



CAMBRIDGE COMMUNITY BOARD MINUTES 1 FEBRUARY 2006

Minutes of a meeting held in the Committee Room of the Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge on Wednesday, 1 February 2006

1 PRESENT

Members

R Feisst (Chairperson)

J Bishop, C Haley, B Nielsen, J Stone, B Taranaki, L Wyatt

In Attendance

Sandra des Forges, Community Planning and Governance Manager

Noelene Barr, Committee Secretary

Public

Nil

Press

Nil

2 APOLOGIES

RESOLVED

5/06/001

That the apology for absence from Board Member Webber be received.

Haley/Taranaki

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/06/002

That the order of the meeting be confirmed.

Bishop/Wyatt

5 PUBLIC FORUM

File: 01-21-02

Nil



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6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

- 6.1 Minutes of the Meeting held 7 December 2005 were included in the agenda.**

RESOLVED

5/06/003

That the minutes of the meeting held 7 December 2005, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Taranaki/Wyatt

Matters Arising

6.1.1 New Footpath and Kerb Priority List

File: 55-26-06

Res: 5/05/314

As an update had not been received, the Community Planning and Governance Manager will follow this up with the District Drainage Supervisor.

Discussion is desired to determine if more funding for further footpaths needs to be included in the Long Term Council Community Plan.

RESOLVED

5/06/004

That the submission to the Long Term Council Community Plan is included as an item in the agenda for the March meeting.

Bishop/Wyatt

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 13 December 2005 were included in the agenda.

RESOLVED

5/06/005

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 13 December 2005 be received.

Haley/Wyatt

There was general discussion regarding the conifer collection. Board Member Taranaki said that she would make further enquiries regarding a new location for the collection.



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8 REPORTS/OFFICERS

Departmental Reports

8.1 Community Services Report

File: 01-84-32

Community Services Report dated 6 January 2006 was included in the agenda.

RESOLVED

5/06/006

That the Community Services report dated 6 January 2006 be received.

Stone/Nielsen

RESOLVED

5/06/007

That the Cambridge Community Board sends a letter of appreciation to Rosemary Bubiltz for her 38 years of service as District Librarian.

Stone/Wyatt

8.2 Treasury Report

File: 75-16-09

Report of Group Manager Finance dated 8 December 2005 was included in the agenda.

RESOLVED

5/06/008

That the report of Group Manager Finance dated 8 December 2005 be received

Stone/Nielsen

Board members were disappointed that the balances for the sub accounts in the Discretionary Grants report are not up to date and therefore do not indicate a true reflection of what funds are available.

RESOLVED

5/06/009

That the Cambridge Community Board approves the removal of entries relating to the Social Services Committee in the Discretionary Grants report as this committee is no longer a subcommittee of the Board.

Haley/Wyatt



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There was general discussion regarding the balance of \$2,500 relating to resolution 5/02/382 and the reseal of the tennis court.

RESOLVED

5/06/010

That the Chairperson of the Cambridge Community Board contacts the President of the Cambridge Tennis Club to determine the present status of the project to reseal the tennis court and to report to the Board.

Bishop/Haley

8.3 Building Statistics

File: 01-84-07

Building Statistics for November and December 2005 was included in the agenda.

RESOLVED

5/06/011

That the Building Statistics for November and December 2005 be received.

Stone/Nielsen

9 INWARDS CORRESPONDENCE

9.1 Application for Resource Consent – Limited Notification

Applicant – B & S McIntosh, 214 Thornton Road

File: 4445/345.04

An application for resource consent received from B & S McIntosh to subdivide their existing property into two separate rural residential allotments, one encompassing their existing house and one new site, was included in the agenda for the Board's information.

RESOLVED

5/06/012

That the notice of application for resource consent dated 12 January 2005 from Cogswell Surveys Limited be received.

Wyatt/Stone

[Board Member Taranaki did not take part in the discussions.]

10 CAMBRIDGE TOWN BELT - RESERVE DEVELOPMENT CAPITAL WORKS PROJECTS 2005/06

File: 01-51-20

Council's approved Reserve Development Programme for 2005/06 includes a budget for development of sport/club type facilities situated on the town belt. A summary of the applications received and details of budget allocated, was included in the agenda.



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RESOLVED

5/06/013

That the Cambridge Town Belt – Reserve Development Capital Works Projects 2005/06 table be received.

Stone/Bishop

Chairperson Feisst said that he had reminded the Asset Manager Recreation that the Board had requested the list be represented to the Board for further discussions before being finalised and was advised that this will be the process in the future.

11 CAMBRIDGE SENIOR CITIZENS ASSOCIATION – CAR PARK

File: 55-50-01

A letter received from the committee of the Cambridge Senior Citizens Association requesting that the car park is sealed right up to the wall of the hall including the grass was included in the agenda.

RESOLVED

5/06/014

That the letter dated 5 December 2005 from the Cambridge Senior Citizens Association be received.

Taranaki/Stone

RESOLVED

5/06/015

That the Cambridge Community Board forward the letter, dated 5 December 2005 from the Cambridge Senior Citizens Association, to Council with the recommendation that Council looks favourably on this request.

Feisst/Nielsen

12 REQUEST FOR FUNDS – SHAKESPEARE COMPETITION

File: 01-31-11

A letter received from Amber Balsom requesting funding assistance to enable her to attend a Shakespeare competition in London was included in the agenda.

RESOLVED

5/06/016

That the letter dated 26 November 2005 from Amber Balsom be received.

Bishop/Haley

RESOLVED

5/06/017

That the Cambridge Community Board sends a letter to Amber Balsom wishing her well and advising that the Board is unable to assist as her request does not meet the Board's criteria for funding.

Taranaki/Wyatt



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13 REQUEST FOR FUNDS – CAMBRIDGE COMMUNITY MARAE

File: 01-31-11

Further information received from the Cambridge Community Marae in support of a request for funding to complete the painting of the wharekai was included in the agenda. The information previously considered at the December 2005 meeting was distributed to Board members separately for information purposes.

RESOLVED

5/06/018

That the letter dated 12 January 2005 from the Cambridge Community Marae be received.

Bishop/Haley

RESOLVED

5/06/019

That the Cambridge Community Board approves the amount of \$500 to be paid to the Cambridge Community Marae from the discretionary grants fund.

Bishop/Haley

14 BOARD REPRESENTATIVE – FESTIVAL COMMITTEE

File: 01-21-02

A letter from Mr and Mrs Cooke, who are forming a committee to organise celebrations of various organisations that are celebrating a special anniversary during the year of 2007, was included in the agenda.

RESOLVED

5/06/020

That the letter dated January 2006 from Mr and Mrs Cooke be received.

Stone/Wyatt

RESOLVED

5/06/021

That the Cambridge Community Board appoints Board Members Haley and Wyatt as Board representatives on the Festival Committee.

Feisst/Stone

15 BOARD MEMBERS REPORT FROM MEETINGS ATTENDED ON BEHALF OF THE CAMBRIDGE COMMUNITY BOARD

File: 01-21-02

Board Members gave an update from the following Committees –

- Cambridge Chamber of Commerce
- Cambridge Community Arts Council
- Cambridge Health and Community Centre
- Cambridge Municipal Band



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- Cambridge Resthaven Trust Board
- Cambridge Tree Trust
- Safer Community Council
- Waipa District Council

Chairperson Feisst requested a letter be sent to Cambridge Police to enquire if a Community Constable has yet been appointed and whether or not a meeting can be called to form a Safer Community Council.

16 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED AS AN ITEM IN THIS AGENDA

File: 01-21-02

Schedule of Cambridge Community Board Resolutions Under Action as at 20 January 2006 was included in the agenda.

RESOLVED

5/06/022

That the Schedule of Resolutions Under Action and not included as an item in this agenda as at 20 January 2006 be received.

Stone/Wyatt

Chairperson Feisst requested the Community Planning and Governance Manager to provide an update for resolution 5/05/241.

17 COMMUNITY BOARD MEETING/FUNCTION DATES FOR FEBRUARY 2006

File: 01-21-02

Wednesday, 1 February	Le Quesnoy Sub Committee	4.30pm
Tuesday, 21 February	Cambridge Reserve Landscape Committee	4.00pm

Rural Tour

RESOLVED

5/06/023

That the Cambridge Community Board's annual Rural Tour be held on Saturdays, 8 April and 22 April 2006.

Nielsen/Haley

18 ITEMS FOR NEXT BOARD MEETING

File: 01-21-02

Items for the Board meeting requested by Board members should be by way of a written Notice of Motion in accordance with Standing Orders.

Chairperson Feisst said that Board Member Webber would be submitting a notice of motion requesting a staff report on the costs to install a safety rail along the top of the bank at the Maungatautari Road Car Park. There is a balance of \$912 available of the \$5,000 approved in resolution 5/04/267.



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NEXT MEETING To be held in the Committee Room on Wednesday 1 March 2006 commencing at 7.00pm with the public invited to attend.

There being no further business the meeting closed at 8.18pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS