



CAMBRIDGE COMMUNITY BOARD MINUTES 26 MARCH 2009

Minutes of an ordinary Meeting of the Cambridge Community Board held in the Victoria Room of the Cambridge Town Hall, Victoria Street, Cambridge on Thursday, 26 March 2009 at 8.04pm.

1 PRESENT

Members

R Feisst (Chairman)

E Andree-Wiltens, J Bishop, B Nielsen [departed 8.27pm], B Taranaki, R Wright

In Attendance

John Kerr, Engineering and Utilities Manager [part item 3]
Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

RESOLVED

5/09/043

That the apology for absence from Board Member Webber be received.

Nielsen/Andree-Wiltens

3 DRAFT 10-YEAR PLAN (LONG-TERM COUNCIL COMMUNITY PLAN - LTCCP) 2009-19

File: 01-91-37

The Draft 10 Year Plan was distributed separately to Board Members.

The draft 10-year Plan (LTCCP) has been prepared in accordance with the requirements of the Local Government Act 2002 (LGA), including being subject to audit by Audit New Zealand. In preparing the draft Plan regard has been given to the relevant provisions and corresponding years of the current 10-year Plan, relevant community feedback provided since 2006, changing operating environments and priorities, the extent to which recent and current annual plans have been implemented and any additional legislative requirements. The development of the draft Plan has been preceded by a review of community outcomes, a review and updating of asset management plans and a review of services/levels of service. These review processes, and the preparation of the draft Plan itself, have been guided by sector best practice.

Members compiled the submission following the public presentation by Mayor Livingston.



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Prior to the Board compiling its submission, John Kerr, Council's Engineering and Utilities Manager gave a brief update of roading issues in the district, for information purposes, prior to the Board's rural tour of the Maungatautari Ward. He also advised that the Shakespeare Street upgrade was slightly ahead of schedule and under budget and that a hole, 20 metres underground on the river side of Pope Terrace, had been discovered while installing the new storm water pipe. As a precaution, heavy vehicle traffic had been detoured down Shakespeare Street.

[Board Member Nielsen departed 8.27pm]

3.1 Cambridge Community Pool

Support Option 1 – Build the new pool facility in 2011/12 at a project cost of \$14.8million (including inflation of \$800,000) for year round use.

3.2 Te Awamutu Cultural Centre

Support Option 1 – Retain and scope project and make the final decision in 2012.

3.3 Public Transport

Support Option 1 – Council proceed with the proposed new bus services.

3.4 Seal Extensions

Cambridge Community Board expresses disappointment that Council has not seen fit to continue the allocation of \$1.5m per annum to the seal extension programme. Rural ratepayers are contributing 50% of the rate take to Waipa District Council and do not benefit from sewerage and storm water facilities; roading is the key asset for rural dwellers. Since amalgamation in 1989 there has been several planned seal extension programmes which have never progressed on a consistent basis. The Cambridge Community Board would like to thank Council in its efforts in the Maungatautari ward with shape correction treatment and safety improvements, including new flag lights at intersections.

3.5 Maungatautari Ecological Island Trust

Council should continue funding the Maungatautari Project to ensure its long term future.

3.6 Waste Management – Recycling, Council Policy and the Cambridge Refuse Transfer Station

Council should retain its general policy of leaving refuse collection services to the private sector funded on a full user pays basis, ie no rate funding and ensure that the process is administered and audited effectively.



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Council should continue to ensure the public have access to a refuse transfer station in Cambridge and that the policy for public access is administered and audited effectively.

3.7 Grants – Discretionary and Minor Community Works

That Council maintain the discretionary grants and the Minor Community Works fund at the current level.

3.8 MacLean Street Playground

Council should extend the MacLean Street Playground as per the original concept.

3.9 Senior Citizens Car Park

That the Senior Citizens car park is sealed within the next 12 months.

3.10 National Hotel

Recommend to Council to investigate ways to facilitate the restoration of the hotel.

Chairperson Feisst will present the submission on behalf of the Board and has no preference as to which day it is presented.

NEXT MEETING To be held in the Committee Room on Wednesday 1 April 2009 commencing at 7.00 pm with the public invited to attend.

There being no further business the meeting closed at 9.11pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS