



CAMBRIDGE COMMUNITY BOARD MINUTES 6 AUGUST 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 6 August 2008*

1 PRESENT

Members

R Feisst (Chairperson)

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

In Attendance

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

Public

4

Press

Cambridge Edition

2 APOLOGIES

Nil

3 LATE ITEMS

RESOLVED

5/08/173

That the ANZAC Day Organising Committee's application for a grant be accepted as a major late item as the funding round closes before the next committee meeting.

Feisst/Bishop

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/08/174

That the order of the meeting be confirmed with items 10 and 13 being taken following item 6 due to the presence of Council's Engineering and Utilities Manager.

Nielsen/Bishop

5 PUBLIC FORUM

File: 01-21-02

Brian Mayo, Roger Williams, Rosemary Hill and Lesley Wyatt expressed their concerns at the lack of planning for a third bridge in Cambridge.



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6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

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

RESOLVED

5/08/175

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

Andree-Wiltens/Wright

Matters Arising

6.1.1 Sister Cities New Zealand – Conference 2009

File: 01-80-03

Board Member Bishop advised that a meeting had been held with the Cambridge Information Centre who manage the Autumn Festival, as the dates of the conference clash with the festival. It was concluded that both events could be accommodated with mutual benefits.

6.1.2 Request for Funding – Retrieve and Restore World War I Howitzer

File: 01-31-11

Chairperson Feisst advised that Council's Property Manager had given permission and had written to the lessee. The lessee has advised that he did not want heavy equipment on the land during wet conditions.

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 Bihoro Sister City Committee

File: 01-80-06

Minutes of meeting held on 7 July 2008 were included in the agenda.

RESOLVED

5/08/176

That the unconfirmed minutes of the Bihoro Sister City Sub Committee meeting held on 7 July 2008 be received.

Nielsen/Bishop

Board Member Nielsen advised that the Japanese Ambassador has accepted an invitation to attend the 10th anniversary celebrations.



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Board Member Webber said that even though tentative accommodation has been arranged, Mayor Livingston would like the delegation home hosted which has been suggested to Bihoro Town Office. Quotes for catering and transport have been received.

7.2 Cambridge Reserve Landscape Committee

File: 01-95-03

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

RESOLVED

5/08/177

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

Bishop/Wright

RESOLVED

5/08/178

That the Cambridge Community Board request Council staff advise what species of trees are to be planted as part of the street planting plan.

Bishop/Nielsen

7.3 Light Up Cambridge Committee

File: 01-85-27

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

RESOLVED

5/08/179

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

Feisst/Bishop

RESOLVED [Rescinded 1 October 2008 Res 5/08/224]

5/08/180

~~*That the Cambridge Community Board approve \$3,000 from the discretionary grants for repairs to the Christmas lights.*~~

Fieest/Bishop

Board Member Webber advised that there was discussion at the Council meeting regarding the Board's request for Council to pay the costs of the repairs and maintenance for the Christmas lights. The Chief Executive had advised that the only funds available would be the discretionary fund and Council process would need to be followed when obtaining quotes. Chairperson Feisst said that Council has acknowledged ownership of the lights and queried what fund Council uses for repairs to street lights.



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8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-32

Community Services Report dated 24 July 2008 was included in the agenda.

RESOLVED

5/08/181

That the Community Services report dated 24 July 2008 be received.

Nielsen/Webber

8.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 15 July 2008 was included in the agenda.

RESOLVED

5/08/182

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

Nielsen/Webber

8.3 Building Statistics

File: 01-84-07

Building Statistics for June 2008 were included in the agenda.

RESOLVED

5/08/183

That the Building Statistics for June 2008 be received.

Nielsen/Webber

9 INWARDS CORRESPONDENCE

9.1 Bridges - Christmas at the Lake 2008

File: 01-31-11

A letter from Bridges advising of future plans for Christmas 2008 and requesting advice regarding funding applications and the response from Council's Community Leisure Officer were included in the agenda.

RESOLVED

5/08/184

That the letters, dated 7 July 2008 from Bridges and dated 14 July 2008 from Waipa District Council, be received.

Feisst/Nielsen



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9.2 Waipa District Council – Waipa District Community Outcomes Partnership Workshops

File: 01-89-18

A letter from Council's Community Planning and Governance Manager providing an update of the recent Community Outcomes workshop was included in the agenda.

RESOLVED

5/08/185

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

Andree-Wiltens/Wright

9.3 Sister Cities New Zealand – Government of Japan – Core Leaders of Civil Society Development Programme

File: 01-80-06

A letter from Sister Cities New Zealand providing information of the above programme was included in the agenda.

RESOLVED

5/08/186

That the undated letter from Sister Cities New Zealand be received.

Bishop/Taranaki

9.4 Waipa District Council – Relocation of the Cambridge BMX Club

File: 04530/176.00

A letter from Council's Planner advising that the Cambridge BMX Club have applied for a Landuse Consent to relocate their facilities from the existing Grace Avenue location in Leamington, to Council's Town Belt on the corner of Milton and Lamb Streets was included in the agenda. The full application was distributed to Board Members separately to the agenda.

RESOLVED

5/08/187

That the letter dated 25 July 2008 from Council's Planner be received.

Nielsen/Wright

Chairperson Feisst thanked Board Members Webber and Taranaki for the work they had done on behalf of the Board in this matter.



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10 PARKING PROPOSAL – ALPHA STREET

File: 55-13-01

A letter from Contrado requesting the Board's input into their proposal to provide two loading bays and five limited parking (15 minutes) bays at Alpha Street, near the Lake Street intersection was included in the agenda.

RESOLVED

5/08/188

That the letter dated 20 June 2008 from Contrado be received.

Bishop/Nielsen

Council's Engineering and Utilities Manager said that the resource consent granted for this development stated that it would be appropriate for two parking spaces to be restricted ten minute parking which in effect would be loading zones. There are 20 parking spaces behind the development which also includes loading zones. After general discussion members concluded that loading zones would be more appropriate than restricted parking and be consistent with the remainder of the town.

RESOLVED

5/08/189

That the Cambridge Community Board support the provision of two loading zone parking spaces outside the new development at Alpha Street, near the Lake Street intersection.

Nielsen/Bishop

[Item taken at 7.56pm]

11 GIRL GUIDING NEW ZEALAND – WAIKATO – GRANT 2007/2008

File: 01-31-11

A letter from Girl Guiding New Zealand, Te Tapui District Coordinator advising that the 2007/08 grant approved by the Board has yet to be spent and request an extension to this grant was included in the agenda.

RESOLVED

5/08/190

That the letter dated 1 July 2008 from Girl Guiding New Zealand – Waikato be received.

Andree-Wiltens/Taranaki

RESOLVED

5/08/191

That the Cambridge Community Board approves the extension of the grant to Girl Guiding New Zealand – Waikato, to 1 July 2009.

Bishop/Wright



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12 MAUNGATAUTARI PLAY GROUP – GRANT 2007/2008

File: 01-31-11

A letter from the Maungatautari Play Group requesting the remaining \$50 of the grant be used to purchase art and craft supplies was included in the agenda.

RESOLVED

5/08/192

That the letter dated 14 July 2008 from the Maungatautari Play Group be received and advise that the \$50 remaining from the grant may be used for the purchase of art and craft supplies.

Andree-Wiltens/Wright

13 CAMBRIDGE WARD NEW FOOTPATH AND KERB PRIORITY LIST 2008/2009

File: 55-09-01

The priority list for new footpaths in the Cambridge ward has been prepared by staff and is presented to the Board for consideration and comment was included in the agenda.

RESOLVED

5/08/193

That the Cambridge Ward New Footpath and Kerb Priority List 2008/2009 be received.

Nielsen/Bishop

Council's Engineering and Utilities Manager said that 15 flag lights were planned for the 2007/2008 year and 37 were achieved, eight of those in the Cambridge and Maungatautari Wards. Council endeavours to put one footpath on each road however confirmation of funding has not been received from Transport Agency New Zealand.

RESOLVED

5/08/194

That the Cambridge Community Board approve the Cambridge Ward New Footpath and Kerb Priority List 2008/2009 as follows –

Street Name	Location	Cost/Estimate
New Footpaths		
<i>Milton Street</i>	<i>Lamb to corner</i>	<i>\$7,800.00</i>
<i>Milton Street</i>	<i>Corner to Murray St</i>	<i>21,050.00</i>
<i>Roto-o-rangi</i>	<i>Lamb to Oaks Drive</i>	<i>18,300.00</i>
<i>Pope Terrace</i>	<i>Coleridge to Goldsmith</i>	<i>7,125.00</i>
<i>Bowen Street</i>	<i>Entrance 62A to King St</i>	<i>10,275.00</i>



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<i>Taylor Street</i>	<i>From existing opp Vogel St to opp Hall St</i>	<i>7,350.00</i>
<i>Grosvenor</i>	<i>Thornton to Princess</i>	<i>3,525.00</i>
<i>Campbell</i>	<i>Carlyle to existing</i>	<i>1,650.00</i>

New Kerbs

<i>Milton Street</i>	<i>From Murray St E to existing</i>	<i>\$4,400.00</i>
<i>Stafford Street</i>	<i>Taylor to King</i>	<i>20,900.00</i>

Total New Footpaths and Kerbs

\$102,375.00

Renewal Footpaths

<i>Vogel Street</i>	<i>Between SH1 and William St</i>	<i>\$15,375.00</i>
<i>Victoria Street</i>	<i>Alpha Street to Queen</i>	<i>6,000.00</i>

Total Renewal Footpaths

\$21,375.00

Renewal Kerb

<i>Victoria Street</i>	<i>Alpha St to Queen (option two)</i>	<i>\$17,600.00</i>
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Bishop/Wright

Members suggested that a parking bay and end of road kerb definition on Taylor Street, in the vicinity of the rugby grounds to Tom Voyle Park, be considered for the next year's budget.

Council's Engineering and Utilities Manager gave an update on other issues that were of interest to the Board.

[Item taken at 8.05pm]

14 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



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15 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 25 July 2008 was included in the agenda.

RESOLVED

5/08/195

That the Cambridge Community Board Resolutions Under Action as at 25 July 2008 and not included as an item in this agenda be received and resolutions 5/05/222, 5/08/135 and 5/08/137 be deleted.

Bishop/Wright

16 COMMUNITY BOARD MEETING/FUNCTION DATES FOR AUGUST 2008

File: 01-21-02

Tuesday, 19 August	Cambridge Reserve Landscape Committee	3.30pm
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Tuesday, 19 August	Light Up Cambridge Committee	4.30pm
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Community Grants

Members were advised that the Community Board discretionary grant applications will open to Waipa district community groups from the last week in July and close Friday 29 August 2008. A meeting date of 17 September at 4.00pm was selected for the allocation of these Grants.

17 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.

18 NEXT MEETING

The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 3 September 2008 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.



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19 APPLICATION FOR A GRANT – ANZAC DAY ORGANISING COMMITTEE

File: 01-31-11

RESOLVED

5/08/196

That the Cambridge Community Board apply for a community grant of \$2,000 for the ANZAC Day Organising Committee.

Feisst/Bishop

There being no further business the meeting closed at 9.59pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS