



CAMBRIDGE COMMUNITY BOARD MINUTES 5 SEPTEMBER 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 5 September 2007 at 7.00pm

1 PRESENT

Members

R Feisst (Chairman)

J Bishop, C Haley, B Nielsen [from 7.03pm], J Stone, B Taranaki, G Webber, L Wyatt

In Attendance

Sandra Des Forges, Community Planning and Governance Manager
Noelene Barr, Committee Secretary

Public

8

Press

Fiona Adam, Cambridge Edition

2 APOLOGIES

RESOLVED

5/07/190

That the apology for lateness from Board Member Nielsen be received.

Haley/Stone

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/07/191

That the order of the meeting be confirmed.

Bishop/Haley

5 COMMUNITY SERVICE AWARD

A Community Service Award was presented to Mr Peter Parr who was accompanied by friends and family.

6 PUBLIC FORUM

File: 01-21-02

Nil



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7 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

- 7.1 **Minutes of the Meeting held 1 August 2007 was included in the agenda.**

RESOLVED

5/07/192

That the minutes of the meeting held 1 August 2007, as circulated with the agenda, be confirmed as a true and correct record of proceedings, subject to the correction on page 2, item 6.1.1 in the final paragraph, which should read "\$127,000".

Bishop/Haley

Matters Arising

7.1.1 Eason Reserve

File: 01-51-10

Res: 5/07/175

Board Member Webber reported that he visited the site with Parks staff and concluded that 30 metres of fencing was required; another picnic table to be sited in the location was also suggested.

Asset Manager Recreation advised that staff will progress this project.

7.1.2 Former State Highway One from Eason Reserve to Moana Roa – Walkway

File: 01-51-10

Board Member Webber reported that he discussed this with Asset Manager Recreation who advised that as this was a complex issue, staff would progress this when time allows.

Board Member Webber will continue to pursue this matter.

7.1.3 Sign Replacement

File: 33-41-01

New Cambridge walkway identification signs detailing river walks have been installed; signs for Te Ko Utu Park are scheduled for installation late August early September.

7.1.4 Footpath - Tennyson Street

File: 55-09-01

Res: 5/05/254

Staff are continuing to investigate this issue.



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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 21 August 2007 were included in the agenda.

RESOLVED

5/07/193

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 21 August 2007 be received.

Haley/Bishop

Chairperson Feisst reported that Asset Manager Recreation had advised that a decision regarding the tenders shall be made this week for the stormwater diversion at Lake Te Ko Utu; staff are liaising with Michael Graham concerning the Cook Street parking area.

8.2 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 21 August 2007 were included in the agenda.

RESOLVED

5/07/194

That the unconfirmed minutes of the Cambridge Light Up Committee meeting held on 21 August 2007 be received.

Bishop/Wyatt

A working bee has been held when all the lights were identified. A Christmas light that is owned by Kim Munro of Amcal Chemist has been taken down from the roof by contractors and stored in error with the Christmas lights. The Christmas Lighting Competition is being progressed and will be sponsored by the same sponsor.

RESOLVED

5/07/195

That the Cambridge Community Board approve the payment of the RD 1 invoice of \$33.66, for the purchase of ear tags to identify the Christmas lighting items, from the discretionary grants balance of the Light Up Cambridge Committee.

Bishop/Wyatt

REPORTS/OFFICERS

Departmental Reports

9.1 Community Services Report

File: 01-84-32



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Community Services Report dated 24 August 2007 was included in the agenda.

RESOLVED

5/07/196

That the Community Services report dated 24 August 2007 be received.

Taranaki/Nielsen

Matters Arising

9.1.1 Graffiti – Keeley’s Landing Toilet Building

File: 33-29-01

RESOLVED

5/07/197

That the Cambridge Community Board is concerned at the ongoing problems with graffiti on the toilet building at Keeley’s Landing, and request staff investigate this issue and recommend a solution to the problem.

Nielsen/Wyatt

9.1.2 Dumping of Green Waste on Council Reserves

File: 01-51-10

RESOLVED

5/07/198

That the Cambridge Community Board recommend Council staff include an article or comment in the “Word on Waipa” alerting those residents who live near Council reserves, that it is illegal to dump green waste in these areas.

Nielsen/Wyatt

9.2 Treasury Report

File: 75-16-09

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

RESOLVED

5/07/199

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

Taranaki/Nielsen

9.3 Building Statistics

File: 01-84-07

Building Statistics for July 2007 were included in the agenda.

RESOLVED

5/07/200

That the Building Statistics for July 2007 be received.

Taranaki/Nielsen



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10 INWARDS CORRESPONDENCE

10.1 Le Quesnoy Sister City Committee - Chairperson

File: 01-80-05

A letter from Peter Lee resigning as Chairperson of the Le Quesnoy Sister City Sub Committee was included in the agenda.

RESOLVED

5/07/201

That the letter dated 12 August 2007 from Peter Lee, be received.

Wyatt/Stone

RESOLVED

5/07/202

That the Cambridge Community Board accepts Peter Lee's letter of resignation as Chairperson of the Le Quesnoy Sister City Committee and a letter of thanks be sent in appreciation of his many years of services in this role.

Wyatt/Stone

10.2 Condition of Footpaths

File: 55-09-01

A letter from Mrs IJ Welten and Mayor Livingston's response, concerning the condition of footpaths in Cambridge was included in the agenda.

RESOLVED

5/07/203

That the letters dated 19 September 2007 and 23 August 2007 from Mrs IJ Welten and Mayor Livingston respectively, be received.

Wyatt/Taranaki

There are ongoing issues concerning broken or uneven footpaths as a result of builders or developers' heavy vehicles driving over the footpaths when working on new houses. The repairs should not be a cost to the ratepayer.

RESOLVED

5/07/204

That the Cambridge Community Board recommend to Council to investigate charging builders/developers a bond to cover the costs of footpath repairs as a result of development work.

Webber/Taranaki

10.3 Proposed Parking Area – Cook Street

File: 55-50-01

A letter from the Rotary Club of Cambridge enclosing a donation of \$2,000 towards the proposed parking area in Cook Street was included in the agenda.



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RESOLVED

5/07/205

That the letter dated 27 July 2007 from Rotary Club of Cambridge be received.

Wyatt/Stone

Chairperson Feisst reported that Asset Manager Recreation is arranging a meeting between staff and Michael Graham. Rather than creating a parking area on the site, an angle parking area created in the kerb may be a more practical solution when considering the busy area in the vicinity of sadlery and pie shop during business hours. Parking for campervans off the road should also be considered.

Once the plans and costings are finalised, the Board could consider making a contribution from Minor Community Works.

11 WAIKATO MOUNTED RIFLES ASSOCIATION - MEMORIAL PLAQUE

File: 15-11-01

A letter from Waikato Mounted Rifles Association requesting permission to place a memorial plaque at a suitable site close to the cenotaph in front of the town hall was included in the agenda.

RESOLVED

5/07/206

That the letter dated 2 August 2007 from Squadron Commander and President Waikato Mounted Rifles Association be received.

Bishop/Stone

Ray Tocker, President of Returned Services Association (RSA) was very proud to endorse the application on behalf of the RSA for the Waikato Mounted Rifles to place a memorial plaque to honour the memory of former comrades who lost their lives in wars or conflicts overseas. He circulated photocopies of an aerial photograph depicting two preferred locations in the vicinity of the cenotaph, of which Location 1 was the preferred choice by the RSA. This is the area where members of the Waikato Mounted Rifles fall in to form the firing party when officiating at services commemorating ANZAC and Armistice.

Waikato Mounted Rifles is the appropriate unit to place a memorial plaque in the area being the unit representing the Hauraki Regiment when commemorative services are held for ANZAC and Armistice. The plaque will be made of bronze and placed on the ground near a tree.

RESOLVED

5/07/207

That the Cambridge Community Board recommends Council adopts the site in the vicinity of the cenotaph, for the Waikato Mounted Rifles memorial plaque, as recommended by the Cambridge Returned Services Association.

Feisst/Bishop



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Chairperson Feisst requested that Community Planning and Governance Manager progress this with urgency as it is anticipated the plaque would be unveiled on Armistice Day, 11 November 2007. The manufacture of the plaque would take four to six weeks to complete.

[Item taken at 7.23pm as Ray Tocker was present at the meeting.]

12 CAMBRIDGE CHAMBER OF COMMERCE – ANNUAL MEMBERSHIP FEE

File: 01-13-02

An invoice from Cambridge Chamber of Commerce for the Annual Associate Membership fee of \$75.00 was included in the agenda.

RESOLVED

5/07/208

That the invoice dated 26 July 2007 from Cambridge Chamber of Commerce be received.

Bishop/Nielsen

Chairperson Feisst read a letter from Past President of the Cambridge Chamber of Commerce, Rosalie Lunson. General discussion ensued concerning the lack of voting rights of the Board's representative.

RESOLVED

5/07/209

That -

- (a) *the Cambridge Community Board approves the payment of the Cambridge Chamber of Commerce invoice of \$75.00 for Associate Membership from discretionary grants;*
- (b) *a letter is sent to the Cambridge Chamber of Commerce thanking the Past President for the letter of explanation and request their Executive consider co-opting the Board's representative on to the Executive Committee to enable voting rights.*

Feisst/Nielsen

13 ALTRUSA INTERNATIONAL INC OF CAMBRIDGE – REQUEST FOR FUNDING

File: 01-31-11

A letter from Altrusa requesting the refund of the deposit of \$130 paid for the hire of the town hall for a cabaret, due to be held on 10 August 2007, which was cancelled, was included in the agenda.

RESOLVED

5/07/210

That the letter dated 17 August 2007 from Altrusa International Incorporated of Cambridge, be received.

Haley/Wyatt



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The Cambridge Information Centre has a policy of refunding deposits if bookings are cancelled four weeks prior to the event; Altrusa cancelled the booking with only two weeks notice thereby forfeiting the deposit paid.

Board Member Bishop **proposed, seconded** Board Member Wyatt –

That the Cambridge Community Board does not support the request for a refund and that a letter of explanation be sent to Altrusa International Incorporated of Cambridge. (Resolution No. 5/07/211)

Board Member Taranaki **proposed an amendment, seconded** Board Member Stone –

That the Cambridge Community Board approve the payment of \$65.00 from the discretionary grants to Altrusa International Incorporated of Cambridge.

Chairperson Feisst put the amended motion which was **lost**.

Chairperson Feisst put the original motion which was **carried**.

14 PUBLIC NOTIFICATION OF AN APPLICATION FOR A RESOURCE CONSENT – 766 FRENCH PASS ROAD, CAMBRIDGE

File: 4660/034.04

Applicant	Edward Webberley Hulse
Type of Consent	Subdivision
Proposed Activity	To subdivide one rural lot into three, comprising two rural residential sized lots and one rural lot, under the Environmental Protection Lot rules and the Transferable Development Right rules.
Location of Site	766 French Pass Road, Cambridge

The application as above was included in the agenda.

RESOLVED

5/07/212

That the letter dated 20 August 2007 from Council's Planning Consultant be received.

Haley/Bishop

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

15 EXTEND BOUNDARIES OF COBBLED AREA IN CBD

File: 01-21-02

Res No. 5/07/157

This item was discussed at the meeting of 4 July 2007 when the following was resolved –

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. (Resolution No. 5/07/157)



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Due to the complex nature of this issue where a consultative process would be involved, members deemed it appropriate for this to be considered by the incoming Board.

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

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 24 August 2007 was included in the agenda.

RESOLVED

5/07/213

That the Schedule of Resolutions Under Action and not included as an item in this agenda as at 24 August 2007 be received and resolution 5/07/113 deleted.

Nielsen/Stone

Resolution 5/05/252

Community Planning and Governance Manager reported that Roading staff request that a Board Member speak to Council's Regulatory Engineer to clarify the Board's request. A centre line is needed from Duke Street to the toilet block.



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18 COMMUNITY BOARD MEETING/FUNCTION DATES FOR SEPTEMBER 2007

File: 01-21-02

Tuesday, 18 September	Cambridge Reserve Landscape Committee	3.30pm
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Tuesday, 18 September	Light Up Cambridge Committee	4.30pm
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Wednesday, 19 September	Allocation of Community Grants	5.00pm
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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 3 October 2007 commencing at 7.00pm with the public invited to attend.

There being no further business the meeting closed at 9.10pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS