



CAMBRIDGE COMMUNITY BOARD MINUTES 2 MAY 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 2 May 2007 commencing at 7.00pm

1 PRESENT

Members

R Feisst (Chairman)

C Haley, B Nielsen [from 7.59pm], J Stone, B Taranaki, G Webber, L Wyatt

In Attendance

Community Planning and Governance Manager, Sandra des Forges

Stakeholder and Promotions Manager, Brian Aspin [item 12 only]

Committee Secretary, Noelene Barr

Public

Nil

Press

Nil

2 APOLOGIES

RESOLVED

5/07/090

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

Stone/Haley

RESOLVED

5/07/091

That a bouquet of flowers are sent with sympathy, to Board Member Bishop.

Haley/Wyatt

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/07/092

That the order of the meeting be confirmed.

Haley/Wyatt



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5 PUBLIC FORUM

File: 01-21-02 and 01-80-05

Due to the absence of Board Member Bishop, Deputy Mayor Peter Lee gave a report on the annual Sister Cities Conference in Te Anau where Waipa District Council won first place ahead of seven other entrants in the Culture, Sport or Recreation Category, with the entry "A Unique Partnership" featuring Cambridge's commemoration of Armistice Day and its French Sister City of Le Quesnoy's commemoration of ANZAC Day.

Council's Stakeholder and Promotions Manager presented his proposal, Focus Group for the Cambridge Town Hall, which was discussed in full during item 12.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

6.1 Minutes of the Meeting held 4 April 2007 was included in the agenda.

RESOLVED

5/07/093

*That the minutes of the meeting held 4 April 2007, as circulated with the agenda, be confirmed as a true and correct record of proceedings with the inclusion in item five "**Board Members Taranaki and Webber left the room during the presentation by Matt Smith.**"*

Webber/Wyatt

Matters Arising

6.1.1 Trinity St Paul's Union Parish of Cambridge – Construction of Queen Street Berm Parking Bay

File: 55-26-06

Res: 5/07/068

Board Member Webber reported that Council passed the resolution to pay the balance of \$1,625.63 for the construction of the parking bay.

6.1.2 Cambridge Chess Club – Town Hall Forecourt

File: 15-11-01

Res: 5/07/072

A Board Member is required to liaise with the Secretary of the Club concerning an alternative location and the idea of a temporary removable chess board.



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RESOLVED

5/07/094

That Board Member Stone will meet with the Secretary of the Cambridge Chess Club and to report back to the Board.

Feisst/Wyatt

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 17 April 2007 were included in the agenda.

RESOLVED

5/07/095

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 17 April 2007 be received.

Wyatt/Stone

RESOLVED

5/07/096

That the Cambridge Community Board request Asset Manager Recreation attends the next meeting of the Cambridge Reserve Landscape Committee to fully discuss a proposal for a draft plan for the area of the town belt bounded by Watkins Road / Taylor Street and to review the Cambridge Town Belt Management Plan, due to the expansion of subdivisions in the area (Oaklands and Saffron).

Wyatt/Feisst

7.2 Light Up Cambridge Committee

File: 01-80-06

Minutes of meeting held on 17 March 2007 were included in the agenda.

RESOLVED

5/07/097

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 17 March 2007 be received.

Wyatt/Feisst

7.3 ANZAC Day Organising Committee

File: ~~01-80-06~~ 01-06-01

Minutes of meetings held on 3 and 17 April 2007 were included in the agenda.



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RESOLVED

5/07/098

That the unconfirmed minutes of the ANZAC Day Organising Committee meetings held on 3 and 17 April 2007 be received.

Stone/Feisst

The ANZAC Day commemorative services went off well and breakfast at Prince Albert was also well received. The length of the Civic service was 47 minutes.

RESOLVED

5/07/099

That the Cambridge Municipal Band and the Cambridge and District Pipe Band receive Community Service Awards.

Feisst/Taranaki

A number of members in both bands have long standing membership.

RESOLVED

5/07/100

That the Cambridge Community Board approves the payment from the discretionary fund of the following costs associated with ANZAC Day -

Hireage of sound equipment (Any Audio & Visual Hire) \$258.75

Printing of Civic Order of Service (Printech) 267.00

Breakfast, 50 persons at \$20 per person (Prince Albert Hotel) 1,000.00

\$1,525.75

Haley/Stone

8 **REPORTS/OFFICERS**

Departmental Reports

8.1 **Community Services Report**

File: 01-84-32

Community Services Report dated 20 April 2007 was included in the agenda.

RESOLVED

5/07/101

That the Community Services report dated 20 April 2007 be received.

Haley/Taranaki



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8.1.1 Rural Tour of Maungatautari Ward – Roading Issues

File: 01-21-02

As a result of the recent Rural Tour, there are a number of roading issues to discuss with Council's Engineering Manager.

RESOLVED

5/07/102

That the Cambridge Community Board arranges a meeting with Council's Engineering Manager to discuss roading issues arising from the recent Rural Tour of the Maungatautari Ward.

Haley/Stone

The notes of the Rural Tour were distributed to Board Members at the meeting and will be included in the next agenda for further discussion.

[Board member Nielsen arrived at 7.59pm.]

8.2 Treasury Report

File: 75-16-09

A report from the Group Manager Finance for the period ended 31 March 2007 was included in the agenda.

RESOLVED

5/07/103

That the Treasury Report for the period ended 31 March 2007 be received.

Haley/Taranaki

8.3 Building Statistics

File: 01-84-07

Building Statistics for March 2007 were included in the agenda.

RESOLVED

5/07/104

That the Building Statistics for March 2007 be received.

Haley/Taranaki

9 INWARDS CORRESPONDENCE

9.1 Judder Bars

File: 55-26-06

A letter from Mr T John Marshall asking for Council to consider the use of judder bars in certain areas of Cambridge and Leamington was included in the agenda.



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RESOLVED

5/07/105

That the letter dated 11 April 2007 from Mr T John Marshall be received.

Stone/Wyatt

10 EXTENSION OF FOOTPATH

File: 55-09-01

A letter from Mr AE Wilson requesting that the footpath from Leamington Mews to Shakespeare Street be extended was included in the agenda.

Members were advised that current Council policy is to progress new footpaths to ensure each street in Cambridge is to have a footpath on at least one side. Raleigh Street currently complies with this policy. However, it is on the opposite side of the road from Leamington Mews. This year's budget and programme is fully committed. The 2007 / 2008 financial year programme will be put forward to the Community Board for consideration in June / July 2007.

RESOLVED

5/07/106

That the letter dated 19 March 2007 from Mr AE Wilson be received.

Wyatt/Taranaki

RESOLVED

5/07/107

That the Cambridge Community Board recommends Council staff include the extension of the footpath from Leamington Mews to Shakespeare Street be included in the 2007 / 2008 financial year footpath programme.

Webber/Wyatt

Members requested a letter is sent to Mr Wilson informing him of this decision.

11 COMMUNITY SERVICE AWARD

File: 01-21-02

A letter from Mr PG Hyams, Secretary of the Cambridge Branch of Grey Power, nominating Mr James Mitchell to be considered for a Community Service Award was included in the agenda.

RESOLVED

5/07/108

That the letter dated 30 March 2007 from Mr PG Hyams, Secretary of Grey Power, Cambridge be received.

Haley/Stone



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RESOLVED

5/07/109

That the Cambridge Community Board presents Mr James Mitchell with a Community Service Award at the next Board meeting.

Haley/Nielsen

12 FOCUS GROUP FOR CAMBRIDGE TOWN HALL

File: 15-11-01

Brian Aspin, Council's Stakeholder and Promotions Manager outlined his role in Council and explained that he is responsible for a number of key sites in the district – Karapiro Domain, Kihikihi Domain, Cambridge Town Hall and the Te Awamutu Event Centre. He sees these facilities as contributors to the district by adding value to the community and proposes to set up a focus group for each.

The focus group for the town hall will be an opportunity for stakeholders to present their views, be proactive and preserve the standards and quality of the town hall site. Representatives from the Board, Chamber of Commerce, Cambridge Information Centre and someone with an historical and architectural perspective and himself, will form the focus group.

The proposal was presented during item five as Stakeholder and Promotions Manager was in attendance at the meeting, with further discussion and resolutions made during this item.

RESOLVED

5/07/110

That the Cambridge Community Board adopts the proposal to form a Focus Group for the Cambridge Town Hall as presented by Council's Stakeholder and Promotions Manager

Wyatt/Haley

RESOLVED

5/07/111

That the Cambridge Community Board appoints Board Member Nielsen as the Board's representative on the Focus Group for the Cambridge Town Hall.

Wyatt/Feisst

13 PROTECTED TREES

File: 01-68-01

An extract relating to Protected Trees from the Waipa District Plan is included in the agenda for information purposes.

RESOLVED

5/07/112

That the information is received.

Stone/Nielsen



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14 NOTICE OF MOTION - FOOTPATH

File: ~~55-26-06~~ 55-09-01

A Notice of Motion submitted by Board Member Webber.

RESOLVED

5/07/113

That Cambridge Community Board ask Council to use the footpath depreciation budget to replace 40 metres of broken footpath outside RD1 in Queen Street, Cambridge.

Webber/Taranaki

15 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
- Cambridge Community Arts Council
- Cambridge Health and Community Centre
- Cambridge Municipal Band
- Cambridge Resthaven Trust Board
- Cambridge Tree Trust
- Safer Community Council
- Waipa District Council
- Cambridge Festival Committee
- Cambridge Covered Swimming Pool
- Victoria Bridge Centennial Committee

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 April 2007 was included in the agenda.

RESOLVED

5/07/114

That the Schedule of Resolutions Under Action and not included as an item in this agenda as at 20 April 2007 be received and resolutions 5/06/164 and 5/06/248 be deleted.

Wyatt/Stone

Resolution 5/06/188

Board Member Webber to report back from Chamber of Commerce.



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17 COMMUNITY BOARD MEETING/FUNCTION DATES FOR MAY 2007

File: 01-21-02

Tuesday, 1 May	ANZAC Day Organising Committee (Debrief)	5.00pm
Tuesday, 15 May	Cambridge Reserve Landscape Committee	3.30pm
Tuesday, 15 May	Light Up Cambridge Committee	4.30pm

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.

NEXT MEETING To be held in the Committee Room on Wednesday 6 June 2007 commencing at 7.00pm with the public invited to attend.

There being no further business the meeting closed at 9.05pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS