



# CAMBRIDGE COMMUNITY BOARD MINUTES 7 OCTOBER 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 7 October 2009*

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## **1 PRESENT**

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### **Members**

R Feisst (Chairperson)  
J Bishop, B Taranaki, G Webber

### **In Attendance**

Gary Knighton, Strategic Planning Manager  
Noelene Barr, Committee Secretary

### **Public**

11

## **2 APOLOGIES**

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### **RESOLVED**

5/09/177

*That the apologies for absence from Board Members Wright, Andree-  
Wiltens and Nielsen be received.*

Webber/Bishop.

## **3 LATE ITEMS**

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### **RESOLVED**

5/09/178

*That the letter from Waipa District Council dated 5 October 2009  
regarding the Land Use Consent application by Highgate Trust be  
received as a late item due to the closing date for appeals being 15  
working days from receipt of the letter.*

Feisst/Bishop

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

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File: 01-21-14

### **RESOLVED**

5/09/179

*That the order of the meeting be confirmed.*

Bishop/Taranaki

## **5 COMMUNITY SERVICE AWARD**

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File: 01-21-02

A Community Service Award was presented to Mr AJ Wilkinson who  
was in attendance with family and friends.



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 OCTOBER 2009

### 6 PUBLIC FORUM

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File: 01-21-02

Residents of Froude Street spoke in opposition to the proposed change to Waipa District Plan (Plan Change 68) to partially uplift a Reserve notification to enable part of the reserve to be developed as residential sections.

Bruce Jeans gave support to a nominee for the Cambridge Sports Walk of Fame.

Brian Jonassen advised that the water supply has decreased by 20% which impacts on buildings obtaining the Warrant of Fitness.

### 7 MINUTES OF PREVIOUS MEETING

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File: 01-21-14

#### 7.1 Minutes of the Meeting held 2 September 2009 were included in the agenda.

**RESOLVED**

5/09/180

*That the minutes of the meeting held on 2 September 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Bishop/Taranaki

#### 7.2 Minutes of the Meeting held 14 September 2009 were included in the agenda

**RESOLVED**

5/09/181

*That the minutes of the meeting held on 14 September 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Feisst/Webber

[Item taken 8.20 pm]

### 8 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

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#### 8.1 Light Up Cambridge Committee

File: 01-85-27

**Minutes of meeting held on 15 September 2009 were included in the agenda.**

**RESOLVED**

5/09/182

*That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 15 September 2009 be received.*

Bishop/Taranaki



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 OCTOBER 2009

### RESOLVED

5/09/183

*That the Cambridge Community Board approve the payment of \$31.54 to Bill Louth from the discretionary grant balance of the Light Up Cambridge Committee, for the purchase of a padlock and tags to be used at the storage facility at Lamb Street.*

Bishop/Webber

#### 8.1.1 Horse Shoe Lights - Invoice

**An invoice from Christmas House submitted by Bill Louth for the purchase of six Christmas lights was included in the agenda.**

### RESOLVED

5/09/184

*That the Cambridge Community Board approve the payment of the invoice from Christmas House for the purchase of six Christmas lights at a cost of \$413.98, from the discretionary grant balance of the Light Up Cambridge Committee.*

Feisst/Bishop

#### 8.1.2 Installation of Wiring – Christmas Light, 6 Blairgowrie Place

Res: 5/09/097

Council staff advise that the cost to install wiring to enable the Christmas light to be hung on the street pole adjacent 6 Blairgowrie Place is \$146.00 plus GST. Staff request approval of this cost to enable the work to proceed.

### RESOLVED

5/09/185

*That the Cambridge Community Board approve the payment of \$146.00 from the Light Up Cambridge balance of the discretionary grant for the installation of wiring for a Christmas light at 6 Blairgowrie Place.*

Bishop/Webber

## 9 DIVISIONAL REPORTS

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### 9.1 Community Services Report

File: 01-84-32

**Community Services Report dated 25 September 2009 was included in the agenda.**



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 OCTOBER 2009

### **RESOLVED**

5/09/186

*That the Community Services report dated 25 September 2009 be received.*

Bishop/Taranaki

### **9.2 Treasury Report**

File: 75-16-09

**Report from the Financial Accounting Manager dated 14 September 2009 was included in the agenda.**

### **RESOLVED**

5/09/187

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

Bishop/Taranaki

### **9.3 Building Statistics**

File: 01-84-07

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

### **RESOLVED**

5/09/188

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

Bishop/Taranaki

## **10 INWARDS CORRESPONDENCE**

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### **10.1 Sister Cities New Zealand**

File: 01-80-03

**The latest edition and other information from Sister Cities New Zealand was included in the agenda.**

### **RESOLVED**

5/09/189

*That the newsletter dated 21 September 2009 and information from Sister Cities New Zealand be received.*

Bishop/Taranaki

## **11 PROPOSED CHANGES TO THE WAIPA DISTRICT PLAN**

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File: 65-07-63, 65-07-65, 65-07-68

**Letters from Waipa District Council advising of proposed changes to the Waipa District Plan were included in the agenda.**



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 OCTOBER 2009

### **RESOLVED**

5/09/190

*That the letters dated 21 September 2009 from Waipa District Council be received.*

Bishop/Feisst

### **11.1 Proposed Plan Change No. 63**

#### **Proposed Plan Change Prepared By**

Waipa District Council

#### **Address of Site**

Addison Street, between Bronte Place and Shaw Street,  
Cambridge

#### **Nature of Proposed Plan Change**

To uplift a Reserve notation (RV 240) on Allotment 8 Town of Cambridge West to enable the site to revert to its underlying Residential Zone status.

### **RESOLVED**

5/09/191

*That the Cambridge Community Board support Plan Change 63.*

Bishop/Webber

### **11.2 Proposed Plan Change 65**

#### **Proposed Plan Change Prepared By**

Waipa District Council

#### **Address of Site**

Thompson and Burns Street, Cambridge

#### **Nature of Proposed Plan Change**

To partially uplift Reserve notation (RV 249) to enable that part of the site to revert to the underlying Residential Zone status.

### **RESOLVED**

5/09/192

*That the Cambridge Community Board support Plan Change 65.*

Bishop/Taranaki



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 OCTOBER 2009

### 11.3 Proposed Plan Change 68

#### Proposed Plan Change Prepared By

Waipa District Council

#### Address of Site

Froude and Shakespeare Street, Cambridge

#### Nature of Proposed Plan Change

To partially uplift Reserve notation (RV 247) to enable that part of the site to revert to the underlying Residential Zone status.

#### RESOLVED

5/09/193

*That the Cambridge Community Board object to the proposed Plan Change 68 and wish to be heard to support this view.*

Bishop/Feisst

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## 12 APPLICATION FOR A COMMUNITY DISCRETIONARY GRANT

File: 01-31-11

**An application for a grant from the Cambridge Athletics and Harriers Club was received in the office of Waipa District Council by the due date of 31 August 2009, was included in the agenda.**

#### RESOLVED

5/09/194

*That the application for a grant date stamped 22 September 2009 from Cambridge Athletics and Harriers Club be received.*

Feisst/Bishop

#### RESOLVED

5/09/195

*That the Cambridge Community Board approve \$500 from the discretionary grants to the Cambridge Athletics and Harriers Club.*

Bishop/Webber

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## 13 COMMUNITY SERVICE AWARDS

File: 01-21-02

There was no discussion.

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## 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 COMMUNITY BOARD MINUTES 7 OCTOBER 2009

- 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

### **15 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 28 September 2009 was included in the agenda.**

#### **RESOLVED**

5/09/196

*That the Cambridge Community Board Resolutions Under Action as at 28 September 2009 and not included as an item in this agenda be received.*

Bishop/Taranaki

### **16 COMMITTEE MEETING/FUNCTION DATES FOR OCTOBER 2009**

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File: 01-21-02

Tuesday, 20 October	Light Up Cambridge Committee	2.30pm
Tuesday, 20 October	Cambridge Reserve Landscape Committee	3.30pm

### **17 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.

### **18 NEXT MEETING**

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The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 4 November 2009 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 OCTOBER 2009

### 19 LAND USE CONSENT – HIGHGATE TRUST

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File: 04445/487.00

**RESOLVED**

5/09/197

*That the letter dated 5 October 2009 from Waipa District Council be received.*

Bishop/Taranaki

There being no further business the meeting closed at 9.31pm.

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

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

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