



CAMBRIDGE COMMUNITY BOARD MINUTES 3 OCTOBER 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 3 October 2007 at 7.00pm

1 PRESENT

Members

R Feisst (Chairman)

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

In Attendance

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

Public

4

Press

Fiona Adam, Cambridge Edition

2 APOLOGIES

RESOLVED

5/07/216

That the apologies for absence from Board Member Nielsen be received.

Webber/Stone

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/07/217

That the order of the meeting be confirmed.

Bishop/Haley

5 COMMUNITY SERVICE AWARD

A Community Service Award was presented to Mr Gordon Grantham who was in attendance with family and friends.

6 PUBLIC FORUM

File: 01-21-02

Nil



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7 DEPUTATION – ST KILDA WATERWAYS

File: 65-07-58

Mr Matthew Smith gave a short three dimensional life scale presentation of St Kilda Waterways, Proposed Private Plan Change 58. The previous proposed Plan Change (No. 44) has been withdrawn and a new Private Plan Change proposal has been lodged by Grantchester Farms Limited which is currently being processed by the Council.

The subdivision will comprise of 285 sections plus a small commercial zone with the average lot size being 1,450 square metres and not less than 1,000 square metres. The stream on the property will be incorporated into the waterways development and will be part of a recreational area within the subdivision. Each section will have a view of the lake and the recreational area. Community facilities will include a café, kindergarten and playground. The subdivision will be self sustaining with solar panels generating electricity and a self contained sewer system. Body Corporate rules have been established to own and manage the assets of the subdivision.

[Board Members Taranaki and Webber left the room during the presentation.]

8 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

8.1 Minutes of the Meeting held 5 September 2007 were included in the agenda.

RESOLVED

5/07/218

That the minutes of the meeting held 5 September 2007, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Haley/Stone

Matters Arising

8.1.1 Parallel Parking and Bollards - Tennyson Street

File: 55-09-01

Res: 5/05/254

Members were advised that staff have established that the original proposal was impractical for the sums stated. There are two current options of \$20,000 and \$25,000; staff are continuing to investigate a cheaper result.

Chairperson Feisst reported that the Engineering Manager apologised for not being able to provide the plan for this meeting.



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8.1.2 Dumping of Green Waste on Council Reserves – Word on Waipa

File: 01-51-10
Res: 5/07/198

Members were advised that a comment relating to the illegality of dumping green waste on Council reserves will be included in a recycling piece in the “Word on Waipa”, to be published on 3 October.

8.1.3 Waikato Mounted Rifles – Memorial Plaque

File: 15-11-01
Res: 5/07/207

Members were advised that the memorial plaque has been approved. Staff have requested consultation prior to installation on the ground so ongoing maintenance issues can be taken into consideration.

8.2 Minutes of meeting held 19 September 2007 were included in the agenda.

RESOLVED

5/07/219

That the minutes of the meeting held 19 September 2007, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Wyatt/Bishop

9 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

9.1 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 18 September 2007 were included in the agenda.

RESOLVED

5/07/220

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 18 September 2007 be received.

Wyatt/Stone

Matters Arising

9.1.1 Access to River Views - Recreational Area behind Council Building

File: 01-51-20

RESOLVED

5/07/221

That the Cambridge Community Board endorse the creation of a recreational area behind the Council building and encourages Council to plan accordingly with a time frame included.

Wyatt/Stone



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9.1.2 Lake Te Ko Utu – Pedestrian Bridge

File: 01-51-21

RESOLVED

5/07/222

A letter of commendation to the Cambridge Lions Club on the recent installation of a pedestrian bridge at Lake Te Ko Utu.

Bishop/Wyatt

9.1.3 Sunken Garden – Lake Te Ko Utu Domain

File: 01-51-21

RESOLVED

5/07/223

That the Cambridge Community Board request Council staff provide an estimate of costs for a bird bath in the sunken garden at Lake Te Ko Utu.

Taranaki/Wyatt

9.2 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 18 September 2007 were included in the agenda.

RESOLVED

5/07/224

That the unconfirmed minutes of the Cambridge Light Up Committee meeting held on 18 September 2007 be received.

Stone/Wyatt

RESOLVED

5/07/225

That the Cambridge Community Board approves the purchase from the discretionary grants, of 60 small coloured replacement lights for the large Christmas tree (located at the Deli-on-the-corner) at a cost of \$2.48 plus GST each (a total of \$148.80 plus GST).

Feisst/Bishop

Committee members have major concerns regarding the longevity of the lights as a number will not be able to be used this year. Approximately \$30,000 has been spent during the past five years to purchase the lights and it is estimated that approximately \$5,000 to \$10,000 per annum will be required for ongoing maintenance and the costs of installing them. \$1,242 has been spent recently for belt lighting for the Lions' Christmas trees. The large Christmas tree which is usually located on the verandah above "Deli-on-the-Corner" has replaceable bulbs whereas most of the others have continuous circuits.

10 REPORTS/OFFICERS

Departmental Reports



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10.1 Community Services Report

File: 01-84-32

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

RESOLVED

5/07/226

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

Haley/Bishop

10.2 Treasury Report

File: 75-16-09

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

RESOLVED

5/07/227

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

Haley/Bishop

10.3 Building Statistics

File: 01-84-07

Building Statistics for August 2007 were included in the agenda.

RESOLVED

5/07/228

That the Building Statistics for August 2007 be received.

Haley/Bishop

11 INWARDS CORRESPONDENCE

11.1 Community Service Award

File: 01-21-02

A letter from Mr Peter Parr expressing sincere thanks for the Community Service Award was included in the agenda.

RESOLVED

5/07/229

That the letter dated 7 September 2007 from Mr Peter Parr, be received.

Bishop/Wyatt

11.2 Park and Walkway Signage

File: 33-41-01

A letter from Mr Kevin and Mrs Joye Steel congratulating Council's Park staff for the new park and walkway signage was included in the agenda.



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RESOLVED

5/07/230

That the letter dated 9 September 2007 from Mr K and Mrs J Steel, be received

Bishop/Stone

12 CAMBRIDGE PLUNKET ROOMS - MURAL DESIGN

File: P2157

A letter from Garry Thomas of Cambridge Design and Draughting Services Ltd enclosing a mural design for the Cambridge Plunket Rooms was included in the agenda.

RESOLVED

5/07/231

That the letter (undated) from Cambridge Design and Draughting Services Limited be received.

Wyatt/Webber

RESOLVED

5/07/232

That the Cambridge Community Board approve the mural as submitted on behalf of the Cambridge Plunket Society.

Stone/Webber

[Board Members Haley and Wyatt wished their vote against to be recorded.]

13 REQUEST FOR FUNDS – CAMBRIDGE VOLUNTEER FIRE BRIGADE

File: 01-31-11

A letter from the Cambridge Volunteer Fire Brigade requesting funds to cover the cost of the hire of the town hall when the Brigade celebrated 25 years of service of one of its members was included in the agenda.

Chairperson Feisst said that the application could not be considered as it did not include financial statements.

Chairperson Feisst **proposed, seconded** Board Member Wyatt –

That more information is requested to complete criteria and for the application to be considered further on receipt of this information.

Due to the triennial election and time frame concerning the next scheduled meeting, Board Member Bishop **proposed an amendment, seconded** Board Member Webber –

That the Cambridge Community Board approve the application, from the Cambridge Volunteer Fire Brigade, of \$427.00 from discretionary grants, subject to the receipt of financial statements; Chair and Deputy Chair to finalise this matter. (Resolution No. 5/07/233)

14 PUBLIC NOTIFICATION OF AN APPLICATION FOR A RESOURCE CONSENT – 35 SWAYNE ROAD, CAMBRIDGE



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File: 4445/278.00

Applicant	Jump Start Educare
Type of Consent	Landuse
Proposed Activity	To establish and operate a Childcare Centre for up to 80 children
Location of Site	35 Swayne Road, Cambridge

RESOLVED

5/07/234

That the letter dated 10 September 2007 from Council's Planner be received.

Haley/Wyatt

RESOLVED

5/07/235

That the Cambridge Community Board supports the application for Resource Consent by Jump Start Educare to establish and operate a Childcare Centre for up to 80 children in Swayne Road; the Board does not wish to be heard.

Wyatt/Bishop

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

15 NOTICE OF MOTION – VICTORIA BRIDGE, OVERHEAD BARRIERS

File: 55-03-02

A Notice of Motion submitted by Board Member Wyatt.

RESOLVED

5/07/236

As the overhead barriers on Victoria Bridge constantly fail to prevent heavy traffic from using it, the Cambridge Community Board asks Council's Engineers to investigate and install a system that will effectively preclude over size and over weight vehicles accessing the bridge.

Wyatt/Stone

Board Member Wyatt said that a "running light" similar to what is used on the motorway in Auckland situated near the museum, would be an effective solution to alert motorists of the vehicle restrictions concerning traffic on Victoria Road. The present sign is not visible during the months when leaves are on the trees in the vicinity.

The urgency for a third bridge was highlighted during the recent closure of the bridge; purchasing land to create the road access should have greater priority.

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

File: 01-21-02



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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 (to be deleted from agenda in future)
- 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 21 September 2007 was included in the agenda.

RESOLVED

5/07/237

That the Schedule of Resolutions Under Action and not included as an item in this agenda as at 21 September 2007 be received and resolutions 5/06/188 and 5/07/136 be deleted.

Bishop/Stone

Resolution 5/06/222

Chairperson Feisst said that staff are progressing the plan for the pedestrian crossing which should be available for the Board next month.

18 COMMUNITY BOARD MEETING/FUNCTION DATES FOR OCTOBER 2007

File: 01-21-02

As the Community Board will be in abeyance due to the Local Authority triennial elections, there are no sub committee meetings or functions scheduled for October 2007.

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.

Chairperson Feisst thanked all members for their contribution and attendance during the past term and thanked Council staff also for their valuable assistance. Board members thanked the Chairperson for his contribution.



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NEXT MEETING To be confirmed following the Local Authority triennial elections.

There being no further business the meeting closed at 9.04pm.

This is the last meeting before the Triennial General Elections in October 2007.

CHAIRPERSON

DATE

CEO

DATE

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS