



CAMBRIDGE COMMUNITY BOARD MINUTES 4 JUNE 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 4 June 2008 at 7.00pm*

1 PRESENT

Members

R Feisst (Chairperson)

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

In Attendance

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

Public - 10

Press – Cambridge Edition

2 APOLOGIES

RESOLVED

5/08/127

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

Webber/Andree-Wiltens

3 LATE ITEMS

RESOLVED

5/08/128

*That the letter from Waipa District Council regarding the Waipa District
community Outcomes Partnership Workshop be accepted as a major
late item, as notification of attendance has to be advised by 17 June.*

Andree-Wiltens/Bishop

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/08/129

That the order of the meeting be confirmed.

Bishop/Wright

5 COMMUNITY SERVICE AWARD

File: 01-21-02

Chairperson Feisst presented a Community Service Award to the
Cambridge Brass Band which is the oldest band in New Zealand
having been established in May 1877 under the name of Cambridge
and Waikato Reed Band.



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6 PUBLIC FORUM

File: 01-21-02

Nil

7 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

7.1 Minutes of the Meeting held 7 May 2008 were included in the agenda.

RESOLVED

5/08/130

That the minutes of the meeting held on 7 May 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Bishop/Andree-Wiltens

Matters Arising

7.1.1 Sister Cities New Zealand – Conference 2008

File: 01-80-03

Board Member Bishop said that there is nothing to report however a meeting will be held soon when expected information is to hand. .

7.1.2 Rural Tour of Maungatautari Ward – Matters Arising

File: 01-21-02

Board Member Webber said that the few issues that require to be addressed have been passed on to Council staff. Work on the Noel Street cul-de-sac will commence in June due to a project in the current financial year being postponed; this was not scheduled until the 2008/09 financial year.

8 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

8.1 ANZAC Day Organising Committee

File: 01-06-01

Minutes of meetings held on 6 May 2008 were included in the agenda.

RESOLVED

5/08/131

That the unconfirmed minutes of the ANZAC Day Organising Committee meetings held on 6 May 2008 be received.

Bishop/Feisst



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RESOLVED

5/08/132

That the Cambridge Community Board approves the payment from the discretionary fund of the following costs associated with ANZAC Day -

<i>Hireage of sound equipment (Any Audio & Visual Hire)</i>	<i>\$320.00</i>
<i>Printing of Civic Order of Service (Printech)</i>	<i>267.00</i>
<i>Breakfast, 50 persons at \$20 per person (Prince Albert Hotel)</i>	<i>1,000.00</i>
<i>Total</i>	<u><u><i>\$1,587.00</i></u></u>

Bishop/Webber

8.2 Bihoro Sister City Sub Committee

File: 01-80-06

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

RESOLVED

5/08/133

That the unconfirmed minutes of the Bihoro Sister City Sub Committee meeting held on 19 May 2008 be received.

Webber/Taranaki

RESOLVED

5/08/134

That the Cambridge Community Board recommends to Council that an official invitation be extended to Masahara Yamaki to attend the 10th anniversary celebrations of the Sister City relationship between Cambridge and Bihoro.

Webber/Andree-Wiltens

RESOLVED

5/08/135

That the Cambridge Community Board recommends to Council that a tree is planted in the Japanese garden by Mayor Livingston and Mayor Tsuchiya, to commemorate the 10th anniversary of the Sister City relationship between Cambridge and Bihoro.

Webber/Andree-Wiltens

8.3 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 20 May 2008 were included in the agenda.



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RESOLVED

5/08/136

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 20 May 2008 be received.

Bishop/Feisst

RESOLVED

5/08/137

That the Cambridge Community Board request Council advise -

- (a) *who will carry out the review of the Cambridge Town Belt Management Plan, when this will occur and when consultation with the Cambridge Reserve Landscape Committee and Board will take place;*
- (b) *when the silk trees (in the vicinity of Resthaven) are to be removed and a decision is requested in time for this planting season;*
- (c) *if there is a planting plan for the Bracken Street and Watkins Road areas of the town belt.*

Bishop/Wright

8.4 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 20 May 2008 were included in the agenda.

RESOLVED

5/08/138

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 20 May 2008 be received.

Bishop/Feisst

9 DIVISIONAL REPORTS

9.1 Community Services Report

File: 01-84-32

Community Services Report dated 26 May 2008 was included in the agenda.

RESOLVED

5/08/139

That the Community Services report dated 26 May 2008 be received.

Wright/Webber

9.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 9 May 2008 was included in the agenda.



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RESOLVED

5/08/140

That the Treasury Report for the period ended 30 April 2008 be received.

Wright/Webber

9.3 Building Statistics

File: 01-84-07

Building Statistics for April 2008 were included in the agenda.

RESOLVED

5/08/141

That the Building Statistics for April 2008 be received.

Wright/Webber

10 INWARDS CORRESPONDENCE

10.1 Cambridge Farmers' Market

File: P2223

A letter from the Market Manager of the Cambridge Farmers' Market in appreciation of the support given for holding the Farmers' Market on Victoria Square was included in the agenda.

RESOLVED

5/08/142

That the letter dated 26 May 2008 from Cambridge Farmers' Market be received.

Wright/Bishop

11 NOTICE OF MOTION - SKATEBOARD BOWL

File: 01-21-02

A Notice of Motion submitted by Board Member Wright.

RESOLVED

5/08/143

That the Cambridge Community Board recommend that Council staff investigate the possibility of bringing the skateboard bowl and surrounds under one controlling body, ie the swimming pool complex and report back to the Board.

Wright/Feisst

Board Member Wright said that members of the Cambridge Safer Community Council are aware that the area is associated with drugs, vandalism and undesirable behaviour.



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12 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

13 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 23 May 2008 was included in the agenda.

RESOLVED

5/08/144

That the Cambridge Community Board Resolutions Under Action as at 23 May 2008 and not included as an item in this agenda be received and resolutions 5/08/020 and 5/08/093 be deleted.

Bishop/Andree-Wiltens

14 COMMUNITY BOARD MEETING/FUNCTION DATES FOR JUNE 2008

File: 01-21-02

Tuesday, 17 June	Cambridge Reserve Landscape Committee	3.30pm
Tuesday, 17 June	Light Up Cambridge Committee	4.30pm

15 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.



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16 NEXT MEETING

The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 2 July 2008 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

17 WAIPA DISTRICT COMMUNITY OUTCOMES PARTNERSHIP WORKSHOP

File: 01-89-18

Community Planning and Governance Manager advised that under the Local Government Act (LGA) 2002, Councils are required to identify community outcomes for their local districts and work with other groups and organisations towards achieving these goals. Council is now inviting organisations to participate in the next step in the process, which is working towards achieving those outcomes for Waipa District. A workshop is being held in Cambridge on Tuesday 8 July from 3.00pm to 6.00pm and one representative is invited to attend.

Chairperson Feisst and Board Members Wright, Bishop, Nielsen and Andree-Wiltens expressed their wish to attend.

There being no further business the meeting closed at 9.12pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS