



# CAMBRIDGE COMMUNITY BOARD MINUTES 19 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, 19 March 2008 at 7.00pm*

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## **1 PRESENT**

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### **Members**

R Feisst (Chairman)

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

### **In Attendance**

His Worship the Mayor, Alan Livingston

Chief Executive, John Inglis

Group Manager Finance, Shelagh Kew

Community Planning and Governance Manager, Sandra Des Forges

Committee Secretary, Noelene Barr

### **Public**

Nil

### **Press**

Nil

## **2 ANNUAL PLAN**

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File: 01-91-41

**Copies of the Draft Annual Plan 2008/09 were distributed separately to Board Members.**

Members were advised that Council is required to adopt an annual plan in those years when a Long Term Council Community Plan (LTCCP) is not adopted. Council adopted an LTCCP in June 2006, and must adopt an annual plan for the 2008/09 financial year and must do this by 30 June 2008. Mayor Livingston presented the Draft Annual Plan and said that approximately 50 members of the public attended an open day at the town hall which was considered to be very successful. Members commented on the very professional display which gave an appreciation of everything Council is involved with. Members submitted their submission on the Annual Plan as follows –

### **2.1 Tui 2000 – Gudex Memorial Park and Maungakawa Heritage Restoration Programme**

#### **RESOLVED**

5/08/067

*That the Cambridge Community Board support the restoration programme of Gudex Memorial Park and Maungakawa as proposed by Tui 2000.*

Wright/Taranaki



## CAMBRIDGE COMMUNITY BOARD MINUTES 19 MARCH 2008

### 2.2 River Bank Adjacent Council Building – Recreational Area

#### RESOLVED

5/08/068

*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/Nielsen

### 2.3 Road Safety Issues – Kaipaki Road / Lamb Street Intersection, Cambridge Road

#### RESOLVED

5/08/069

*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.*

Bishop/Wright

### 2.4 Cambridge Town Hall Upgrade – Centennial 2009

#### RESOLVED

5/08/070

*That the Cambridge Community Board recommend Council consider appropriate funding to upgrade the Cambridge Town Hall, re-instate the dress circle and to open the wall between the Victorian Room and the main hall, to be completed before the centennial celebrations in December 2009 as per the Mayoral recommendation as contained in the letter dated 5 February 2008 previously considered by the Board.*

Wright/Bishop

### 2.5 Minor Community Works Fund

#### RESOLVED

5/08/071

*That the Cambridge Community Board recommend that the provision of \$15,000 per annum be maintained for the Minor Community Works fund.*

Nielsen/Taranaki

### 2.6 Discretionary Grants Fund

#### RESOLVED

5/08/072

*That the Cambridge Community Board recommend to Council that Discretionary Grants fund be increased to \$30,000 in view of the growth currently being experienced by the Cambridge community.*

Feisst/Bishop



## CAMBRIDGE COMMUNITY BOARD MINUTES 19 MARCH 2008

### 2.7 Leamington Upgrade

#### RESOLVED

5/08/073

*That the Cambridge Community Board support a Council resolution to proceed with the Shakespeare Street / Leamington central business district beautification upgrade.*

Feisst/Bishop

### 2.8 Footpaths

#### RESOLVED

5/08/074

*That the Cambridge Community Board recommend Council to make funding available for footpaths to be completed on Grosvenor Street (from Thornton Road to Princes Street) and Campbell Street (from Carlyle Street to Tennyson Street), in line with the one footpath on each street policy.*

Webber/Nielsen

### 2.9 Funding – Sister Cities Anniversary Celebration

#### RESOLVED

5/08/075

*That the Cambridge Community Board recommend Council that sufficient funding is available for the 10<sup>th</sup> anniversary celebration of the Sister City relationship between Cambridge and Bihoro.*

Webber/Nielsen

### 2.10 Funding – Seal Extension

#### RESOLVED

5/08/076

*That the Cambridge Community Board support the extra \$500,000 allocated for seal extension to achieve the five kilometre per year policy.*

Webber/Bishop

**NEXT MEETING** To be held in the Committee Room on Wednesday 2 April 2008 commencing at 7.00 pm with the public invited to attend.

There being no further business the meeting closed at 9.18pm.

**CHAIRPERSON**

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**DATE**

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**CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS**