



CAMBRIDGE COMMUNITY BOARD MINUTES 3 SEPTEMBER 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 3 September 2008*

1 PRESENT

Members

R Feisst (Chairperson)

E Andree-Wiltens, J Bishop, B Nielsen, R Wright

In Attendance

Ross McNeil, Group Manager – Policy and Strategy

Fiona Hill, Project Manager – District Plan Review [items 6, 11, 12, 13]

Gary Knighton, Strategic Planning Manager [items 6, 11, 12, 13]

Noelene Barr, Committee Secretary

Public

2

Press

Cambridge Edition

Cambridge News

2 APOLOGIES

RESOLVED

5/08/197

*That apologies for absence from Board Members Taranaki and Webber
be received.*

Andree-Wiltens/Wright

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/08/198

That the order of the meeting be confirmed.

Wright/Andree-Wiltens

5 PUBLIC FORUM

File: 01-21-02

Nil



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6 DEPUTATION – PLAN CHANGE 58, ST KILDA WATERWAYS

File: 65-07-58

Mark Crisp of Environmental Services outlined his view of likely growth scenarios for Cambridge in 50 years time in support of Matt Smith's proposed subdivision on St Kilda and Watkins Roads, Plan Change 58. Matt Smith outlined the proposal and said that local people had expressed a lot of interest in the development.

Matt Smith also outlined a proposal to establish a sewerage treatment plant at the Cambridge Golf Club with the treated water being used to irrigate the golf course. A conference centre and accommodation facilities are also proposed.

7 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

7.1 Minutes of the Meeting held 6 August 2008 were included in the agenda.

RESOLVED

5/08/199

That the minutes of the meeting held on 6 August 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Nielsen/Andree-Wiltens

[Item taken at 9.00pm]

Matters Arising

7.1.1 Sister Cities New Zealand – Conference 2009

File: 01-80-03

Board Member Bishop reported that the date has been confirmed as Wednesday 22 April to 24 April 2009 with the Airport Motor Inn being the conference hotel and principal venue. The Cambridge Town Hall will also be used and the conference will run concurrently with the Autumn Festival with mutual benefits to both events.

8 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

8.1 Cambridge Reserve Landscape Committee

File: 01-95-03

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



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RESOLVED

5/08/200

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 19 August 2008 be received.

Bishop/Wright

RESOLVED

5/08/201

That the Cambridge Community Board recommend to Council that -

- (a) enquiries are made to ascertain when the third stage of the MacLean Street Playground is to commence;*
- (b) if there are no funds available as per the original plan that funds are to be put aside to complete the playground;*
- (c) further discussion is held with the Cambridge Reserve Landscape Committee.*

Bishop/Wright

8.2 Light Up Cambridge Committee

File: 01-85-27

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

RESOLVED

5/08/202

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 19 August 2008 be received.

Feisst/Bishop

9 DIVISIONAL REPORTS

9.1 Community Services Report

File: 01-84-32

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

RESOLVED

5/08/203

That the Community Services report dated 25 August 2008 be received.

Andree-Wiltens/Nielsen

9.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 20 August 2008 was included in the agenda.



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RESOLVED

5/08/204

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

Andree-Wiltens/Nielsen

9.3 Building Statistics

File: 01-84-07

Building Statistics for July 2008 were included in the agenda.

RESOLVED

5/08/205

That the Building Statistics for July 2008 be received.

Andree-Wiltens/Nielsen

10 INWARDS CORRESPONDENCE

10.1 World War I Howitzer

File: 4351/404.01

A letter from Mr AJ Wilkinson advising that the work to retrieve the World War I Howitzer will be undertaken from mid to late October was included in the agenda.

RESOLVED

5/08/206

That the letter dated 18 August 2008 from Mr AJ Wilkinson be received.

Bishop/Wright

10.2 Waipa District Council – Waipa District Community Outcomes Partnership Workshops

File: 01-89-18

A letter from Council's Community Planning and Governance Manager enclosing the collated and analysed information gained from the two workshops in Te Awamutu and Cambridge was included in the agenda. The information was distributed to Board Members separately to the agenda.

RESOLVED

5/08/207

That the letter dated 7 August 2008 from Waipa District Council be received.

Andree-Wiltens/Bishop



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11 WAIPA DISTRICT PUBLIC TRANSPORT (BUS) SERVICES REVIEW

File: 01-69-09

Council's Group Manager - Policy and Strategy advised members that Council has acknowledged the need to review the level and extent of the public transport services within the District which cover Cambridge to Hamilton; Te Awamutu to Hamilton and Kihikihi to Te Awamutu. This review is a joint initiative with Environment Waikato, who co-ordinate and manage contracted public bus services across the region. The timing of the outcome of the review process has been planned to coincide with the preparation of Council's draft 2009 10 Year Plan (2009-19 Long Term Council Community Plan). Council anticipate that a consultation process will be undertaken in conjunction with Environment Waikato to report on the review and to prepare a draft public transport plan.

RESOLVED

5/08/2008

That the information be received.

Bishop/Nielsen

[Item taken 7.45pm]

12 FUTURE PROOF PROJECT

File: 01-69-23

Council's Strategic Planning Manager outlined the Future Proof Project as a joint long term planning initiative involving Environment Waikato, Hamilton City, Matamata-Piako, Waipa and Waikato District Councils and the New Zealand Transport Agency. Its overall aim is to provide a comprehensive and robust growth management strategy with a long term view (2061) of land use and infrastructure for the sub region. It will also provide a basis for collective central government engagement particularly transport funding.

It is the intention of the strategy to outline:

- Economic trends / drivers
- Residential/business land demand and supply
- Infrastructure, land use sequencing and funding
- Development constraints
- Growth option evaluation criteria
- Allocate growth between the council areas and state a preferred growth option with settlement pattern
- Implementation plan



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It will effectively set the scene for more detailed planning for the constituent councils under the Regional Land Transport Strategy, the Long Term Council Community Plans (LTCCPs), Annual Plans, and District and Regional Plans. The anticipated time line is –

- Consultation on scenarios (October)
- Preferred scenarios development (December)
- Consultation on preferred scenario (March 2009)
- Strategy finalised (June 2009)

RESOLVED

5/08/209

That the information be received.

Bishop/Wright

[Item taken at 8.05pm]

13 DISTRICT PLAN REVIEW PROJECT

File: 65-06-36

Council's Project Manager - District Plan Review outlined the project and advised that this project encompasses the development of a District Growth Strategy, preparation of development plans for Cambridge and Te Awamutu/Kihikihi and the review of the District Plan. The current focus of this project is on the preparation of a District Growth Strategy. The District Growth Strategy will be aligned to the preferred option defined through the Future Proof Project. There will be opportunities for the Community Boards to be involved and provide advice to Council as the projects proceed. Details of these opportunities will be presented in future Board agendas.

RESOLVED

5/08/210

That the information be received.

Bishop/Wright

[Item taken at 8.45pm]

14 PUBLIC NOTIFICATION OF AN APPLICATION FOR A RESOURCE CONSENT – NZHB PROPERTIES LIMITED

File: 4380/149

Applicant	NZHB Properties Limited
Type of Consent	Land Use
Proposed Activity	To establish a mixed use development on the site including – <ul style="list-style-type: none">• 16 two-storey stand alone chalet type buildings (56 motel units)• One Manager's residence• Café and conference facility• A pool and playground area



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Location Corner Kelly and Hamilton Roads, Cambridge
(1903 State Highway 1)

A letter from Council's Planner was included in the agenda whilst the summary of the application was distributed to Board members separately to the agenda.

RESOLVED

5/08/211

That the letter dated 11 August 2008 from Council's Planner be received.

Wright/Nielsen

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 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 22 August 2008 was included in the agenda.

RESOLVED

5/08/212

That the Cambridge Community Board Resolutions Under Action as at 22 August 2008 and not included as an item in this agenda be received.

Bishop/Nielsen

Chairperson Feisst requested Group Manager - Policy and Strategy to provide an update for resolution 5/08/154 for the next meeting.



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17 COMMUNITY BOARD MEETING/FUNCTION DATES FOR SEPTEMBER 2008

File: 01-21-02

Tuesday, 16 September	Cambridge Reserve	3.30pm
	Landscape Committee	
Tuesday, 16 September	Light Up Cambridge	4.30pm
	Committee	
Wednesday, 17 September	Community Grants	4.00pm
Monday, 22 September	Bihoro Sister Cities Sub	5.30pm
	Committee	

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

There being no further business the meeting closed at 9.35pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS