



CAMBRIDGE COMMUNITY BOARD MINUTES 5 DECEMBER 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 December 2007 at 7.00pm

1 PRESENT

Members

R Feisst (Chairperson)

E Andree-Wiltens, J Bishop, B Nielsen [from 7.22pm], B Taranaki, G Webber, R Wright

In Attendance

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

Public

9

Press

Nil

2 APOLOGIES

RESOLVED

5/07/274

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

Feisst /Webber

3 LATE ITEMS

Chairperson Feisst requested that two letters be considered in this agenda as major late items as the letter from Mr Royson, suggesting a liquor ban, is pertinent to the Festive Season and the letter from the Cambridge Information Centre referred to safety issues at the Cambridge Town Hall.

RESOLVED

5/07/275

That the letters from Mr K Royson and the Cambridge Information Centre be accepted as major late items.

Bishop/Wright



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4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/07/276

That the order of the meeting be confirmed with item 15 following item 7 as representatives from the Cambridge BMX Club were present at the meeting.

Taranaki/Webber

5 PUBLIC FORUM

File: 01-21-02

Nil

6 DEPUTATION - TUI 2000 – MAUNGAKAWA, SANATORIUM HILL AND GUXEX MEMORIAL RESERVE

File: 01-21-02

Two representatives of Tui 2000, a Hamilton based environment group, outlined the proposal for restoration of Maungakawa/Sanatorium Hill. Brian Mayo of the Cambridge Tree Trust was also in attendance.

It is proposed to restore the natural and cultural heritage of Maungakawa/Sanatorium Hill and to protect and restore habitat for native birds and other fauna and flora. This would be achieved with a four year programme commencing in January 2008 with planning and fund raising for pest management and bush restoration, consultation with adjacent private landowners, community consultation and awareness. Maungakawa/Sanatorium Hill is considered as an ideal place as tui are already breeding there and is a visible and wonderful site. They suggested that a group was formed called "Friends of Maungakawa" to work in with Tui 2000 and that a Community Board representative was part of the group. Once the group was formed a further approach would be made to the Board.

7 DEPUTATION – CAMBRIDGE HIGH SCHOOL, FUTURE LAND REQUIREMENT

File: 4445/277.00

Phil McCreery, Principal of Cambridge High School and Geoff McKenzie of the Cambridge Rugby Sub Union outlined the need for further land requirements because of the growth in number of pupils at the high school.

The roll of Cambridge High School is 850 pupils and is expected to increase to 1,200 with the vast majority being local students. The school was developed for a roll of between 700 and 800 pupils and the increase in numbers is putting pressure on the infrastructure.



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[Board Member Nielsen arrived 7.22pm]

An approach is being made to the Ministry of Education for a detailed study of the demographics of the area and Waipa District Council is also addressing this issue. The options that could be considered are two high schools or a junior and senior high school. An increase in playing fields is also required.

The Cambridge Rugby Sub Union has a good relationship with Cambridge High School and use each others rugby fields when required during the winter season. There is a heavy demand during the season and it is getting to the stage when another field is desperately required. There were seven rugby teams at Cambridge High School last winter season. There is only one block of land adjacent that is appropriate.

Members were very supportive to both parties and strongly advised that this issue is presented to Council.

RESOLVED

5/07/277

That the Cambridge Community Board fully supports the deputation from Cambridge High School and Cambridge Rugby Sub Union if they choose to take this issue onto Council seeking support to rectify the accommodation problem.

Feisst/ Bishop

8 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

8.1 Minutes of the Meeting held 7 November 2007 were included in the agenda.

RESOLVED

5/07/278

*That the minutes of the meeting held on 7 November 2007, as circulated with the agenda, be confirmed as a true and correct record of proceedings subject to an amendment on page 7 in item 10.1.1 to read **ducklings**.*

Bishop/Wright

9 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

Due to the triennial elections, there were no committee meetings held during the month of November.

10 DIVISIONAL REPORTS

10.1 Community Services Report

File: 01-84-32



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Community Services Report dated 21 November 2007 was included in the agenda.

RESOLVED

5/07/279

That the Community Services report dated 21 November 2007 be received.

Nielsen/Bishop

Matters Arising

10.1.1 Victoria Bridge

File: 55-03-02

RESOLVED

5/07/280

That the Cambridge Community Board writes a letter to Council's Engineering Manager -

- (a) to commend staff for the work done on Victoria Bridge;*
- (b) to express concern at the gridlock caused by the closure of the bridge;*
- (c) to recommend that Plans for a third bridge are pursued;*
- (d) to invite him to attend the next Board meeting to discuss these issues.*

Nielsen/Bishop

10.1.2 Rubbish Bins

File: 55-20-02

RESOLVED

5/07/281

That the Cambridge Community Board recommend to Council that the rubbish bins in the central business district are emptied on Saturdays due to the bins overflowing with rubbish by mid-day.

Wright/Nielsen

Community Planning and Governance Manager alerted members that Council's levels of service will be reviewed and is due for completion by June 2008, and that this issue is one of the types of things that can be considered in the review.

10.1.3 Water Consumption

File: 85-17-10

There was general discussion and concerns expressed regarding the large volume of water consumed by Cambridge residents, estimated to be 624 litres per person per day.



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Assuming water leaks being the cause for such a high usage, this matter is to remain on the agenda to be discussed further when Council's Engineering Manager is present at the next meeting.

RESOLVED

5/07/282

That this item remains on the agenda for further discussion.

Bishop/Wright

10.2 Treasury Report

File: 75-16-09

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

RESOLVED

5/07/283

That the Treasury Report for the period ended 31 October 2007 be received

Nielsen/Bishop

10.3 Building Statistics

File: 01-84-07

Building Statistics for October 2007 were included in the agenda.

RESOLVED

5/07/284

That the Building Statistics for October 2007 be received.

Nielsen/Bishop

11 INWARDS CORRESPONDENCE

11.1 Sister Cities New Zealand, Conference 2009

File: 01-80-03

A letter from Sister Cities New Zealand advising that Waipa District Council has been awarded the 2009 Annual Conference was included in the agenda.

RESOLVED

5/07/285

That the letter dated 29 October 2007 from Sister Cities New Zealand be received.

Bishop/Nielsen



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12 VICTORIA BRIDGE CENTENARY – PRIZE MONEY

File: 55-03-02

A letter from Mayor Livingston suggesting that the prizes awarded for the best dressed students in 1907 attire, is provided from the Board's community grants allocation, was included in the agenda.

RESOLVED

5/07/286

That the letter dated 9 November 2007 from Mayor Livingston be received.

Nielsen/Bishop

RESOLVED

5/07/287

That the Cambridge Community Board approves \$100.00 from discretionary grants for prize money for the best dressed student in historical attire at the celebration of Victoria Bridge Centenary.

Feisst/Taranaki

Board Member Andree-Wiltens is to assist with the judging and all members are to assist putting up the bunting.

13 MAUNGATAUTARI HALL RESTORATION PROJECT

File: 15-11-12

A letter from the Maungatautari Hall Committee requesting financial assistance from the Minor Community Works fund for the restoration / renovation of the hall, including an extra disability toilet and resurfacing of the hall dance floor, was included in the agenda.

RESOLVED

5/07/288

That the letter dated 26 October 2007 from Maungatautari Hall Society Incorporated be received.

Webber/Bishop

As an amount was not included in the letter, Board Member Webber is to make enquiries and report back to the Board. Chairperson Feisst and Board Member Bishop are to seek clarification from Council's Asset Manager Recreation if this project would be eligible to be funded by Council. Supporting financial documentation is also required from the Maungatautari Hall Society.



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14 REQUEST FOR NEW ROAD NAMES – COTTER PLACE AND NGA IWI DRIVE

File: P2897

A new residential subdivision has been established in Cambridge located off Tulip Drive (part of the Cambridge North Development) and the report of Engineering Manager was included in the agenda.

RESOLVED

5/07/289

That the report of Engineering Manager dated 7 November 2007 be received.

Bishop/Nielsen

RESOLVED

5/07/290

That the Cambridge Community Board approves the names of "Cotter Place", "Nga Iwi Drive" and "Twin Willow Close" as proposed in the report of Engineering Manager dated 7 November 2007.

Bishop/Wright

15 NOTICE OF MOTION – CAMBRIDGE BMX CLUB

File: L4530/190.00

A Notice of Motion submitted by Board Member Webber.

RESOLVED

5/07/291

That the Waipa District Council brief the Councillors and the Cambridge Community Board about the long term plans for the Cambridge BMX Club on the present site located at Grace Avenue.

Webber/Taranaki

Representatives of Cambridge BMX Club outlined their proposal to relocate the Club as part of their facility is on private land that is being sold. A site on the corner of Carlyle and Browning Streets is being considered, where it is proposed that a first class facility will be established. The Club is seeking support for its relocation and suggested that the land where the Club is currently located is sold and the proceeds be used to establish the new facility.

[Item taken at 7.42pm]



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16 SIGN FOR PARK

File: 01-51-20

Res: 5/06/289

At the previous Board meeting, members requested that resolution 5/06/289 (*That the Cambridge Community Board recommend to Council that a sign naming "Agility Park" be erected on Shelley Street at the former landfill site*) be included in the agenda for further discussion.

Community Planning and Governance Manager advised that the signage would be included in the review of the Cambridge Town Belt Management Plan.

There was general discussion with members expressing frustration with Council at the lack of response to solving this issue. Chairperson Feisst and Board Member Bishop will discuss this item with the Chief Executive and Mayor Livingston along with other issues – progress of Karapiro development, Shakespeare Street and the swimming pool; and will report back to the Board.

17 EXTENSION OF BOUNDARY OF CBD

File: 01-21-02

Res: 5/07/157

The Cambridge Community Board resolved on 4 July 2007 the following –

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 5/07/157)

As Chairperson Feisst and Board Member Bishop were unable to address this issue, it will be carried over to the next agenda.

18 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 Resthaven Trust Board
- Cambridge Tree Trust
- Safer Community Council
- Waipa District Council



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- Cambridge Covered Swimming Pool
- Cambridge Town Hall Focus Group
- Victoria Bridge Centennial Committee

19 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED AS AN ITEM IN THIS AGENDA

File: 01-21-21

Schedule of Cambridge Community Board Resolutions Under Action as at 23 November 2007 was included in the agenda.

RESOLVED

5/07/292

That the Cambridge Community Board Resolutions Under Action as at 23 November 2007 and not included as an item in this agenda be received and resolutions 5/05/252 and 5/07/236 deleted.

Wright/Taranaki

20 COMMUNITY BOARD MEETING/FUNCTION DATES FOR DECEMBER 2007

File: 01-21-02

Wednesday, Bihoro Sister City Sub Committee 4.30pm
12 December 2007

Wednesday, Cambridge Community Board 5.00pm
19 December 2007 (Elected Members Remuneration)

21 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.

22 NEXT MEETING

The next meeting of the Cambridge Community Board will be held at 7.00pm on Tuesday, 5 February 2008 (Wednesday, 6 February 2008 being Waitangi Day) in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

23 CAMBRIDGE TOWN HALL – SAFETY ISSUES

File: 15-11-01

RESOLVED

5/07/293

That the letter dated 3 December 2007 from the Cambridge Information Centre be received.

Feisst/Bishop



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There was general discussion resulting from the information in the letter regarding a recent accident when a woman fell down the front steps of the Town Hall. This issue has been discussed previously when the Board recommended that signage, indicating the position of hand rails on either side of the steps, be installed. The installation of a centre rail had also been previously discussed however the Historic Places Trust had indicated that this was not possible. Additional lighting in the foyer was also discussed.

RESOLVED

5/07/294

That the Cambridge Community Board recommend that Council urgently investigate safety issues relating to the Cambridge Town Hall steps, in light of the two accidents known, in order to comply with the legal requirements and to take all practicable steps to minimise harm under the terms of the Health and Safety and Employment Act.

Nielsen/Taranaki

24 LIQUOR BAN – CENTRAL BUSINESS DISTRICT

File: 33-25-18

RESOLVED

5/07/295

That the letter dated 2 December 2007 from Ken Royson be received.

Feisst/Nielsen

RESOLVED

5/07/296

That the Cambridge Community Board respond in writing to Mr Royson stating that his suggestions have been forwarded to the Cambridge Police for their consideration and also to the Safer Community Council.

Bishop/Wright

There being no further business the meeting closed at 9.59pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS