



CAMBRIDGE COMMUNITY BOARD MINUTES 2 DECEMBER 2009

*Minutes of a meeting of the Cambridge Community Board held in the
Committee Room, Cambridge Service Centre, Waipa District Council, 23
Wilston Street, Cambridge on Wednesday 2 December 2009*

1 PRESENT

Members

R Feisst (Chairperson)

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

In Attendance

John Kerr, Group Manager Engineering Service Delivery [Items 6, 10.1, 11]

Paul Chin, Roading Service Delivery Manager [Items 6, 10.1, 11]

Sandra Des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

13

2 APOLOGIES

RESOLVED

5/09/217

That the apology for absence from Board Member Bishop and for lateness from Board Member Nielsen be received.

Webber/Wright

3 LATE ITEMS

Nil

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/09/218

That the order of the meeting be confirmed with the inclusion of supplementary items as 20 and 21, and items 11 and 10.1 brought forward following item 5 due to the presence of members of the public.

Wright/Andree-Wiltens

5 PUBLIC FORUM

File: 01-21-02

Nil



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6 UPDATE FROM COUNCIL'S ENGINEERING TEAM

File: 55-26-06

An update of issues that were of interest to Board members, was provided by Council's Group Manager Engineering Service Delivery and Roading Service Delivery Manager.

[Item taken at 7.52pm]

7 MINUTES OF PREVIOUS MEETING

File: 01-21-14

7.1 Minutes of the Meeting held 4 November 2009 were included in the agenda.

RESOLVED

5/09/219

That the minutes of the meeting held on 4 November 2009, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Nielsen/Wright

[Item taken at 8.41pm]

8 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

8.1 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 17 November 2009 were included in the agenda.

RESOLVED

5/09/220

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 17 November 2009 be received.

Andree-wiltens/Wright

RESOLVED

5/09/221

That the Cambridge Community Board recommend to Council staff that -

- (a) *a works order be created to allow Waipa Networks to uplift the Christmas lights from the premises of Ross Walker (St Kilda Road) and erect in the town centre, as previous years, on 29 November 2009;*
- (b) *Waipa Networks be advised that each light is identified which relates to a master plan indicating the location of each light and to liaise with Bill Louth who will accompany Waipa Networks staff when installing the lights;*



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- (c) *a separate works order is created to instruct Waipa Networks to take down the Christmas lights during the week commencing 11 January 2010.*

Nielsen/Wright

9 DIVISIONAL REPORTS

9.1 Community Services Report

File: 01-84-32

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

RESOLVED

5/09/222

That the Community Services report dated 24 November 2009 be received.

Webber/Nielsen

9.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 4 November 2009 was included in the agenda.

RESOLVED

5/09/223

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

Webber/Nielsen

9.3 Building Statistics

File: 01-84-07

Building Statistics for October 2009 were included in the agenda.

RESOLVED

5/09/224

That the Building Statistics for October 2009 be received.

Webber/Nielsen

10 INWARDS CORRESPONDENCE

10.1 Road Safety

File: 55-28-15

A letter to Dr Robert Isler of the Waikato University from Ken Royson, copied to the board for information, was included in the agenda.



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RESOLVED

5/09/225

That the letters dated 6 November and 2 December 2009 from Ken Royson be received.

Nielsen/Wright

Mr Ken Royson circulated a letter to members and outlined his concerns regarding traffic and advisory signs as contained in his letter.

Council's Group Manager Engineering Service Delivery explained to Mr Royson the guidelines and criteria for the location and setting of speed limits and the placement of these and advisory signs.

[Item taken at 7.34pm]

Members expressed their disappointment that Mr Royson had delivered a number of questions to Council staff and left the meeting before a response had been given.

RESOLVED

5/09/226

That a letter of response is sent to Mr Royson advising that the letters have been referred to Council staff and that it was unfortunate he had left the meeting before staff could respond to his questions.

Wright/Nielsen

10.2 Community Grants – In Appreciation

File: 01-31-11

Letters from community groups in appreciation of the community grants received from the Board were included in the agenda.

RESOLVED

5/09/227

That the information be received.

Taranaki/Andree-Wiltens

11 PEDESTRIAN CROSSING – SHAKESPEARE STREET

File: 55-23-04

A letter from residents of Shakespeare Street regarding the need for a pedestrian crossing was included in the agenda.

RESOLVED

5/09/228

That the letter dated 19 November 2009 from Betty de Luca, Adele Brewster and Natascha van Dijk be received.

Wright/Webber



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Leamington residents expressed their concerns that the pedestrian crossing removed during the recent upgrade in the central business district was not going to be replaced and presented a petition containing approximately 1,700 signatures in support of it being reinstated.

Council's Group Manager Engineering Service Delivery outlined the background why the pedestrian crossing had not been reinstated and said that a survey of traffic and pedestrians would be carried out in the future, the timing of which is crucial for the survey to be the most effective.

[Item taken at 7.02pm]

RESOLVED

5/09/229

That the Shakespeare Street pedestrian crossing petition be received and referred to Council staff with the Cambridge Community Board's support that the traffic survey is undertaken when scheduled.

Taranaki/Wright

12 WAIPA DISTRICT PLAN PROPOSED CHANGE No. 64 – To UPLIFT RESERVE NOTATION

File: 01-21-02

A letter from Waipa District Council, included in the agenda, advising that pursuant to Clause 5(1A) of the First Schedule of the Resource Management Act 1991, the following Proposed Plan Change to the Waipa District Plan –

Proposed Plan Change	64
Prepared By	Waipa District Council
Address of Site	Roto-o-rangi Road, Cambridge
Nature of Proposed Plan Change	To uplift reserve notation (RV 39) on Lots 1-2 DP 33439 Blk XIII Cambridge SD and revert to underlying rural Zone status.

Information relating to this Plan Change was distributed to Board Members separately to the agenda.

RESOLVED

5/09/230

That the letter dated 16 November 2009 from Waipa District Council be received.

Webber/Nielsen

RESOLVED

5/09/231

That the Cambridge Community Board supports Plan Change No. 64.

Nielsen/Wright



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13 ENVIRONMENT WAIKATO - WAIKATO REGIONAL POLICY STATEMENT, PROPOSED CHANGE NO. 2 – FUTURE PROOF

File: 01-21-02

A letter from Environment Waikato advising that the Proposed Change No. 2 will be publicly notified was included in the agenda.

RESOLVED

5/09/232

That the letter dated 5 November 2009 from Environment Waikato be received.

Andree-Wiltens/Nielsen

14 CONFIRMATION OF BOARD MEETING DATES FOR 2010

File: 01-21-02

The Local Government Act 2002 requires Council and its Boards to set the dates of meetings, or a schedule of meetings, for a period of time.

RESOLVED

5/09/233

That in accordance with the Local Government Act 2002, Schedule 7 Clause 19(6)(i) the Cambridge Community Board adopts the following schedule of meeting dates for 2010 (generally being the first Wednesday of each month except for January) -

<i>3 February</i>	<i>3 March</i>	<i>7 April</i>
<i>5 May</i>	<i>2 June</i>	<i>7 July</i>
<i>4 August</i>	<i>1 September</i>	<i>6 October</i>

Wright/Webber

15 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



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- Cambridge Social Services Committee
- Special Interest Groups

16 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 20 November 2009 was included in the agenda.

RESOLVED

5/09/234

That the Cambridge Community Board Resolutions Under Action as at 20 November 2009 and not included as an item in this agenda be received and resolutions 5/09/097 and 5/09/150 deleted.

Nielsen/Wright

17 COMMITTEE MEETING/FUNCTION DATES FOR DECEMBER 2009

File: 01-21-02

There are no committee meetings scheduled.

18 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.

19 NEXT MEETING

The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 3 February 2010 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

20 NOTICE OF MOTION – NEW ZEALAND SISTER CITIES CONFERENCE

File: 01-80-03

A Notice of Motion submitted by Board Member Webber.

RESOLVED

5/09/235

That the Cambridge Community Board nominate Board Member Bishop to attend the New Zealand Sister Cities conference in April 2010 to be held in Dunedin.

Webber/Wright



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21 NOTICE OF MOTION – COMMERCE STREET FOOTPATH

File: 55-09-01

A Notice of Motion submitted by Board Member Webber.

RESOLVED

5/09/236

That the Cambridge Community Board allocate sufficient funds from the Minor Community Works fund to upgrade the Commerce Street footpath to the same standard as the Cambridge central business district on a cost share basis with Cambridge Federated Farmers and Waipa District Council.

Webber/Taranaki

Council staff advised that the approximate cost would be \$12,000. Council has no funds available in the footpath budget, however pavers left over from the central business district upgrade are available for use.

RESOLVED

5/09/237

That the Cambridge Community Board approve \$9,000 from Minor Community Works fund to upgrade the Commerce Street footpath with Cambridge Federated Farmers providing the balance of the money and Council providing the pavers.

Feisst/Wright

There being no further business the meeting closed at 9.38pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS