



CAMBRIDGE COMMUNITY BOARD MINUTES 1 JULY 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 1 July 2009 at 7.00pm

1 PRESENT

Members

R Feisst (Chairperson)

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

In Attendance

Kathryn Drew, Consultant Planner [Item 13]

John Kerr, Engineering and Utilities Manager [Items 6.1.1, 6.1.2, 8.1, 12]

Sandra des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

1

Press

Jeremy Smith, Cambridge Edition

2 APOLOGIES

Nil

3 LATE ITEMS

RESOLVED

5/09/115

That the letter from Waipa District Council regarding the Board's submission to the 10 Year Plan be accepted as a late item.

Nielsen/Bishop

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/09/116

That the order of the meeting be confirmed with items 6.1.1, 6.1.2, 8.1, 12 and 13 taken following item 5 due to the presence of staff.

Andree-Wiltens/Bishop



CAMBRIDGE COMMUNITY BOARD MINUTES 1 JULY 2009

5 PUBLIC FORUM

File: 01-21-02

John Hewitt outlined his proposal to develop the former railway land adjacent to the Vehicle Testing New Zealand site off Lake Street and his intention to include extra car parks on a disused piece of land in the area.

[Board Members Taranaki and Webber left the room during this item.]

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

6.1 Minutes of the Meeting held 3 June 2009 were included in the agenda.

RESOLVED

5/09/117

That the minutes of the meeting held on 3 June 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Bishop/Wright

Matters Arising

6.1.1 Car Park - Te Miro School

File: 55-13-01

Res: 5/09/106

Members were advised that Council staff have investigated the construction options for a car park on the area in front of the tennis court/school/hall at the Te Miro Village and do not recommend the proposed parking layout as supplied by the local community as it does not provide an "as safe as practical solution".

However a solution was suggested that may supply up to ten car park spaces in a one way car park arrangement. This car park will run parallel to Te Miro Road and be entered from the bus lane school end and exit outside the Hall. This will improve sight distance and the safety of school children entering and exiting cars in this area. From staff observations it appeared that there is a current need for five or six car park spaces. The cost to construct a "metalled" car park in this area is \$10,000. Staff strongly recommended that a permanent surface be included, which would increase the cost by approximately \$5,000. This car park would then be added to Council's asset register and inclusion for maintenance.



CAMBRIDGE COMMUNITY BOARD MINUTES 1 JULY 2009

Council's Engineering and Utilities Manager said that staff could assist with marking out the car park. The revised plan was included in the agenda.

It would be a joint project with funding contributions from the community, Board and Council.

RESOLVED

5/09/118

That the Cambridge Community Board support in principle the revised plan to construct a car park in front of the tennis court/school/hall at Te Miro as presented, and request Council staff explore funding options and report back to the Board.

Nielsen/Wright

6.1.2 Piarere Bridge, Maungatautari Road

File: 55-26-06

Res: 5/09/111

Council staff are investigating if pedestrian access can be gained at the rear of the guardrail. In the meantime signs warning traffic of the presence of pedestrians will be installed.

Council's Engineering and Utilities Manager outlined the dangers involved with enabling pedestrian access.

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 16 June 2009 were included in the agenda.

RESOLVED

5/09/119

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee debrief meeting held on 16 June 2009 be received.

Bishop/Andree-Wiltens

[Item taken at 9.00pm]

7.2 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 16 June 2009 were included in the agenda.



CAMBRIDGE COMMUNITY BOARD MINUTES 1 JULY 2009

RESOLVED

5/09/120

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 16 June 2009 be received.

Bishop/Nielsen

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-32

Community Services Report dated 22 June 2009 was included in the agenda.

RESOLVED

5/09/121

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

Andree-Wiltens/Bishop

Council's Engineering and Utilities Manager provided an update on the following –

- District Reseal Programme
- Victoria Bridge
- Drinking Water Standards
- Vogel Street Odour

Mr Kerr requested members consider areas of footpaths that are tired and broken as staff are currently researching this year's renewal and repair programme and would appreciate feed back.

Members requested their compliments be passed onto the contractors undertaking the upgrade of Shakespeare Street. Mr Kerr advised that an official opening will be held when it is completed.

Members queried if plans had been finalised for the car park at Kauri Grove (resolution 5/09/012).

8.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 23 June 2009 was included in the agenda.

RESOLVED

5/09/122

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

Andree-Wiltens/Bishop



CAMBRIDGE COMMUNITY BOARD MINUTES 1 JULY 2009

There was general discussion regarding the list of projects in the Reserve Development Project Report. Council's Senior Planner Community Planning and Governance was requested to explore the possibility of Council's Asset Manager Recreation attending the next meeting to discuss projects that could be included in the 2009/2010 Reserve Development Project list.

8.3 Building Statistics

File: 01-84-07

Building Statistics for May 2009 were included in the agenda.

RESOLVED

5/09/123

That the Building Statistics for May 2009 be received.

Andree-Wiltens/Bishop

9 INWARDS CORRESPONDENCE

9.1 Sister Cities New Zealand

File: 01-80-03

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

RESOLVED

5/09/124

That the newsletter dated 22 June 2009 from Sister Cities New Zealand be received.

Bishop/Andree-Wiltens

Board Member Webber reported that there are two students from the Agriculture College in Bihoro currently residing in Cambridge and attending Cambridge High School. Board Members Webber and Nielsen and the two students have been invited to attend afternoon tea with Mayor Livingston before the students leave for Bihoro.

10 BIKE RACK – VICTORIA STREET

File: 55-09-01

Res: 5/09/094

The Cambridge Community Board requested a bike rack in Victoria Street, adjacent to the newly opened Superette. The first proposal to install a four berth, Brunswick green, powder coated Curbside Cycle stand beside the bench seat, was considered by the Community Board not to be in keeping with the existing street furniture.



CAMBRIDGE COMMUNITY BOARD MINUTES 1 JULY 2009

It is proposed to install a Brunswick green powder coated light cannon bollard cycle rack, to be located at the mid point, in line of the existing verandah posts. The total cost for supply and installation of the bike rack is estimated to be \$3,000. Approval is required for a further \$1,500.

RESOLVED

5/09/125

That the quote dated 5 June 2009 from Windsor Heritage and information be received.

Bishop/Taranaki

RESOLVED

5/09/126

That the Cambridge Community Board approve a further amount of \$1,500 from the Minor Community Works fund to install a Brunswick green powder coated light cannon bollard cycle rack on Victoria Street in front of the newly opened "Mini Mart".

Bishop/Webber

11 CENOTAPH - TREES

File: 15-11-01

A letter from the Cambridge Returned Services Association Incorporated requesting the removal of the two conifer trees flanking the cenotaph which encroach onto the pathways and interfere with the guards' ability to carry out parade service duties during commemorative services for ANZAC Day, was included in the agenda.

Members were advised that Council staff have inspected the trees and agree that they are past their best form and will arrange their removal; replacement conifers of a more upright pyramid shape will be planted.

RESOLVED

5/09/127

That the letter dated 29 May 2009 from Cambridge Returned Services Association Incorporated be received.

Wright/Nielsen

RESOLVED

5/09/128

That the Cambridge Community Board supports the removal of the two conifer trees, adjacent to the cenotaph, as they interfere with the guards' ability to carry out parade service duties, and respond accordingly to the Cambridge Returned Services Association.

Bishop/Wright



CAMBRIDGE COMMUNITY BOARD MINUTES 1 JULY 2009

12 JUDDER BARS

File: 55-26-06

A letter from Mr TJ Marshall suggesting that Council consider the use of judder bars around Cambridge due to the speed of cars in residential areas was included in the agenda.

RESOLVED

5/09/129

That the letter dated 16 June 2009 from Mr TJ Marshall be received.

Bishop/Nielsen

Council's Engineering and Utilities Manager circulated a memorandum to members in response to the letter from Mr Marshall stating that "judder bars" or "speed humps" used on their own can introduce a real hazard to drivers and pedestrians. Speed humps should only be used in a "naturally" slow speed environment, as should a vehicle hit a judder bar at high speed, typically over 30kph, then the driver may lose control. When placed in residential areas the noise created can be very disturbing to residents living close by and limit access by emergency service vehicles.

Chairperson Feisst said that many residents are concerned at the speed levels and queried whether the judder bars could be trialled. Mr Kerr said that there are a lot of ways to decrease speed and to calm traffic, ie narrowing the streets and roundabouts. He said that he would check the Cambridge Traffic Study to ascertain if any areas of town were highlighted and requested Members indicate which streets are used as "rat runs" so they can be investigated by staff as possible areas to trial traffic calming options.

RESOLVED

5/09/130

That the Cambridge Community Board respond to Mr TJ Marshall thanking him for his interest in this matter and explaining that it is not practical to install judder bars and that Council staff are looking at other traffic calming methods for the streets in Cambridge.

Feisst/Wright

13 APPLICATION FOR LAND USE CONSENT – HIGHGATE TRUST QUARRY

File: 4445/487.00 and 01-21-02

A letter from Council's Consultant Planner distributing information to those who submitted to the resource consent application was included in the agenda. The information was circulated to Board Members separate to the agenda.



CAMBRIDGE COMMUNITY BOARD MINUTES 1 JULY 2009

RESOLVED

5/09/131

That the letter dated 3 June 2009 from Waipa District Council be received.

Bishop/Nielsen

Council's Consultant Planner outlined the process since the original land use consent application was made in 2005 and the key issues as a result of the submissions received. A pre hearing meeting was held to which all submitters were invited to attend which raised two key concerns, vehicle movements and water issues.

Ms Drew provided a list of differences which provided an indication of some of the key changes from the existing consent to the current proposal. Environment Waikato (EW) and Council are processing this application on a joint basis as consents are required from both parties. As soon as EW resolve ground water issues with the applicant, a hearing date will be set.

Board members who attended the pre hearing meeting were satisfied that most of the issues brought to the meeting had been addressed.

RESOLVED

5/09/132

That the Cambridge Community Board supports the amended application for a land use consent by Highgate Trust to extend an existing quarry, subject to being satisfied with reports from Environment Waikato regarding water quality issues.

Feisst/Bishop

[Item taken at 8.25pm – Board Members Taranaki and Webber left the room during this item.]

14 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
- Cambridge Covered Swimming Pool
- Cambridge Town Hall Focus Group
- Cambridge Social Services Committee
- Special Interest Groups



CAMBRIDGE COMMUNITY BOARD MINUTES 1 JULY 2009

15 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 19 June 2009 was included in the agenda.

RESOLVED

5/09/133

That the Cambridge Community Board Resolutions Under Action as at 19 June 2009 and not included as an item in this agenda be received.

Bishop/Nielsen

Resolutions 5/07/120 and 5/07/147

Senior Planner Community Planning and Governance reported that Asset Manager Recreation had investigated this issue and concluded that it would cost too much for the benefit gained as it involved a big cut into a sandy bank and erosion would be an issue. Roading staff had advised that any one who uses the park should have a Traffic Management Plan in place to avoid traffic issues.

16 COMMITTEE MEETING/FUNCTION DATES FOR JULY 2009

File: 01-21-02

There were no scheduled Committee Meetings or functions for July.

17 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.

18 NEXT MEETING

The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 5 August 2009 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

19 WAIPA DISTRICT COUNCIL'S DRAFT 10 YEAR PLAN 2009-19 – CONSIDERATION OF SUBMISSIONS

File: 01-91-42/1 and 01-20-02

A letter from Council's Strategic Planning Manager advising of the recommendations made in relation to the Board's submission to Council's Draft 10 Year Plan 2009-19 was distributed at the meeting.



CAMBRIDGE COMMUNITY BOARD MINUTES 1 JULY 2009

RESOLVED

5/09/134

That the letter dated 25 June 2009 from Waipa District Council be received.

Nielsen/Bishop

There being no further business the meeting closed at 9.52pm.

CHAIRPERSON

DATE

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS