



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JULY 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 July 2008 at 7.00pm.*

1 PRESENT

Members

R Feisst (Chairperson)

E Andree-Wiltens, B Nielsen [from 7.05pm], G Webber, R Wright

In Attendance

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

Public

1

Press

Nil

2 APOLOGIES

RESOLVED

5/08/145

*That the apologies for absence from Board Members Bishop and
Taranaki and lateness from Board Member Nielsen be received.*

Webber/Wright

3 LATE ITEMS

RESOLVED

5/08/146

*That support for the Cambridge BMX Club's application to Council for
funding be considered as a major late item.*

Webber/Wright

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/08/147

*That the order of the meeting be confirmed including the
supplementary item as item 20.*

Andree-Wiltens/Wright



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JULY 2008

5 COMMUNITY SERVICE AWARD

File: 60-20-03

Jim Kerr, President of the Cambridge and Districts Pipe Band accepted the award on behalf of band members.

6 PUBLIC FORUM

File: 01-21-02

Nil

7 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

7.1 Minutes of the Meeting held 4 June 2008 were included in the agenda.

RESOLVED

5/08/148

That the minutes of the meeting held on 4 June 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Webber/Andree-Wiltens

Matters Arising

7.1.1 Skateboard Bowl

File: 01-21-02

Board Member Webber said that Council did not want the skateboard bowl included in the overall design of the swimming pool initially but would consider it on a long term basis. However the Swimming Pool committee has agreed to consider it as part of the overall site.

8 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

8.1 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 17 June 2008 were included in the agenda.

RESOLVED

5/08/149

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 17 June 2008 be received.

Nielsen/Wright



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JULY 2008

Board Member Webber said that the Cook Street car park is to be included in the current financial year.

8.2 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 17 June 2008 were included in the agenda.

RESOLVED

5/08/150

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 17 June 2008 be received.

Webber/Feisst

RESOLVED

5/08/151

As the Christmas lights are in need of major repairs, the Cambridge Community Board request Council provide funding for current repairs of \$6,692 plus GST as per the quote submitted by Ross Walker Electrical Limited dated 29 May 2008. These lights are part of Council's asset base and until now the Light Up Cambridge Committee has funded expansion and repairs through grants but now the level of repairs needed far exceeds the amount available through grants.

Feisst/Andree-Wiltens

9 DIVISIONAL REPORTS

9.1 Community Services Report

File: 01-84-32

Community Services Report dated 20 June 2008 was included in the agenda.

RESOLVED

5/08/152

That the Community Services report dated 20 June 2008 be received.

Nielsen/Wright

9.1.1 Road Safety Improvements – Lamb/Shakespeare Streets Intersection

File: 55-26-06

RESOLVED

5/08/153

That the Cambridge Community Board support Council safety improvements at the intersection of Lamb and Shakespeare Streets.

Fiestt/Nielsen



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JULY 2008

9.1.2 Road Names – Confusion

File: 55-28-12

RESOLVED

5/08/154

That the Cambridge Community Board request Mayor Livingston discuss with Mayor Sinclair, of South Waikato District Council, the confusion of road names in the Hora Hora / Oreipunga Roads area, in view of the negative response received previously by the Board.

Feisst/Webber

9.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 11 June 2008 was included in the agenda.

RESOLVED

5/08/155

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

Nielsen/Wright

9.2.1 Minor Community Works Fund

File: 75-06-05

RESOLVED

5/08/156

That the Cambridge Community Board approve the following amounts be returned to uncommitted funds of the Minor Community Works Fund -

<i>5/06/257</i>	<i>\$7,326</i>
<i>5/06/342</i>	<i>138</i>
<i>5/07/244</i>	<i>1,000</i>

Nielsen/Wright

9.3 Building Statistics

File: 01-84-07

Building Statistics for May 2008 were included in the agenda.

RESOLVED

5/08/157

That the Building Statistics for May 2008 be received.

Nielsen/Wright



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JULY 2008

10 INWARDS CORRESPONDENCE

10.1 Bridges - Christmas at the Lake 2008

File: 01-21-02

A letter from Bridges advising of future plans for Christmas 2008 and providing a balance sheet from last year was included in the agenda.

RESOLVED

5/08/158

That the letter dated 4 June 2008 from Bridges be received.

Wright/Nielsen

RESOLVED

5/08/159

That the Cambridge Community Board congratulate Murray Smith of Bridges Church for the successful event, Christmas at the Lake 2008, and commend him on his financial report.

Feisst/Nielsen

10.2 Waipa District Council – Annual Plan 2008/09, Consideration of Submissions

File: 01-21-02

A letter from Council's Community Planning and Governance Manager providing the Policy Committee's recommendations on the matters raised in the Board's submission was included in the agenda.

RESOLVED

5/08/160

That the letter dated 17 June 2008 from Waipa District Council be received.

Wright/Webber

10.3 Street Sign – Spencer Street

File: 55-28-12

A letter from Mr AJ Wilkinson acknowledging the Board's response to his previous letters was included in the agenda.

RESOLVED

5/08/161

That the letter dated 11 June 2008 from Mr AJ Wilkinson be received.

Wright/Nielsen



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JULY 2008

10.4 Sister Cities New Zealand

File: 01-80-03

Notice to Organisational Members stating that the 2010 conference Bids are Now Open was included in the agenda.

RESOLVED

5/08/162

That the notice dated 20 June 2008 from Sister Cities New Zealand be received.

Webber/Nielsen

11 **REQUEST FOR FUNDING – RETRIEVE AND RESTORE WORLD WAR I HOWITZER**

File: 01-31-11

A letter from Mr AJ Wilkinson requesting funding assistance to retrieve and restore a World War I Howitzer was included in the agenda.

RESOLVED

5/08/163

That the letter dated 20 June 2008 from Mr AJ Wilkinson be received.

Feisst/Nielsen

RESOLVED

5/08/164

That the Cambridge Community Board approve funds from the Minor Community Works for the reimbursement of a tank of petrol and the provision of lunch for Mr Freeman, Mr Mike Ross and Mr Jim Wilkinson when the buried World War I Howitzer is recovered.

Feisst/Wright

Members requested that Mr Wilkinson is advised that funds have been approved and to liaise with the Board when the recovery of the howitzer is to occur. Members also requested the following arrangements as per Mr Wilkinson's letter –

- Access to site by lessee;
- Arrange insurance for contributors paid and volunteers;
- Authorise employment of expert with proton magnetometer.

12 **TOWN HALL INVOICE – ANZAC DAY 2008**

File: 01-06-01

Members were advised that all hirers of the Cambridge Town Hall, including Council and the Board, have to pay the approved charges and fees for use. The account for payment of \$154.00 for hire of the Town Hall for the ANZAC Day Services was included in the agenda.



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JULY 2008

RESOLVED

5/08/165

That the invoice date stamped 8 May 2008 from the Cambridge Information Centre be received.

Wright/Andree-Wiltens

RESOLVED

5/08/166

That the Cambridge Community Board approve the payment of \$154.00 from the ANZAC account of the discretionary funds for the payment of the invoice submitted by the Cambridge Information Centre for the hire of the town hall for ANZAC Day commemorations on 25 April 2008.

Webber/Nielsen

13 NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE – 2009 CONFERENCE AND BEST PRACTICE AWARDS

File: 01-21-02

A memorandum stating that the March 2009 conference celebrates 20 years of community boards, which will be hosted by Christchurch City Council, was included in the agenda.

RESOLVED

5/08/167

That the memorandum dated June 2008 from the New Zealand Community Boards' Executive Committee be received.

Nielsen/Webber

14 DEPARTMENT OF LABOUR – KEEPING WORK SAFE

File: 01-21-02

A letter from the Department of Labour requesting a submission is made on a recently published draft document called "Keeping Work Safe – How the Department of Labour Enforces the Health and Safety in Employment Act 1992" was included in the agenda.

RESOLVED

5/08/168

That the letter dated 30 May 2008 from the Department of Labour be received.

Webber/Wright

15 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 BOARD MINUTES 2 JULY 2008

- 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

16 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 20 June 2008 was included in the agenda.

RESOLVED

5/08/169

That the Cambridge Community Board Resolutions Under Action as at 20 June 2008 and not included as an item in this agenda be received and resolutions 5/06/024, 5/06/222, 5/06/247 and 5/08/134 be deleted.

Webber/Wright

17 COMMUNITY BOARD MEETING/FUNCTION DATES FOR JULY 2008

File: 01-21-02

Monday, 7 July	Bihoro Sister Committee	Cities Sub	5.15pm
Tuesday, 15 July	Cambridge Reserve Committee	Landscape	3.30pm
Tuesday, 15 July	Light Up Cambridge Committee		4.30pm

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, 6 August 2008 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JULY 2008

20 REQUEST FOR A NEW ROAD NAME – CAPSTONE PROPERTIES LIMITED

File : 55-28-12

Members were advised that a new residential subdivision has been established off Watkins Road as part of the Cambridge North development. “Homestead Lane” has been proposed by the developer as the old villa in the area was originally named “The Homestead”.

The report of Group Manager Engineering was distributed separately to the agenda.

RESOLVED

5/08/170

That the report dated 24 June 2008 of Group Manager Engineering be received.

Nielsen/Andree-Wiltens

RESOLVED

5/08/171

That the Cambridge Community Board supports the name, “Homestead Lane”, for the new road in Cambridge North.

Nielsen/Webber

21 CAMBRIDGE BMX CLUB – FUNDS FOR RELOCATION

File: 4530/190.00

RESOLVED

5/08/172

That the Cambridge Community Board recommend that Council fund up to 50% of the relocation costs associated with Cambridge BMX moving to the proposed new site on the corner of Milton and Lamb Streets.

Webber/Wright

There being no further business the meeting closed at 8.59pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS