



CAMBRIDGE COMMUNITY BOARD MINUTES 4 NOVEMBER 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 4 November 2009*

1 PRESENT

Members

R Feisst (Chairperson)

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

In Attendance

Gary Knighton, Strategic Planning Manager [Items 6, 7.1.1]

Fiona Hill, Project Manager – District Plan Review [Item 6]

Sandra Des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

2

2 APOLOGIES

Nil

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/09/198

*That the order of the meeting be confirmed including the
supplementary item as 18.*

Bishop/Andree-Wiltens

5 PUBLIC FORUM

File: 01-21-02

Nil



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6 CAMBRIDGE TOWN PLAN, ENVIRONMENT STRATEGY, DISTRICT PLAN ISSUES AND OPTIONS

File: 01-21-02

Fiona Hill, Project Manager – District Plan Review advised that Council is currently seeking feedback on three components of the Waipa 2050 project, and outlined each of these components - Town Concept Plans, Environment Strategy and District Plan Issues and Options.

Members queried the need for land to be put aside for schools and was advised that a primary school has been identified as being required on the Cambridge side of the Waikato River, however the Ministry of Education work on a short time frame and did not see the need to allocate land for further schools.

The identification of the site of a third bridge was also queried and staff advised that this is being considered under the integrated transport strategy which is due for delivery in June 2010. The development of the bypass and further commercial development in Leamington would decrease the number of movements over the bridges.

Members advised they wished to present their submission in person and compiled their submission as follows –

6.1 Environment Strategy – Theme Two, Sustainable Rural Environment and Land Use

RESOLVED

5/09/199

That the Cambridge Community Board express concerns that Council is considering a duplication of environmental policies that is presently catered for by other agencies, for example Environment Waikato, Fonterra, Dairy New Zealand.

Webber/Bishop

Board Member Webber said that the implementation of these policies would increase the rates rural residents are already paying, thereby penalising rural residents for the extra layer of bureaucracy.

6.2 Town Concept Plan - Compact Housing

In general, members supported the town concept plan.

RESOLVED

5/09/200

That the Cambridge Community Board express concerns that unless Council sets high standards the intensive housing areas could become ghettos in the future.

Bishop/Feisst



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6.3 Town Concept Plan – Residential Development

RESOLVED

5/09/201

That the Cambridge Community Board recommends the area below the existing Cambridge Service Centre is totally unsuitable for residential development and should be retained for recreational use in the future.

Feisst/Bishop

7 MINUTES OF PREVIOUS MEETING

File: 01-21-14

7.1 Minutes of the Meeting held 7 October 2009 were included in the agenda.

RESOLVED

5/09/202

That the minutes of the meeting held on 7 October 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Bishop/Taranaki

Matter Arising

7.1.1 Water Supply

File: 85-17-10

Referring to the matter raised at the previous Public Forum, Council's Strategic Planning Manager advised that Council's water supply was within the Bylaw requirement and the reduced supply was due to increased households using the supply.

8 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

8.1 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 20 October 2009 were included in the agenda.

RESOLVED

5/09/203

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 20 October 2009 be received.

Bishop/Taranaki



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Chairperson Feisst reported that a working bee had been held in the weekend when work was completed on the large Christmas tree. The Christmas lights are to be erected on 29 November and to be taken down 12 days after Christmas, dependant on the availability of Waipa Networks staff.

8.2 Cambridge Reserve Landscape Committee

File: 01-95-93

Minutes of meeting held on 20 October 2009 were included in the agenda.

RESOLVED

5/09/204

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 20 October 2009 be received.

Andree-Wiltens/Webber

9 DIVISIONAL REPORTS

9.1 Community Services Report

File: 01-84-32

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

RESOLVED

5/09/205

That the Community Services report dated 22 October 2009 be received.

Bishop/Wright

9.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 13 October 2009 was included in the agenda.

RESOLVED

5/09/206

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

Bishop/Wright

RESOLVED

5/09/207

That the outstanding balances relating to resolutions 5/08/044 (\$2,662), 5/09/094 and 5/09/126 (\$400), 5/09/108 (\$577) be returned to uncommitted funds of the Minor Community Works fund.

Webber/Taranaki



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9.3 Building Statistics

File: 01-84-07

Building Statistics for September 2009 were included in the agenda.

RESOLVED

5/09/208

That the Building Statistics for September 2009 be received.

Bishop/Wright

10 INWARDS CORRESPONDENCE

10.1 Sister Cities New Zealand

File: 01-80-03

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

RESOLVED

5/09/209

That the newsletter dated 20 October 2009 from Sister Cities New Zealand be received.

Bishop/Webber

Board Member Webber said that a letter of invitation is to be sent to the Mayors of Bihoro and Le Quesnoy by Mayor Livingston, inviting them to attend the World Rowing Cup to be held at Karapiro in 2010.

10.2 Community Service Award – In Appreciation

File: 01-21-02

A letter from Mr Jim Wilkinson in appreciation of the Community Service Award presented to him was included in the agenda.

RESOLVED

5/09/210

That the letter dated 26 October 2009 from Mr J Wilkinson be received.

Bishop/Nielsen

10.3 Waipa District Council – Plan Changes 63, 65, 68

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

Letters from Waipa District Council acknowledging receipt of submissions to the above Plan Changes were included in the agenda.



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RESOLVED

5/09/211

That the letters dated 28 October 2009 from Waipa District Council be received.

Webber/Wright

11 KARAPIRO 2010 WORLD ROWING CHAMPIONSHIPS - BANNER

File: 01-21-02

Members were advised that the need to promote the “1 Year Out Parade” for the Karapiro 2010 World Rowing Championships was raised at a regional working group. A banner was discussed which would show imagery to promote the parade but could in the future be used to promote other events in Cambridge and therefore will have lasting value.

RESOLVED

5/09/212

That the information be received.

Bishop/Wright

RESOLVED

5/09/213

That Cambridge Community Board approve the payment of \$340 GST exclusive to Devoy Signs and Graphics for the banner to promote the “1 Year Out Parade” (Karapiro 2010 World Rowing Championships) from Civic Functions account in the discretionary grants.

Feisst/Bishop

12 COMMUNITY SERVICE AWARDS

File: 01-21-02

There was general discussion regarding a suitable candidate. Board Member Taranaki to undertake research for a presentation at the February 2010 meeting.

13 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



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- 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

File: 01-21-02

Schedule of Cambridge Community Board Resolutions Under Action as at 23 October 2009 was included in the agenda.

RESOLVED

5/09/214

That the Cambridge Community Board Resolutions Under Action as at 23 October 2009 and not included as an item in this agenda be received and resolutions 5/08/108, 5/08/201, 5/09/139, 5/09/065, 5/09/149 and 5/09/165 deleted.

Nielsen/Bishop

Chairperson Feisst requested Council's Senior Planner, Community Planning and Governance, to provide further information and an update relating to resolutions 5/08/097 and 5/08/303 respectively.

15 COMMITTEE MEETING/FUNCTION DATES FOR NOVEMBER 2009

File: 01-21-02

Tuesday, 17 November Light Up Cambridge Committee 2.30pm

16 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.

17 NEXT MEETING

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

18 REVIEW OF GAMBLING POLICIES

File: 02-13-06/1

A letter from Council's Corporate Planning Manager advising that Council has begun a review of the district's two gambling policies – Waipa District Class 4 Gambling Venue Policy and Waipa District Board Venue Policy was distributed as a Supplementary Item.



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RESOLVED

5/09/215

That the letter dated 28 October 2009 from Waipa District Council be received.

Nielsen/Bishop

RESOLVED

5/09/216

That the Cambridge Community Board supports the present Waipa district gambling policy.

Nielsen/Bishop

There being no further business the meeting closed at 9.49pm.

CHAIRPERSON

DATE

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS