



# CAMBRIDGE COMMUNITY BOARD MINUTES 4 MARCH 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 March 2009 at 7.00pm*

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## **1 PRESENT**

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### **Members**

R Feisst (Chairperson)

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

### **In Attendance**

Sandra Des Forges, Senior Planner Community Planning and  
Governance

Noelene Barr, Committee Secretary

### **Public**

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### **Press**

Jeremy Smith, Cambridge Edition

## **2 APOLOGIES**

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### **RESOLVED**

5/09/018

*That the apologies for absence from Board Member Webber be  
received.*

Andree-Wiltens/Wright

## **3 LATE ITEMS**

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Nil

## **4 CONFIRMATION OF ORDER OF BUSINESS**

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File: 01-21-14

### **RESOLVED**

5/09/019

*That the order of the meeting be confirmed with item 11 following item  
5 due to the presence of representatives of Waikato Hunt and including  
the supplementary item as number 19.*

Bishop/Taranaki

## **5 PUBLIC FORUM**

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File: 01-21-02

Two representatives of the Cambridge Community Arts Council  
outlined their proposal to either upgrade or paint over the mural in  
Empire Street with the grant received from the Board.



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Members advised that the mural was privately owned and the consent of the building owner was advisable in the first instance. The artist who originally painted the mural, Kirsten Roberts, is agreeable to it being upgraded.

Councillor Joe Scaramuzza gave an update regarding the Cambridge covered pool project. All members agreed that the project should proceed as soon as possible based on the immediate needs of the community and prudent financial control. It would create positive employment opportunities and a 12 month water access for a range of users and be an asset for the town and region.

### **6 MINUTES OF PREVIOUS MEETINGS**

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File: 01-21-14

#### **6.1 Minutes of the Meeting held 4 February 2009 were included in the agenda.**

##### **RESOLVED**

5/09/020

*That the minutes of the meeting held on 4 February 2009, 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 22 – 24 April 2009**

File: 01-80-03

Board Member Bishop reported that sponsorship had been pledged and registrations are currently being received with the closing date being 31 March. A late fee will be charged thereafter. Delegations are expected from China and Australia. As Cambridge is the host town, Board Members were asked to attend the Mayoral reception being held in the Town Hall to open the conference proceedings. The two Chairs of the Sister Cities committees, Bihoro and Le Quesnoy, should attend the conference. Board Member Nielsen indicated that he would be overseas and would not be able to attend.

##### **RESOLVED**

5/09/021

*That the Cambridge Community Board recommend to Council that Chairperson Feisst and Board Members Bishop and Webber be registered to attend the Sister Cities Conference 2009.*

Wright/Nielsen



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[Board Member Bishop left the room at 8.17pm]

### **7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES**

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#### **7.1 Bihoro Sister City Committee**

File: 01-80-06

**Minutes of meeting held on 9 February 2009 were included in the agenda.**

#### **RESOLVED**

5/09/022

*That the unconfirmed minutes of the Bihoro Sister City Sub Committee meeting held on 9 February 2009 be received.*

Neilsen/Taranaki

#### **7.2 Cambridge Reserve Landscape Committee**

File: 01-95-03

**Minutes of meeting held on 17 February 2009 were included in the agenda.**

#### **RESOLVED**

5/09/023

*That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 17 February 2009 be received.*

Wright/Andree-Wiltens

[Board Member Bishop returned to the room at 8.21pm]

#### **7.3 Light Up Cambridge Committee**

File: 01-85-27

**Minutes of meeting held on 17 February 2009 were included in the agenda.**

#### **RESOLVED**

5/09/024

*That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 17 February 2009 be received.*

Feisst/Neilsen

#### **RESOLVED**

5/09/025

*That the Cambridge Community Board approve the payment of the Waipa Networks invoice of \$5,213 (GST exclusive) from the Minor Community Works fund, for the installation and removal of the Christmas lights.*

Neilsen/Taranaki



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### RESOLVED

5/09/026

*That the Cambridge Community Board approve the payment of the Mitre 10 invoice of \$136.92 (GST exclusive) from the Light Up Cambridge Committee account of the discretionary grant for the purchase of materials to construct storage stands for the Christmas lights.*

Feisst/Bishop

Alternative methods of installing the Christmas lights will need to be considered as the cost is too expensive to sustain.

## 8 DIVISIONAL REPORTS

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### 8.1 Community Services Report

File: 01-84-32

**Community Services Report dated 24 February 2009 was included in the agenda.**

### RESOLVED

5/09/027

*That the Community Services report dated 24 February 2009 be received.*

Bishop/Neilsen

### 8.2 Treasury Report

File: 75-16-09

**Reports from the Financial Accounting Manager dated 30 January and 9 February 2009 were included in the agenda.**

### RESOLVED

5/09/028

*That the Treasury Reports for the period ended 31 December 2008 and 31 January 2009 be received.*

Bishop/Neilsen

### 8.3 Building Statistics

File: 01-84-07

**Building Statistics for January 2009 were included in the agenda.**

### RESOLVED

5/09/029

*That the Building Statistics for January 2009 be received.*

Bishop/Neilsen



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### 9 INWARDS CORRESPONDENCE

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#### 9.1 Cambridge Walkways – Leaflet

File: 60-16-03

**A letter from Mr Wilkinson advising that the walkways leaflet incorrectly refers to the Shakespeare Street bridge instead of the Fergusson Bridge was included in the agenda.**

#### **RESOLVED**

5/09/030

*That the letter dated 13 February 2009 from Mr AJ Wilkinson be received.*

Neilsen/Andree-Wiltens

Members requested that a letter of reply be sent to Mr Wilkinson advising that his comments had been referred to staff.

#### 9.2 Cambridge Tree Trust

File: 01-68-01

**A letter from the Cambridge Tree Trust offering assistance if trees are to be planted on the rear fence line of the former polo grounds and if the cherry trees in Vogel Street are replaced was included in the agenda.**

#### **RESOLVED**

5/09/031

*That the letter dated 23 February 2008 from the Cambridge Tree Trust be received.*

Bishop/Andree-Wiltens

Council had removed the trees at considerable cost due to complaints received from residents living in the area. Appropriate trees would be planted in the future but there are many factors to consider. The cherry trees in Vogel Street will be checked and one or two trees may be removed if they meet the requirements of Council Policy.

#### **RESOLVED**

5/09/032

*That the letter from the Cambridge Tree Trust offering assistance if trees are to be planted on the rear fence line of the former polo grounds be referred to the Cambridge Reserve Landscape Committee.*

Bishop/Nielsen

#### 9.3 Waipa District Council – Shaping Waipa Open Days

File: 01-91-42/1

**A letter from Council's Strategic Planning Manager advising the time frame of the consultation period for the draft 10 year Plan and Waipa 2050 was included in the agenda.**



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### RESOLVED

5/09/033

*That the letter dated 18 February 2009 from Waipa District Council be received.*

Bishop/Wright

## 10 CHRISTMAS LIGHT – 6 BLAIRGOWIE PLACE

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File: 01-85-27

**A letter from Rocky Teepa requesting a Christmas light be installed on the street light adjacent his property was included in the agenda.**

### RESOLVED

5/09/034

*That the letter dated 10 February 2009 from Rocky Teepa, be received.*

Neilsen/Wright

### RESOLVED

5/09/035

*That the letter from Rocky Teepa requesting a Christmas light be installed on the street light adjacent his property be referred to the Light Up Cambridge Committee.*

Wright/Bishop

## 11 WAIKATO HUNT – PRIVATE PLAN CHANGE

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File: P2806 / 04380/306.00

**A letter from Waikato Hunt seeking support for their request to Waipa District Council for a plan change relating to their property on Fencourt Road as part of the review of the District Plan was included in the agenda.**

### RESOLVED

5/08/036

*That the letter dated 22 February 2009 from Waikato Hunt be received.*

Bishop/Andree-Wiltens

Wally Hawken and Martin Watson outlined the background of the Waikato Hunt. They sought to gain the Board's support of their request to Waipa District Council for a plan change as part of the review of the District Plan, to allow the southern part of their property (21 acres) to be rezoned rural residential. This would allow Waikato Hunt to sell the land and relocate in a less urbanised area as they are currently under pressure from surrounding residential properties.



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### RESOLVED

5/09/037

*That the Cambridge Community Board has no objection to the rezoning of the southern part of the Waikato Hunt property to rural residential and Waikato Hunt to be advised accordingly.*

Bishop/Nielsen

Board Member Taranaki did not discuss or vote on the matter.

[item taken at 7.16pm]

### 12 PUBLIC NOTIFICATION OF AN APPLICATION FOR A RESOURCE CONSENT – 143 HAUTAPU ROAD, CAMBRIDGE

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File: 04380/209.00

<b>Applicant</b>	Purdie Painter Limited
<b>Type of Consent</b>	Land Use
<b>Proposed Activity</b>	Establish and operate a child care centre for a maximum of 100 children and associated beauty therapy clinic.
<b>Location of Site</b>	143 Hautapu Road, Cambridge (south eastern corner of Hautapu and Peake Roads)

The summary of application was distributed to Board Members separately to the agenda. .

### RESOLVED

5/09/038

*That the letter dated 24 February 2009 from Council's Planner be received.*

Nielsen/Bishop

Board Member Taranaki did not discuss or vote on the matter.

### 13 PUBLIC NOTIFICATION OF AN APPLICATION FOR A RESOURCE CONSENT – 25 SWAYNE ROAD, CAMBRIDGE

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File: 04380/277.00

<b>Applicant</b>	Waipa District Council
<b>Type of Consent</b>	Land Use
<b>Proposed Activity</b>	To establish the proposed Community Sports Stadium for a range of sporting, recreational and cultural pursuits.
<b>Location of Site</b>	25 Swayne Road, Cambridge

The full application, including an assessment of environmental effects, had been distributed to Board Members separately to the agenda.



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### RESOLVED

5/09/039

*That the letter dated 16 February 2009 from Council's Planner be received.*

Bishop/Andree-Wiltens

Board Member Taranaki did not discuss or vote on the matter.

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

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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

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File: 01-21-02

**Schedule of Cambridge Community Board Resolutions Under Action as at 27 February 2009 was included in the agenda.**

### RESOLVED

5/09/040

*That the Cambridge Community Board Resolutions Under Action as at 27 February 2009 and not included as an item in this agenda be received.*

Bishop/Nielsen

- 5/06/190 (c) Appropriate recognition of the battle that took place has still not yet been made; refer to Waipa Heritage Council (Board Member Taranaki).
- 5/08/254 To be referred to Cambridge Reserve Landscape Committee.
- 5/08/303 Senior Planner Community Planning and Governance to ask Group Manager Engineering for an update.



## CAMBRIDGE COMMUNITY BOARD MINUTES 4 MARCH 2009

### 16 COMMITTEE MEETING/FUNCTION DATES FOR MARCH 2009

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File: 01-21-02

Monday, 2 March	ANZAC Day Organising Committee	5.00pm
Monday, 16 March	ANZAC Day Organising Committee	5.00pm
Thursday, 26 March	10 Year Plan (Victorian Room)	6.30pm
Monday, 30 March	ANZAC Day Organising Committee	5.00pm

Dates for the Rural Tour of the Maungatautari Ward to be discussed in April with a view to holding the tour in May.

### 17 ITEMS FOR NEXT BOARD MEETING

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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 MEETINGS

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The next meetings of the Cambridge Community Board will be held as follows –

Thursday, 26 March 2009 (10 Year Plan) in the Victorian Room, Cambridge Town Hall at 6.30pm

Wednesday, 1 April 2009 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge at 7.00pm

### 19 ELECTED MEMBER REMUNERATION

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File: 75-09-02

**The report of Group Manager – Finance dated 12 January 2009 was distributed to members separately to the agenda.**

Council passed a resolution approving the recommendation in the report at its meeting on 24 February 2009. As noted in the attached report, Council's resolution, and those made by the Community Boards, will be forwarded to the Remuneration Authority by the end of March.

#### **RESOLVED**

5/09/041

*That the report of Group Manager – Finance dated 12 January 2009 be received.*

Nielsen/Bishop



## CAMBRIDGE COMMUNITY BOARD MINUTES 4 MARCH 2009

### RESOLVED

5/09/042

*That the Cambridge Community Board supports the level of remuneration for elected members as recommended by Council in the report of Group Manager – Finance dated 12 January 2009.*

Bishop/Nielsen

There being no further business the meeting closed at 9.50pm

**CHAIRPERSON** \_\_\_\_\_

**DATE** \_\_\_\_\_

**CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS**