



CAMBRIDGE COMMUNITY BOARD MINUTES 3 DECEMBER 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 December 2008 at 7.00pm*

1 PRESENT

Members

R Feisst (Chairperson)

E Andree-Wiltens, J Bishop, B Nielsen [departed 8.36pm], B Taranaki, R Wright

In Attendance

Sandra Des Forges, Senior Planner
Noelene Barr, Committee Secretary

Public

3

Press

Jeremy Smith, Cambridge Edition

2 APOLOGIES

RESOLVED

5/08/279

That apologies for absence from Board Member Webber be received.

Wright/Taranaki

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/08/280

That the order of the meeting be confirmed with item 11 following item 5 due to the presence of Mr Jon Broadley.

Nielsen/Andree-Wiltens

5 PUBLIC FORUM

File: 01-21-02

Nil



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6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

6.1 Minutes of the Meeting held 5 November 2008 were included in the agenda.

RESOLVED

5/08/281

That the minutes of the meeting held on 5 November 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Wright/Bishop

Matters Arising

6.1.1 Sister Cities New Zealand – Conference 2009

File: 01-80-03

Board Member Bishop reported that there have been 11 separate meetings with another meeting scheduled for Friday. The programme and venues have been established and a further meeting has been held to discuss sponsorship with Mayor Livingston. Letters of invitation have been sent to the Mayor of Le Quesnoy, the Governor General and Ambassadors of France and Japan.

6.1.2 Liquor Ban in Playgrounds

File: 33-25/18

Res: 5/08/253

Members were advised that this was considered when the proposed Waipa District Public Places Liquor Control Bylaw was discussed and no changes were proposed. It was suggested that this was a question of under age drinking and therefore a more prominent presence by the Police around play grounds would be more appropriate.

There was general discussion regarding alcohol at family events at Lake Te Ko Utu such as "Christmas at the Lake" and whether a liquor license would be required. Board Member Taranaki to make enquiries.



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6.1.3 Subdivision Potential – Taylor/Vogel Streets

File: 04351/404.01

Res: 5/08/259

Members were advised that this site has been considered for subdivision and development for some time. Issues around ownership and site suitability for development have required particular consideration. The Board's resolution has been referred to staff.

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

File: 01-21-01

The Strategy has been publicly notified for submissions which closes on 8 January 2009. Board Member Nielsen had obtained a copy of the strategy but due to time restraints had been unable to read it prior to the meeting.

RESOLVED

5/08/282

That Board Members Feisst, Bishop and Nielsen consider the Department of Conservation Draft Waikato Conservation Management Strategy 2008-2018 and compile a submission of behalf of the Cambridge Community Board.

Wright/Andree-Wiltens

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 Bihoro Sister City Sub Committee

File:01-80-06

Minutes of meeting held on 3 November 2008 were included in the agenda.

RESOLVED

5/08/283

That the unconfirmed minutes of the Bihoro Sister City Sub Committee meeting held on 3 November 2008 be received.

Nielsen/Taranaki

7.2 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 18 November 2008 were included in the agenda.



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RESOLVED

5/08/284

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 18 November 2008 be received.

Wright/Nielsen

Matters Arising

7.2.1 Signage – Gil Lumb Park and Cook Street Car Park, Track Closed

File: 33-41-01

RESOLVED

5/08/285

That the Cambridge Community Board request Council staff to install a sign in Gil Lumb Park and Cook Street car park indicating that the track under the bridge is closed.

Nielsen/Wright

7.2.2 Signage – Cook Street Car Park, Rest Area

File: 33-41-01

RESOLVED

5/08/286

That the Cambridge Community Board recommend to Council staff that appropriate signage be installed indicating the Cook Street Car Park and that a rest area is available.

Nielsen/Wright

7.2.3 Trees – MacLean Street Playground

File: 01-68-01

RESOLVED

5/08/287

That the Cambridge Community Board recommend to Council staff that some quick growing shade trees are planted in the MacLean Street playground, in particular near the seating area.

Bishop/Nielsen

7.3 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 18 November 2008 were included in the agenda.



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RESOLVED

5/08/288

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 18 November 2008 be received.

Feisst/Andre-Wiltens

RESOLVED

5/08/289

That the Cambridge Community Board approve the cost of \$320 plus GST from the Light Up Cambridge Committee account of the discretionary grants to pay for the insertion of a map, indicating the location of entries in the Christmas lights competition, in the Cambridge Edition.

Feisst/Andree-Wiltens

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-32

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

RESOLVED

5/08/290

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

Bishop/Nielsen

8.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 21 November 2008 was included in the agenda.

RESOLVED

5/08/291

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

Bishop/Nielsen

Board Member Nielsen queried the prior year's commitments of the discretionary grants and requested that the resolutions relating to these are listed in detail in future reports.

8.3 Building Statistics

File: 01-84-07

Building Statistics for October 2008 were included in the agenda.



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RESOLVED

5/08/292

That the Building Statistics for October 2008 be received.

Bishop/Nielsen

9 INWARDS CORRESPONDENCE

9.1 Waipa District Council – Odour Concerns

File: 85-11-15

A letter from Council's Special Projects Manager to Mr Higgins, regarding odour concerns at Vogel Street which was raised at last month's Public Forum, copied to the Board for information purposes was included in the agenda.

RESOLVED

5/08/293

That the letter dated 11 November 2008 from Waipa District Council be received.

Bishop/Wright

9.2 Waipa District Council – Plan Change Submission Acknowledgment

File: 65-07-66

A letter from Council's Planning Services Manager acknowledging receipt of the Board's submission to Plan Change 66, Cambridge North was included in the agenda.

RESOLVED

5/08/294

That the letter dated 25 November 2008 Waipa District Council be received.

Bishop/Andree-Wiltens

9.3 World War I Howitzer

File: 04351/404.01

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

RESOLVED

5/08/295

That the letter dated 15 November 2008 from Mr AJ Wilkinson be received.

Bishop/Wright



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Chairperson Feisst said that there is a great deal of interest to continue the search for the howitzer however due to the concerns of the leaseholder, discussions should be held between Council staff and the leaseholder before this is progressed further. Council's Property Advisor, Cathy McNally who was present at the search would be the logical staff member to do this.

RESOLVED

5/08/296

That the Cambridge Community Board recommend that Council staff hold discussions with the leaseholder of the land situated on the corner of Vogel and Taylor Streets, with a view that the search for the howitzer gun be continued.

Bishop/Wright

Council's Senior Planner advised that the Minor Community Works fund is an inappropriate fund to pay for the expense relating to the search for the howitzer (resolution 5/08/164) and it is more appropriately assigned to the discretionary fund.

9.4 Cook Street Car Park - Donation

File: 04510/151.00

A letter from Rotary Club of Cambridge enclosing a donation of \$5,000 towards the construction of the Cook Street car park was included in the agenda.

RESOLVED

5/08/297

That the letter dated 24 November 2008 from Rotary Club of Cambridge be received.

Taranaki-Andree-Wiltens

RESOLVED

5/08/298

That the Cambridge Community Board write a letter of appreciation to the Rotary Club of Cambridge for their generous donation towards the construction of the Cook Street car park.

Feisst/Wright

10 SECURITY SERVICES

File: 01-21-02

A letter from A1 Security Response offering security services for Council property was included in the agenda.



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RESOLVED

5/08/299

That the letter dated 1 November 2008 from A1 Security Response be received.

Nielsen/Bishop

RESOLVED

5/08/300

That the Cambridge Community Board refers the letter from A1 Security Response to the Chief Executive as it is inappropriate for the board to consider.

Bishop/Wright

RESOLVED

5/08/301

That the Cambridge Community Board advise A1 Security that their letter regarding security services has been referred to the Chief Executive.

Bishop/Nielsen

11 REQUEST FOR A PEDESTRIAN CROSSING – VICTORIA STREET (STATE HIGHWAY 1B)

File: 55-26-06

A letter from Mr Jon Broadley requesting that an uncontrolled pedestrian crossing on Victoria Street (State Highway 1B) is established was included in the agenda.

RESOLVED

5/08/302

That the letter dated 27 November 2008 from Mr Jon Broadley be received.

Bishop/Taranaki

Jon Broadley outlined his proposal that a pedestrian crossing be installed on Victoria Street (State Highway 1B) East and West between Williams and King Streets to cater for approximately 250 school children en route to Cambridge East Primary and Cambridge Middle School. The proposal has been endorsed by the principals of both schools.

Chairperson Feisst said that a meeting is to be held with the New Zealand Transport Authority when safety issues regarding five intersections in Cambridge are to be discussed including the pedestrian crossing as proposed and another in the vicinity of the Cambridge Town Hall.



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RESOLVED

5/08/303

That the Cambridge Community Board recommend to Council that an uncontrolled pedestrian crossing is installed on Victoria Street (State Highway 1B) East and West, between Williams and King Streets, to cater for pupils of Cambridge East Primary School and Cambridge Middle School.

Bishop/Taranaki

[Item taken at 7.05pm]

12 WAIPA DISTRICT PUBLIC TRANSPORT (BUS) SERVICES REVIEW – CONSIDERATION OF PUBLIC FEEDBACK

File: 01-69-09

Report of Corporate Planning Manager, dated 21 October 2008 was distributed to Board members separately to the agenda.

Members were advised that at its meeting on 12 August 2008, the Policy Committee resolved to initiate a review of the level of public transport (bus) services in Waipa District. Residents were invited to provide feedback on three options published in local papers. 164 responses were received. A summary of the responses were detailed in the report that was distributed to Board members separately to the agenda.

RESOLVED

5/08/304

That the information be received.

Andree-Wiltens/Nielsen

13 COMMUNITY SERVICE AWARD

File: 01-21-02

There was general discussion regarding possible nominees for the Community Service Award with one accepted by the Board.

Board Member Bishop suggested an album is compiled of all the recipients of the award including the information researched and included in the presentation and the article and photos that are included in the Cambridge Edition. A photocopy of the certificate should also be included. Chairperson Feisst said that the first awards were presented in 1995.

[Board Member Nielsen departed 8.36pm]

RESOLVED

5/08/305

That the Cambridge Community Board request Council staff research and compile an album of recipients of the Community Service Award since its inception in 1995.

Bishop/Wright



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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 21 November 2008 was included in the agenda.

RESOLVED

5/08/306

That the Cambridge Community Board Resolutions Under Action as at 21 November 2008 and not included as an item in this agenda be received and resolutions 5/08/257 and 5/08/259 be deleted.

Wright/Bishop

16 COMMUNITY BOARD MEETING/FUNCTION DATES FOR DECEMBER 2008

File: 01-21-02

There are no scheduled meetings this month.

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.



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18 NEXT MEETING

The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 4 February 2009 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

There being no further business the meeting closed at 9.22pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS