



CAMBRIDGE COMMUNITY BOARD MINUTES 5 NOVEMBER 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, 5 November 2008 at 7.00pm*

1 PRESENT

Members

R Feisst (Chairperson)

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

In Attendance

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

Public

2

Press

Cambridge Edition

2 APOLOGIES

RESOLVED

5/08/248

That apologies for absence from Board Member Webber be received.

Nielsen/Wright

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/08/249

That the order of the meeting be confirmed.

Bishop/Nielsen

5 PUBLIC FORUM

File: 01-21-02

Mr Collette-Moxon and Mr Ostler, representing the model boat club expressed their appreciation of the excellent job that Council staff had made of the lake arm and picnic area at Lake Te Ko Utu. The club will hold an official opening of the area and had received advice from Council staff that rubbish drums, resource consent and toilet facilities may be required and queried why this was necessary.



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At the opening meeting, there will be a series of small challenges and Mayor Livingston will be approached to present the prizes. A club meeting will be held at least once a month at the lake.

Mr Ostler expressed his concern at the sewerage swales in Taylor Street, Vogel Place and Vogel Lane, emitting gas when the pump is functioning at Taylor Street. There is also no water pressure in Watkins Road. Council staff are working on both these issues and Chairperson Feisst requested an update for the next month's meeting.

Chairperson Feisst complimented Council staff for all the work that had been done on the lake arm as it is an excellent venue for the model boat club.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

6.1 Minutes of the Meeting held 1 October 2008 were included in the agenda.

RESOLVED

5/08/250

That the minutes of the meeting held on 1 October 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Nielsen/Bishop

Matters Arising

6.1.1 Sister Cities New Zealand – Conference 2009

File: 01-80-03

Board Member Bishop reported that the size and scope of the sponsorship has been identified which is now with Mayor Livingston to pursue. As the theme of the programme is "champions" the keynote speakers will be champions of industry, sport, equestrian and youth. Air New Zealand is supporting the awards again this year.

6.1.2 Riverside Park – Access from Dominion Avenue

File: 01-95-03

Members were advised that an engineering opinion is being sought regarding the construction of a through road. Maintenance on the existing track has been scheduled.

Chairperson Feisst said that he approached Council staff to have a site visit and concluded that it was a difficult site.



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6.1.3 Maungatautari Road (Hydro Road to Karapiro Domain)

File: 55-26-06

Members were advised that the design has been completed and is currently being advertised for tendering purposes. Copies of the design were distributed at the meeting for information purposes.

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 23 October 2008 were included in the agenda.

RESOLVED

5/08/251

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 23 October 2008 be received.

Wright/Taranaki

Matters Arising

7.1.1 Planting Plan – Karapiro Domain

File: 60-06-01

RESOLVED

5/08/252

That the Cambridge Community Board request Council staff to advise if there is a planting plan to replace the trees which have been removed from the Karapiro Domain as part of the current development.

Wright/Andree-Wiltens

7.1.2 Liquor Ban

File: 33-25-18

RESOLVED

5/08/253

That the Cambridge Community Board recommend to Council that a liquor ban be enforced at MacLean Street playground and all playgrounds in Cambridge.

Wright/Andree-Wiltens



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7.1.3 Trees – Street Planting

File: 01-68-01

RESOLVED

5/08/254

That the Cambridge Community Board recommend to Council that staff investigate planting trees to fill gaps in the street trees, early in the season.

Wright/Andree-Wiltens

Board Member Bishop reported that the construction of the Cook Street car park has commenced.

7.2 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 23 October 2008 were included in the agenda.

RESOLVED

5/08/255

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 23 October 2008 be received.

Feisst/Bishop

RESOLVED

5/08/256

That the Cambridge Community Board recommend to Council staff that -

- (a) *a works order be created to allow Waipa Networks to uplift the Christmas lights from the premises of Ross Walker and erect in the town centre, as previous years, by 28 November 2008;*
- (b) *Waipa Networks be advised that each light is identified which relates to a master plan indicating the location of each light and to liaise with Bill Louth who will accompany Waipa Networks staff when installing the lights;*
- (c) *a separate works order is created to instruct Waipa Networks to take down the Christmas lights during the week beginning 12 January 2009.*

Nielsen/Bishop



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RESOLVED

5/08/257

That the Cambridge Community Board recommend to Council that staff approve the installation of an electrical plug, on the exterior wall above the entrance of the Cambridge Information Centre, to allow a Christmas light to be installed on the roof at the end of November; access to an electrical source had previously been by way of an extension lead through an open window.

Nielsen/Bishop

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-32

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

RESOLVED

5/08/258

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

Andree-Wiltens/Bishop

Matters Arising

8.1.1 Sewerage Smells

File: 85-11-15

RESOLVED

5/08/259

That the Cambridge Community Board is aware of ratepayers raising issues of sewerage smells in the vicinity of Vogel and Taylor Streets and request Council staff keep the Board informed of measures being taken to rectify this issue.

Feisst/Bishop

8.1.2 Water Pressure – Watkins Road

File: 85-17-10

RESOLVED

5/08/260

That the Cambridge Community Board is aware of alleged low water pressure issues in Watkins Road and request Council staff provide an update of measures being taken to rectify this issue.

Nielsen/Wright



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8.1.3 Footpath

File: 55-09-01

Members complimented the workmanship of the recently completed footpath extension along Roto-o-rangi Road. The footpath is already being used by local residents.

8.1.4 Tornado

File: 55-26-06

RESOLVED

5/08/261

That the Cambridge Community Board compliment Council staff for the effort, work and speedy response, and commend Chief Executive Inglis, Mayor Livingston, Deputy Mayor Lee for their leadership, when rectifying the damage and cleaning up the rubbish following the recent tornado.

Wright/Bishop

RESOLVED

5/08/262

That the Cambridge Community Board write letters of commendation and appreciation, on behalf of the community, to Waipa Networks and Fonterra for their efforts involved with assisting the community clearing away rubbish following the recent tornado.

Nielsen/Wright

8.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 6 October 2008 was included in the agenda.

RESOLVED

5/08/263

That the Treasury Report for the period ended 6 October 2008 be received.

Andree-Wiltens/Bishop

8.3 Building Statistics

File: 01-84-07

Building Statistics for September 2008 were included in the agenda.



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RESOLVED

5/08/264

That the Building Statistics for September 2008 be received.

Andree-Wiltens/Bishop

9 INWARDS CORRESPONDENCE

9.1 Department of Conservation – Draft Waikato Conservation Management Strategy 2008-2018

File: 01-21-01

A letter from Department of Conservation advising that a draft version of the Waikato Conservation Management Strategy (CMS) 2008-2018 has now been prepared and publicly notified for submissions which closes on 9 January 2009 was included in the agenda.

RESOLVED

5/08/265

That the letter dated 20 October 2008 from Department of Conservation be received.

Bishop/Nielsen

Board Member Nielsen, on behalf of the Board, will read the document and report back to the next meeting.

9.2 Sister Cities New Zealand – Air New Zealand Sister City Awards 2009

File: 01-80-03

An email from Sister Cities New Zealand advising that entries close on 13 March 2009 was included in the agenda.

RESOLVED

5/08/266

That the email dated 22 October 2008 from Sister Cities New Zealand be received.

Bishop/Nielsen

9.3 World War I Howitzer

File: 4351/404.01

A further letter from Mr AJ Wilkinson providing an update regarding the proposal to retrieve the World War I Howitzer was included in the agenda.

RESOLVED

5/08/267

That the letter dated 21 October 2008 from Mr AJ Wilkinson be received.

Nielsen/Wright



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Chairperson Feisst reported that the area had been surveyed and although a lot of metal was found, due to the area previously being a rubbish dump, the howitzer gun was not located. Three metre deep holes were dug and it was noted that the soil that was on top of the rubbish was very compressed. Another attempt to locate the gun may be undertaken at a later date. Council's Property Advisor was present during the proceedings.

RESOLVED

5/08/268

That the Cambridge Community Board write letters of appreciation to Jim Wilkinson for organising the event and C & R Development, for the use of their staff and equipment.

Feisst/Taranaki

RESOLVED

5/08/269

That the Cambridge Community Board recommend to Council that the land on the corner of Taylor and Vogel Streets has potential for subdivision in light of the soil structure that was observed during the recent search for the buried howitzer gun.

Feisst/Wright

9.4 Resource Consent Application – Highgate Trust Limited, 72 Aspin Road

File: 04445/487.00

A letter from Council's Planning Consultant acknowledging receipt of the submission to the abovementioned consent application was included in the agenda.

RESOLVED

5/08/270

That the letter dated 16 October 2008 from Council's Planning Consultant be received.

Nielsen/Andree-Wiltens

9.5 Land Use Consent – Cambridge Farmers' Market, Victoria Square

File: 4370/112.00

A letter from Council's Planner to Kay Bishop, co-ordinator of the Cambridge Farmers' Market, was included in the agenda for information purposes. The Resource Consent to extend the period, which the market can be held at Victoria Square, to 27 December 2008 has been approved. A total of 30 stalls are proposed for the hours of 7.30am to 10.30am.



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RESOLVED

5/08/271

That the letter dated 16 October 2008 from Council's Planner be received.

Bishop/Andree-Wiltens

10 FUNDING ASSISTANCE - GRACELANDS

File: 01-31-11

A letter from Gracelands requesting funding assistance towards the hire fee of the Cambridge Town Hall to stage an Art Exhibition to celebrate their clients' art achievements was included in the agenda.

RESOLVED

5/08/272

That the letter dated 10 October 2008 from Gracelands be received.

Andree-Wiltens/Taranaki

RESOLVED

5/08/273

That the Cambridge Community Board advise Gracelands -

- (a) *that the Board does not have authority to reduce the rate of the hire fee of the town hall as this is managed by the Cambridge Information Centre;*
- (b) *that as the discretionary grant fund has been completely allocated, the Board is unable to approve a grant to cover the hire fee cost;*
- (c) *to apply to the community grants which is open each August and apply to the Cambridge Community Arts Council for funding assistance.*

Nielsen/Bishop

11 WAIPA DISTRICT PLAN PROPOSED PLAN CHANGE 66 – REMOVE DEFERRED RESIDENTIAL ZONING, CAMBRIDGE NORTH

File: 65-07-66

A letter from Council's Planning Services Manager advising that the nature of the proposed plan change was to remove the deferred residential zoning from 53.5 hectares of deferred residential land, apply a new residential zoning and outline the general sequence of development and the type of services required was included in the agenda. The proposed Plan Change was distributed to Board members separately to the agenda.



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RESOLVED

5/08/274

That the letter and report dated 20 October 2008 from Council's Planning Services Manager be received.

Nielsen/Bishop

As there were issues to consider regarding the configuration of roads, in particular Swayne Road, the cul-de-sac at Cambridge High School and the stopping of Watkins Road, a meeting with appropriate Council staff was suggested before compiling a submission.

RESOLVED

5/08/275

That the Cambridge Community Board request a meeting with relevant Council staff to discuss road configuration issues with a view to making a submission to proposed Plan Change 66; as a result of that meeting, that Board members present compile the submission.

Feisst/Bishop

12 NOTICE OF REQUIREMENT FOR A DESIGNATION

File: 65-07-66

A letter from Council's Planning Services Manager giving Notice of Requirement for a Designation of DN 62 AND DN 63. A copy of the Notice of Requirement was distributed to Board Members separately to the agenda.

RESOLVED

5/08/276

That the letter dated 20 October 2008 from Council's Planning Services Manager be received.

Nielsen/Bishop

13 CONFIRMATION OF BOARD MEETING DATES FOR 2009

File: 01-21-02

Members were advised that The Local Government Act 2002 requires Council and its Boards to set the dates of meetings, or a schedule of meetings, for a period of time. It is now appropriate to adopt a schedule of meeting dates for the Cambridge Community Board for 2009. The Board's practice is to meet at 7.00pm on the first Wednesday of each month except for January.



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RESOLVED

5/08/277

That in accordance with the Local Government Act 2002, Schedule 7 Clause 19(6)(i) the Cambridge Community Board adopts the following schedule of meeting dates for 2009 (generally being the first Wednesday of each month except for January) –

4 February

4 March

1 April

6 May

3 June

1 July

5 August

2 September

7 October

4 November

2 December

Feisst/Bishop

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

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 24 October 2008 was included in the agenda.



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RESOLVED

5/08/278

That the Cambridge Community Board Resolutions Under Action as at 24 October 2008 and not included as an item in this agenda be received and resolutions 5/08/143, 5/08/151, 5/08/153, and 5/08/227 be deleted.

Nielsen/Bishop

16 COMMUNITY BOARD MEETING/FUNCTION DATES FOR NOVEMBER 2008

File: 01-21-02

| | | |
|----------------------|--|--------|
| Monday, 3 November | Bihoro Sister City Committee | 5.30pm |
| Tuesday, 18 November | Cambridge Reserve Landscape Committee | 3.30pm |
| Tuesday, 18 November | Light Up Cambridge Committee | 4.30pm |

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

There being no further business the meeting closed at 8.54pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS