



# CAMBRIDGE COMMUNITY BOARD MINUTES 6 MAY 2009

*Minutes of a Meeting of the Cambridge Community Board held in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge on Wednesday 6 May 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, G Webber (from 7.28pm), R Wright

### **In Attendance**

Senior Planner Community Planning and Governance S des Forges (until 8.17pm); Governance Support Manager - C Shaw

**Public** - Nil

### **Press**

Jeremy Smith, Cambridge Edition.

## **2 APOLOGIES**

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### **RESOLVED**

5/09/068

*That the apology from Board Member Taranaki for absence and Board Member Webber for lateness be received.*

Nielsen/Wright

## **3 LATE ITEMS**

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Board Member Webber asked that a late item be accepted by the Board concerning a Bike Stand for the newly opened Mini-Mart at the top end of Victoria Street.

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

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File: 01-21-14

### **RESOLVED**

5/09/069

*That the order of the meeting be confirmed.*

Andree-Wiltens/Wright

## **5 PUBLIC FORUM**

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File: 01-21-02

No Members of the public were in attendance.



## CAMBRIDGE COMMUNITY BOARD MINUTES 6 MAY 2009

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

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File: 01-21-14

- 6.1 Minutes of the Meeting held 26 March 2009 were included in the agenda.**

**RESOLVED**

5/09/070

*That the minutes of the meeting held on 26 March 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Wright/Bishop

- 6.2 Minutes of the Meeting held 1 April 2009 were included in the agenda.**

**RESOLVED**

5/09/071

*That the minutes of the meeting held on 1 April 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Bishop/Andree-Wiltens

**Matters Arising**

- 6.1.1 Sister Cities New Zealand Conference 22 – 24 April 2009**

File: 01-80-03

Rob Feisst congratulated Board Member Bishop and his team for an outstanding event.

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

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- 7.1 ANZAC Day Committee**

File: 01-06-01

**Minutes of meetings held on 30 March and 15 April 2009 were included in the agenda.**

**RESOLVED**

5/09/072

*That the unconfirmed minutes of the ANZAC Day Organising Committee meetings held on 30 March and 15 April 2009 be received.*

Feisst/Wright



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**RESOLVED**

5/09/073

*That the Cambridge Community Board approve the payment from the discretionary fund of the following costs associated with ANZAC Day –*

<i>Hireage of sound equipment (Any Audio &amp; Visual Hire)</i>	\$360.00
<i>Printing of Civic Order of Service (Printech)</i>	309.38
<i>Breakfast, 50 persons at \$20 per person (The Stables Sports Bar Limited)</i>	1,000.00
<i>Flowers for Civic Service (Bexley Flora and Lilies by Blewden)</i>	187.05
<i>Total</i>	<u>\$1,856.43</u>

Feisst/Bishop

Chairman Feisst outlined details from the debrief of the ANZAC Day Organising Committee meeting including an update on the Traffic Management controls.

**7.2 Cambridge Reserve Landscape Committee**

File: 01-95-03

**Minutes of meeting held on 21 April 2009 were included in the agenda.**

**RESOLVED**

5/09/074

*That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 21 April 2009 be received.*

Bishop/Nielsen

**Recommendation from the Committee -**

*That the Cambridge Community Board extend the Japanese Garden to the top of the river bank.*

Clarification by Chairperson Feisst stated that the intention is that the Japanese Garden be extended but not put any boundaries to it. It was generally felt that this item best sits with the Bihoro Sister City Committee to complete any project.

**RESOLVED**

5/09/075

*That the matter of the Japanese Garden extension be referred to the Bihoro Sister City Sub-Committee.*

Bishop/Nielsen



## CAMBRIDGE COMMUNITY BOARD MINUTES 6 MAY 2009

### 7.3 Light Up Cambridge Committee

File: 01-85-27

**Minutes of meeting held on 21 April 2009 were included in the agenda.**

**RESOLVED**

5/09/076

*That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 21 April 2009 be received.*

Bishop/Wright

**RESOLVED**

5/09/077

*That the Cambridge Community Board approve the payment of \$35.00, from the discretionary grants, to Rosswood Implements to repair the large Christmas tree, and a purchase order number be advised to create the invoice.*

Bishop/Feisst

**RESOLVED**

5/09/078

*That the Cambridge Community Board approve the payment of \$339.36, from the discretionary grants, to Ross Walker Electrical Limited, for repairs to the Christmas Lights.*

Bishop/Feisst

## 8 DIVISIONAL REPORTS

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### 8.1 Community Services Report

File: 01-84-32

**Community Services Report dated 20 April 2009 was included in the agenda.**

**RESOLVED**

5/09/79

*That the Community Services report dated 20 April 2009 be received.*

Nielsen/Webber

### 8.2 Treasury Report

File: 75-16-09

**Report from the Financial Accounting Manager dated 27 April 2009 was included in the agenda.**

**RESOLVED**

5/09/080

*That the Treasury Report for the period ended 31 March 2009 be received.*

Nielsen/Webber



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### 8.3 Building Statistics

File: 01-84-07

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

#### **RESOLVED**

5/09/081

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

Nielsen/Webber

## 9 INWARDS CORRESPONDENCE

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### 9.1 Waipa District Council – Submissions on Draft District Growth Strategy

File: 65-06-36

**A letter from Waipa District Council acknowledging receipt of the submission to the Draft District Growth Strategy was included in the agenda.**

#### **RESOLVED**

5/09/82

*That the letter dated 8 April 2009 from Waipa District Council be received.*

Wright/Bishop

### 9.2 Waipa District Council – Draft 10 Year Plan 2009-19

File: 01-91-42/1

**A letter from Waipa District Council acknowledging receipt of the submission to the draft 10 Year Plan 2009-19 was included in the agenda.**

#### **RESOLVED**

5/09/083

*That the letter dated 21 April 2009 from Waipa District Council be received.*

Bishop/Andree-Wiltens

### 9.3 Sister Cities New Zealand

File: 01-80-03

**The latest edition of the Sister Cities Newsletter was included in the agenda.**

#### **RESOLVED**

5/09/084

*That the newsletter dated 3 April 2009 from Sister Cities New Zealand be received.*

Bishop/Wright



## CAMBRIDGE COMMUNITY BOARD MINUTES 6 MAY 2009

### 10 FUNDING ASSISTANCE – CAMBRIDGE JUNIOR RUGBY AND COMMUNITY SPORTS CLUB

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File: 01-31-11

**A letter from the Cambridge Junior Rugby and Community Sports Club requesting financial assistance to upgrade the wheelchair access and car park was included in the agenda.**

**RESOLVED**

5/09/085

*That the letter dated 27 March 2009 from the Cambridge Junior Rugby and Community Sports Club be received.*

Bishop/Wright

Chairperson Feisst said that the Junior Rugby Club had been given a tight timetable by Council to fix up what was the old Cambridge United Rugby Clubrooms. He said that they had done an extensive amount of cleanup work through voluntary labour and donated materials. He said that he had been in discussions with Max Ward who indicated that there was some funding for this type of assistance which was administered through his department. The Board were fully supportive of the Junior Rugby Club receiving assistance via this channel.

**RESOLVED**

5/09/086

*That the Cambridge Community Board recommend that the request for financial assistance with the formation of the wheelchair accessway and carpark area, be handed to Asset Manager Recreation for favourable consideration.*

Feisst/Bishop

### 11 JAPANESE GARDEN – CAMBRIDGE TREE TRUST

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File: 01-80-06

**A letter from the Cambridge Tree Trust to extend and include the Japanese garden in the walkway on the river bank in the vicinity of the Cambridge Service Centre.**

There are long term plans to landscape the bank below the Cambridge Service Centre and extension of Bath Street. A concept to include (and extend) the Japanese garden is unrealistic at this stage. Input from Bihoro Town Office would be required and funding would need to be sourced.

**RESOLVED**

5/09/087

*That the letter dated 14 April 2009 from the Cambridge Tree Trust be received and referred to the Bihoro Sister City Sub-committee for their further consideration.*

Bishop/Wright



## CAMBRIDGE COMMUNITY BOARD MINUTES 6 MAY 2009

### 12 SPENCER STREET - SIGNAGE

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File: 55-28-12

**A letter from Mr Jim Wilkinson relating to the partial replacement of the Spencer Street sign posts was included in the agenda.**

The five replacement signs have now been installed by Council's contractor and was a "work in progress" when Mr Wilkinson wrote this letter to the Board.

**RESOLVED**

5/09/088

*That the letter dated 3 April 2009 from Mr Jim Wilkinson be received.*

Wright/Bishop

### 13 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
- Special Interest Groups

### 14 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 24 April 2009 was included in the agenda.**

**RESOLVED**

5/09/089

*That the Cambridge Community Board Resolutions Under Action as at 24 April 2009 and not included as an item in this agenda be received and numbers 5/08/260, 5/08/286, 5/09/021 be removed.*

Nielsen/Wright



## CAMBRIDGE COMMUNITY BOARD MINUTES 6 MAY 2009

### **15 COMMITTEE MEETING/FUNCTION DATES FOR MAY 2009**

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File: 01-21-02

Monday, 4 May	ANZAC Day Organising Committee	5.00pm
Tuesday, 19 May	Light Up Cambridge Committee	4.30pm
Saturday, 9 May and 16 May	Rural Tour of the Maungatautari Ward	TBC

### **16 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.

### **17 NEXT MEETING**

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The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 3 June 2009 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

### **18 LATE ITEM – BIKE STAND IN VICTORIA STREET**

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File: 55-09-01

Board Member Webber said that owner of the new Maxi-Mart in Victoria Street said it would be appreciated if a bike stand could be placed in the vicinity of his shop. The reason behind the request was for safety of pedestrians as bikes were being left lying on the footpath when patrons visited his shop.

It was agreed that Council staff be asked to place a bike stand outside the new seven day a week Maxi-Mart in Victoria Street.

There being no further business the meeting closed at 8.37pm.

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

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

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