



# CAMBRIDGE COMMUNITY BOARD MINUTES 2 APRIL 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 2 April 2008 at 7.00pm*

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## **1 PRESENT**

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### **Members**

R Feisst (Chairperson)

E Andree-Wiltens, J Bishop, B Nielsen, B Taranaki, G Webber [from 7.20pm], R Wright

### **In Attendance**

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

### **Public**

Nil

### **Press**

Nil

## **2 APOLOGIES**

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Nil

## **3 LATE ITEMS**

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### **RESOLVED**

5/08/077

*That the report proposing a new road name of Kowhai Drive, in the DNA Trust Subdivision (Stage Two), Cambridge North be considered as a major late item to enable staff to progress this matter.*

Feisst/Bishop

## **4 CONFIRMATION OF ORDER OF BUSINESS**

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File: 01-21-14

### **RESOLVED**

5/08/078

*That the order of the meeting be confirmed.*

Nielsen/Bishop

## **5 PUBLIC FORUM**

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File: 01-21-02

Nil



## CAMBRIDGE COMMUNITY BOARD MINUTES 2 APRIL 2008

### 6 MINUTES OF PREVIOUS MEETINGS

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File: 01-21-14

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

**RESOLVED**

5/08/079

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

Bishop/Andree-Wiltens

**Matters Arising**

**6.1.1 Sister Cities New Zealand – Conference 2008**

File: 01-80-03

Res: 5/08/055 and 5/08/056

John Bishop reported that a trade booth had been organised and an indicative budget for the conference next year submitted to staff. Two Council staff, Cathie Shaw and Noelene Barr, along with Board Members Nielsen and Bishop will be attending the conference.

**6.2 Minutes of the meeting held on 19 March 2008 were included in the agenda.**

**RESOLVED**

5/08/080

*That the minutes of the meeting held on 19 March 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Wright/Nielsen

**6.2.1 Annual Plan**

File: 01-91-41

The following recommendations to be included in the Board's submission to the Annual Plan 2008/09 -

**RESOLVED**

5/08/081

*That the Cambridge Community Board recommend that Council support the Cambridge Tree Trust and their ongoing development of walkways and that they receive appropriate funding.*

Wright/Bishop



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### RESOLVED

5/08/082

*That the Cambridge Community Board recommend that the completion of the cul-de-sac at the north end of Noel Street be included in the Annual Plan 2008/09.*

Webber/Nielsen

## 7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

### 7.1 ANZAC Day Organising Committee

**Minutes of meetings held on 3 March and 17 March 2008 were included in the agenda.**

#### RESOLVED

5/08/083

*That the unconfirmed minutes of the ANZAC Day Organising Committee meetings held on 3 March and 17 March 2008 be received.*

Bishop/Feisst

Board Member Taranaki questioned the rationale of using artificial flowers in the town hall.

Board Member Bishop suggest the appointment of the officiating minister by the Minister's Association is rotated more fairly to show the community that it is an interdenominational service.

[Board Member Webber arrived 7.19pm]

### 7.2 Cambridge Reserve Landscape Committee

File: 01-95-03

**Minutes of meeting held on 18 March 2008 were included in the agenda.**

#### RESOLVED

5/08/084

*That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 18 March 2008 be received.*

Taranaki/Nielsen

Chairperson Feisst reported that tests will be carried out to assess the volume of water available from the previous town water supply and the feasibility of piping it into Lake Te Ko Utu will be considered.

### 7.3 Light Up Cambridge Committee

File: 01-85-27

**Minutes of meeting held on 18 March 2008 were included in the agenda.**



## CAMBRIDGE COMMUNITY BOARD MINUTES 2 APRIL 2008

### **RESOLVED**

5/08/085

*That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 18 March 2008 be received.*

Nielsen/Feisst

#### **7.4 Bihoro Sister Cities Committee**

File: 01-80-05

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

### **RESOLVED**

5/08/086

*That the unconfirmed minutes of the Bihoro Sister Cities Committee meeting held on 19 March 2008 be received.*

Nielsen/Andree-Wiltens

A new date has been suggested due to the Mayor of Bihoro being unavailable during June. Confirmation is yet to be received from Bihoro.

### **RESOLVED**

5/08/087

*That the Cambridge Community Board recommend to Council that an invitation is issued to the Bihoro Town Office for a delegation to visit Cambridge from Sunday 19 October to Friday 24 October 2008 to celebrate the 10<sup>th</sup> Anniversary of the Sister Cities relationship between Bihoro and Cambridge.*

Nielsen/Bishop

## **8 DIVISIONAL REPORTS**

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### **8.1 Community Services Report**

File: 01-84-32

**Community Services Report dated 25 March 2008 was included in the agenda.**

### **RESOLVED**

5/08/088

*That the Community Services report dated 25 March 2008 be received.*

Nielsen/Andree-Wiltens

There was general discussion concerning the new parking area at the netball courts on Tennyson Street however members were disappointed that bollards had not been installed to prevent vehicles parking on the grass. Members were very impressed with the re-stained bench seats in the central business district and requested that this sentiment be conveyed to staff.



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### 8.2 Treasury Report

File: 75-16-09

**Report from the Financial Accounting Manager dated 19 March 2008 was included in the agenda.**

#### **RESOLVED**

5/08/089

*That the Treasury Report for the period ended 29 February 2008 be received.*

Nielsen/Andree-Wiltens

#### **Matter Arising**

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

File: 15-11-12

Res: 5/08/043

Board Member Webber reported that this recommendation was not adopted at the recent Council meeting; it was assumed that staff had delegated authority for these funds.

### 8.3 Building Statistics

File: 01-84-07

**Building Statistics for February 2008 were included in the agenda.**

#### **RESOLVED**

5/08/090

*That the Building Statistics for February 2008 be received.*

Nielsen/Andree-Wiltens

## **9 INWARDS CORRESPONDENCE**

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### 9.1 Royal New Zealand Plunket Society (Inc)

File: 01-31-11

**A letter of appreciation from the Cambridge Branch of the Royal New Zealand Plunket Society (Inc) for the grant of \$500 which enabled the purchase of new child and infant restraints was included in the agenda.**

#### **RESOLVED**

5/08/091

*That the letter dated 15 February 2008 from Royal New Zealand Plunket Society (Inc) be received.*

Taranaki/Wright



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### 9.2 Hall Street / Queen Street Intersection

File: 55-26-06

**A letter to the Chief Executive copied to the Board from Mr Colin Carson, expressing concerns relating to road safety issues at the intersection of Hall and Queen Streets was included in the agenda.**

**RESOLVED**

5/08/092

*That the letter dated 25 March 2008 from Mr Colin Carson be received.*

Bishop/Taranaki

**RESOLVED**

5/08/093

*That the Cambridge Community Board recommend staff investigate installing a "Stop" sign on the north side of Hall Street at the Queen / Hall Streets intersection.*

Taranaki/Bishop

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## 10 CAMBRIDGE VOLUNTEER FIRE BRIGADE

File: 01-31-11

Res: 5/07/233

**Financial information from the Cambridge Volunteer Fire Brigade as requested by the Board was included in the agenda.**

**RESOLVED**

5/08/094

*That the bank statement as at 29 February 2008 from the Cambridge Volunteer Fire Brigade be received.*

Bishop/Wright

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## 11 CAMBRIDGE HIGH SCHOOL – YEAR BOOK

File: 01-31-11

**A request from Cambridge High School for sponsorship towards their annual Year Book was included in the agenda.**

**RESOLVED**

5/08/095

*That the flyer received 26 February 2008 from Cambridge High School be received.*

Nielsen/Webber



## CAMBRIDGE COMMUNITY BOARD MINUTES 2 APRIL 2008

### 12 ROAD SAFETY ISSUES – CAMBRIDGE ROAD

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File: 55-26-06

**Letters from residents of Cambridge Road expressing their concerns at the number of accidents occurring on the corner above Greenscape Products and the speed at which traffic travels along this section of road were included in the agenda.**

**RESOLVED**

5/08/096

*That the letters of the residents of Cambridge Road be received.*

Bishop/Wright

### 13 EXTENSION OF CBD BOUNDARIES

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File: 01-21-02

Res: 5/07/157

The Board was part of the decision making when the current boundaries were set ten years ago and due to the development within the town, this should be reviewed. This could be included in the review of the District Plan and be the responsibility of new businesses as part of their development.

**RESOLVED**

5/08/097

*That the Cambridge Community Board recommend to Council that a strategy be put in place to review the extension of the Cambridge central business district paving, street furniture and heritage boundaries.*

Bishop/Wright

### 14 LAKE TE KO UTU – PROPOSED LAKE ARM RESTORATION

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File: 01-51-21

**The plan illustrating the proposed lake arm restoration of Lake Te Ko Utu was included in the agenda. Members were advised of the works proposed.**

**RESOLVED**

5/08/098

*That the general concept of the proposed lake arm restoration of Lake Te Ko Utu as presented be approved.*

Bishop/Nielsen

Board Member Bishop reported that as part of a community day held recently, members of Cambridge Rotary picked up a huge amount of rubbish from the environs of Lake Te Ko Utu. Council provided the rubbish bags and disposed of the filled bags.

[Taken at 7.24pm]



## CAMBRIDGE COMMUNITY BOARD MINUTES 2 APRIL 2008

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

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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
- Cambridge Covered Swimming Pool
- Cambridge Town Hall Focus Group

As the Safer Community Council is seeking new members, Board Member Wright is to be appointed along with Chairperson Feisst. A report from the Cambridge Social Services Committee is to be included in future as Board Member Wright has been appointed Chair of that committee.

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

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File: 01-21-21

**Schedule of Cambridge Community Board Resolutions Under Action as at 20 March 2008 was included in the agenda.**

**RESOLVED**

5/08/099

*That the Cambridge Community Board Resolutions Under Action as at 20 March 2008 and not included as an item in this agenda be received and resolutions 5/05/302, 5/06/289, 5/07/157, 5/07/243, 5/07/244, 5/07/262, 5/07/263, 5/07/281, 5/08/004 and 5/08/009 deleted.*

Bishop/Nielsen

Members requested Community Planning and Governance Manager to provide an update for resolution 5/06/222.

### 17 COMMUNITY BOARD MEETING/FUNCTION DATES FOR APRIL 2008

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File: 01-21-02

Saturday, 29 March	Rural Tour of Maungatautari Ward	8.30am
Tuesday, 1 April	ANZAC Day Organising Committee	5.00pm
Saturday, 5 April	Rural Tour of Maungatautari Ward	9.30am



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Tuesday, 15 April	Cambridge Reserve Landscape Committee	3.30pm
Tuesday, 15 April	Light Up Cambridge Committee	4.30pm
Tuesday, 15 April	ANZAC Day Organising Committee	5.00pm
Friday, 25 April	ANZAC Day Dawn and Civic Services	6.00am 9.00am

### 18 ITEMS FOR NEXT BOARD MEETING

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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

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The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 7 May 2008 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

### 20 PROPOSED NEW ROAD NAME – KOWHAI DRIVE

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File: P2897

**A report from Group Manager Engineering dated 25 March 2008 was distributed at the meeting.**

**RESOLVED**

5/08/100

*That the Cambridge Community Board approve the proposed road name of Kowhai Drive, as part of the DNA Trust Subdivision, Cambridge North.*

Bishop/Nielsen

There being no further business the meeting closed at 8.39pm.

**CHAIRPERSON** \_\_\_\_\_

**DATE** \_\_\_\_\_

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