



CAMBRIDGE COMMUNITY BOARD MINUTES 1 APRIL 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 1 April 2009 at 7.00pm*

1 PRESENT

Members

R Feisst (Chairperson)

E Andree-Wiltens, J Bishop, B Nielsen [from 7.10pm], B Taranaki, G Webber, R Wright

In Attendance

Fiona Hill, Project Manager, District Plan Review

Brian Aspin, Promotions and Stakeholders Manager

Sandra des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

1

Press

Jeremy Smith, Cambridge Edition

2 APOLOGIES

RESOLVED

5/09/044

That the apology for lateness from Board member Nielsen be received.

Andree-Wiltens/Wright

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/09/045

That the order of the meeting be confirmed with items 14 and 15 following item 5 due to the presence of staff.

Wright/Taranaki



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5 PUBLIC FORUM

File: 01-21-02

Brian Aspin, Promotions and Stakeholder Manager and Antanas Procuta, Architect, outlined the proposed plans to improve the toilet facilities of the Cambridge Town Hall to be completed prior to the centenary in November 2009.

Further plans for maintenance and refurbishment in future stages were also outlined. It is intended to open up the balcony to enable a view down to the stage with the mezzanine area catering for approximately 100 seats; the stairs will be reinstated, the front steps upgraded, installation of hand rails and a gradual ramp to the right side of the front of the hall. The existing ramp on the east side of the hall would be removed. The New Zealand Historic Places Trust have indicated support of this. The refurbishment of the toilets is considered to be a priority as these are inadequate for the number of people that the hall can cater for and currently bookings are being lost because of this. The toilets will be accessed from the foyer with the current access to the female toilets being blocked off.

Board members gave full support of Stage One of the project, improvement of the toilet facilities, as presented.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

6.1 Minutes of the Meeting held 4 March 2009 were included in the agenda.

RESOLVED

5/09/046

That the minutes of the meeting held on 4 March 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Bishop/Taranaki

Matters Arising

6.1.1 Sister Cities New Zealand Conference 22 – 24 April 2009

File: 01-80-03

Board Member Webber advised that a resolution was passed at the Council meeting yesterday approving the attendance at the conference of all Councillors and Community Board members.

[Item taken at 8.17pm]



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7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 ANZAC Day Committee

File: 01-06-01

Minutes of meetings held on 2 March and 16 March 2009 were included in the agenda.

RESOLVED

5/09/047

That the unconfirmed minutes of the ANZAC Day Organising Committee meetings held on 2 March and 16 March 2009 be received.

Feisst/Nielsen

RESOLVED

5/09/048

That Board Members Wright and Bishop act as wreath bearers at the ANZAC Day Civic Service.

Feisst/Webber

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-32

Community Services Report dated 23 March 2009 was included in the agenda.

RESOLVED

5/09/049

That the Community Services report dated 23 March 2009 be received.

Andree-Wiltens/Nielsen

8.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 13 March 2009 included in the agenda.

RESOLVED

5/09/050

That the Treasury Reports for the period ended 28 February 2009 be received.

Andree-Wiltens/Nielsen

8.3 Building Statistics

File: 01-84-07

Building Statistics for February 2009 were included in the agenda.



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RESOLVED

5/09/051

That the Building Statistics for February 2009 be received.

Andree-Wiltens/Nielsen

9 INWARDS CORRESPONDENCE

9.1 Cambridge Tree Trust – Sewerage Charges

File: 65-11-01

A letter from the Cambridge Tree Trust copied to the Board for information purposes, requesting Council waive their sewerage charges was included in the agenda.

RESOLVED

5/09/052

That the letter dated 20 March 2009 from the Cambridge Tree Trust be received.

Wright/Bishop

Board Members Bishop and Wright to advise the Cambridge Tree Trust to apply for a discretionary grant.

9.2 Sister Cities New Zealand

File: 01-80-03

9.2.1 Newsletter and Notice of the Annual General Meeting was included in the agenda.

9.2.2 Notice of Recommended Changes to the Rules in Accordance with Clause 17.1 of the Constitution was included in the agenda.

The current rules and the recommended changes were distributed to members separately to the agenda.

RESOLVED

5/09/053

That the information from Sister Cities New Zealand be received.

Bishop/Nielsen

10 SPEED LIMIT REVIEW

File: 01-20-02 and 01-30-01

A letter from Waipa District Council advising that the speed limit currently being reviewed was included in the agenda. The deadline to receive comments has been extended due to the timing of the Board meeting.



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Members were advised that the Waipa District Council Speed Limits Bylaw 2005 requires that speed limits are regularly reviewed. Council Engineering staff believe this should be done every 2-3 years. The last review was completed in 2006.

RESOLVED

5/09/054

That the letter dated 20 March 2009 from Asset Engineer Roading be received.

Bishop/Wright

RESOLVED

5/09/055

That the Cambridge Community Board support the Waipa District Council recommendations, as indicated in bold type, in the survey site results of the Speed Limit Review.

Bishop/Nielsen

Board Member Bishop **moved, seconded** Chairperson Feisst -

That a review is undertaken of the speed limit on Maungatautari Road from Carlyle Street to Luck At Last Road, with a view to making it 80kph.

Chairperson Feisst put the motion which was **lost**.

11 DONATION OF BOOKS

File: 01-80-06

Members were advised that the Cambridge Library has received a very generous donation of 40 books from Professor Masaharu Yamaki of Bihoro, Japan. Amongst them are a number of Japanese dictionaries and a series of 20 books covering the history of Japan. Because the books are written in Japanese they will be of particular interest to students of the language. It is the intention of library staff to create a special Language Section within the library to display these and other books written in languages other than English. Local schools will be contacted to publicise these resources and encourage their use. Gratitude has been expressed to Professor Yamaki for his generous gift to the Library.

RESOLVED

5/09/056

That the information be received.

Andree-Wiltens/Nielsen

Board Members Nielsen and Webber will provide information to the local newspaper about the background of the Sister City relationship between Bihoro and Japan and that the Sister Cities Conference is being hosted in Cambridge by Waipa District Council. Board Member Bishop suggested that an address of this nature, should be given at the conference.



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12 PROPOSED PLAN CHANGE 61 – LAKESIDE RESERVE ZONE

File: 65-07-61

Applicant Waipa District Council
Address Karapiro Domain, Maungatautari Road,
Cambridge
Comments Due 14 April 2009

The Plan Change Consent application was distributed to Board members separately to the agenda.

RESOLVED

5/09/057

That the information be received.

Wright/Nielsen

The plan change will protect the historic site of the Battle of Taumatawiwi. A joint project with local iwi will be considered to identify the significance of the site.

13 DISABLED CAR PARK

File: 55-13-01

Waipa District Council Roding staff have received a request to establish a disabled car park in the vicinity of the Masonic Hotel at the rear of the premises to enable cardholders easier access to the Post Office, and enquire if the Board would support this request.

RESOLVED

5/09/058

That the information be received.

Andree-Wiltens/Nielsen

RESOLVED

5/09/059

That the Cambridge Community Board supports the request to establish a disabled car park in the vicinity of the Masonic Hotel at the rear of the premises.

Bishop/Wright

14 DISTRICT PLAN REVIEW UPDATE – WAIPA 2050 DISTRICT GROWTH STRATEGY AND TOWN PLANS

File: 65-06-36

The Waipa 2050 District Growth Strategy and summary has been distributed to Board members separately to the agenda.



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Fiona Hill, Project Manager District Plan Review, outlined the Draft Growth Strategy and Town Concept Plans. Members were informed that the draft Growth Strategy has been advertised for public consultation in accordance with the special consultative procedure requirements of the Local Government Act 2002 and in accordance with direction provided by the Strategic Planning and Development Committee of the Council.

This direction followed the consideration of submissions on the growth scenarios, as well as a subsequent workshop to consider key potential strategy elements and possible growth cells. The draft Strategy contains a vision statement, proposed settlement pattern, and defines the location and timing of new growth areas in the District.

The next stage of the Town Concept project is the development of Town Plans for Cambridge, Te Awamutu and Kihikihi, Pirongia and Ohaupo. The Town Plans will be master plans for the townships and will feed directly into the District Plan review. Aspects that will be covered in the Town Plans include definition of town character, definition of areas / methods to achieve the density targets in the growth strategy, public spaces and how they might be used, connections and accessibility, streetscapes and important viewshafts.

RESOLVED

5/09/060

That the information be received.

Wright/Andree-Wiltens

There was general discussion concerning the lack of provision for a third bridge in Cambridge and that the designation should be made sooner rather than later when considering the current growth rate. Chairperson Feisst said that an isolated piece of town belt, on the opposite side of the Karapiro Stream from Carter's Flat, was identified many years ago as an option to extend the industrial area. A bridge across the stream would provide access. It is currently Department of Conservation land which is zoned as recreational.

RESOLVED

5/09/061

That the Cambridge Community Board hold a meeting with Council's Group Manager Engineering on 16 April 2009 before making a submission to the draft Waipa 2050 District Growth Strategy.

Feisst/Bishop

RESOLVED

5/09/062

That the Cambridge Community Board include in the submission to the Waipa 2050 District Growth Strategy, the feasibility of extending the industrial area (Carter's Flat) across the Karapiro Stream to utilise an isolated area of the town belt.

Feisst/Bishop

[Item taken at 7.35pm]



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15 FUTURE PROOF (SUB REGIONAL GROWTH STRATEGY)

File: 65-06-36

Fiona Hill, Project Manager District Plan Review, outlined the Future Proof strategy. The Future Proof Joint Committee has recommended to the partner Councils (Waipa District Council, Hamilton City Council, Waikato District Council and Environment Waikato) that the Draft Future Proof Strategy be adopted for the purposes of consultation.

The Strategy provides a framework for co-operatively managing growth and setting goals for future implementation. The Strategy takes a long term view of land use and infrastructure and has brought together considerable work already undertaken by partner Councils including their own growth management directions. Accordingly the draft strategy is consistent with the Waipa 2050 draft Growth Strategy.

Hearings and deliberations on the submissions are intended to occur in May 2009, with a final Strategy recommended back to the partner Councils for adoption by 30 June 2009. The closing date for submissions is 20 April 2009.

RESOLVED

5/09/063

That the information be received.

Bishop/Andree-Wiltens

16 NOTICE OF MOTION – BUS STOP / CAR PARKING

File: 55-13-01

RESOLVED

5/09/064

That the Cambridge Community Board recommend to Council to convert the six car parks adjacent to the disabled car park on Queen Street outside the public toilets (Superloo) to cater for buses regularly stopping to allow passengers to use this facility and to extend the parallel recessed parking area towards the Queen and Dick Streets intersection, to create more car parks.

Feisst/Nielsen

17 NOTICE OF MOTION - VICTORIA SQUARE

File: 55-13-01

RESOLVED

5/09/065

That the Cambridge Community Board request Council staff submit costings for a row of bollards to be installed on the Victoria Square side of Dick Street, between Queen and Alpha Streets, to give guidance to cars parking to minimise extending too far onto the road.

Feisst/Taranaki



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18 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
- Special Interest Groups

19 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 27 March 2009 was included in the agenda.

RESOLVED

5/09/066

That the Cambridge Community Board Resolutions Under Action as at 27 March 2009 and not included as an item in this agenda be received and resolutions 5/07/142 and 5/07/294 be deleted.

Wright/Bishop

20 COMMITTEE MEETING/FUNCTION DATES FOR APRIL 2009

File: 01-21-02

Wednesday, 15 April	ANZAC Day Organising Committee	5.00pm
Tuesday, 21 April	Cambridge Reserve Landscape Committee	3.30pm
Tuesday, 21 April	Light Up Cambridge Committee	4.30pm
Tuesday, 22 April to Friday, 24 April	Sister Cities Conference	
Saturday, 25 April	ANZAC Day Services	6.00am 9.00am

RESOLVED

5/09/067

That the Rural Tour of the Maungatautari Ward be held on 9 May and 16 May 2009.

Webber/Nielsen



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21 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.

22 NEXT MEETING

The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 6 May 2009 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

There being no further business the meeting closed at 9.53pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS