

RESOLUTION INDEX - 2009
from Minutes of Te Awamutu Community Board Meetings

Subject	File	Date Passed	Res No
Apologies			
- Hurrell (absence)		10.03.09	6/09/024
- Hurrell and Hall (absence)		23.03.09	6/09/048
- Gower (lateness) and Hoverd (absence)		09.06.09	6/09/097
- Barnes (absence)		14.07.09	6/09/119
- Hall (absence)		11.08.09	6/09/147
- Hurrell (absence)		15.09.09	6/09/193
- Barnes (absence)		10.11.09	6/09/222
- Barnes and Gower (lateness)		08.12.09	6/09/253
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Building Permits Summary	01-84-07		
- December 2008		10.02.09	6/09/016
- January and February 2009		10.03.09	6/09/039
- March		14.04.09	6/09/060
- April		12.05.09	6/09/094
- May		09.06.09	6/09/113
- June		14.07.09	6/09/134
- July		11.08.09	6/09/159
- August		08.09.09	6/09/184
- September		13.10.09	6/09/212
- October		10.11.09	6/09/239
- November		08.12.09	6/09/270
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Community Services Report	01-84-03		
- 27.01.09		10.02.09	6/09/13
- 24.02.09		10.03.09	6/09/036
- 27.03.09		14.04.09	6/09/058
- 29.04.09		12.05.09	6/09/091
- 28.05.09		09.06.09	6/09/110
- 25.06.09		14.07.09	6/09/132
- 27.07.09		11.08.09	6/09/156
- 31.08.09		08.09.09	6/09/182
- 05.10.09		13.10.09	6/09/210
- 27.10.09		10.11.09	6/09/237
- 01.12.09		08.12.09	6/09/268
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Confirmation of Order of Meeting	01-21-13		
- 10.02.2009		10.02.09	6/09/001
- 10.03.2009		10.03.09	6/09/025
- 14.04.09		14.04.09	6/09/049
- 12.05.09		12.05.09	6/09/080
- 09.06.09		09.06.09	6/09/099
- 14.07.09		14.07.09	6/09/121
- 11.08.09		11.08.09	6/09/149
- 08.09.09		08.09.09	6/09/167
- 13.10.09		13.10.09	6/09/198
- 10.11.09		10.11.09	6/09/224
- 08.12.09		08.12.09	6/09/255
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Discretionary Grants	01-31-10		
- Rosetown Senior Net, letter 06.04.09		14.04.09	6/09/062
- Rosetown Senior Net, letter to request financial information		14.04.09	6/09/063
- Rosetown Senior Net, decline application		12.05.09	6/09/083
- Kainga Aroha Community House, letter 03.06.09		09.06.09	6/09/118
- TA Safer Community Charitable Trust, approve \$3,000		14.07.09	6/09/137
- Kainga Aroha Community House, letter 22.06.07		14.07.09	6/09/138
- Kainga Aroha Community House, approve \$127		14.07.09	6/09/139
- TA Brass Band, email 24.07.09 received		11.08.09	6/09/163
- Include Hurrell's figures for consideration		15.09.09	6/09/194

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Subject	File	Date Passed	Res No
- Receive and approve applications as listed		15.09.09	6/09/195
- TA RSA, hold \$1,000 in reserve to enhance ANZAC Day services		15.09.09	6/09/196
- Kihikihi Domain Sports Inc, letter 30.10.09		10.11.09	6/09/242
- Kihikihi Domain Sports Inc, approve \$1,000		10.11.09	6/09/242
- Pukeatua School, approve \$3,700		08.12.09	6/09/279
District Plan Review	65-06-36		
- Waipa 2050 update		10.02.09	6/09/023
- Information received		14.04.09	6/09/075
- WDC, letter 25.05.09 received; comments made		09.06.09	6/09/114
- WDC, letter 30.07.09 received		11.08.09	6/09/160
Elected Member Remuneration	75-09-02		
- Group Manager – Finance, report 12.01.09 received		10.03.09	6/09/045
- Support level of remuneration as recommended		10.03.09	6/09/046
Engineering – General	01-30-01		
- Speed Limit Review, Asset Engineer Roding, letter 17.03.09		14.04.09	6/09/067
- Speed limit on roads in vicinity of main entry to schools be 70kph		14.04.09	6/09/068
- Speed limit on Cambridge Rd be changed to 50kph		14.04.09	6/09/069
- Support WDC recommendations to identified survey sites		14.04.09	6/09/070
- Kihikihi, St Patrick's and Te Awamutu Primary Schools are included in potential variable 40kph zones		14.04.09	6/09/071
Extension of Time			
- Extend time of meeting to 11.00pm		14.04.09	6/09/076
Footpaths	55-09-01		
- TA Ward Footpath Renewal List 09/10 received		08.09.09	6/09/190
- Endorse Option One		08.09.09	6/09/191
Future Proof (Sub Regional Growth Strategy)	65-06-36		
- Information received		14.04.09	6/09/077
- Rice Resources Ltd, 09.07.09 received		11.08.09	6/09/161
General	01-21-07		
- TA Alive and KTAB, become committees of the Board.		10.02.09	No Res
- TA Alive and KTAB, become committees of the Board		09.06.09	No Res
- Business Development and Promotions Dept, information received		09.06.09	6/09/115
- Diamond Jubilee 2012, QEII; something to mark occasion.		09.06.09	No Res
- Sister City with Portland, staff investigate		09.06.09	6/09/116
- Mental Health Awareness Week Providers Meeting, 18.06.09		14.07.09	6/09/131
- Establish a committee – Te Awamutu Alive Committee		14.07.09	6/09/142
- Appoint members – Te Awamutu Alive		14.07.09	6/09/143
- Establish a committee – TA Reserves and Landscape Committee		14.07.09	6/09/144
- Appoint members – TA Reserves and Landscape Committee		14.07.09	6/09/145
- Environment Waikato, Regional Policy Statement, letter 21.07.09 received		11.08.09	6/09/162
- WDC, Speed Limit Review, letter 11.08.09 received		08.09.09	6/09/185
- Kaiapoi Promotion Association Inc, Small Town Conference, letter 28.07.09 received		08.09.09	6/09/186
- Alcohol Legislation, email 27.08.09 LGNZ		08.09.09	6/09/189
- Puhue School, car park, letter 15.09.09		13.10.09	6/09/213
- Town Plan, Environment Strategy, District Plan – TA and KK		13.10.09	6/09/225
- Cyclists riding on the footpath, letter Booth, 04.11.09		10.11.09	6/09/244
- WDC Gambling Policies, letter 28.10.09 received		10.11.09	6/09/245
- WDC Gambling Policies, number of gambling machines to remain that same or at a reduced level		10.11.09	6/09/246

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Subject	File	Date Passed	Res No
- TA Heritage and Cultural Centre, Board representative, letter 30.10.09		10.11.09	6/09/251
- TA Heritage and Cultural Centre, appoint Taylor as board rep		10.11.09	6/09/252
- Council's Engineering Team, update provided		08.12.09	No Res
- Grants, letters of appreciation from community groups		08.12.09	6/09/271
- Waipa District's Gambling Policies, letter 19.11.09 from WDC		08.12.09	6/09/272
- Booth, cyclists riding on footpath, letter 23.11.09		08.12.09	6/09/273
- Environment Waikato, Future Proof, letter 05.11.09		08.12.09	6/09/276
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Keep Te Awamutu Beautiful Society	20-09-01		
- 04.12.2008 minutes received		10.02.09	6/09/006
- 05.02.2009		10.03.09	6/09/029
- Sub committee of board, letter 05.02.09 received		10.03.09	6/09/041
- Initiate proceedings to formalize Te Awamutu Reserve Landscape Committee (formerly KTAB) becoming a subcommittee		10.03.09	6/09/042
- 26.3.09 and 16.04.09		12.05.09	6/09/087
- 21.05.09 and 18.06.09		14.07.09	6/09/127
- 16.07.09		11.08.09	6/09/153
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Kihikihi Domain Sports Incorporated	01-51-03		
- 17.12.08 minutes received		10.02.09	6/09/012
- 11.02.09		10.03.09	6/09/035
- 15.04.09		12.05.09	6/09/088
- 17.06.09		14.07.09	6/09/130
- 19.08.09		08.09.09	6/09/181
- 21.10.09		10.11.09	6/09/234
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Kihikihi Residents and Ratepayers	01-08-04		
- 08.04.09 minutes received		12.05.09	6/09/090
- 13.05.09		09.06.09	6/09/106
- 24.06.09		14.07.09	6/09/126
- 05.08.09		08.09.09	6/09/177
- 09.09.09		13.10.09	6/09/206
- Christmas Events, letter 24.09.09 received		13.10.09	6/09/214
- Letter dated 11.10.09 received		13.10.09	6/09/221
- 14.10.09		10.11.09	6/09/232
- 11.11.09		08.12.09	6/09/264
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Kihikihi Police House Restoration Committee	4552/100.00		
- 27.11.08 minutes received		10.02.09	6/09/011
- 23.01.09		10.03.09	6/09/034
- 30.04.09		09.06.09	6/09/104
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Late Items			
- Central Café, re tables and chairs	01-21-07	10.02.09	No Res
- Proposal to form Sister City relationship with Portland, Oregon USA		12.05.09	6/09/079
- Kainga Aroha Community House		09.06.09	6/09/098
- Engineering Service Delivery; Attendance at the Small Town Conference		14.07.09	6/09/120
- Proposed Sister City relationship with Portland, Oregon		11.08.09	6/09/148
- Kihikihi Residents and Ratepayers		13.10.09	6/09/197
- TA Heritage and Cultural Centre		10.11.09	6/09/223
- Pukeatua School Board of Trustees, request for a grant		08.12.09	6/09/254
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Long Term Council Community Plan (10 Year Plan)	01-91-42		
- Consultation process advised.		10.02.09	6/09/022
- Time frame advised for LTCCP and Waipa 2050		10.03.09	6/09/040
- Compiled submission	01-91-37	23.03.09	No Res

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Subject	File	Date Passed	Res No
- Submission acknowledged, letter WDC 21.04.09		12.05.09	6/09/095
- Advising outcome of submission, letter WDC 25.06.09	01-21-07	14.07.09	6/09/135
Meeting Dates – 2010			
- Meeting dates for 2010 confirmed		10.11.09	6/09/249
Minor Community Works Funds			
	75-06-05		
- Gracelands, replacement footpath, letter 09.02.09 received		10.03.09	6/09/043
- Approve \$4,363.16 to Gracelands		10.03.09	6/09/044
- Gracelands, in appreciation, letter 17.03.09		14.04.09	6/09/061
- Te Awamutu Little Theatre, letter 19.03.09		14.04.09	6/09/064
- Te Awamutu Little Theatre, approve a grant of \$540 to enable exterior of theatre to be cleaned		14.04.09	6/09/065
- Amount of \$45 (re 6/08/103) be returned to the MCW fund		11.08.09	6/09/157
Minutes of Previous Meetings			
	01-21-13		
- 09.12.2008		10.02.09	6/09/002
- 10.02.2009		10.03.09	6/09/026
- 10.03.09		14.04.09	6/09/050
- 23.03.09		14.04.09	6/09/051
- 14.04.09		12.05.09	6/09/081
- 12.05.09		09.06.09	6/09/100
- 09.06.09		14.07.09	6/09/122
- 11.08.09		08.09.09	6/09/168
- 15.09.09		13.10.09	6/09/200
- 13.10.09		10.11.09	6/09/226
- 10.11.09		08.12.09	6/09/256
Navigation Safety			
	01-69-20		
- Environment Waikato, letter 16.01.09		10.02.09	6/09/017
Parks and Reserves – General			
	01-51-10		
- Agapanthus, Alexandra St, review planting strategy		12.05.09	6/09/092
- Agapanthus, Alexandra St, programme of removal and plant annuals		09.06.09	6/09/101
Parks – Seats in Parks and Towns			
	60-14-01		
- Alexandra Street, existing brick seats are replaced		10.03.09	6/09/027
Parks – Maniapoto			
	60-12-10		
- Tidy up park and relocate play equipment to John Rochfort Park		10.11.09	6/09/247
Park – Memorial			
	01-51-02		
- Report is received on the condition of the water features		10.11.09	6/09/248
Playgrounds – General			
	60-08-01		
- Newly formed working group, site near Events Centre		14.07.09	No Res
- Playground being progressed; students who originally proposed playground included in working group		11.08.09	No Res
Public Forum			
	01-21-07		
- Te Awamutu and Kihikihi, lack of history in publications, Richard Paul		10.03.09	No Res
- Comments on radio commentary by board member, Ray Hyams		14.04.09	No Res
- Paul and Julie Dyson, re Bilimag Holdings site		12.05.09	No Res
- Lanes roped off at swimming pool, Bernie Flynn		14.07.09	No Res
- Richard Paul, footpaths, kerb and channeling, Kihikihi		13.10.09	No Res

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Subject	File	Date Passed	Res No
Resolutions Under Action and Not Included as an Item			
	01-21-07		
- 30.01.2009		10.02.09	6/09/023
- 28.02.2009		10.03.09	6/09/047
- 31.03.09		14.04.09	6/09/078
- 30.04.09		12.05.09	6/09/096
- 29.05.09		09.06.09	6/09/117
- 30.06.09		14.07.09	6/09/146
- 31.07.09		11.08.09	6/09/166
- 31.08.09		08.09.09	6/09/192
- 30.09.09		13.10.09	6/09/220
- 30.10.09		10.11.09	6/09/250
- 30.11.09		08.12.09	6/09/278
Roading Issues (General)			
	55-26-06		
- Moxham/Te Rahu Rds, closure of paper road		09.06.09	No Res
- Kihikihi Residents and Ratepayers, letter 14.07.09 received		11.08.09	6/09/164
- Roche St, pedestrian refuge		13.10.09	6/09/216
- Vaile St, pedestrian refuge		13.10.09	6/09/217
- Heavy transport / contract road behaviour, letter Manley, 02.11.09		08.12.09	6/09/274
- Refer letter from Manley to staff and to advise		08.12.09	6/09/275
Roading – Maintenance			
	55-28-10		
- Express concerns at level of service of roading contractors		09.06.09	6/09/111
Roading – Parking General			
	55-13-01		
- Elizabeth Ave residents, letter 17.12.08m intersection concerns		10.02.09	6/09/018
- Elizabeth Ave residents letter, refer to Group Manager Engineering		10.02.09	6/09/019
- Disability car parks, letter D Strawbridge, 19.03.09		14.04.09	6/09/066
- Mr L Anderson, letter 01.07.09 received		14.07.09	6/09/140
- Advise Mr Anderson staff investigating traffic issues and trees		14.07.09	6/09/141
- Gorst Ave / Selwyn Lane, parking layout		13.10.09	6/09/218
- Montefiore Reserve, car park		13.10.09	6/09/219
Roading – Signs and Markings			
	55-28-11		
- Freeman Court, letter 18.01.09, "Elderly Crossing" signs		10.02.09	6/09/020
- Freeman Court, letter referred to Group Manager Engineering		10.02.09	6/09/021
- Princes / Totara Sts, Brockett Ave, traffic signage		13.10.09	6/09/215
Road/Street Names			
	55-28-12		
- Development Engineering Manager, letter 20.03.09		14.04.09	6/09/072
- Harrison Drive, Mary Patricia Development, support name		14.04.09	6/09/073
- Cicada Place, Cicadoidea Limited subdivision, support name		14.04.09	6/09/074
Seats in Parks and Towns			
	60-14-01		
- Alexandra St – Barnes, Gower, Hurrell meet reps of Chamber		12.05.09	6/09/082
Security Cameras			
	01-63-04		
- Installation be treated as highpriority		08.12.09	6/09/277
Sister Cities (General)			
	01-80-03		
- Possible relationship with Portland, Oregon, USA		12.05.09	No Res
- Portland, Oregon; staff to investigate		09.06.09	6/09/116
- Portland, Oregon; information provided by Gower; to investigate further.		11.08.09	No Res
- Sister Cities New Zealand, Newsletter 20.10.09 received		10.11.09	6/09/240
- Two Board members attend conference, April 2010		10.11.09	6/09/241
- Board Member Gower to attend 2010 conference		08.12.09	6/09/257

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Subject	File	Date Passed	Res No
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Te Awamutu Alive	20-07-02		
- 27.01.2009 minutes received		10.02.09	6/09/003
- Walk of Fame, request progress report		10.02.09	6/09/004
- Sub committee of the board, initiate proceedings		10.02.09	6/09/005
- 16.02.2009		10.03.09	6/09/028
- 24.03.09		14.04.09	6/09/052
- 28.04.09		12.05.09	6/09/084
- 26.05.09		09.06.09	6/09/102
- 23.06.09		14.07.09	6/09/123
- 28.07.09		11.08.09	6/09/151
- 25.08.09		08.09.09	6/09/174
- Wallis, Murray; appoint as member		08.09.09	6/09/175
- 22.09.09		13.10.09	6/09/204
- 27.10.09		10.11.09	6/09/229
- Storage options, Council staff investigate		10.11.09	6/09/230
- 24.11.09		08.12.09	6/09/261
- Approve payment to Richard Hurrell and Safe 'n' Sound		08.12.09	6/09/262
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Te Awamutu Brass	02-48-02		
- 28.01.09 minutes received		10.03.09	6/09/033
- 18.02.09		14.04.09	6/09/056
- 22.04.09		12.05.09	6/09/089
- 20.05.09 and 17.06.09		14.07.09	6/09/128
- 22.07.09		08.09.09	6/09/179
- 26.08.09 and 16.09.09		13.10.09	6/09/208
- 21.10.09		08.12.09	6/09/267
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Te Awamutu Citizens Advice Bureau	33-09-02		
- 05.12.2008 minutes received		10.02.09	6/09/009
- 01.05.09		09.06.09	6/09/105
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Te Awamutu Community Public Relations Organisation	20-07-02		
- 18.12.08 minutes received		10.02.09	6/09/008
- 29.01.09		10.03.09	6/09/031
- 26.02.09		14.04.09	6/09/054
- 26.03.09		12.05.09	6/09/086
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Te Awamutu and District Highland Pipe Band	60-20-04		
- 01.12.08 minutes received		10.02.09	6/09/010
- 07.04.09		09.06.09	6/09/107
- 16.07.09		11.08.09	6/09/154
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Te Awamutu Events Centre	15-03-01		
- Swimming pool; Mr BH Fynn letter (undated) received		11.08.09	6/09/165
- Fynn, BH, swimming pool, letter 28.08.09 received		08.09.09	6/09/188
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Te Awamutu Health and Welfare Forum	01-85-01		
- 26.02.09		14.04.09	6/09/057
- 30.04.09		09.06.09	6/09/109
- 28.05.09		14.07.09	6/09/129
- 25.06.09		11.08.09	6/09/155
- 30.07.09		08.09.09	6/09/178
- 27.08.09		13.10.09	6/09/207
- 24.09.09		10.11.09	6/09/233
- 29.10.09		29.10.09	6/09/265

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Te Awamutu Reserves and Landscape Committee	20-09-05		
- 20.08.09 minutes received		08.09.09	6/09/169
- Signage, staff advise what plans are in place		08.09.09	6/09/170
- Discretionary Grants, Seat and Picnic table		08.09.09	6/09/171
- Pioneer Walk Signage		08.09.09	6/09/172
- Screen Trees, Anchor Park		08.09.09	6/09/173
- 17.09.09		13.10.09	6/09/201
- Picnic tables, Rose Garden		13.10.09	6/09/202
- Sculpture Park, frequency of mowing lawns		13.10.09	6/09/203
- Pioneer Walk Signage, approve funds from MCW		10.11.09	6/09/227
- 15.10.09		10.11.09	6/09/228
- 19.11.09		08.12.09	6/09/258
- Ian Reid memorial seat, approve payment		08.12.09	6/09/259
- Undertake check of parks and complete any necessary repairs and maintenance prior to the World Rowing Cup		08.12.09	6/09/260
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Te Awamutu Safer Community Charitable Trust	65-10-09		
- 11.12.08 and 15.01.09 minutes received		10.02.09	6/09/007
- 17.02.09		10.03.09	6/09/030
- 17.03.09		14.04.09	6/09/053
- 08.04.09		12.05.09	6/09/085
- 14.05.09		09.06.09	6/09/103
- 18.06.09		14.07.09	6/09/124
- Application for grant, letter 19.06.09 received		14.07.09	6/09/136
- Grant approved \$3,000 discretionary grants		14.07.09	6/09/137
- 09.07.09		11.08.09	6/09/152
- 13.08.09		08.09.09	6/09/176
- TASCCT, letter (undated) of appreciation, received		08.09.09	6/09/187
- 10.09.09		13.10.09	6/09/205
- 08.10.09		10.11.09	6/09/231
- 12.11.09		08.12.09	6/09/263
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Temple Cottage Development Committee	4552/100		
- 04.02.09		10.03.09	6/09/032
- 03.03.09		14.04.09	6/09/055
- 01.07.09		14.07.09	6/09/125
- 05.08.09		08.09.09	6/09/180
- 10.09.09		13.10.09	6/09/209
- 07.10.09		10.11.09	6/09/235
- 04.11.09		08.12.09	6/09/266
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Treasury Report	75-16-09		
- 05.12.08		10.02.09	6/09/014
- Return unallocated amount to uncommitted funds, Brass Band		10.02.09	6/09/015
- 30.01.09 and 09.02.09		10.03.09	6/09/037
- TA Bible Chapel, grant of \$410 return to uncommitted		10.03.09	6/09/038
- 13.03.09		14.04.09	6/09/059
- 27.04.09		12.05.09	6/09/093
- 12.05.09		09.06.09	6/09/112
- 23.06.09		14.07.09	6/09/133
- 29.07.09		11.08.09	6/09/157
- Amount of \$45 (re 6/08/103) be returned to the MCW fund		11.08.09	6/09/157
- 07.08.09		08.09.09	6/09/183
- 14.09.09		13.10.09	6/09/211
- 13.10.09		10.11.09	6/09/238

RESOLUTION INDEX - 2009
from Minutes of Te Awamutu Community Board Meetings

Subject	File	Date Passed	Res No
- 04.11.09		08.12.09	6/09/269
Trees	01-68-01		
- Gingko trees, letter from Mr L Anderson		14.07.09	6/09/140
- Mr Anderson advised that staff addressing gingko tree issues		14.07.09	6/09/141
Waipa Community Arts Council	20-08-04		
- 18.05.09		09.06.09	6/09/108
- 12.10.09		10.11.09	6/09/236