



CAMBRIDGE COMMUNITY BOARD MINUTES 7 NOVEMBER 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 November 2007 at 7.00pm

1 PRESENT

Members

R Feisst (Chairperson)

E Andree-Wiltens, J Bishop, B Nielsen, B Taranaki, G Webber, R Wright

In Attendance

Sandra Des Forges, Community Planning and Governance Manager

Paul Strange, Asset Engineer [items 6.1.1, 15]

Noelene Barr, Committee Secretary

Public

Nil

Press

Nil

2 APOLOGIES

Nil

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/07/241

That the order of the meeting be confirmed.

Bishop/Nielsen

5 PUBLIC FORUM

File: 01-21-02

Nil

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

6.1 Minutes of the Meeting held 3 October 2007 were included in the agenda.



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Members were advised that this was the last meeting before the Triennial Election of October 2007. The Chairperson and the Chief Executive are responsible for confirming the correctness of the Minutes of the last meeting before a triennial election.

RESOLVED

5/07/242

That the minutes of the meeting held on 3 October 2007 be received.

Bishop/Feisst

Matters Arising

6.1.1 Tennyson Street – Parking Bays

File: 55-09-01

Res: 5/05/254 and 5/06/257

Paul Strange, Council's Asset Engineer, outlined the proposal for the parking bays at Tennyson Street with the assistance of a diagram which was distributed to members.

RESOLVED

5/07/243

That the Cambridge Community Board agree in principle with the Tennyson Street Courts Parking Bay proposal as presented by Council staff and strongly recommend to Council that this is implemented in the interest of safety.

Nielsen/Bishop

RESOLVED

5/07/244

That the Cambridge Community Board approve \$14,000 from the Minor Community Works fund for the completion of the Tennyson Street Courts Parking Bay project as presented by Council staff.

Feisst/Nielsen

6.1.2 Rural Intersection Lights – Plantation/Maungatautari Roads and Plantation/Oreipunga Roads

File: 55-28-14

Res: 5/05/302

Responding to a query from Board Member Webber, Council's Asset Engineer said that he would provide a report to Council's Community Planning and Governance Manager regarding this matter.



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6.1.3 Victoria Bridge, Overhead Barriers

File: 55-03-02

Res: 5/07/236

Council's Asset Engineer said that staff were unable to move the overhead gantries closer to Williamson Street, to encourage larger vehicles to turn left, as were advised that it would be a danger to users of the pedestrian crossing. A larger three dimensional truss is to be installed. The footpaths are to be resurfaced using Hotmix.

6.2 Minutes of meeting held on 25 October 2007 were included in the agenda.

RESOLVED

5/07/245

That the minutes of the meeting held 25 October 2007, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Taranaki/Wright

7 APPOINTMENT OF COMMITTEES AND SUBCOMMITTEES

Members were advised that The Local Government Act gives the Community Board the power to appoint committees, subcommittees and other subordinate decision making bodies. It states that committees and subcommittees are deemed to be discharged on the coming into office of the Board following a triennial general election unless the Board has resolved otherwise. The Board has not resolved otherwise and must therefore consider the appointment of its committees and subcommittees.

The committees were listed in the agenda with the names of the previously appointed members. Each committee was discussed in turn and members appointed with Chairperson Feisst appointed in an ex officio capacity.

7.1 ANZAC Day Organising Committee

File: ~~20-03-11~~ 01-06-01

RESOLVED

5/07/246

That Board Members Andree-Wiltens, Bishop, Nielsen and Wright be appointed to the ANZAC Day Organising Committee, the purpose of which is to organise the annual ANZAC Day commemorations.

Webber/Taranaki



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RESOLVED

5/07/247

That the Cambridge Community Board appoints the following named persons to the ANZAC Day Organising Committee, the purpose of which is to organise the annual ANZAC Day commemorations –

Cambridge Municipal Band (one representative)

Peter Lee

Nelson Goodley (Returned Services Association)

Ray Tocker (Returned Services Association)

Peter Downie (Returned Services Association)

Bob Devereux (Returned Services Association)

Ministers' Association (one representative)

Merv Balloch (Former Army Personnel)

Feisst/Bishop

7.2 Cambridge Reserve Landscape Committee

File: 01-95-03

RESOLVED

5/07/248

That all Board Members and up to ten interested community representatives, be appointed to the Cambridge Reserve Landscape Committee, the purpose of which is to plan and organise with the approval of Council and in conjunction with Council staff, the facilitation of the development/renewal of the Cambridge greenbelt reserve management plan.

Taranaki/Nielsen

RESOLVED

5/07/249

That the Cambridge Community Board appoints Lesley Wyatt as Chairperson of the Cambridge Reserve Landscape Committee.

Bishop/Taranaki

7.3 Sister Cities Committee

File: 01-80-03

7.3.1 Bihoro Sub Committee

File: 01-80-06

RESOLVED

5/07/250

That Board Members Nielsen, Taranaki, Webber, Andree-Wiltens and up to ten interested individuals from the community, be appointed to the Sister Cities – Bihoro Subcommittee, the purpose of which is to positively promote friendly exchanges and to encourage mutually beneficial understanding in the fields of economic development, tourism, culture, education, science, technology and sport.

Bishop/Feisst



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7.3.2 Le Quesnoy Sub Committee

File: 01-80-05

RESOLVED

5/07/251

That Board Members Nielsen, Bishop, Wright and up to ten interested individuals from the community be appointed to the Sister Cities – Le Quesnoy Subcommittee, the purpose of which is to acknowledge the sacrifices of New Zealand Soldiers in the liberation of Le Quesnoy in the Great War – 1918, by positive promotion and friendly exchanges encouraging mutually beneficial understanding in the fields of economic development, tourism, culture, education, science, technology and sport.

Feisst/Taranaki

Board Member Bishop advised that Waipa District Council had won the bid to host the Sister Cities Conference in 2009.

It is anticipated that members of the Bihoro delegation will attend the conference next year which is to be held in Rotorua (10, 11 and 12 April 2008), as it coincides with their visit to Cambridge. It was also suggested that both Chairmen of the two Sister City subcommittees attend in light of the conference being held in Waipa the following year.

7.5 Light Up Cambridge Committee

File: 01-85-27

RESOLVED

5/07/252

That Board Members Bishop and Andree-Wiltens and up to ten community representatives from appropriate groups and/or individuals be appointed to the Light Up Cambridge Committee, the purpose of which is to initiate and progress Christmas and/or other lighting projects in Cambridge.

Feisst/webber

8 APPOINTMENT TO OTHER ORGANISATIONS

Members were advised that it has been Board practice to appoint Board members to other organisations and community groups.

The Local Government Act states that committees are deemed to be discharged on the coming into office of the Board following a triennial general election and they must be re-appointed accordingly. There is no such provision with respect to the appointment of representatives on other organisations but these appointments should be confirmed or new appointments made.



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- 8.1 Cambridge Chamber of Commerce**
File: 01-13-02
RESOLVED
5/07/253
That Board Members Nielsen and Bishop be appointed to the Cambridge Chamber of Commerce.
Taranaki/Webber
- 8.2 Cambridge Committee of Social Services**
File: 75-23-01
RESOLVED
5/07/254
That Board Member Wright be appointed to the Cambridge Committee of Social Services.
Nielsen/Taranaki
- 8.3 Cambridge Community Arts Council**
File: 20-08-13
RESOLVED
5/07/255
That Board Member Andree-Wiltens be appointed to the Cambridge Community Arts Council.
Bishop/Taranaki
- 8.4 Cambridge Health and Community Trust**
File: 04351/013.00
RESOLVED
5/07/256
That Chairperson Feisst be appointed to the Cambridge Health and Community ~~Centre~~ Trust.
Nielsen/Bishop
- 8.5 Cambridge Resthaven Trust Board**
File: 4351/937.00
RESOLVED
5/07/257
That Board Member Taranaki be appointed to the Cambridge Resthaven Trust Board.
Webber/Nielsen
- 8.6 Cambridge Tree Trust**
File: 65-11-01
RESOLVED
5/07/258
That Board Members Bishop and Wright be appointed to the Cambridge Tree Trust.
Feisst/Nielsen



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8.7 Creative Communities New Zealand

File: 20-08-13

RESOLVED

5/07/259

That Board Member Andree-Wiltens be appointed to Creative Communities New Zealand.

Webber/Wright

8.9 Safer Community Council

File: 01-21-02

RESOLVED

5/07/260

That Chairperson Feisst be appointed to the Safer Community Council.

Bishop/Nielsen

9 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

Members were advised that due to the triennial elections, there were no committee meetings held during the month of October.

10 DIVISIONAL REPORTS

10.1 Community Services Report

File: 01-84-32

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

RESOLVED

5/07/261

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

Nielsen/Wright

Matters Arising

10.1.1 Lake Te Ko Utu

File: 01-51-21

Chairperson Feisst said that he had been speaking to contractors who had reported that the eels were eating the ~~eels~~ **ducklings**.

RESOLVED

5/07/262

That the Cambridge Community Board strongly recommends to Council staff that in view of the comments of the drainage contractors and what they witnessed, that a major eel cull is held to preserve a wild life balance.

Feisst/Bishop



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10.1.2 Car Park – Maungatautari Road

File: 01-51-20

Board Member Webber reported that roading contractors are using the car park area to dump metal.

RESOLVED

5/07/263

That the Cambridge Community Board recommend Council to advise roading contractors to refrain from using the car park on Maungatautari Road (Eason), as a metal dump.

Webber/Andree-Wiltens

10.2 Treasury Report

File: 75-16-09

A report from the Group Manager Finance for the period ended 30 September 2007 was included in the agenda.

RESOLVED

5/07/264

That the Treasury Report for the period ended 30 September 2007 be received

Nielsen/Wright

10.3 Building Statistics

File: 01-84-07

Building Statistics for September 2007 were included in the agenda.

RESOLVED

5/07/265

That the Building Statistics for September 2007 be received.

Nielsen/Wright

11 INWARDS CORRESPONDENCE

11.1 Cambridge Chess Club

File: 01-21-02

A letter from the Cambridge Chess Club in appreciation of the recent grant given to the Club was included in the agenda.

RESOLVED

5/07/266

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

Bishop/Taranaki



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12 CAMBRIDGE HEALTH AND COMMUNITY TRUST – ROAD SIGNS

File: 55-26-06

A letter from the Cambridge Health and Community Trust requesting traffic signs warning traffic to reduce their speed when approaching the Health and Community Centre and that motorists are not observing the yellow painted lines on the road indicating “No Parking” was included in the agenda.

RESOLVED

5/07/267

That the letter dated 8 October 2007 from the Cambridge Health and Community Trust be received.

Feisst/Bishop

RESOLVED

5/07/268

That the Cambridge Community Board refers the letter from Cambridge Health and Community Trust relating to traffic issues to Council staff for consideration.

Bishop/Nielsen

Members requested that a letter is sent to the Trust to advise of the outcome.

13 WAIPA COMMUNITY OUTCOMES REVIEW

File: 01-89-18

A letter from Council’s Community Planning and Governance Manager requesting that the Board review the Draft Community Outcomes as a follow up to the Board’s involvement in the project to date was included in the agenda.

RESOLVED

5/07/269

That the letter dated 24 October 2007 from Council’s Community Planning and Governance Manager be received.

Taranaki/Nielsen

Community Planning and Governance Manager requested Board Members to send any comments regarding the Community Outcomes Review direct to her.

14 NEW ZEALAND COMMUNITY BOARDS’ EXECUTIVE COMMITTEE ELECTIONS – CALL FOR NOMINATIONS

File: 01-21-02

A memorandum advising that nominations for the representatives and deputies on the New Zealand Community Boards’ Executive



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Committee are due after the 13 October 2007 local authority triennial elections, as new appointments are due to come into effect by the end of February 2008 was included in the agenda.

RESOLVED

5/07/270

That the memorandum dated 5 October 2007 from Local Government New Zealand be received.

Webber/Nielsen

15 NOTICE OF MOTION – LAND TRANSPORT NEW ZEALAND ROAD SAFETY ISSUES

File: 55-26-06

A Notice of Motion submitted by Board Member Nielsen.

RESOLVED

5/07/271

That the Cambridge Community Board consider Cambridge related matters from the Land Transport New Zealand Road Safety Issues West Waikato publication as distributed during October 2007.

Nielsen/Bishop

Board Member Nielsen said that the worst three intersections for accidents are in the local area, namely State Highway 1 / Route 1B (39), State Highway 1 / Duke Street (22) and State Highway 1 / Queen Street 21), being a total of 82 accidents as illustrated in the Land Transport New Zealand briefing notes of road safety issues for the West Waikato.

RESOLVED

5/07/272

That the Cambridge Community Board request Council staff investigate the corridor on State Highway One from Ferguson Bridge (low level bridge) to the Church of England corner, due to 82 accidents occurring during a five year period, and include in a crash reduction sites study and report back to the Board.

Nielsen/Bishop

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 31 October 2007 was included in the agenda.

RESOLVED

5/07/273

That the Cambridge Community Board Resolutions Under Action as at 31 October 2007 and not included as an item in this agenda be received.

Nielsen/Bishop



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17 COMMUNITY BOARD MEETING/FUNCTION DATES FOR NOVEMBER 2007

File: 01-21-02

Members were advised that the Board traditionally meets on the first Wednesday of each month except January in which there is no meeting. At the first meeting following the triennial general election the Board must set the date of its first meeting or a schedule of meetings. It met on 25 October 2007 and set the following schedule of meetings –

5 December 2007
5 February 2008 (6 February being Waitangi Day)
5 March 2008
2 April 2008
7 May 2008
4 June 2008
2 July 2008
6 August 2008
3 September 2008
1 October 2008
5 November 2008
3 December 2008

The Committees will set their own meeting dates based on past practice.

18 ITEMS FOR NEXT BOARD MEETING

File: 01-21-02

Items for the Board meeting requested by Board members should be by way of Notice of Motion in accordance with Standing Orders.

19 NEXT MEETING

The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday 5 December 2007 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

There being no further business the meeting closed at 9.19pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS