



CAMBRIDGE COMMUNITY BOARD MINUTES 24 MARCH 2010

*Minutes of an ordinary Meeting of the Cambridge Community Board
held in the Committee Room of the Cambridge Service Centre,
Waipa District Council, 23 Wilson Street, Cambridge on
Wednesday, 24 March 2010 at 5.30pm*

1 PRESENT

Members

R Feisst (Chairman)

E Andree-Wiltens, J Bishop [departed 6.59pm], B Nielsen, B Taranaki, R Wright

In Attendance

Mayor and Mayoress Livingston

Ross McNeil, Group Manager Strategic Policy and Planning

Ken Morris, Group Manager Business Support

Kumeran Perumal, Manager Finance

Deborah Frederick, Financial Planning Manager

Tony Roxburgh, Project Manager - Heritage Development and Reserves Planning

Noelene Barr, Committee Secretary

Public

Nil

2 APOLOGIES

RESOLVED

5/10/41

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

Bishop/Nielsen

3 DRAFT ANNUAL PLAN 2010/2011

File: 01-91-43

The Draft Annual Plan is distributed separately to Board Members.

The proposed draft Annual Plan 2010/11 has been prepared in accordance with the requirements of the Local Government Act 2002 (LGA) and is based on year two of the 2009-19 10-year Plan (Long Term Council Community Plan).

The preparation of the draft 2010/11 Annual Plan has occurred in a different environment than the one when the 10-year Plan was developed. Growth is now tracking at around 1% per annum, revenue from development contributions has slowed substantially and NZTA funding has been significantly reduced. In addition, increased depreciation and debt repayment requirements were placing significant upward pressure on operating costs.



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RESOLVED

5/10/42

That the information be received.

Wright/Bishop

Mayor Livingston presented the draft Annual Plan and members compiled their submission as follows -

3.1 Grants – Discretionary and Minor Community Works; Footpaths

RESOLVED

5/10/43

That the current levels of funds are maintained for the Discretionary and Minor Community Works funds and footpath maintenance; the allocation of funds for footpath renewals are based on urban population.

Feisst/Nielsen

3.2 Public Toilets

RESOLVED

5/10/44

That public toilets are constructed on Lamb Street in the vicinity of the polo grounds due to the high use by residents on a daily basis including horses and dogs being exercised, athletic events, as a destination and increased traffic through this area to Lake Karapiro Domain.

Feisst/Bishop

3.3 Endorsements and Congratulations

RESOLVED

5/10/45

That the Cambridge Community Board endorse and congratulate Council on the following -

- (a) Initiatives and investigation for water conservation;*
- (b) Maintaining level of expenditure for Maungatautari Ecological Island Trust;*
- (c) Works completed at Lake Karapiro Domain and support in entirety proposed works for the development of the Geck Property in particular the creation of public access.*

Nielsen/Bishop

Chairperson Feisst will present the submission on behalf of the Board.

[John Bishop departed 6.59pm]



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4 NEXT MEETING

The next meeting of the Cambridge Community Board will be held on Wednesday 7 April 2010 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

There being no further business the meeting closed at 7.02pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS