



CAMBRIDGE COMMUNITY BOARD MINUTES 7 MAY 2008

Minutes of a meeting of the Cambridge Community Board held in the Committee Room of the Cambridge Service Centre, Waipa District Council, 23 Wilston Street, Cambridge on Wednesday 7 May 2008 at 7.05 pm

1 PRESENT

Members

R Feisst (Chairperson)

E Andree-Wiltens, J Bishop, B Nielsen, B Taranaki, G Webber [from 7.07pm]

In Attendance

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

Public

Nil

Press

Nil

2 APOLOGIES

RESOLVED

5/08/101

That the apology for absence from Board Member Wright be received.

Taranaki/Webber

RESOLVED

5/08/102

That a bouquet of flowers are sent with sympathy to Board Member Wright.

Bishop/Nielsen

3 LATE ITEMS

RESOLVED

5/08/103

That the application for resource consent from the Cambridge Farmers' Market be considered as a major late item as the market day will be held before the next board meeting.

Nielsen/Bishop

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/08/104

That the order of the meeting be confirmed.

Bishop/Andree-Wiltens



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5 PUBLIC FORUM

File: 01-21-02

Nil

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

6.1 Minutes of the Meeting held 2 April 2008 were included in the agenda.

RESOLVED

5/08/105

That the minutes of the meeting held on 2 April 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Bishop/Taranaki

Matters Arising

6.1.1 Sister Cities New Zealand – Conference 2008

File: 01-80-03

Waipa District Council was represented by Council staff, Cathie Shaw and Noelene Barr and Board Members Nielsen and Bishop at the Sister Cities conference held in Rotorua over two days, 10 to 12 April. A promotional booth was set up during the conference with a multilingual DVD promoting Cambridge running on a laptop; posters and pop-up screens were on display and brochures, calendars and pens available for those interested. An indicative financial plan for the conference in 2009 has been put together and sponsorship will now be sought. Staff of Rotorua District Council who organised the conference, have agreed to meet to discuss issues arising from the conference which can be considered as part of the process of organising the conference next year. An evaluation form was given to all participants of this year's conference which will provide a good indication of the positive and negative aspects of the conference.

6.1.2 Eeling Competition

File: 01-51-21

Res: 5/08/027 and 5/08/045

Chairperson Feisst advised that the eeling competition, which was due to be held last Sunday, had been cancelled due to the fact that catching eels during the day would be difficult.



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7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 ANZAC Day Organising Committee

Minutes of meetings held on 1 April and 15 April 2008 were included in the agenda.

RESOLVED

5/08/106

That the unconfirmed minutes of the ANZAC Day Organising Committee meetings held on 1 April and 15 April 2008 be received.

Bishop/Andree-Wiltens

ANZAC Day went off particularly well with larger numbers than usual in attendance for the Dawn Service. Board Member Bishop suggested that the guest speaker's wife/partner should be given the opportunity to sit on the stage as part of the official party.

7.2 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 15 April 2008 were included in the agenda.

RESOLVED

5/08/107

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 15 April 2008 be received.

Bishop/Nielsen

RESOLVED

5/08/108

That the Cambridge Community Board recommend Council staff investigate the feasibility of adding more play equipment to the MacLean Street Playground as it was always the intent of the Cambridge Reserve Landscape Committee to progress this in stages.

Bishop/Nielsen

7.3 Light Up Cambridge Committee

File: 01-85-27

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

RESOLVED

5/08/109

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 15 April 2008 be received.

Bishop/Nielsen



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8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-32

Community Services Report dated 21 April 2008 was included in the agenda.

RESOLVED

5/08/110

That the Community Services report dated 21 April 2008 be received.

Taranaki/Webber

8.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 8 April 2008 was included in the agenda.

RESOLVED

5/08/111

That the Treasury Report for the period ended 31 March 2008 be received.

Taranaki/Webber

8.3 Building Statistics

File: 01-84-07

Building Statistics for March 2008 were included in the agenda.

RESOLVED

5/08/112

That the Building Statistics for March 2008 be received.

Taranaki/Webber

9 INWARDS CORRESPONDENCE

9.1 Waipa District Council – Draft Annual Plan 2008/09

File: 01-91-41

A letter from Waipa District Council acknowledging receipt of the Board's submission for the Draft Annual Plan 2008/09 was included in the agenda and a letter advising of the details of the hearing was circulated at the meeting.

RESOLVED

5/08/113

That the letters dated 21 April and 2 May 2008 from Waipa District Council be received.

Bishop/Andree-Wiltens



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9.2 Local Government New Zealand – New Zealand Community Boards' Executive Committee, Zone 2 Representative

File: 01-21-02

An email from Local Government New Zealand advising the outcome of the elections for a Zone 2 representative was included in the agenda.

RESOLVED

5/08/114

That the email dated 23 April 2008 from Local Government New Zealand be received.

Nielsen/Bishop

10 NAMES OF STREETS - CAMBRIDGE PARK

File: 55-28-12

A copy of the letter to The Editor of the Cambridge Edition from Eris Parker, Curator of the Cambridge Museum, concerning the names of streets for the new subdivision, Cambridge Park, has been referred to the Board by Eris Parker.

RESOLVED

5/08/115

That the letter dated 9 April 2008 from the Curator of Cambridge Museum be received.

Taranaki/Webber

11 MAUNGATAUTARI HALL SOCIETY INCORPORATED

File: 55-26-06

A letter from the Secretary of the Maungatautari Hall Society requesting a meeting with Council's Roading staff was included in the agenda.

Members were advised that Council's Roading staff advise that they are able to attend an evening meeting with the local residents and councillor to discuss roading concerns.

RESOLVED

5/08/116

That the letter date stamped 21 April 2008 from the Maungatautari Hall Society Incorporated be received.

Webber/Andree-Wiltens

RESOLVED

5/08/117

That a meeting is scheduled with residents of the Maungatautari community with Chairperson Fiesst and Board Members Webber and Andree-Wiltens and Council Roading staff.

Bishop/Nielsen



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12 SPENCER STREET – CORRECT SPELLING

File: 55-28-12

A letter from Mr Jim Wilkinson advising that the four signs relating to Spencer Street have not yet been corrected was included in the agenda.

Members were advised that the request to change the name is currently being processed through Council policy. Once comment is received from iwi, the recommendation will then be considered by Council.

RESOLVED

5/08/118

That the letter dated 2 April 2008 from Mr Jim Wilkinson be received.

Bishop/Nielsen

RESOLVED

5/08/119

That the Cambridge Community Board acknowledge Council's road signs policy, however recommend to Council that a prompt review of this policy is undertaken to enable all spelling errors to be corrected without following due process.

Nielsen/Bishop

13 APPLICATION FOR FUNDING – CAMBRIDGE CREATIVE FIBRE

File: 01-31-11

An application for financial assistance from Cambridge Creative Fibre to fund their annual exhibition and trades day was included in the agenda.

RESOLVED

5/08/120

That the application for financial assistance date stamped 22 April 2008 from Cambridge Creative Fibre be received.

Webber/Andree-Wiltens

RESOLVED

5/08/121

That the Cambridge Community Board is unable to support the application for financial assistance from Cambridge Creative Fibre.

Nielsen/Webber

14 RURAL TOUR OF MAUNGATAUTARI WARD

File: 01-21-02

The notes of the rural tour, held on 29 March and 5 April 2008, were included in the agenda.



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RESOLVED

5/08/122

That the notes of the rural tour held on 29 March and 5 April 2008 be received.

Bishop/Andree-Wiltens

RESOLVED

5/08/123

That Chairperson Feisst, Board Members Webber, Andree-Wiltens and Bishop schedule a meeting to identify issues, arising from the rural tour of the Maungatautari Ward, to pass onto Council staff.

Feisst/Nielsen

15 NOTICE OF MOTION - SKATEBOARD BOWL

File: 01-21-02

A Notice of Motion submitted by Board Member Wright.

Motion -

“That the Cambridge Community Board investigate the possibility of bringing the skateboard bowl and surrounds under one controlling body, ie the swimming pool complex.”

Due to the absence of Board Member Wright, this item to be carried over to the next meeting.

16 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
- Cambridge Covered Swimming Pool
- Cambridge Town Hall Focus Group
- Cambridge Social Services Committee

17 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 24 April 2008 was included in the agenda.



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RESOLVED

5/08/124

That the Cambridge Community Board Resolutions Under Action as at 24 April 2008 and not included as an item in this agenda be received.

Bishop/Nielsen

18 COMMUNITY BOARD MEETING/FUNCTION DATES FOR MAY 2008

File: 01-21-02

Tuesday, 6 May	ANZAC Day Organising Committee	4.00pm
Monday, 19 May	Bihoro Sister Cities Committee	5.15pm
Tuesday, 20 May	Cambridge Reserve Landscape Committee	3.30pm
Tuesday, 20 May	Light Up Cambridge Committee	4.30pm

19 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.

20 NEXT MEETING

The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 4 June 2008 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

21 CAMBRIDGE FARMERS' MARKET

File: 04370/112.00

RESOLVED

5/08/125

That the letter dated 7 May 2008 from the Cambridge Farmers' Market be received.

Taranaki/Nielsen

RESOLVED

5/08/126

That the Cambridge Community Board support the change of venue for the Cambridge Farmers' Market for the period stated, to be reviewed at the conclusion of this period.

Bishop/Nielsen

There being no further business the meeting closed at 9.08pm.



**CAMBRIDGE COMMUNITY BOARD
MINUTES 7 MAY 2008**

CHAIRPERSON

DATE

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS