



CAMBRIDGE COMMUNITY BOARD MINUTES 3 MARCH 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 March 2010
commencing at 7.00pm*

1 PRESENT

Members

R Feisst (Chairperson)

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

In Attendance

Sandra Des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

6

2 APOLOGIES

Nil

3 LATE ITEMS

RESOLVED

5/10/21

That the invoice from the Cambridge Information Centre for the hire of the Cambridge Town Hall for ANZAC Day services in 2010 be admitted as a late item.

Feisst/Bishop

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/10/22

That the order of the meeting be confirmed.

Bishop/Wright

5 PUBLIC FORUM

File: 01-21-02

Peggy Garrett, a resident of the cul-de-sac Belmont Place, located between Richmond and MacLean Streets, said that yellow no parking lines should be painted on the road at the end of the cul-de-sac as traffic cannot turn there when cars are parked on the road side. It is very difficult for the rubbish trucks to turn when collecting rubbish.



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Jenny Wilson, John Fisher and Steve Schultz of Sustainable Cambridge, outlined their objectives and projects for the future.

6 MINUTES OF PREVIOUS MEETING

File: 01-21-14

6.1 Minutes of the Meeting held 3 February 2010 were included in the agenda.

RESOLVED

5/10/23

That the minutes of the meeting held on 3 February 2010, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Nielsen/Bishop

Matter Arising

6.1.1 Disabled Car Park

File: 55-50-01

Res: 5/10/13

Members were advised that a survey has been made of all car parks in Cambridge and it is possible that further disabled car parks could be justified however this is dependant on the outcome of a report. There is not a process to allocate disabled car parks but there is a ratio used to determine the number of disabled car parks to normal car parks. A review is not carried out on a regular basis with every request treated on an ad hoc basis. The Community Board is able to have an input in this process.

Chairperson Feisst reported that staff advised that it is possible that two more disabled car parks could be installed and would investigate this issue. He also reported a phone call from a member of the public who is a regular user of the disabled car parks and his frustrations of Council's lack of action enforcing the proper use of these parks. He has parked behind cars, wrongfully parked in these parks, and confronted the drivers when they have tried to back out as he is determined to do something about this problem.

Council staff are warranted to issue tickets for wrongful use of disabled car parks and a recent quarterly report indicated this. The correct use of disabled car parks could be included in a Council newsletter as a timely reminder to the public of this issue.



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RESOLVED

5/10/24

That the Cambridge Community Board request Council staff provide a report indicating the number of tickets issued for wrongful use of disabled car parks and to advise the frequency of this enforcement.

Nielsen/Wright

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 16 February 2010 were included in the agenda.

RESOLVED

5/10/25

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 16 February 2010 be received.

Bishop/Andree-Wiltens

Chairperson Feisst said that the Chief Executive advised submitting to Council's Annual Plan for funding for the Leamington area.

7.2 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 16 February 2010 were included in the agenda.

RESOLVED

5/10/26

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 16 February 2010 be received.

Bishop/Andree-Wiltens

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-32

Community Services Report dated 23 February 2010 were included in the agenda.

RESOLVED

5/10/27

That the Community Services report dated 23 February 2010 be received.

Webber/Wright



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8.1.1 Lighting – Pedestrian Crossing, Browning Street File: 55-28-14

RESOLVED

5/10/28

That the Cambridge Community Board request Council staff advise costs to install appropriate lighting to improve the safety of users of the Browning Street pedestrian crossing.

Feisst/bishop

8.2 Treasury Report File: 75-16-09

Report from the Financial Accounting Manager dated 17 February 2010 was included in the agenda.

RESOLVED

5/10/29

That the Treasury Reports for period ended 31 January 2010 be received.

Webber/Wright

8.3 Building Statistics File: 01-84-07

Building Statistics for January 2010 were included in the agenda.

RESOLVED

5/10/30

That the Building Statistics for January 2010 be received.

Webber/Wright

9 INWARDS CORRESPONDENCE

9.1 Sister Cities New Zealand – Newsletter File: 01-80-03

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

RESOLVED

5/10/31

That the newsletter dated 23 February 2010 from Sister Cities New Zealand be received.

Bishop/Wright



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10 FINANCIAL ASSISTANCE – PARLIAMENTARY AND CELEBRITIES CRICKET MATCH COMMITTEE

File: 01-31-11

An email from Brian Jonasson on behalf of the Parliamentary and Celebrities Cricket Match Committee requesting funding assistance to pay the rental costs for the Cambridge Town Hall was included in the agenda.

RESOLVED

5/10/32

That the email dated 16 February 2010 from Brian Jonasson be received.

Taranaki/Andree-Wiltens

RESOLVED

5/10/33

That the Cambridge Community Board approve up to \$400.00 from the discretionary grants for the hire costs of the Cambridge Town Hall for the Parliamentary and Celebrities Cricket Match, once clarification of the amount has been received from the Cambridge Cricket Association.

Webber/Bishop

11 CAMBRIDGE POOL PROJECT

File: 01-21-02

A letter from the Campaign Secretary requesting a letter of support for funding applications to the major Trusts and Foundations was included in the agenda.

RESOLVED

5/10/34

That the letter dated 17 February 2010 from the Campaign Secretary be received.

Bishop/Wright

RESOLVED

5/10/35

That the Cambridge Community Board continues to support the Cambridge Pool Project in principle and an updated letter to be provided in support of this project.

Nielsen/Bishop

12 WAIPA DISTRICT GAMBLING VENUE POLICY – PUBLIC CONSULTATION

File: 01-21-02

A letter from Council's Senior Planner advising that the proposed gambling policy has been released for public consultation was included in the agenda.



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Waipa District Gambling Venue Policy, Statement of Proposal and Submission Form has been distributed to Board Members separate to the agenda.

RESOLVED

5/10/36

That the letter dated 9 February 2010 from Waipa District Council be received.

Bishop/Nielsen

All Board members agreed with Council's decision for the number of gambling machines in the district to remain unchanged, ie 242 machines.

13 LIBERTY SWING

File: 01-21-02

Res: 5/09/148

Chairperson Feisst and Board Member Bishop reported from meetings held with Sir Patrick Hogan and Mike Alton, of Totara Charitable Trust, the former advising that he would approach the racing industry for financial support of this project and the latter advising that the \$12,000 funds already gathered will be required to be returned to their source if not utilised in the near future. Both Sir Patrick Hogan and Mike Alton were of the opinion that Victoria Square was a superior location than Karapiro Domain due to its location to the State Highway. The key could be kept at the Cambridge Information Centre. The nearest swings of this type are at the Hamilton Gardens and Mount Maunganui.

RESOLVED

5/10/37

That the Cambridge Community Board, in view of the information received, rescind resolution 5/09/148.

Bishop/ Nielsen

RESOLVED

5/10/38

That the Cambridge Community Board support the Liberty Swing and request Council staff investigate an appropriate location on Victoria Square and report to the next meeting.

Bishop/Taranaki

14 COMMUNITY SERVICE AWARD

File: 01-21-02

No further discussion.



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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
- Cambridge Social Services Committee
- Cambridge Information Centre
- 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 19 February 2010 was included in the agenda.

RESOLVED

5/10/39

That the Cambridge Community Board Resolutions Under Action as at 19 February 2010 and not included as an item in this agenda be received and the comment relating to the Cook Street Berm Damage, resolutions 5/09/112 and 5/09/148 be deleted.

Bishop/Wright

Resolution 5/08/303

Chairperson Feisst reported that Council staff are further investigating this crossing and will report to the Board.

17 COMMITTEE MEETING/FUNCTION DATES FOR MARCH 2010

File: 01-21-02

ANZAC Committee	Day	Organising	Monday, 1 March	5.00pm
ANZAC Committee	Day	Organising	Monday, 15 March	5.00pm
Light Up Cambridge Committee			Tuesday, 16 March	2.30pm



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Cambridge Reserve Landscape Committee	Tuesday, 16 March	3.30pm
Council's Annual Plan Presentation	Wednesday, 24 March	5.30pm
ANZAC Day Organising Committee	Monday, 29 March	5.00pm
Rural Tour	24 April and 1 May	TBA

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

20 INVOICE – ANZAC DAY 2010

File: 01-06-01

RESOLVED

5/10/40

That the Cambridge Community Board approve the payment of the invoice from Cambridge Information Centre of \$177.00, for the hire of the Cambridge Town Hall for ANZAC Day services in 2010, from the ANZAC Day balance in discretionary grants.

Nielsen/Wright

There being no further business the meeting closed at 8.51pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS