



# CAMBRIDGE COMMUNITY BOARD MINUTES 2 SEPTEMBER 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 2 September 2009*

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## **1 PRESENT**

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### **Members**

R Feisst (Chairperson)

E Andree-Wiltens, J Bishop [from 7.06pm] B Nielsen, B Taranaki [from  
7.04pm] G Webber

### **In Attendance**

John Kerr, Group Manager – Engineering Service Delivery [Item 10]

Paul Chin, Roading Service Delivery Manager [Item 10]

Sandra Des Forges, Senior Planner Community Planning and  
Governance

Noelene Barr, Committee Secretary

### **Public**

Nil

### **Press**

Jeremy Smith – Cambridge Edition

## **2 APOLOGIES**

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### **RESOLVED**

5/09/154

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

Webber/Nielsen

## **3 LATE ITEMS**

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### **RESOLVED**

5/09/155

*That the letter from Resthaven be admitted as a late item due to the  
spring season being the most appropriate time to plant a vegetable  
garden.*

Feisst/Andree-Wiltens

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

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File: 01-21-14

### **RESOLVED**

5/09/156

*That the order of the meeting be confirmed with item 10 following item  
5 due to the presence of Council staff.*

Andree-Wiltens/Nielsen



## CAMBRIDGE COMMUNITY BOARD MINUTES 2 SEPTEMBER 2009

### 5 PUBLIC FORUM

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File: 01-21-02

Nil

### 6 MINUTES OF PREVIOUS MEETING

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File: 01-21-14

#### 6.1 Minutes of the Meeting held 5 August 2009 were included in the agenda.

##### RESOLVED

5/09/157

*That the minutes of the meeting held on 5 August 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Andree-Wiltens/Webber

##### Matter Arising

#### 6.1.1 Car Park – Te Miro School

File: 55-13-01

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

Chairperson Feisst and Board Member Webber held an on site meeting with Council staff and school representatives where it was decided that the project would be completed over two stages and would be assisted by the local residents.

##### RESOLVED

5/09/158

*That the Cambridge Community Board approve up to \$5,000 from the Minor Community Works fund to assist with excavation and metalling of Stage One of the construction of the car park at Te Miro School.*

Nielsen/Webber

### 7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

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#### 7.1 Cambridge Reserve Landscape Committee

File: 01-95-03

**Minutes of meeting held on 18 August 2009 were included in the agenda.**

##### RESOLVED

5/09/159

*That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 18 August 2009 be received.*

Nielsen/Andree-Wiltens



## CAMBRIDGE COMMUNITY BOARD MINUTES 2 SEPTEMBER 2009

The original Town Belt Management Plan allowed for open spaces and sports grounds on the Town Belt. A resource consent is no longer required to trim or cut down a tree on private property but is required if the tree has a Council classification.

### 7.2 Light Up Cambridge Committee

File: 01-85-27

**Minutes of meeting held on 18 August 2009 were included in the agenda.**

#### **RESOLVED**

5/09/160

*That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 18 August 2009 be received.*

Bishop/Nielsen

There were only five of the 12 uplights working in the vicinity of the town hall and information centre and only three of the seven in the central business district.

## 8 DIVISIONAL REPORTS

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### 8.1 Community Services Report

File: 01-84-32

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

#### **RESOLVED**

5/09/161

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

Taranaki/Webber

### 8.2 Treasury Report

File: 75-16-09

**Report from the Financial Accounting Manager dated 7 August 2009 was included in the agenda.**

#### **RESOLVED**

5/09/162

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

Taranaki/Webber

### 8.3 Building Statistics

File: 01-84-07

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



## CAMBRIDGE COMMUNITY BOARD MINUTES 2 SEPTEMBER 2009

### RESOLVED

5/09/163

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

Taranaki/Webber

## 9 INWARDS CORRESPONDENCE

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### 9.1 Sister Cities New Zealand

File: 01-80-03

**The latest edition of the Sister Cities New Zealand newsletter was included in the agenda.**

### RESOLVED

5/09/164

*That the newsletter dated 18 August 2009 from Sister Cities New Zealand be received.*

Bishop/Nielsen

### RESOLVED

5/09/165

*That the Cambridge Community Board recommend to Council that two board members attend the Sister Cities New Zealand Conference to be held in Dunedin on 15 and 16 April 2010.*

Webber/Bishop

### 9.2 Waipa District Council – Speed Limit Review

File: 01-21-02

**A letter from Waipa District Council advising that the attached summary of revised speed limits has been approved by Council was included in the agenda.**

### RESOLVED

5/09/166

*That the letter dated 11 August 2009 from Waipa District Council be received.*

Nielsen/Bishop

### 9.3 Waipa District Council – 2050 District Growth Strategy

File: 01-21-02

**A letter from Council's Project Manager – District Plan Review advising that Council has now confirmed the final version of the District Growth Strategy was included in the agenda.**

### RESOLVED

5/09/167

*That the letter dated 30 July 2009 from Waipa District Council be received.*

Bishop/Taranaki



# CAMBRIDGE COMMUNITY BOARD MINUTES 2 SEPTEMBER 2009

## 9.4 Waipa District Council – Land Use Consent Application, Highgate Trust

File: 4445/487.00

Letters from Council’s Planning Consultant advising the hearing dates and enclosing a copy of the Planners’ reports were included in the agenda.

### RESOLVED

5/09/168

*That the letters dated 19 August and 21 August 2009 from Waipa District Council be received.*

Bishop/Nielsen

## 10 CAMBRIDGE WARD NEW FOOTPATH AND KERB PRIORITY LIST 2009/2010

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File: 55-09-01

The priority list for new footpaths in the Cambridge ward has been prepared by staff and was included in the agenda for consideration and comment.

### RESOLVED

5/09/169

*That the Cambridge Ward New Footpath and Kerb Priority List 2009/2010 be received*

Bishop/Andree-Wiltens

### RESOLVED

5/09/170

*That the Cambridge Community Board endorse Option One of the Cambridge Ward New Footpath and Kerb Priority List 2009/2010 as follows -*

<b>Street Name</b>	<b>Location</b>	<b>Cost/Estimate</b>
Lake Street	From Queen Street	\$7,232.10
Queen Street	From Lake Street to Bunnings entrance	3,346.20
Wilson Street	Outside playcentre	1,530.00
Commerce Street	From entrance of Liquorland to Betta Electrical	8,880.00
Victoria Street	Continue section between Queen and Alpha Streets	3,420.00
<b>Total</b>		<b>\$24,408.30</b>

Nielsen/Andree-Wiltens



## CAMBRIDGE COMMUNITY BOARD MINUTES 2 SEPTEMBER 2009

There was general discussion regarding the footpath on Victoria Street adjacent to Victoria Square and whether it is feasible to construct a board walk to protect the roots of the trees or to create a narrower footpath.

Members congratulated Council staff and contractors for the excellent outcome of the project to upgrade the Leamington shopping area.

Council's Group Manager – Engineering Service Delivery provided an update of issues that were of interest to the Board.

### **11 SMALL TOWN CONFERENCE, KAIAPOI, 16-18 SEPTEMBER 2009**

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File: 01-21-02

**A letter of invitation from Kaiapoi Promotion Association Incorporated to attend the Small Town Conference 2009 was included in the agenda.**

#### **RESOLVED**

5/09/171

*That the letter dated 28 July 2009 from Kaiapoi Promotion Association Incorporated be received.*

Taranaki/Bishop

### **12 COMMUNITY SERVICE AWARDS**

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File: 01-21-02

There was general discussion regarding possible recipients for the Community Service Award. Board Member Taranaki to provide information for further discussion at the next meeting.

### **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



## CAMBRIDGE COMMUNITY BOARD MINUTES 2 SEPTEMBER 2009

### 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 21 August 2009 was included in the agenda.**

**RESOLVED**

5/09/172

*That the Cambridge Community Board Resolutions Under Action as at 21 August 2009 and not included as an item in this agenda be received and resolution 5/09/064 deleted.*

Bishop/Nielsen

### 15 COMMITTEE MEETING/FUNCTION DATES FOR SEPTEMBER 2009

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File: 01-21-02

Monday, 14 September	Allocation of Discretionary Grants	4.00pm
Tuesday, 15 September	Light Up Cambridge Committee	2.30pm
Tuesday, 15 September	Cambridge Reserve Landscape Committee (informal)	3.30pm

### 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, 7 October 2009 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

### 18 CAMBRIDGE TOWN BELT - RESTHAVEN

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File: 04-03-14

A letter from Resthaven requesting the use of one to two acres of the town belt adjacent to Resthaven for use as a community vegetable garden was distributed at the meeting.

**RESOLVED**

5/09/173

*That the letter dated 28 August 2009 from Resthaven be received.*

Taranaki/Bishop



## CAMBRIDGE COMMUNITY BOARD MINUTES 2 SEPTEMBER 2009

**RESOLVED**

5/09/174

*That the Cambridge Community Board support in principle the use of a portion of the Cambridge Town Belt as a community vegetable garden as proposed by Resthaven.*

Nielsen/Andree-wiltens

There being no further business the meeting closed on 9.07pm.

**CHAIRPERSON**

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**DATE**

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