



CAMBRIDGE COMMUNITY BOARD MINUTES 3 FEBRUARY 2010

*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 3 February 2010*

1 PRESENT

Members

R Feisst (Chairperson)

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

In Attendance

Sandra Des Forges, Senior Planner Community Planning and
Governance

Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

RESOLVED

5/10/01

That the apology for absence from Board Member Webber be received.

Andree-Wiltens/Wright

3 LATE ITEMS

RESOLVED

5/10/02

*That the review of Waipa District's Bylaws, Stock Droving and Speed
Limits, be received as major late items due to the preliminary
consultative period closing on 10 February 2010.*

Bishop/Andree-Wiltens

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/10/03

That the order of the meeting be confirmed.

Bishop/Wright

5 PUBLIC FORUM

File: 01-21-02

Nil



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6 MINUTES OF PREVIOUS MEETING

File: 01-21-14

- 6.1 Minutes of the Meeting held 2 December 2009 were included in the agenda.**

RESOLVED

5/10/04

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

Wright/Andree-Wiltens

Matter Arising

- 6.1.1 Pedestrian Crossing – Shakespeare Street**

File: 55-23-04

Chairperson Feisst reported that the survey of traffic and pedestrians will be carried out this month.

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

There were no committee meetings held in December.

8 DIVISIONAL REPORTS

- 8.1 Community Services Report**

File: 01-84-32

Community Services Report dated 25 January 2010 was included in the agenda.

RESOLVED

5/10/05

That the Community Services report dated 25 January 2010 be received.

Bishop/Nielsen

- 8.2 Treasury Report**

File: 75-16-09

Reports from the Financial Accounting Manager dated 7 December 2009 and 18 January 2010 were included in the agenda.

RESOLVED

5/10/06

That the Treasury Reports for periods ended 30 November and 31 December 2009 be received.

Bishop/Nielsen



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8.3 Building Statistics

File: 01-84-07

Building Statistics for November and December 2009 were included in the agenda.

RESOLVED

5/10/07

That the Building Statistics for November and December 2009 be received.

Bishop/Nielsen

9 INWARDS CORRESPONDENCE

9.1 Road Safety

File: 55-28-15

Letters to the Rt Hon R Hide and Mr LJ Tooman, Road Policing Manager, from Ken Royson, copied to the Board for information was included in the agenda.

RESOLVED

5/10/08

That the letters dated 24 and 19 January 2010 from Ken Royson be received.

Bishop/Wright

9.2 Street Signs

File: 33-41-01

A letter from Jim Wilkinson advising that the street signs for Shakespeare Street have been misspelt was included in the agenda.

RESOLVED

5/10/09

That the letter dated 18 January 2010 from Jim Wilkinson be received.

Bishop/Nielsen

9.3 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

5/10/10

That the information be received.

Taranaki/Wright



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9.4 Sister Cities New Zealand - Newsletters

File: 01-80-03

Newsletters from Sister Cities New Zealand were included in the agenda.

RESOLVED

5/10/11

That the newsletters dated 7 and 10 December 2009 from Sister Cities New Zealand be received.

Bishop/Nielsen

10 DISABLED CAR PARK – DUKE STREET

File: 55-50-01

A letter from John Tarbutt of Tarbutt Optometrists requesting a disabled car park is created in Duke Street outside his premises was included in the agenda.

RESOLVED

5/10/12

That the letter dated 15 December 2009 from John Tarbutt be received.

Nielsen/Wright

The nearest disabled car park is located in the Bank of New Zealand car park opposite Tarbutt Optometrists on Duke Street. As requests of this nature are often received during the year, members queried if a review is undertaken on the number of parks required.

RESOLVED

5/10/13

That the Cambridge Community Board request Council staff advise the process for allocating disabled car parks, how often this process is reviewed and if these car parks are policed to ensure that disabled motorists only are using these parks.

Taranaki/Bishop

11 FUNDING ASSISTANCE – CAMBRIDGE TREE TRUST

File: 01-31-11

A letter from the Cambridge Tree Trust requesting funding support to construct stock protectors for proposed planting on the Cambridge Town Belt was included in the agenda.

RESOLVED

5/10/14

That the letter dated 10 December 2009 from Cambridge Tree Trust be received.

Bishop/Wright



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RESOLVED

5/10/15

That the Cambridge Community Board approve the allocation of up to \$10,000 to the Cambridge Tree Trust for the construction of tree surrounds in Payne Park (the amount dependant on what other sponsorship is received for this project), to be paid from the Minor Community Works fund subject to confirmation of its eligibility from Council staff.

Taranaki/Bishop

12 PROPOSED CHANGES TO THE WAIPA DISTRICT PLAN

File: 01-21-02

Letters dated 11 January 2010 from Waipa District Council acknowledging receipt and enclosing a summary of submissions and decisions requested were included in the agenda.

Proposed Plan Change	63
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.
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.
Proposed Plan Change	65
Prepared By	Waipa District Council
Address of Site	Thompson and Burns Street, Cambridge
Nature of Proposed Plan Change	To partially uplift a Reserve notation (RV 249) to enable that part of the site to revert to the underlying Residential Zone status.
Proposed Plan Change	68
Prepared By	Waipa District Council



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Address of Site	Froude and Shakespeare Street, Cambridge
Nature of Proposed Plan Change	To partially uplift a Reserve notation (RV 247) to enable that part of the site to revert to the underlying Residential Zone status.

The summary of submissions and decisions requested was distributed separately to Board members.

RESOLVED

5/10/16

That the letters dated 11 January 2010 from Waipa District Council be received.

Andree-Wiltens/Bishop

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
- Cambridge Covered Swimming Pool
- Cambridge Town Hall Focus Group
- Cambridge Social Services Committee
- Cambridge Information Centre

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 22 January 2010 was included in the agenda.

RESOLVED

5/10/17

That the Cambridge Community Board Resolutions Under Action as at 22 January 2010 and not included as an item in this agenda be received and resolution 5/08/305 deleted

Bishop/Wright



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15 COMMITTEE MEETING/FUNCTION DATES FOR FEBRUARY 2010

File: 01-21-02

Light Up Cambridge Committee	Tuesday, 16 February	2.30pm
Cambridge Reserve Landscape Committee	Tuesday, 16 February	3.30pm

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, 3 March 2010 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

18 WAIPA DISTRICT'S STOCK DROVING BYLAW - REVIEW

File: 01-21-02

A letter from Council's Roding Services Deliver Manager requesting feedback on the bylaw by 10 February 2010 as part of the preliminary consultation.

RESOLVED

5/10/18

That the letter dated 25 January 2010 from Waipa District Council be received.

Bishop/Wright

19 WAIPA DISTRICT'S SPEED LIMITS BYLAW - REVIEW

File: 01-21-02

A letter from Council's Roding Services Delivery Manager requesting feedback on the bylaw by 10 February 2010 as part of the preliminary consultation.

RESOLVED

5/10/19

That the letter dated 25 January 2010 from Waipa District Council be received.

Bishop/Wright



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The bylaw states that Council has the power to set speed limits within the district without the advice from other agencies which contradicts advice previously given by staff.

RESOLVED

5/10/20

That the Cambridge Community Board recommends to Council staff, as feedback on the review of the Speed Limits Bylaw, that more control of speed limits is taken within the Council area.

Feisst/Bishop

There being no further business the meeting closed at 8.31pm.

CHAIRPERSON

DATE

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS