



CAMBRIDGE COMMUNITY BOARD MINUTES 5 MAY 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 5 May 2010 at 7.00pm*

1 PRESENT

Members

R Feisst (Chairperson)

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

In Attendance

JP Snyman, Regulatory Engineer [Items 6.1.1 and 6.1.2 only]

Sandra Des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

3

2 APOLOGIES

Nil

3 LATE ITEMS

RESOLVED

5/10/80

That the notes from the Rural Tour of the Maungatautari Ward be accepted as a late item.

Feisst/Nielsen

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/10/81

That the order of the meeting be confirmed with item 10 following item 5.

Bishop/Andree-Wiltens

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 7 April 2010 were included in the agenda.**

RESOLVED

5/10/82

That the minutes of the meeting held on 7 April 2010, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Andree-Wiltens/Nielsen

Matters Arising

6.1.1 Disabled Car Parks

File: 55-50-01

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

Council's Regulatory Engineer distributed a comprehensive document detailing the number of parking and disabled parking spaces on public land in Cambridge.

RESOLVED

5/10/83

That the Cambridge Community Board recommend that Council staff install a disabled car park on the northern side of Duke Street in the vicinity of the Bank of New Zealand.

Feisst/Bishop

6.1.2 Lighting – Pedestrian Crossing, Browning Street

File: 55-28-14

Res: 5/10/28, 5/10/49

Council's Regulatory Engineer reported that a quote had been received from Waipa Networks of \$12,000. He has since advised Waipa Networks that a light fitted to the existing pole is all that is required; the quote is to be revised.

6.1.3 Name of Lane – 69 Williams Street

File: 4361/381/000B

Res: 5/10/72

This lane is privately owned by those properties it accesses and is their responsibility.

[Item taken at 7.35pm]



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7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 ANZAC Day Organising Committee

File: 01-06-01

Minutes of meeting held on 12 April 2010 were included in the agenda.

RESOLVED

5/10/84

That the unconfirmed minutes of the ANZAC Day Organising Committee meeting held on 12 April 2010 be received.

Taranaki/Wright

Members commended the committee on how well the Dawn and Civic services were run on ANZAC Day.

RESOLVED

5/10/85

That the Cambridge Community Board approve for payment, from the ANZAC Day Organising Committee's balance of discretionary grants, the following invoices –

<i>The Prince Albert Tavern, breakfast for 60 persons at \$11.00 each</i>	<i>\$586.67</i>
<i>Printech 2003 Limited, 500 programmes for Civic Service</i>	<i>275.00</i>
<i>Any Audio & Visual Limited, hire of sound system</i>	<i>365.00</i>

\$1,226.67

Nielsen/Andree-Wiltens

7.2 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 20 April 2010 were included in the agenda.

RESOLVED

5/10/86

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 20 April 2010 be received.

Bishop/Andree-Wiltens

A recent demonstration of the lighting units for the clock tower was very effective and well received. Only two faces of the clock were to be lit initially due to the costs involved, but an approach is to be made for further funds from a local service organisation to light up all four faces.



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RESOLVED

5/10/87

That the Cambridge Community Board recommend Council staff remove the coloured filters on the up lights in the median strip on Victoria Street (central business district) to ensure greater benefit from these lights.

Bishop/Feisst

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-32

Community Services Report dated 26 April 2010 was included in the agenda.

RESOLVED

5/10/88

That the Community Services report dated 26 April 2010 be received.

Nielsen/Bishop

8.2 Treasury Report

File: 75-16-09

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

RESOLVED

5/10/89

That the Treasury Report for period ended 31 March 2010 be received.

Nielsen/Bishop

Chairperson Feisst reported that Goodwood School have major car parking issues and may approach the Board for financial assistance to create more parking areas.

8.3 Building Statistics

File: 01-84-07

Building Statistics for March 2010 were included in the agenda.

RESOLVED

5/10/90

That the Building Statistics for March 2010 be received.

Nielsen/Bishop



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9 INWARDS CORRESPONDENCE

9.1 Waipa District Council – Draft Annual Plan 2010/2011, Submission

File: 01-91-43/1

Letters from Waipa District Council acknowledging receipt of the submission and advising details of the hearings of the Draft Annual Plan 2010/11 were included in the agenda.

RESOLVED

5/10/91

That the letters dated 14 April and 28 April 2010 from Waipa District Council be received.

Bishop/Nielsen

9.2 Waipa District Council – Plan Change 62, Vogel Street, Cambridge

File: 65-07-62

A letter from Waipa District Council acknowledging receipt of the submission made to Plan Change 62, Vogel Street, Cambridge was included in the agenda. A second letter calling for further submissions was distributed at the meeting.

RESOLVED

5/10/92

That the letter dated 20 April 2010 and 3 May 2010 from Waipa District Council be received.

Bishop/Webber

10 STREET NAMES - CAMBRIDGE PARK

File: 55-28-12

Res: 5/08/065

A letter from the directors of Cambridge Park Limited enclosing a list of street names to be considered for the Cambridge Park subdivision was included in the agenda.

This matter was previously presented to the Board in March 2008 when advice was given that none of the proposed names submitted by Cambridge Park Limited were acceptable as they did not meet the criteria for Leamington, ie British or New Zealand authors/poets.

RESOLVED

5/10/93

That the letter (undated) from Mr A G Boyd be received.

Nielsen/Bishop



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Alex Boyd, Eric Hill, Directors of Cambridge Park Limited and Antanas Procuta requested consideration be given to the proposed street names of the Cambridge Park subdivision which have been selected to honour and acknowledge the early settlers and heritage of the area. The names chosen did not fit the current criteria for Leamington as they considered the area to be Cambridge West and not Leamington. Interpretative signage was to be installed explaining the background to the names of each of the streets. Oaks Drive and Amelia Place were given as two precedents that have not followed the policy for Leamington.

Chairperson Feisst explained Council policy regarding the street names in Leamington and that the streets of the River Garden subdivision, in the same area as the proposed Cambridge Park subdivision, have followed that policy. A decision is required whether the policy is to be reviewed or the status quo maintained.

It was **moved** Board Member Feisst, **seconded** Board Member Bishop

–

That the Cambridge Community Board recommend Council consider a change to the street naming policy in the Cambridge area west of the Waikato River to take into account the early settlers and heritage of this area.

Board Member Nielsen thought it more appropriate for the country area outside of the town belt. He **moved an amendment**, **seconded** Board Member Bishop –

That the Cambridge Community Board recommend Council consider a change to the street naming policy in the Cambridge area west of the Waikato River, in particular the country area outside of the town belt, to take into account early settlers and heritage of this area. (Resolution 5/10/94)

11 I-SITE VISITOR CENTRE LISTING - CAMBRIDGE

File: 01-21-02

Letters from Mr J Wilkinson, stating that Cambridge is not included in information listing i-Site offices in New Zealand were included in the agenda.

RESOLVED

5/10/95

That the letters dated 27 March and 12 April 2010 from Mr J Wilkinson be received.

Nielsen/Andree-Wiltens

Board Member Bishop to advise Mr Wilkinson that part of the information he was referring to was out of date and would ensure that Cambridge would be included in any future brochures.



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12 COMMUNITY SERVICE AWARD

File: 01-21-02

Board Member Taranaki ensured that she would have the information in time for the next meeting to enable a Community Service Award to be presented.

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 –

- 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 Social Services Committee
- Cambridge Information Centre
- Cambridge Wastewater Treatment Plant – Project Advisory Group
- Special Interest Groups
- Sister Cities Conference 2010

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 23 April 2010 was included in the agenda.

RESOLVED

5/10/96

That the Cambridge Community Board Resolutions Under Action as at 23 April 2010 and not included as an item in this agenda be received.

Bishop/Nielsen

15 COMMITTEE MEETING/FUNCTION DATES FOR MAY 2010

File: 01-21-02

Rural Tour of Maungatautari Ward	Saturday, 1 May	TBC
ANZAC Day Organising Committee	Monday, 3 May	5.00pm



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Light Up Cambridge Committee Tuesday, 18 May 2.30pm
Cambridge Reserve Landscape Tuesday, 18 May 3.30pm
Committee

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

18 RURAL TOUR OF THE MAUNGATAUTARI WARD

File: 01-21-02

The notes of the Cambridge Community Board tour of the Maungatautari Ward were distributed at the meeting.

RESOLVED

5/10/97

That the notes of the rural tour of the Maungatautari Ward held on Saturday, 24 April and 1 May 2010, be received.

Wright/Nielsen

RESOLVED

5/10/98

That a meeting be arranged with Council's Group Manager Service Delivery to discuss roading issues arising from the rural tour of the Maungatautari Ward.

Wright/Webber

Chairperson Feisst and Board Members Andree-Wiltens, Wright and Webber to be advised of the meeting details.

There being no further business the meeting closed at 9.20pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS