



# CAMBRIDGE COMMUNITY BOARD MINUTES 5 AUGUST 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, 5 August 2009*

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## **1 PRESENT**

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### **Members**

R Feisst (Chairperson)

E Andree-Wiltens, J Bishop [from 8.26pm], B Nielsen [departed 9.20pm], G Webber

### **In Attendance**

Max Ward, Asset Manager Recreation [Items 10 and 11]

Sandra Des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

### **Public**

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## **2 APOLOGIES**

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### **RESOLVED**

5/09/135

*That the apologies for absence from Board Members Taranaki and Wright and for lateness from Board Member Bishop be received.*

Webber/Andree-Wiltens

## **3 LATE ITEMS**

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Nil

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

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File: 01-21-14

### **RESOLVED**

5/09/136

*That the order of the meeting be confirmed including the supplementary item as 20 and items 10 and 11 brought forward following item 5 due to the presence of staff and representatives of Totara Charitable Trust.*

Nielsen/Webber



## CAMBRIDGE COMMUNITY BOARD MINUTES 5 AUGUST 2009

### 5 PUBLIC FORUM

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File: 01-21-02

John MacLaren said that the Waipa District Council's website is never current and needs to be modernised in general. He queried if there were any questions in the application forms for community grants, regarding the applicant's sustainability status and policy and distributed information regarding the availability of buses or coaches between Cambridge and Hamilton.

Aaron Guerin of Lafferty Architectural Design gave a short presentation on the proposed development on the corner of Commerce and Millicich Streets, on behalf of his client, Cambridge Federated Farmers [see item 13].

### 6 MINUTES OF PREVIOUS MEETING

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File: 01-21-14

**6.1 Minutes of the Meeting held 1 July 2009 were included in the agenda.**

**RESOLVED**

5/09/137

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

Nielsen/Andree-Wiltens

**Matters Arising**

**6.1.1 Car Park - Te Miro School**

File: 55-13-01

Res: 5/09/106 and 5/09/118

Board Member Webber advised that Council staff were meeting with the Principal of Te Miro School today. They had previously been unable to contact the Principal as she had been on holiday.

**6.1.2 Kauri Grove – Car Park**

File: 55-50-01

Res: 5/09/012

**A quote and plan from McFall Enterprises was included in the agenda.**



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### RECEIVED

5/09/138

*That the quote of \$12,250 plus GST and plan from McFall Enterprises of the car park at Kauri Grove be received.*

Nielsen/Bishop

### RESOLVED

5/09/139

*That the Cambridge Community Board holds in abeyance the quote from McFall Enterprises for the Kauri Grove car park unless Council has sufficient funds to assist with this construction.*

Bishop/Nielsen

Council's Senior Planner Community Planning and Governance to discuss with Council staff if there was a more competitive contractor able to do the work and if there is a budget available to assist.

### 6.1.3 Traffic Calming Options – Trial

File: 55-26-06

Members were asked to provide names of streets that are currently being used as "rat runs" so they may be investigated by staff as possible areas to trial traffic calming options.

Carlyle Street, from Wordsworth to Browning Streets has had increased traffic use due to the road works on Shakespeare Street.

Bryce Street, from Hamilton Road to Duke Street, is used by traffic as an alternative to going through the main shopping area.

## 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 July 2009 were included in the agenda.**

### RESOLVED

5/09/140

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

Nielsen/Andree-Wiltens

Board Member Nielsen reported that an email had been received from Bihoro Town Office agreeing to defer the visit to next year of a Cambridge delegation to Bihoro.



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### 8 DIVISIONAL REPORTS

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#### 8.1 Community Services Report

File: 01-84-32

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

**RESOLVED**

5/09/141

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

Bishop/Andree-Wiltens

#### 8.2 Treasury Report

File: 75-16-09

**Report from the Financial Accounting Manager dated 29 July 2009 was included in the agenda.**

**RESOLVED**

5/09/142

*That the Treasury Report for the period ended 30 June 2009 be received.*

Bishop/Andree-Wiltens

#### 8.3 Building Statistics

File: 01-84-07

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

**RESOLVED**

5/09/143

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

Bishop/Andree-Wiltens

### 9 INWARDS CORRESPONDENCE

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#### 9.1 Future Proof Strategy - Submissions

File: 01-21-02

**A letter from Rice Resources Limited advising of the recommendations made by the Future Proof Joint committee relating to submissions received, was included in the agenda. The report was distributed to Board Members separately to the agenda.**



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### **RESOLVED**

5/09/144

*That the letter dated 9 July 2009 from Rice Resources Limited be received.*

Nielsen/Bishop

### **9.2 Environment Waikato –Regional Policy Statement**

File: 01-21-02

**A letter from Environment Waikato inviting comments on its Regional Policy Statement to implement the Future Proof Growth Strategy, was included in the agenda.**

### **RESOLVED**

5/09/145

*That the letter dated 21 July 2009 from Environment Waikato be received.*

Nielsen/Andree-Wiltens

## **10 RESERVE DEVELOPMENT PROGRAMME**

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File: 01-21-18

Council's Asset Manager Recreation advised that the programme is entering the final year of a three year programme approved by Council which is reliant on fees received from reserve development. A restructured programme will be put in place next year consisting of seven categories and will include every park and reserve in the district. The platform and steps of the flow form are being rebuilt at Lake Te Ko Utu and the lake edge retaining is being continued with more track work also being undertaken. The lake is very popular and positive comments have been received regarding the upgrading. A car park has been constructed at Leamington Cemetery and the signage in parks is continuing to be upgraded with the corporate design.

The current programme was set up to address key projects over a number of years whereas the new programme will be more permissive and inclusive of rural areas. Any projects would need to be included in the budget and issues arising from the Rural Tour would have to wait until funds were available. As the revenue consists of fees paid from reserve development, it is difficult to predict what funds would be available in the future. Chairperson Feisst suggested that a portion of the budget be allocated for discretionary purposes thereby allowing projects to be completed at short notice.

[Board Member Bishop arrived 8.26pm]

### **RESOLVED**

5/09/146

*That the information be received.*

Webber/Nielsen

[Item taken at 8.06pm]



## CAMBRIDGE COMMUNITY BOARD MINUTES 5 AUGUST 2009

### 11 TOTARA CHARITABLE TRUST – LIBERTY SWING

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File: 01-21-02

**A letter from Totara Charitable Trust proposing to install a Liberty Swing in Victoria Square was included in the agenda. The swing is a highly specialist piece of equipment designed specifically for children in wheelchairs.**

Members were advised that Council staff agree that it is a good concept and that a Liberty Swing would benefit the Cambridge district, however query the proposed location as Victoria Square is leased in its entirety to Cambridge Cricket whose permission would be required. Victoria Square is a high profile location for the Liberty Swing, but would be isolated from other playgrounds and would be better integrated with other traditional play equipment, providing better inclusion across all ages and abilities. Other Councils with this equipment have advised that the units attract a high level of vandalism if not actively managed and best suit inclusion with integrated playgrounds unless specifically located adjacent to facilities catering for persons with disabilities. The unit should be locked and only accessible to persons with the appropriate access.

#### **RESOLVED**

5/09/147

*That the letter dated 27 July 2009 from Totara Charitable Trust be received.*

Bishop/Andree-Wiltens

Mike Alton, Trustee of the Totara Charitable Trust said that the ideal location for the swing would be in the area of the public toilets on Victoria Square and also in the vicinity of the service station which is open 24 hours daily and through traffic on State Highway 1. Victoria Square would also provide an open area for able bodied children to play. The Trust has previously raised funds on behalf of Variety (children's charity) and local organisations in need and are prepared to raise as much money as possible towards the \$35,000 purchase price for the swing.

Asset Manager Recreation said that Cambridge Cricket Club have to be considered and as the swing is lockable, there were difficulties regarding the location of the key. The area of land between the public toilets and the cricket clubrooms on Queen Street would be the only likely site.

Later in the meeting Karapiro Domain was suggested as a possible location as Council staff are domiciled there. A playground was part of the original development plans but is no longer a priority; other equipment could be included at a later date.



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### **RESOLVED**

5/09/148

*That the Cambridge Community Board recommend Council staff consider Karapiro Domain as a possible location for the Liberty Swing as proposed by Totara Charitable Trust.*

Nielsen/Bishop

[Item taken at 7.32pm]

### **12 NOTICE OF MOTION – STREET LIGHT, SHAKESPEARE STREET**

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File: 55-28-14

**A Notice of Motion submitted by Chairperson Feisst.**

### **RESOLVED**

5/09/149

*That the Cambridge Community Board recommend to Council staff that a light is installed in front of the public toilets in Shakespeare Street to improve the safety of patrons using the facility as proposed by the Cambridge Safer Community Council; if funding is not available to provide costs for the Board to consider.*

Feisst/Bishop

### **13 NOTICE OF MOTION – UPGRADE FOOTPATH**

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File: 55-09-01

**A Notice of Motion submitted by Board Member Webber.**

### **RESOLVED**

5/09/150

*That the Cambridge Community Board recommend to Council that the Commerce / Milicich Streets footpath (141 square metres) is upgraded to the same standard as the central business district with the inclusion of a new street light and that this is undertaken after the new building is completed on 1 December 2009.*

Webber/Nielsen

[Board Member Nielsen departed at 9.20pm]

### **14 APPLICATIONS FOR COMMUNITY GRANTS**

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File: 01-31-11

### **RESOLVED**

5/09/151

*That the Cambridge Community Board apply for grants of \$1,500 to refurbish the mural on Empire Street and \$2,000 each for the ANZAC Day Organising Committee and Light Up Cambridge Committee.*

Feisst/Bishop

The meeting to allocate the grants to be held on Monday, 14 September at 5.00pm.





## CAMBRIDGE COMMUNITY BOARD MINUTES 5 AUGUST 2009

### 19 NEXT MEETING

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The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 2 September 2009 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

### 20 APPLICATION FOR A LANDUSE CONSENT TO EXTEND EXISTING QUARRY - HIGHGATE TRUST

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File: 04445/487.00

**A letter from Council's Consultant Planner providing further information in support of the application and advising that Waipa District Council and Environment Waikato will not be re-notifying the application and that a formal joint hearing will be held.**

**RESOLVED**

5/09/153

*That the letter dated 29 July 2009 from Council's Consultant Planner be received and that a verbal submission be made at the hearing.*

Feisst/Andree-Wiltens

There being no further business the meeting closed at 10.01pm.

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

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

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