



# CAMBRIDGE COMMUNITY BOARD MINUTES 7 APRIL 2010

*Minutes of a 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 7 April 2010 at 7.00pm*

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## **1 PRESENT**

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### **Members**

R Feisst (Chairperson)

J Bishop, B Nielsen, B Taranaki, G Webber, R Wright

### **In Attendance**

Lorraine Kendrick, Water Services Planning and Design Engineer  
Sandra Des Forges, Senior Planner Community Planning and  
Governance  
Noelene Barr, Committee Secretary

### **Public**

1

### **Press**

Cambridge Edition

## **2 APOLOGIES**

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### **RESOLVED**

5/10/46

*That the apology for absence from Board Member Andree-Wiltens be  
received.*

Nielsen/Wright

## **3 LATE ITEMS**

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Nil

## **4 CONFIRMATION OF ORDER OF BUSINESS**

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File: 01-21-14

### **RESOLVED**

5/10/47

*That the order of the meeting be confirmed with items 12, 13 and 16  
following item 5.*

Bishop/Nielsen

## **5 PUBLIC FORUM**

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File: 01-21-02

Nil



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 APRIL 2010

### 6 MINUTES OF PREVIOUS MEETINGS

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File: 01-21-14

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

**RESOLVED**

5/10/48

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

Bishop/Wright

**Matters Arising**

**6.1.1 Disabled Car Park – Survey**

File: 55-50-01

Res: 5/10/13 and 5/10/24

Council's Senior Enforcement Officer advised that infringement tickets were not issued during the survey as all cars were parking legally. Checks were made at varying times of the day including lunchtimes. As a result of the information provided by staff, Members concluded that there were adequate disabled car parks available.

**6.1.2 Belmont Place**

File: 01-21-02

Council staff advised that yellow lines to prevent parking were painted in Belmont Place which caused further issues with residents as visitors had nowhere to park. After numerous complaints the lines were blacked out by a contractor (December 2009) and to date, there have been no further complaints received. Members were appreciative of staff attending to these issues and requested that staff comments be forwarded to Peggy Garrett.

**6.1.3 Lighting – Pedestrian Crossing, Browning Street**

File: 55-28-14

Res: 5/10/28

**RESOLVED**

5/10/49

*That the Cambridge Community Board approve up to \$5,000 from the Minor Community Works fund to install lighting at the pedestrian crossing in Browning Street and request assistance from Council to fund the balance.*

Nielsen/Webber



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 APRIL 2010

### 6.1.4 Liberty Swing

File: 01-21-02

Res: 5/10/38

#### RESOLVED

5/10/50

*After consideration of the information provided by Council staff, the Cambridge Community Board recommend that the Liberty Swing be located on the upper level of Lake Te Ko Utu Park, adjacent the existing playground equipment and that a combination lock be considered.*

Taranaki/Bishop

### 6.2 Minutes of meeting held 24 March 2010 were included in the agenda.

File: 01-21-14

#### RESOLVED

5/10/51

*That the minutes of the meeting held on 24 March 2010, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Bishop/Nielsen

Members requested a further item be included in the submission to the Annual Plan –

#### Installation of Christmas Lights

#### RESOLVED

5/10/52

*That Council provide funding of \$1,500 per annum for the costs associated with the installation of the Christmas lights.*

Feisst/Bishop

[Item taken at 8.06pm]

## 7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

### 7.1 ANZAC Day Organising Committee

File: 01-06-01

**Minutes of meetings held on 1 March, 15 March and 29 March 2010 were included in the agenda.**

#### RESOLVED

5/10/53

*That the unconfirmed minutes of the ANZAC Day Organising Committee meetings held on 1 March, 15 March and 29 March 2010 be received.*

Bishop/Wright



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 APRIL 2010

### **RESOLVED**

5/10/54

*That Board Members Taranaki and Webber lay the wreath on behalf of the Board at the ANZAC Day Civic Service.*

Feisst/Nielsen

### **7.2 Light Up Cambridge Committee**

File: 01-85-27

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

### **RESOLVED**

5/10/55

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

Feisst/bishop

### **RESOLVED**

5/10/56

*That the Cambridge Community Board approve the payment of \$1,455.85 to Waipa Networks, for the installation of the Christmas decorations, from the Light Up Cambridge Committee's balance of the discretionary grants.*

Bishop/Nielsen

### **RESOLVED**

5/10/57

*That the Cambridge Community Board approve a maximum of \$3,000 from the Light Up Cambridge Committee's balance of discretionary grants for the purchase of four uplights, at \$1,860 each for the Cambridge Clock Tower, with the balance being approved by the Board subject to costs being confirmed and information received from Council staff regarding the electrical wiring.*

Feisst/Bishop

Chairperson Feisst reported an electrician had checked the lighting circuits and found them to be in working condition. As this is the main project of the committee, the Board may be reapproached for further funding.

### **7.3 Cambridge Reserve Landscape Committee**

File: 01-95-03

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



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 APRIL 2010

### **RESOLVED**

5/10/58

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

Bishop/Wright

Referring to a letter to The Editor in the Cambridge Edition regarding the proposed location of the Liberty Swing on Victoria Square, Board Member Nielsen said that it was inappropriate for the Chair to write the letter on behalf of the committee when she had not been given the authority to do so. The letter should have been written as an individual.

## **8 DIVISIONAL REPORTS**

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### **8.1 Community Services Report**

File: 01-84-32

**Community Services Report dated 24 March 2010 was included in the agenda.**

### **RESOLVED**

5/10/59

*That the Community Services report dated 24 March 2010 be received.*

Wright/Webber

### **8.2 Treasury Report**

File: 75-16-09

**Report from the Financial Accounting Manager dated 9 March 2010 was included in the agenda.**

### **RESOLVED**

5/10/60

*That the Treasury Report for the period ended 28 February 2010 be received.*

Wright/Webber

### **8.3 Building Statistics**

File: 01-84-07

**Building Statistics for February 2010 were included in the agenda.**

### **RESOLVED**

5/10/61

*That the Building Statistics for February 2010 be received.*

Wright/Webber



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 APRIL 2010

### 9 INWARDS CORRESPONDENCE

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#### 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**

5/10/62

*That the newsletter dated 29 March 2010 from Sister Cities New Zealand be received.*

Bishop/Wright

Board Member Bishop reported that he will be attending the Sister Cities Conference on 15 and 16 April in Dunedin. The Cambridge / Le Quesnoy Friendship Society has created a website [www.cambridgelequesnoy.co.nz](http://www.cambridgelequesnoy.co.nz) which includes some very good links. Five local residents will be attending ANZAC Day commemorative services in Le Quesnoy this year.

Board Member Webber reported that the trustees of the Lovely Fund have been approached to assist with providing funding for a local student to visit Bihoro in Japan. Invitations are to be extended for two residents of Bihoro and Le Quesnoy to attend the World Rowing championships being held at Lake Karapiro in November this year.

#### 9.2 Road Safety

File: 55-28-15

**A letter to the Right Honourable John Key from Ken Royson, copied to the Board for information, was included in the agenda.**

#### **RESOLVED**

5/10/63

*That the letter dated 1 March 2010 from Ken Royson be received.*

Bishop/Webber

Board Members requested Megan Jolly of Waikato Road Safety be invited to attend the next meeting.

#### 9.3 Waipa District Council – Plan Change 64, Roto-o-rangi Road, Cambridge

File: 01-21-02

**A letter from Council's Planner giving Notice of the Decision regarding the above plan change.**



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 APRIL 2010

### RESOLVED

5/10/64

*That the letter dated 8 March 2010 from Waipa District Council be received.*

Webber/Nielsen

### 10 TRANSPOWER NEW ZEALAND LIMITED – NORTH ISLAND GRID UPGRADE PROJECT COMMUNITY UPDATE

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File: 01-21-02

**Selina Corboy, Northern Grid Alliance Communications Advisor of Transpower New Zealand Limited, will provide an update on the following –**

- **Schedule of Works for the Waipa District for 2010**
- **Community Liaison for the Waipa District**

There was no discussion as Selina Corboy did not attend the meeting.

### 11 REQUEST FOR FUNDING ASSISTANCE – CAMBRIDGE HEALTH AND SOCIAL SERVICE DIRECTORY

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File: 01-31-11

**A letter from Hannah Cleland requesting funding assistance to print 500 copies of the Cambridge Health and Social Service Directory.**

### RESOLVED

5/10/65

*That the letter dated 8 March 2010 from Hannah Cleland be received.*

Wright/Nielsen

### RESOLVED

5/10/66

*That the Cambridge Community Board approve \$200.00 from the discretionary grants fund to Hannah Cleland towards the costs of printing 500 copies of the Cambridge Health and Social Service Directory and advise that due to limited funds the grant was unable to be a larger amount.*

Wright/Bishop

### 12 RESERVE NAME – CAMBRIDGE TREE TRUST

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File: 65-11-01

**A letter from the Cambridge Tree Trust submitting the name of “The Lola Silcock Park” for the development below the Council offices if it should become a reserve in the future, was included in the agenda.**



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 APRIL 2010

### RESOLVED

5/10/67

*That the letter dated 11 March 2010 from the Cambridge Tree Trust be received.*

Nielsen/Wright

Don Willoughby, Deputy Chairman of the Cambridge Tree Trust said that Lola Silcock instigated the formation of the Trust and was the only Life Member until her death 18 months ago. The Trust would like to acknowledge her many years of work to the Trust and the community.

### RESOLVED

5/10/68

*That the Cambridge Community Board supports the Cambridge Tree Trust's recommendation that the area of the river side below the Cambridge Service Centre be named "The Lola Silcock Park".*

Bishop/Taranaki

[Item taken at 7.05pm]

## **13 GRANT – CHANGE OF PURPOSE – CAMBRIDGE TREE TRUST**

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File: 01-31-11

Res: 5/10/15

**A letter from the Cambridge Tree Trust requesting that the grant approved for construction of tree surrounds in Payne Park be approved for use on the Cambridge Town Belt following discussions with Council staff, was included in the agenda.**

### RESOLVED

5/10/69

*That the letter dated 19 March 2010 from Cambridge Tree Trust be received.*

Wright/Bishop

### RESOLVED

5/10/70

*That the Cambridge Community Board approves the change of purpose for the grant, allocated as in resolution 5/10/15, for the construction of tree surrounds in the Cambridge Town Belt as per discussions with Council staff.*

Bishop/Nielsen

[Item taken 7.15pm]

## **14 NAME OF LANE – 69 WILLIAMS STREET**

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File: 4361/381/00B

**A letter from Ken Royson suggesting that the lane off 69 Williams Street be named "Lambert Close" was included in the agenda.**



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 APRIL 2010

### RESOLVED

5/10/71

*That the letter dated 17 February 2010 from Ken Royson be received.*

Nielsen/Wright

There was general discussion if the land in question was Council or privately owned as if it were the latter, it would be the responsibility of the land owners to rectify these issues.

### RESOLVED

5/10/72

*That the Cambridge Community Board request Council staff advise if the lane off 69 Williams Street is Council owned or in private ownership.*

Bishop/Nielsen

## 15 WALK OF CHAMPIONS

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File: 01-45-07

**A letter from the Cambridge Raceway Limited supporting the inclusion of a plaque depicting the standard bred “Just An Excuse” in the Walk of Champions on the footpaths of Cambridge was included in the agenda.**

### RESOLVED

5/10/73

*That the letter dated 22 February 2010 from Cambridge Raceway Limited be received.*

Bishop/Nielsen

Chairperson Feisst advised that the letter has been forwarded to the committee who consider nominations for inclusion in the Walk of Champions.

## 16 CAMBRIDGE WASTEWATER TREATMENT PLANT - UPGRADE

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File: 92-02-02/1

**A letter from Council’s Water Services Planning and Design Engineer advising that Council have undertaken a project to obtain new discharge consents for the proposed upgrade to the existing Cambridge Wastewater Treatment Plant was included in the agenda.**

Background information including the Project Scoping Document and the Draft Terms of Reference for the Project Advisory Group were distributed to Board members separate to the agenda.

### RESOLVED

5/10/74

*That the letter dated 23 March 2010 from Council's Water Services Planning and Design Engineer be received.*

Nielsen/Wright



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 APRIL 2010

Council's Water Services Planning and Design Engineer presented an overview of the project.

To help facilitate the consent project, a Project Advisory Group will be established with the first meeting to be held in May 2010.

### **RESOLVED**

5/10/75

*That Board Members Bishop and Wright be appointed to the Cambridge Wastewater Treatment Plant's Project Advisory Group as representatives of the Board.*

Taranaki/Webber

Chairperson Feisst requested that minutes of the meetings be distributed to all Board Members to keep them informed of the progress of the project.

[Item taken at 7.30pm]

## **17 WAIPA DISTRICT COUNCIL – NOTIFICATION OF PROPOSED PLAN CHANGE TO THE WAIPA DISTRICT PLAN**

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File: 01-21-02

**A letter from Waipa District Council, included in the agenda, advised that Pursuant to Clause 5 (1A) of the First Schedule of the Resource Management Act 1991, the following Plan Change is proposed to the Waipa District Plan -**

|                                       |  |
|---------------------------------------|--|
| <b>Address of Site</b>                | Corner of Vogel, Taylor and Kings Streets, Cambridge                         |
| <b>Nature of Proposed Plan Change</b> | To uplift reserve notation and revert to underlying Residential Zone status. |
| <b>Proposed By</b>                    | Waipa District Council   |

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

### **RESOLVED**

5/10/76

*That the letter dated 15 March 2010 from Waipa District Council be received.*

Bishop/Wright

### **RESOLVED**

5/10/77

*That the Cambridge Community Board supports Plan Change 62 to the Waipa District Plan.*

Bishop/Nielsen



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 APRIL 2010

### 18 FUTURE GOVERNANCE OF THE WAIKATO

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File: 01-21-02

A report compiled by Professor Frank Scrimgeour of the University of Waikato was distributed to Board Members separately to the agenda.

#### **RESOLVED**

5/10/78

*That the information be received.*

Bishop/Wright

Local representation on a “super city” council would be limited to two, being Te Awamutu and Cambridge with little or no representation of the rural residents. A recent survey conducted by the local newspapers indicated a negative response to a merger with neighbouring authorities from the majority of residents.

### 19 COMMUNITY SERVICE AWARD

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File: 01-21-02

Board Member Taranaki reported that she is gathering research for the presentation of the Award to the nominated person.

### 20 BOARD MEMBERS REPORT FROM MEETINGS ATTENDED ON BEHALF OF THE CAMBRIDGE COMMUNITY BOARD

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File: 01-21-02

Board Members who have attended meetings on behalf of the Cambridge Community Board reported on the following –

- Cambridge Chamber of Commerce
- Cambridge Community Arts Council
- Cambridge Health and Community Centre
- Cambridge Resthaven Trust Board
- Cambridge Tree Trust
- Cambridge Safer Community Council
- Waipa District Council
- Cambridge Covered Swimming Pool
- Cambridge Town Hall Focus Group
- Cambridge Social Services Committee
- Cambridge Information Centre

### 21 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED AS AN ITEM IN THIS AGENDA

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File: 01-21-02

Schedule of Cambridge Community Board Resolutions Under Action as at 26 March 2010 was included in the agenda.



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 APRIL 2010

### RESOLVED

5/10/79

*That the Cambridge Community Board Resolutions Under Action as at 26 March 2010 and not included as an item in this agenda be received and resolutions 5/09/118, 5/10/024, 5/10/028 and 5/10/038 be deleted.*

Bishop/Nielsen

### **22 COMMUNITY BOARD MEETING/FUNCTION DATES FOR APRIL 2010**

File: 01-21-02

|   |                                 |                  |
|---|---------------------------------|------------------|
| Tour of Lake Karapiro Domain<br>Community Events Centre | Thursday, 8 April               | 5.00pm           |
| ANZAC Day Organising<br>Committee                       | Monday, 12 April                | 5.00pm           |
| Light Up Cambridge Committee                            | Tuesday, 20 April               | 2.30pm           |
| Rural Tour of Maungatautari<br>Ward                     | Saturday, 24 April and 1<br>May | 8.30am           |
| ANZAC Day   | Sunday, 25 April                | 6.00am<br>9.00am |

### **23 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.

### **24 NEXT MEETING**

The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 5 May 2010 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

There being no further business the meeting closed at 9.58pm.

**CHAIRPERSON** \_\_\_\_\_

**DATE** \_\_\_\_\_

**CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS**