



CAMBRIDGE COMMUNITY BOARD MINUTES 7 FEBRUARY 2007

Minutes of a meeting of the Cambridge Community Board held in the Committee Room of the Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge on Wednesday 7 February 2006 commencing at 7.00pm

1 PRESENT

Members

R Feisst (Chairman)

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

In Attendance

Group Manager Policy and Strategy Ross McNeil, Secretary Cathie Shaw

2 APOLOGIES

RESOLVED

5/07/01

That the apology of Board Member Taranaki be received

Webber/Nielsen

3 LATE ITEMS

There were no late items

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/07/02

That the order of the meeting be confirmed.

Haley/Stone

5 COMMUNITY SERVICE AWARD

File: 01-21-02

Chairperson Rob Feisst welcomed those present with Sister Mary and outlined the purpose of the award before presenting her with a Certificate and plant, in recognition of her service to the Community.

6 PUBLIC FORUM

File: 01-21-02

There were no members of the public present.



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7 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

- 7.1 **Minutes of the Meeting held 6 December 2006 were included in the agenda.**

RESOLVED

5/07/04

That the minutes of the meeting held 6 December 2006, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Wyatt/Webber

Matters Arising

- 7.1.1 **Debrief Meeting – Cambridge Delegation to Bihoro**

File: 01-80-06

Res: 5/06/302

A meeting with the Mayor will be held shortly and a formal debrief of the visit will be held before the next Bihoro group arrive.

- 7.1.2 **New Zealand Community Board Conference 2007 – Best Practice Award**

File: 01-21-02

Res: 5/06/336

Lesley Wyatt stated that it was important that we have a time to have the photo together at a Country Hall to go with their Best Practice Nomination. Mr McNeil said Verdict Communication would be helping to put together the presentation.

It was suggested that the Whitehall Settlers Hall would be a good Hall to have the photo on Tuesday 13 February 2007. Community Board members to meet at the Service Centre at 4.30pm.

Discussion was held regarding attending the Conference and in line with the Council support, it was considered appropriate that Chairperson Feisst attend the Conference to present the entry on behalf of the Board.

RESOLVED

5/07/04

That the Cambridge Community Board recommend to Council that they fund Board Chairperson Feisst to attend the NZ Community Boards' Conference in June to presenting the Board's entry in the best practice awards.

Nielsen/Bishop



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7.1.3 Victoria Street East – Signs

File: 55-26-06

Res: 5/06/345

These signs are now in place.

7.1.4 Host Sister Cities Conference 2008

File: 01-80-03

Res:5/06/359

Policy and Strategy Group Manager Ross McNeil advised that, given that the Conference alternated between the North and South Islands, it may be best to look to host the 2010 conference as the 2008 conference location was probably already confirmed.

Board Member Bishop gave an update on what has been done to date and he will be following through with the information. Information which still needs to be collated is the venue and the costings.

RESOLVED

5/07/05

That the Cambridge Community Board recommend to Council that the representative to join a Council representative to attend the Te Anau Sister City Conference in April 2007 be Board Member John Bishop.

Feisst/Wyatt

RESOLVED

5/07/06

That the Cambridge Community Board recommend to Council that representatives on the Committee to look at hosting the Sister City Conference be Board Members Nielsen, Bishop together with Cr Peter Lee

Feisst/Haley

RESOLVED

5/07/07

That this Committee be formed once attendees have returned from the 2007 Conference at Te Anau.

Haley/Nielsen

8 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

8.1 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meetings held on 19 December 2006 were included in the agenda.



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RESOLVED

5/07/08

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 19 December 2006 be received.

Haley/Wyatt

RESOLVED

5/07/09

That the Cambridge Community Board request Council to set aside a \$15,000 fund for capital expenditure per year for new tree planting in the Cambridge area.

Wyatt/Feisst

Ross McNeil informed the Committee that there are several existing budgets available for planting trees, including funding to the Tree Trust, and it would be helpful if the purpose for which the proposed funding was being sought was known. Board Member Wyatt replied that this relates to new trees in new Streets as some have no trees at all. The idea was that there would be an ongoing programme that will fit the gap that is currently not being filled.

9 REPORTS/OFFICERS

Departmental Reports

9.1 Community Services Report

File: 01-84-32

Community Services Report dated 20 December 2006 was included in the agenda.

RESOLVED

5/07/10

That the Community Services report dated 20 December 2006 be received.

Neilson/Bishop

RESOLVED

5/07/11

That the Cambridge Community Board request more information with regard to the state of the steam roller and what would be required to bring it up to the standard which would conform to the required Playground Standards.

Wyatt/Bishop



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RESOLVED

5/07/12

That the naming of the reserve at the SH1 end of Maungatautari Road, Horahora be put on the agenda for the next meeting.

Stone/Feisst

9.2 Treasury Report

File: 75-16-09

Report of Group Manager Finance dated 24 January 2007 was included in the agenda.

RESOLVED

5/07/13

That the report of Group Manager Finance for the period ended 31 January 2007 be received.

Nielsen/Bishop

RESOLVED

5/07/14

That the balance of \$197.00 left for 5/06/220, the year of the veteran, be returned to uncommitted funds.

Nielsen/Stone

9.3 Building Statistics

File: 01-84-07

Building Statistics for November and December 2006 were included in the agenda.

RESOLVED

5/07/15

That the Building Statistics for November and December 2006 be received.

Nielsen/Bishop

9.4 Recycling Service

File: 33-38-07

Policy and Strategy Group Manager Ross McNeil updated the Community Board on the arrangements being made for District-wide recycling to commence in 2007. He outlined that urban recycling would commence on 5 March 2007 and information on the rural start date would be provided at a later date but it was expected to commence in July.

Streetsmart will be collecting the recycling but will not be collecting the refuse. For the foreseeable future Envirowaste is expected to continue collecting the refuse.



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10 INWARDS CORRESPONDENCE

10.1 Christmas at Lake Te Ko Utu 2006

File: 01-31-11

A letter from Murray Smith enclosing a statement of expenditure and income for the Christmas at the Lake event held at Lake Te Ko Utu domain was included in the agenda.

RESOLVED

5/07/16

That the letter dated 20 December 2006 from Murray Smith be received.

Bishop/Stone

RESOLVED

5/07/17

That on receipt of an invoice the Community Board authorise the payment of the \$2,500 previously approved from Christmas in Cambridge fund and the Civic Functions Account.

Stone/Bishop

The Community Board requested that a letter be sent to Mr Smith congratulating him on a project well run on behalf of the community and to consider holding this function within the community, rather than at Lake Karapiro.

10.2 Water Overflow, Kingsley Street

File: 4521/126.00

A letter, for the Board's information, from Graham Casey expressing concerns regarding the water overflow from their neighbour's swimming pool was included in the agenda.

RESOLVED

5/07/18

That the letter dated 22 January 2007 from Graham Casey be received.

Haley/Bishop

11 NEW ZEALAND SISTER CITIES CONFERENCE 2007 – TE ANAU

File: 01-80-03

A letter from Southland District Council Friendship Committee advising details of the Sister Cities Conference and that payment for registration is to be made prior to 26 February 2007 was included in the agenda.



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RESOLVED

5/07/19

That the letter dated 13 December 2006 from Southland District Council be received.

Stone/Bishop

12 STREET NAMES

File: 55-28-12

A letter from Mr AA Rankin suggesting the name of a former Councillor, Charles Clelland, be included on the Street Name list in recognition of his service to the community was included in the agenda.

RESOLVED

5/07/20

That the letter dated 28 December 2006 from Mr AA Rankin be received and the name be added to the list.

Wyatt/Stone

13 SPENSER STREET – CORRECT SPELLING

File: 55-28-12

A letter from Eris Parker, Curator of the Cambridge Museum, in response to the Board's letter requesting confirmation of the accuracy of the information as contained in letters from Jim Wilkinson which were considered by the Board at the August and November 2006 meetings, was included in the agenda.

RESOLVED

5/07/21

That the letter dated 31 January 2007 from Eris Parker be received.

Hayley/Stone

RESOLVED

5/07/22

That the Cambridge Community Board recommend to Council that on the strength of letter from E Parker the spelling of Spenser Street be changed to Spencer Street.

Hayley/Bishop

The Board requested that a letter be sent to Mr Wilkinson advising him of the outcome.



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14 RIVER WALKWAYS

File: 60-16-03

A letter from Jan Sutherland expressing concerns regarding the slippery surfaces of part of the river walkway was included in the agenda.

Members of the Board advised that there are places on the walkways that needed to be checked for moss and slippery surfaces due to shading. Board Member Haley stated that an inspection of all the walkways by staff should be undertaken and netting placed on areas affected by shade to mitigate any slippery surfaces.

RESOLVED

5/07/23

That

a) A letter be sent to Jan Sutherland thanking her for her concern and advise that the Board will be working with Council staff to mitigate the effects of slippery surfaces on the walkways.

b) The Cambridge Community Board request Council staff to review the walkways where they get damp or shaded and have netting added to the surface as a safety measure

Haley/Bishop

15 COUNCILLORS' REMUNERATION

File: 01-22-06

The Board had been advised that the indicative remuneration pool for 2007/08 for Waipa District Council has been confirmed at \$390,856. After the fixed allocation to the Mayor, the pool available to Councillors and Community Boards has been increased by \$8,855 which represents an increase of 2.9%, and Council is required to determine how this will be allocated. Previous increases have been allocated evenly to all Councillors and Community Board members.

Discussion on the allocation of the extra amount was held and it was agreed that the status quo should prevail.

RESOLVED

5/07/24

That the information be received.

Stone/Bishop

RESOLVED

5/07/25

That the Cambridge Community Board recommends to Council that the status quo applies.

Bishop/Wyatt



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16 WAIPA DISTRICT COUNCIL - PUBLIC NOTIFICATION OF AN APPLICATION FOR A RESOURCE CONSENT

File: 04445/505/01

RESOLVED

5/07/26

That the letter dated 26 January 2007 from Council's Consultant Planner be received.

Wyatt/Nielsen

Board Member Webber took no part in discussion or voting.

17 NOTICE OF MOTION – UPGRADE FENCE, NOEL STREET

File: 55-28-17

A Notice of Motion submitted by Board Member Haley.

Board Member Haley **proposed, seconded** Board Member Wyatt -

That the Cambridge Community Board explore the possibility of working in conjunction with the property owners to upgrade the fence at the top of the bank at the northern end of Noel Street.

Chairperson Feisst put the motion which was lost.

Policy & Strategy Group Manager Ross McNeil advised that it is not normal practice for Council to be involved in fencing road-side boundaries, and therefore not a matter for the Board to consider. However, if the Board believe there are particular issues with this site, such as significant traffic/public safety matters, then it is appropriate that these concerns be referred to Council for consideration.

Board Member Nielsen **proposed an amendment, seconded** Board Member Haley -

That the Cambridge Community Board recommend to Council that it work in conjunction with the property owners to upgrade the fence at the top of the bank at the northern end of Noel Street due to the unique safety issues and aesthetic concerns that arise with this particular case. (Resolution No. 5/07/27)

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

File: 01-21-02

Board Members who have attended meetings on behalf of the Cambridge Community Board reported on the following groups -

Cambridge Chamber of Commerce (Board Members Bishop, Nielsen and Webber)

Cambridge Health and Community Centre (Chairperson Feisst and Board Member Wyatt)



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Cambridge Municipal Band (Board Member Stone)

Cambridge Tree Trust (Board Members Bishop and Haley)

Waipa District Council (Board Members Taranaki and Webber)

Cambridge Festival Committee (Board Members Haley and Wyatt)

Cambridge Covered Swimming Pool (Board Member Bishop)

19 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 26 January 2007.

RESOLVED

5/07/28

That the Schedule of Resolutions Under Action and not included as an item in this agenda as at 26 January 2007 be received and resolutions regarding the bus stop be removed from the list.

Haley/Nielsen

20 COMMUNITY BOARD MEETING/FUNCTION DATES FOR FEBRUARY 2007

File: 01-21-02

Tuesday, 20 February	Cambridge Reserve Landscape Committee	3.30pm
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21 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.

NEXT MEETING To be held in the Committee Room on Wednesday 7 March 2007 commencing at 7.00pm with the public invited to attend.

There being no further business the meeting closed at 9.35pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS