street Names	55-28-12		
- Spencer Street, correct spelling; letters received from Wilkinson and be advised of Council's decision to correct sign		04.02.09	5/09/007
- Spencer Street, letter from Jim Wilkinson dated 03.04.09		06.05.09	5/08/088
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Roading – Signs and Markings	55-28-11		
- Hora Hora Road, letters dated 19.12.08 and 17.12.08 from Mayors Livingston and Sinclair be received		04.02.09	5/08/008
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Rural Tour of the Maungatautari Ward	01-21-02		
- Rural Tour of Maungatautari Ward, 9 and 16 May 2009		01.04.09	5/09/067
- Rural Tour, notes received		03.06.09	5/09/110
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Speed Limit Review	01-30-01		
- Speed Limit Review, WDC, letter 20.03.09		01.04.09	5/09/054
- Support WDC recommendations in survey site results		01.04.09	5/09/055
- Speed Limited Review, WDC, letter 11.08.09		02.09.09	5/09/166
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Sister Cities Conference 2009	01-80-03		
- Members Feisst, Bishop and Webber attend conference		04.03.09	5/09/021
- Webber update, all Councillors and Board members attend		01.04.09	No Res.
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Sister Cities Conference 2010			
- Two Board members attend conference in Dunedin		02.09.09	5/09/165
- Bishop attend conference in Dunedin		02.12.09	5/09/235

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<hr/>			
Sister Cities (General)	01-80-03		
- SCNZ Newsletter and Workshop, dated 05.12.09 received		04.02.09	5/09/010
- Newsletter, AGM, Change of Rules, received		01.04.09	5/09/053
- Newsletter, 03.04.09		06.05.09	5/09/084
- Newsletter, 13.05.09		03.06.09	5/09/103
- Newsletter, 22.06.09		01.07.09	5/09/124
- Newsletter, 18.08.09		02.09.09	5/09/164
- Newsletter, 21.09.09		07.10.09	5/09/189
- Newsletter, 20.10.09		04.11.09	5/09/209
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Sister Cities – Bihoro, Japan	01-80-06		
- 09.02.09 minutes received		04.03.09	5/09/022
- Donation of books to library by Masaharu Yamaki, information received		01.04.09	5/09/056
- Cambridge Tree Trust, letter 14.04.09 received and referred (re extension of Japanese garden).		06.05.09	5/09/087
- 09.07.09		05.08.09	5/09/140
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Town Hall	15-11-01		
- Cenotaph trees, letter from RSA, 29.05.09 received		01.07.09	5/09/127
- Cenotaph trees, support the removal of trees as they interfere with guards' parade duties		01.07.09	5/09/128
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Treasury Report	75-16-09		
- 05.12.08		04.02.09	5/09/005
- 31.12.08 and 31.01.09		04.03.09	5/09/028
- 13.03.09		01.04.09	5/09/050
- 27.04.09		06.05.09	5/09/080
- 12.05.09		03.06.09	5/09/101
- 23.07.09		01.07.09	5/09/122
- 29.07.09		05.08.09	5/09/142
- 07.08.09		02.09.09	5/09/162
- 14.09.09		07.10.09	5/09/187
- 13.10.09		04.11.09	5/09/206
- Balances return to uncommitted funds		04.11.09	5/09/207
- 04.11.09		02.12.09	5/09/223