



CAMBRIDGE COMMUNITY BOARD MINUTES 4 FEBRUARY 2009

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 4 February 2009 at 7.00pm

1 PRESENT

Members

R Feisst (Chairperson)

E Andree-Wiltens, J Bishop, B Nielsen, B Taranaki, G Webber [from 7.07pm], R Wright

In Attendance

Group Manager Engineering – J Kerr; Property Manager – C Windleborn; Consultant Planner – A McFarlane; Senior Planner – S des Forges; Governance Support Manager – C Shaw

Public 2

Press 2

2 APOLOGIES

RESOLVED

5/09/01

That the apology from Board Member GRP Webber for lateness be received.

Neilson/Wright

3 LATE ITEMS

There were no late items.

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/09/02

That the order of the meeting be confirmed.

Bishop/Wright

5 PUBLIC FORUM

File: 01-21-02

Cr Scaramuzza addressed the Community Board members on aspects around the Cambridge Covered Pool. He said that the Policy Committee would be considering the matter on Tuesday 10 February 2009. It was agreed that a meeting be held with senior staff and Cambridge Councillors at 5pm the same day to appraise them of the Committee's decisions.



CAMBRIDGE COMMUNITY BOARD MINUTES 4 FEBRUARY 2009

Murray Smith from the Synergy Trust reported on the successful Christmas at the Lake event.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

6.1 Minutes of the Meeting held 3 December 2008 were circulated with the agenda.

RESOLVED

5/09/03

That the minutes of the meeting held on 3 December 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Wright/Andree-Wiltens

Matters Arising

6.1.1 Sister Cities New Zealand Conference 22 – 24 April 2009

File: 01-80-03

John Bishop provided an update on activities to date.

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

There were no committee meetings held in December.

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-32

Community Services Report dated 27 January 2009 was circulated with the agenda.

Group Manager Engineering J Kerr attended the meeting and updated the Board on various works around the town including water restrictions, parking pressures, Kauri Grove carparking, stormwater, Empire Street and the speed limit review.

Mr Kerr extended an invitation to the Board to be included in any workshop on items in the Long Term Council Community Plan prior to the closing of submissions on 17 April 2009.

RESOLVED

5/09/04

That the Community Services report dated 27 January 2009 be received.

Taranaki/Wright



CAMBRIDGE COMMUNITY BOARD MINUTES 4 FEBRUARY 2009

8.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 5 December 2008 was included in the agenda.

Senior Planner S des Forges was requested to ensure the allocations for ANZAC Day were included in the balance for that account.

RESOLVED

5/09/05

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

Taranaki/Wright

8.3 Building Statistics

File: 01-84-07

Building Statistics for November and December 2008 were included in the agenda.

RESOLVED

5/09/06

That the Building Statistics for November and December 2008 be received.

Taranaki/Wright

9 INWARDS CORRESPONDENCE

9.1 Correct Spelling – Spencer Street

File: 55-28-12

Two letters and supporting documentation from Mr AJ Wilkinson, copied to the Board for information purposes, regarding the correct spelling of the street sign, Spencer Street were included in the agenda.

Advice received from the Development Engineering Manager Bill Mitchelmore stated that Council has agreed that the street signposts should be changed to “Spencer” Street and that various agencies and emergency services had been advised. It was considered that this matter is now closed.

RESOLVED

5/09/07

That the letters dated 20 January 2009 and 8 December 2008 from Mr AJ Wilkinson be received and Mr Wilkinson be advised of Councils decision to change the signposts to “Spencer” street as advised by the Development Engineering Manager dated 2 February 2009.

Bishop/Webber



CAMBRIDGE COMMUNITY BOARD MINUTES 4 FEBRUARY 2009

9.2 Hora Hora Road

File: 55-28-11

A letter from Mayor Livingston to Mayor Sinclair of South Waikato District Council, in response to Mayor Sinclair's letter regarding the proposal to rename Hora Hora Road, is copied to the Board for information purposes. The letter from Mayor Sinclair was also included in the agenda.

RESOLVED

5/09/08

That the letters dated 19 December 2008 and 17 December 2008 from Mayors Livingston and Sinclair respectively, be received.

Bishop/Wright

9.3 Environment Waikato – Navigation Safety Bylaw

File: 01-69-20

A further letter Environment Waikato seeking comments and feedback from people who use the region's waterways. The closing date for submissions is Friday, 27 February 2009.

RESOLVED

5/09/09

That the letter dated 16 January 2009 from Environment Waikato be received.

Webber/Andre-Wiltens

9.4 Sister Cities New Zealand – Newsletter and 2009 Practitioners' Workshops

File: 01-80-03

The latest edition of the Sister Cities New Zealand newsletter dated 5 December 2008 and information regarding the 2009 Practitioners' Workshops to be held in February 2009.

RESOLVED

5/09/10

That the Sister Cities New Zealand newsletter dated 5 December 2008 and 2009 Practitioners' Workshops information be received.

Bishop/Andre-Wiltens

10 INVOICE – REPAIRS TO CHRISTMAS LIGHTS

File: 01-85-27

An invoice from David Jones, member of the Light Up Cambridge Committee, for repairs to the Christmas Lights, is submitted for approval for payment from the discretionary grants fund.



CAMBRIDGE COMMUNITY BOARD MINUTES 4 FEBRUARY 2009

RESOLVED

5/09/11

That the invoice dated 8 December 2008 from David Jones, be received and the account of \$347.00 be paid from the Light Up Cambridge discretionary fund.

Feisst/Neilson

11 NOTICE OF MOTION – CAR PARK, SHAKESPEARE STREET

File: 55-26-06

A Notice of Motion submitted by Board Member Webber.

Moved Webber – Seconded Wright

“That the Cambridge Community Board consider installing four to five parallel car parking spaces adjacent to the Kauri Grove on Shakespeare Street between Addison Street and Fergusson Bridge.”

The Board recalled that earlier in the meeting, Group Manager Engineering had advised that preliminary drawings and preferred locations for this carpark were being progressed.

RESOLVED

5/09/12

That the Cambridge Community Board support in principle the concept of the carpark at Kauri Grove and await design and location drawings from Group Manager Engineering.

Webber/Neilson

12 WAIPA DISTRICT PLAN PROPOSED CHANGE NO. 66 – REMOVE DEFERRED RESIDENTIAL ZONING, CAMBRIDGE NORTH

File: 65-07-66

An amended summary has been prepared due to an administrative error of decisions requested from Council by persons who made submissions. Any person can make a further submission but only in support of or in opposition to any of the original submissions.

Further submissions must be received by Council no later than Monday, 9 February 2009.

RESOLVED

5/09/13

That the letter dated 22 December 2008 from Council's Planning Services Manager be received

Neilson/Andre-Wiltens.



CAMBRIDGE COMMUNITY BOARD MINUTES 4 FEBRUARY 2009

13 PROPOSED CHANGES TO THE OPERATIVE DISTRICT PLAN – UPLIFTING RESERVES NOTATION

File: 65-07-62, 65-07-63, 65-07-64, 65-07-65

Property Manager Colin Windleborn and Consultant Planner A McFarlane were in attendance at the meeting and advised the Board of the process required to progress the sale of a number of specified parcels of land in Cambridge. The Board were advised that there were a number of parcels of land that were deemed surplus to Council's core activities and support of the process was sought.

The Board was advised that a number of Plan Changes and uplifting of "reserve" classifications would be required and this would be a lengthy process as the Local Government Act 2002 imposes an obligation to consult over the disposal of certain parcels of land.

The Board were supportive of the actions to be taken and were accepting that the process would not be straight forward.

RESOLVED

5/09/14

That

- a) *the information be received.*
- b) *The Cambridge Community Board advise Council staff that they are supportive of the actions required and accept the process as outlined by Consultant Planner A McFarlane.*

Webber/Bishop

14 LONG TERM COUNCIL COMMUNITY PLAN (10 YEAR PLAN) – CONSULTATION PROCESS

File: 01-91-42

Council's Senior Planner advised members that the consultation meeting for Cambridge will be on 26 March 12 afternoon to 6pm at the Cambridge Town Hall. Fiona Hill outlined the Future proof and that the consultation will be running in conjunction with the Long Term Council Community Plan.

RESOLVED

5/09/15

That the information be received.

Taranaki/Bishop



CAMBRIDGE COMMUNITY BOARD MINUTES 4 FEBRUARY 2009

15 BOARD MEMBERS REPORT FROM MEETINGS ATTENDED ON BEHALF OF THE CAMBRIDGE COMMUNITY BOARD

File: 01-21-02

Board Members who attended meetings on behalf of the Cambridge Community Board gave feedback to the Board as follows -

Cambridge Chamber of Commerce (Board Members Bishop and Nielsen)

Cambridge Community Arts Council (Board Member Andree-Wiltens)

Cambridge Health and Community Centre (Chairperson Feisst)

Cambridge Resthaven Trust Board (Board Member Taranaki)

Cambridge Tree Trust (Board Members Bishop and Wright)

Safer Community Council (Chairperson Feisst and Board Member Wright)

Waipa District Council (Members Taranaki and Webber)

Cambridge Covered Swimming Pool (Board Member Bishop)

Cambridge Town Hall Focus Group (Board Member Nielsen)

Cambridge Social Services Committee (Board Member Wright)

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 23 January 2009.

RESOLVED

5/09/16

That the Cambridge Community Board Resolutions Under Action as at 23 January 2009 and not included as an item in this agenda be received.

Webber/Bishop

RESOLVED

5/09/17

That resolution numbers 5/08/154, 5/08/256 and 5/08/285 be removed from the list.

Webber/Bishop



CAMBRIDGE COMMUNITY BOARD MINUTES 4 FEBRUARY 2009

17 COMMUNITY BOARD MEETING/FUNCTION DATES FOR FEBRUARY 2009

File: 01-21-02

Monday, 9 February	Bihoro Sister City Committee	5.30pm
Tuesday, 17 February	Cambridge Reserve Landscape Committee	3.30pm
Tuesday, 17 February	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, 4 March 2009 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

There being no further business the meeting closed at 9.45pm

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS