



CAMBRIDGE COMMUNITY BOARD MINUTES 4 JULY 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 4 July 2007 commencing at 7.00pm

1 PRESENT

Members

R Feisst (Chairman)

J Bishop, C Haley, B Nielsen, J Stone, B Taranaki [from 7.08pm], G Webber [from 7.08pm], L Wyatt

In Attendance

John Kerr, Engineering Manager

Sandra Des Forges, Community Planning and Governance Manager

Noelene Barr, Committee Secretary

Public

Nil

Press

1

2 APOLOGIES

Nil

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/07/144

That the order of the meeting be confirmed with items 7.1.1, 10.3 and 15 following item 6 due to the presence of Council's Engineering Manager.

Haley/Wyatt

5 PUBLIC FORUM

File: 01-21-02

Nil



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6 PROPOSED FOOTPATH PROGRAMME 2007 / 2008

File: 55-09-01

Council's Engineering Manager was in attendance to present the proposed Footpath Programme 2007 / 2008 and to advise members that there is no money available for new footpaths this year, however if there are any unused funds from the current year this can be utilised towards footpath renewals. He said that it would be appropriate to indicate to staff which footpath renewals have priority over others. As the list was not available to be included in the agenda or distributed at the meeting, it would be sent to members with the minutes of this meeting to enable the footpath renewals to be prioritised at the next meeting. The contractor is due to complete the current contract in October.

[Barbara Taranaki and Graham Webber arrived 7.08pm]

Council's Engineering Manager provided an update on the following –

Leamington Central Business District

A consultant has been engaged to prepare a proposal for the upgrade of the central business district of Leamington with background work already commenced. The consultant is due to speak with the Chief Executive and Engineering Manager this week and the plan will be presented to the Board as soon as possible. There are no funds available for the work at present and the design will cost \$50,000. Work on the roads is scheduled for the end of this year and it is anticipated that the plan will be ready before this commences so the work can be constructed in sympathy with the design.

Capital Works Programme

The capital works programme has been progressing very well and has been a very successful year with additional road construction, seal extensions, reseals, footpaths, kerb and channels, water mains and renewals being completed.

Board Member Nielsen queried the progress of the work at Tennyson Street as resolved by the board last year. Engineering Manager will investigate this.

7 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

7.1 Minutes of the Meeting held 6 June 2007 were included in the agenda.



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RESOLVED

5/07/145

That the minutes of the meeting held 6 June 2007, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Haley/Taranaki

Matters Arising

7.1.1 Disabled Car Parks

File: 55-13-01

Res: 5/07/129

Members were advised that staff have investigated the relocation of the two disabled car park spaces as requested and found that their current location appears to be the best possible as they afford excellent access for rear loading disabled vehicles.

Council's Engineering Manager advised at the meeting that a senior staff member has spoken to the Cambridge Blind Welfare Society about relocating the disabled car parks. Staff are currently trying to source an alternative grate which would be more compatible for blind people using a cane.

7.1.2 Footpath – Milton Street

File: 55-09-01

Res: 5/07/136

Members were advised that rural residential areas do not have funding allocated for the provision of footpaths. It is anticipated that the funding for Cambridge footpaths will be fully committed in the 2007/08 financial year.

7.1.3 Flag Light – Watkins / Fencourt Roads

File: 55-28-14

Res: 5/07/141

Members were advised that staff have been finalising minor safety works within the District and have allocated a sum of \$25,000 from that budget for new flag lights. The following are being installed within the next few weeks –

Fencourt Road – intersection with Watkins Road
Kaipaki Road – intersection with McEldownie Road
Cambridge Road – intersection with Rangioawhia Road
Arapuni Road – intersection with Brotherhood Road
Maungatautari Road – intersection with Ariki Street
Pokura Road – intersection with Te Mawhai Road



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8 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

8.1 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 19 June 2007 were included in the agenda.

RESOLVED

5/07/146

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 19 June 2007 be received.

Bishop/Stone

RESOLVED

5/07/147

Further to the earlier recommendation and following the site meeting of the Cambridge Reserve Landscape Committee, the Cambridge Community Board recommends to Council the vehicular system needs to be one way through Riverside Park on Dominion Avenue.

Wyatt/Haley

RESOLVED

5/07/148

That the Cambridge Community Board requests information relating to the second stage of the upgrade of surrounding area of Lake Te Ko Utu be made available by Council staff.

Wyatt/Haley

9 REPORTS/OFFICERS

Departmental Reports

9.1 Community Services Report

File: 01-84-32

Community Services Report dated 22 June 2007 was included in the agenda.

RESOLVED

5/07/149

That the Community Services report dated 22 June 2007 be received.

Stone/Haley

9.1.1 Cambridge Traffic Study

File: 55-36-04

Members criticised the lack of any new information or solutions and the conclusion that the proposed bypass will solve all traffic problems in Cambridge. Access for the third bridge should be secured sooner rather than later. However major points in the study have been identified, and in particular, the Victoria Road interchange.



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RESOLVED

5/07/150

That the Cambridge Community Board recognises that good points have been raised in the Cambridge Traffic Study, in particular the interchange of Victoria Road and the proposed bypass, but the Board recommends to Council that planning for the third bridge needs to be put in place.

Haley/Wyatt

9.2 Treasury Report

File: 75-16-09

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

RESOLVED

5/07/151

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

Stone/Haley

9.3 Building Statistics

File: 01-84-07

Building Statistics for May 2007 were included in the agenda.

RESOLVED

5/07/152

That the Building Statistics for May 2007 be received.

Stone/Haley

10 INWARDS CORRESPONDENCE

10.1 Cambridge and District Pipe Band

File: 01-48-01

A letter advising change of band officers of the Cambridge and District Pipe Band was included in the agenda.

RESOLVED

5/07/153

That the letter dated 9 June 2007 from Cambridge and District Pipe Band be received.

Nielsen/Stone

10.2 Police Act Review – Public Discussion Document

File: 01-21-02

A letter from Superintendent McCardle advising of the government's review to modernise the legislative framework for New Zealand Police was included in the agenda.



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RESOLVED

5/07/154

That the letter dated 31 May 2007 from Superintendent McCardle be received.

Bishop/Stone

As submissions close on 31 July which is before the next Board meeting, two members are to be appointed to consider the document and to form a submission.

RESOLVED

5/07/155

That the Cambridge Community Board appoint Chairperson Feisst and Board Member Nielsen to consider the public discussion document relating to the Police Act Review and to form a submission on behalf of the Board.

Bishop/Stone

10.3 Paving – Empire Street

File: 4370/322.00

A letter from Tricia Rabarts supporting the concept of continuing the cobbles on Empire Street was included in the agenda.

RESOLVED

5/07/156

That the letter dated 7 June 2007 from Tricia Rabarts be received.

Feisst/Stone

Chairperson Feisst reminded members that the Board, in consultation with Council, made the decision five to six years ago regarding the current boundaries of the upgrade of the central business district and to review these boundaries at some stage in the future. It could be an appropriate time to do this as there are several areas in town which could be considered along with the subject of this letter.

RESOLVED

5/07/157

That the Cambridge Community Board investigate the whole area outside the Cambridge central business district that has already been cobbled with a view to extend the boundary of the upgraded area in sympathy with the heritage boundary.

Taranaki/Bishop

Chairperson Feisst will arrange a meeting with appropriate staff and suggested Board members taking note when in the vicinity.



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11 CAMBRIDGE CHESS CLUB

File: 15-11-01

A letter from the Secretary of the Cambridge Chess Club detailing preferences for the location of a chess board was included in the agenda.

RESOLVED

5/07/158

That the letter dated 11 June 2007 from the Cambridge Chess Club be received.

Bishop/Wyatt

Board Member Stone reported that the club has had discussions with staff and has decided to progress the rubber backed chess mat.

RESOLVED

5/07/159

That the Cambridge Community Board advise the Cambridge Chess Club that the Board approves the use of any one of the four preferences as stated in their letter, subject to the approval of staff; and that storage in the town hall would be subject to the agreement of the Cambridge Information Centre who administer the town hall.

Bishop/Haley

Chairperson Feisst suggested the foyer of the former picture theatre as possible storage space.

12 REMOVAL OF A PROTECTED PHOENIX PALM TREE

File: 04510/701.00

A report from Council's Planner, relating to an application for resource consent for the removal of the protected phoenix palm tree was included in the agenda.

RESOLVED

5/07/160

That the report dated 15 June 2007 from Council's Planner be received.

Wyatt/Stone

RESOLVED

5/07/161

That the Cambridge Community Board agree with the removal of the protected palm tree located at 21 Arnold Street, Leamington.

Wyatt/Bishop



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13 PROPOSED CHANGE TO THE WAIPA DISTRICT PLAN

File: 65-07-55

A letter from Council's Planning Services Manager advising of a Proposed Plan Change to the Waipa District Plan was included in the agenda.

The nature of Proposed Plan Change is to change the zoning of the site from Industrial (Mars) to Rural at 438 Peak Road, Cambridge being an area of 22.4854 hectares. The closing date for submissions is 11 July 2007.

RESOLVED

5/07/162

That the letter dated 11 June 2007 from Council's Planning Services Manager be received.

Haley/Nielsen

RESOLVED

5/07/163

That the Cambridge Community Board recommend to Council that as there is a shortage of industrial land in the Waipa district, that the land at 438 Peake Road, Cambridge be retained as industrial as it is ideally located to the railway and dairy factory and the proposed bypass and industrial land. The Board wishes to be heard.

Bishop/Stone

[Board Members Webber and Taranaki took no part in discussions.]

14 SISTER CITIES NEW ZEALAND – 2009 CONFERENCE BID

File: 01-80-03 and 01-80-06

Board Member Bishop reported from a meeting held with Brian Cross, Chief Executive of Sister Cities New Zealand Incorporated concerning the bid for Waipa District Council to host the Sister Cities conference in 2009. Mayor Livingston, Deputy Mayor Lee, Chief Executive John Inglis and Board Member Nielsen were also in attendance.

Board Member Bishop is currently working on the bid document in liaison with Mayor Livingston and intends to visit organisations that could potentially be involved with the conference.

The closing date for the conference bid is 31 August 2007.

Le Quesnoy Sister City Sub Committee

Board Member Bishop also reported from the inaugural meeting of the Cambridge / Le Quesnoy Friendship Association which up until now has existed in tandem with the Le Quesnoy Sister City Sub Committee. Deputy Mayor Lee has resigned as Chairperson of the Le Quesnoy Sister City Sub Committee and has been elected Chair of the Association. Therefore a new Chairperson needs to be appointed for the interim period until the Local Authority elections in October.



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RESOLVED

5/07/164

That Board Member Bishop is appointed as Chairperson of the Le Quesnoy Sister City Sub Committee of the Cambridge Community Board.

Feisst/Stone

15 ISSUES ARISING FROM RURAL TOUR – 14 AND 28 APRIL 2007

File: 01-21-02

The summary of the issues arising from the Board's Rural Tour of Maungatautari Ward were included in the agenda.

RESOLVED

5/07/165

That the information is received.

Haley/Wyatt

Goodwood School – Safety Issues

Chairperson Feisst said that the theme of the New Zealand Community Board conference was Safety in the Community and that it was up to adults to provide safety measures for children otherwise it does not happen. As a result of this he visited Goodwood School in relation to the safety issues in the vicinity of the school which are related to the large number of pupils at the school and the design of the road. The Principal is very interested in talking to the Board, along with senior pupils, to voice their concerns.

Council's Engineering Manager said that it is a very tricky issue and Council would require the services of a specialist engineer which is proving difficult to obtain. The Community Safety Co-ordinator has visited the school with the speed trailer to increase awareness of speed and road safety. There are a number of issues involved which would need to be addressed correctly.

Flag Lights at Intersections

Board Member Webber expressed his concerns at the time it is taking Council to install flag lights at the intersections of Plantation/Maungatautari Roads and Plantation/Oreipunga Roads; he considered these lights to be a higher priority than those mentioned in item 7.1.3.

Council's Engineering Manager said that those flag lights were given priority as a result of a safety analysis. 15 flag lights have been installed this year with costs ranging from \$1,500 to \$9,500 and are currently budgeting on \$7,000 per light to cover the costs of putting power to the site if needed.

The Board initiated this project as a result of the Rural Tour and were prepared to use funds from the Minor Community Works Fund. Engineering Manager advised that minor safety money was used for this work however it was up to the Board to consider an option to boost the programme if appropriate.



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Traffic flow on Oreipunga Road is greatly increased when it is used as a through road when State Highway One is closed due to accidents and when it is used as an access road by traffic from the south when sports events are held at Karapiro Domain. Traffic volumes and other issues should be taken into account in the safety analysis to achieve priority rating.

Slip Lane – Karapiro Domain, Maungatautari Road

Engineering Manager advised that the slip lane on Maungatautari Road to the entry of Karapiro Domain was built to a standard design for the speed limit of the road.

The following issues to be discussed with staff –

- Rubbish bins in the reserves along the river not being emptied
- Eason Reserve – bollards to be continued
- Explore feasibility of clearing rubbish from former State Highway One (from Eason Reserve to Bob's Landing) to enable use for walkway
- Heavy vehicles parking unsafely in Leamington and Cambridge East streets at night – identify area where trucks could park

16 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
- Cambridge Town Hall Focus Group
- New Zealand Community Board Conference

17 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 22 June 2007.



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RESOLVED

5/07/166

That the Schedule of Resolutions Under Action and not included as an item in this agenda as at 22 June 2007 be received.

Stone/Wyatt

18 COMMUNITY BOARD MEETING/FUNCTION DATES FOR JULY 2007

File: 01-21-02

Tuesday, 17 July	Cambridge Reserve Landscape Committee	3.30pm
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19 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 1 August 2007 commencing at 7.00pm with the public invited to attend.**

There being no further business the meeting closed at 9.30pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS