



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

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 March 2008 at 7.00pm

1 PRESENT

Members

R Feisst (Chairperson)

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

In Attendance

Wayne Allan, Planning Services Manager [item 6.1.3 only]

Sandra Des Forges, Community Planning and Governance Manager

Noelene Barr, Committee Secretary

Public

9

Press

Nil

2 APOLOGIES

RESOLVED

5/08/039

That apologies for absence from Board Member Nielsen be received.

Taranaki/Wright

3 LATE ITEMS

RESOLVED

5/08/040

That the road safety issues on Cambridge Road be included in the agenda as a major late item.

Feisst/Bishop

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/08/041

That the order of the meeting be confirmed with the supplementary item as No.20.

Taranaki/Andree-Wiltens



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

5 PUBLIC FORUM

File: 01-21-02

Two representatives of Tui 2000 provided an update of the Gudex Memorial Park and Maungakawa Heritage Restoration Programme. The Friends of Sanitorium Hill is a group of Cambridge and Hamilton people, including adjoining land owners, who would like to initiate and implement a programme to upgrade the park to make it visually attractive and historically informative. A list of suggested improvements of pest management and upgrades was distributed and requested funds are put aside for this in the Annual Plan. Tui 2000 will submit to the Annual Plan also.

A group of residents of Cambridge Road expressed their concerns relating to road safety issues which was considered as a late item.

John McLaren and supporters suggested encouraging the use of bicycles to reduce traffic congestion and to enhance the “clean green image” of Cambridge.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

6.1 Minutes of the Meeting held 5 February 2008 were included in the agenda.

RESOLVED

5/08/042

That the minutes of the meeting held on 5 February 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Webber/Andree-Wiltens

Matters Arising

6.1.1 Lake Te Ko Utu – Potential Model Boat Use

File: 01-51-21

Res: 5/08/004

Members were advised that Staff are meeting on 3 March to progress the next development phase of Lake Te Ko Utu, involving the lake arm and potential model boat use.

Board Member Bishop advised that as part of a Rotary National Community Day, rubbish will be picked up from the lake’s environs and the tracks. Council will provide the rubbish bags and dispose of the rubbish.



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

6.1.2 **Bihoro Sister City Committee – 10th Anniversary**

File: 01-80-06

Res: 5/08/009

Members were advised that the dates of 10 June to 14 June 2008 are unsuitable for a delegation from Bihoro to visit Cambridge.

6.1.3 **Semi Commercial Activity in Residential Areas**

File: 01-21-02

Res: 5/08/020

Council's Planning Services Manager explained the provisions of the Waipa District Plan for semi commercial activity in residential areas. There are mechanisms in place for people to utilise the new growth strategy and District Plan process and consultants have been employed to embark on work which includes town plans. Community boards will play a key role to assist council decisions relating to appropriately zoned land and where it should be located. The growth strategy, which will be undertaken this year, will investigate what is required for the next 50 years. It is anticipated that this will be completed by the end of this year and will be available for public comment.

6.1.4 **Street Sign – Spencer Street**

File: 55-28-12

Res: 5/08/022

Board Member Bishop said that the spelling will be corrected and a sign for Agility Park will be installed.

6.1.5 **Cambridge Volunteer Fire Brigade**

File: 01-31-11

Res: 5/08/024

Members were advised that the use and charging of Council facilities is subject to Council policy, which currently makes no specific provision for the waiving of usage fees. If the Board considers that reducing or waiving of fees for the use of facilities, such as the Cambridge Town Hall, is an appropriate way of acknowledging community service achievements, then that would need to be provided for in Council policy.

Chairperson Feisst to discuss further with members of the Fire Brigade.



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

6.1.6 Maungatautari Hall Society Inc – Request for Financial Assistance for a Retaining Wall

File: 15-11-12

Res: 5/08/025

Members were advised that the project appears to comply with the criteria for reserve funding, however staff request a sketch or drawing of what is involved. After consideration of this, \$1,000 could be provided for the project once evidence has been given that it will proceed or has been completed.

Board Member Webber said that reserve funds cannot be utilised for the hall upgrade as it is a capital expense.

RESOLVED

5/08/043

That the Cambridge Community Board recommend to Council that a grant of \$1,000 from the Reserve Fund is approved for the Maungatautari Hall Society Incorporated to assist with costs for the construction of a retaining wall.

Webber/Bishop

RESOLVED

5/08/044

That the Cambridge Community Board approve the grant of \$4,000 from the Minor Community Works fund for the Maungatautari Hall Society Incorporated for works involved with the upgrade of the hall.

Webber/Andree-Wiltens

6.1.7 Eeling Competition – Lake Te Ko Utu

File: 01-51-21

Res: 5/08/027

Chairperson Feisst said that an entry form will be included in the local newspaper for the competition with a limit placed on the number of entries accepted. The competition will be held at the end of April

RESOLVED

5/08/045

That the Cambridge Community Board approve \$100 from Civic Functions of the Discretionary Grants as a contribution towards prize money for the eeling competition to be held in Lake Te Ko Utu.

Bishop/Wright



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 19 February 2008 were included in the agenda.

RESOLVED

5/08/046

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 19 February 2008 be received.

Bishop/Taranaki

RESOLVED

5/08/047

That the Cambridge Community Board recommend Council investigate the development of the river bank below the Council building and that \$10,000 be put aside in the Annual Plan for work to commence clearing this area.

Bishop/Andree-Wiltens

7.2 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 19 February 2008 were included in the agenda.

RESOLVED

5/08/048

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 19 February 2008 be received.

Bishop/Andree-Wiltens

An electrician, who is part of a consortium who assist with community work, has offered his services to the committee.

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-32

Community Services Report dated 22 February 2008 was included in the agenda.

RESOLVED

5/08/049

That the Community Services report dated 22 February 2008 be received.

Taranaki/Wright



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

8.1.1 Spring near Resthaven

File: 85-17-10

There was general discussion concerning the water from a spring near Resthaven which could be pumped into Lake Te Ko Utu instead of into the Waikato River. These springs were previously contaminated by sewerage, however all houses in the vicinity are now connected to the sewerage system.

8.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager for the period ended 12 February 2008 was included in the agenda.

RESOLVED

5/08/050

That the Treasury Reports for the periods ended 12 February 2008 be received

Taranaki/Wright

8.3 Building Statistics

File: 01-84-07

Building Statistics for January 2008 were included in the agenda.

RESOLVED

5/08/051

That the Building Statistics for January 2008 be received.

Taranaki/Wright

9 INWARDS CORRESPONDENCE

9.1 Cambridge Town Hall Centenary

File: 15-11-01

A copy of a letter from Mayor Livingston to the Waipa Heritage Council suggesting that it would be appropriate for the centennial of the Cambridge Town Hall be celebrated in December 2009 was included in the agenda.

RESOLVED

5/08/052

That the letter dated 5 February 2008 from Mayor Livingston be received.

Webber/Wright



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

RESOLVED

5/08/053

That the Cambridge Community Board support the Waipa Heritage Council's recommendation to Council that a Cambridge Town Hall Centenary project be considered for the 2008/09 Annual Plan. Feasibility and cost estimates are to be carried out on the opening up of the Victorian Rooms, refurbishing and reopening of the upstairs and of maintenance works and upgrades planned over the next four years.

Bishop/Taranaki

10 SISTER CITIES NEW ZEALAND – CONFERENCE 2008 AND NOTICE OF ANNUAL GENERAL MEETING

File: 01-80-03

An email from Brian Cross, Executive Officer of Sister Cities New Zealand Incorporated advising that registrations are now being taken for the annual Sister Cities Conference to be held in Rotorua on 10 to 12 April 2008 was included in the agenda along with a Conference Programme, Registration Form and pamphlet for the CLAIR Forum. A nomination form for election to the Board, a covering memorandum and information relating to the Air New Zealand Sister Cities Award was also included in the agenda.

RESOLVED

5/08/054

That the email dated 7 February 2008 and information from Sister Cities New Zealand be received.

Bishop/Webber

Board Member Bishop advised that the Sister Cities Conference will be hosted by Waipa District Council with Cambridge being the host town in April 2009. The auditorium at St Peter's School will be the main conference venue. The conference this year is being held at Rotorua and it is proposed that a trade booth is hired to present information and promotional material for the conference next year. He recommended that Chairperson Feisst, Board Members Nielsen and himself be registered and that the Committee Secretary is supported by Council to attend the conference also to observe proceedings and to promote the conference in Cambridge next year.

RESOLVED

5/08/055

That the Cambridge Community Board recommend to Council that up to three Board members and the Committee Secretary be registered to attend the Sister Cities Conference and be accommodated at Rotorua 10 to 12 April 2008.

Bishop/Taranaki



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

RESOLVED

5/08/056

That Cambridge Community Board recommend to Council that funds are provided to hire a trade booth at the Sister Cities conference in Rotorua to enable the Sister Cities conference in 2009 to be promoted.

Bishop/Wright

11 SISTER CITIES NEW ZEALAND – THE OUTSTANDING YOUNG PERSONS PROGRAMME

File: 01-80-03

An email from Brian Cross, Executive Officer of Sister Cities New Zealand enclosing an application guidebook for The Outstanding Young Persons Programme which is hosted by the Osaka Branch of the Junior Chamber International was included in the agenda.

RESOLVED

5/08/057

That the email dated 8 February 2008 from Sister Cities New Zealand be received.

Andree-Wiltens/Webber

RESOLVED

5/08/058

That the information relating to The Outstanding Young Persons Programme, as hosted by the Osaka Branch of the Junior Chamber International, be sent to Cambridge Rotary and Lions Clubs, Cambridge High School, St Peter's School and the Cambridge Chamber of Commerce.

Bishop/Taranaki

12 ELECTED MEMBER REMUNERATION

File: 75-09-02

The report dated 18 February 2008 of Group Manager Finance was included in the agenda.

Members were advised that the attached report was discussed by Council at its meeting on 26 February 2008. Whilst all Councillors agreed that the remuneration levels should undergo a full review, it was agreed that the right time to undertake this review is prior to an election cycle so that there is certainty for incoming elected members. Council passed a resolution supporting Option 1 detailed in the report. As noted in the attached report, Council's resolution and those made by the Community Boards, will be forwarded to the Remuneration Authority by the end of March.



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

RESOLVED

5/08/059

That the report dated 18 February 2008 of Group Manager Finance be received.

Wright/Webber

Chairperson Feisst said that he had contacted the President of the New Zealand Community Board to express concerns relating to the Community Board salaries. He was advised that Cambridge compares to bigger centres such as Devonport, rather than surrounding District Councils. Incorrect information had previously been given to Councillors and the reduction by one member in each Board had not been taken into consideration.

RESOLVED

5/08/060

That the Cambridge Community Board support Option One as the level of remuneration for elected members outlined in the report of Group Manager Finance dated 18 February 2008.

Wright/Andree-Wiltens

13 REVIEW OF COUNCIL'S LEVELS OF SERVICE

File: 01-91-33

Members requested that this item be included in the agenda for further discussion. Notes from an informal meeting held on 18 February 2008 to discuss this issue, were distributed to members separately to the agenda.

RESOLVED

5/08/061

That the Cambridge Community Board submit the following comments to be included in the review of Council's levels of service -

Dog Control

- *Current policy is effective as streets and parks are clean and not fouled with dog droppings*
- *Receptacles for dog droppings are being utilised*
- *No complaints received by Board*
- *Satisfied with minimum level of service*

Noise Control

- *Important to maintain service at the same level*
- *Concerned that costs have increased by 40% during past year*
- *Council must continue to play a part as who else can*
- *Keeping noise problems under control alleviates other problems, ie violence.*
- *Satisfied with minimum level of service.*



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

Museums

- *Each museum has its own focus*
- *Display areas in the Cambridge Museum should be similar standard to Te Awamutu*
- *Maintain museum in Cambridge at same levels as for museum in Te Awamutu*
- *Cambridge Museum is open for 42 hours per week*
- *Special exhibitions are held in the Cambridge museum to coincide with events during the year*
- *Archival repository should be available for the Cambridge Museum in conjunction with Te Awamutu.*

Libraries

- *High degree of satisfaction with Cambridge library, ie hours of operation and with replacement/purchase policy.*
- *Level of expenditure should be maintained at current level as a minimum*
- *CPI and population level should be taken into consideration*
- *All suppliers, district wide, should be given a chance to provide services/supplies*

Road Maintenance

- *Raw material costs have increased greatly (91%) restricting maintenance programme.*
- *Generally satisfied with all services; keep 5km of seal extension*
- *Maintain same levels of service*
- *NAASRA – Waipa rates very highly*

Road Safety

- *Share Council's concerns regarding speed levels around district schools and request major emphasis on this in future*
- *Support cycle strategy and request that Council implements a major education programme in schools and sports clubs*

Street Lighting

- *Satisfied with policy for urban street lighting*
- *Rural intersections are as equally important*

Footpaths

- *In view of Board's initiatives which commenced five years ago with Council's support, very surprised at survey result and query if this refers to Cambridge*
- *Request Council repair footpaths promptly when notified*

Parking

- *Inconsiderate parking could lead to the employment of a Traffic Warden; educate public*
- *Current parking areas fill up rapidly*
- *Enforcement process to back up education – could be opportunity to create revenue for Council and to ticket unregistered and unwarranted cars*

Taranaki/Wright



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

14 NOTICE OF MOTION – NEW SEAT AND RUBBISH BIN

File: 01-51-20

A Notice of Motion submitted by Board Member Webber.

RESOLVED

5/08/062

That the Cambridge Community Board recommend that Council approve a new seat and rubbish bin for the Maungatautari Road car park and the same to be paid from Reserve Funds which has an approximate cost of \$1,500.

Webber/Bishop

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

File: 01-21-02

Board Members who 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
- Cambridge Covered Swimming Pool
- Cambridge Town Hall Focus Group

16 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 22 February 2008 was included in the agenda.

RESOLVED

5/08/063

That the Cambridge Community Board Resolutions Under Action as at 22 February 2008 and not included as an item in this agenda be received and resolutions 5/05/326 and 5/08/019 be deleted

Webber/Bishop



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

17 COMMUNITY BOARD MEETING/FUNCTION DATES FOR MARCH 2008

File: 01-21-02

Monday, 3 March	ANZAC Committee	Day	Organising	5.00pm
Tuesday, 18 March	Cambridge Reserve Committee	Reserve	Landscape	3.30pm
Tuesday, 18 March	Light Up Cambridge Committee			4.30pm
Wednesday, 19 March	Bihoro Sister City Committee			4.30pm
Wednesday, 19 March	Annual Plan Presentation			7.00pm

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, 19 March 2008** for the presentation of the Annual Plan with the scheduled monthly meeting held on **Wednesday, 2 April 2008 at 7.00pm**. Both meetings will be held in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

20 REQUEST FOR PROPOSED ROAD NAMES – CAMBRIDGE PARK

File: P12859

The report of the Group Manager Engineering was distributed as a supplementary item separately to the agenda.

RESOLVED

5/08/064

That the report of Group Manager Engineering dated 7 February 2008 be received.

Bishop/Wright

RESOLVED

5/08/065

That the Cambridge Community Board do not accept the road names for Cambridge Park as submitted, as they do not continue the strong historical link of British and New Zealand poets/authors that has been established in Leamington.

Wright/Andree-Wiltens



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MARCH 2008

21 ROAD SAFETY ISSUES – CAMBRIDGE ROAD

File: 55-26-06

A group of residents in the vicinity of Cambridge Road, Kaipaki Road and Silverwood Lane expressed their concerns relating to road safety issues and the current speed limit on Cambridge Road between Greenscape Garden Products and the Kaipaki Road and Lamb Street intersection. In excess of 30 accidents have occurred on this corner during the past ten years, particularly after rain. Traffic are travelling too fast for the condition of the road which is currently 65 kph and suggested signage indicating slippery conditions in the short term and lowering the speed limit and installing a roundabout at the Kaipaki Road and Lamb Street intersection in the long term. The volume of traffic has increased and will continue to do so when the new subdivisions are populated.

There is no current funding available for the roundabout at the Kaipaki Road and Lamb Street intersection, however this could be included in the Board's submission to the annual plan. There has been an increase of 91% in costs of materials for road construction.

RESOLVED

5/08/066

That the Cambridge Community Board concur with concerns of residents of Cambridge Road, in the vicinity of Greenscape Garden Products and the Kaipaki Road and Lamb Street intersection, and recommend to Council that staff urgently rectify these safety issues.

Feisst/Bishop

[Item taken at 7.20pm]

There being no further business the meeting closed at 10.30pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS