



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JUNE 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 2 June 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

Sandra Des Forges, Senior Planner Community Planning and Governance

Noelene Barr, Committee Secretary

Public

3

Press

Cambridge Edition

2 APOLOGIES

Nil

3 LATE ITEMS

RESOLVED

5/10/99

That the letter from Waipa District Council relating to the Environment Strategy be accepted as a late item.

Nielsen/Wright

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/10/100

That the order of the meeting be confirmed.

Andree-Wiltens/Webber

5 PUBLIC FORUM

File: 01-21-02

Representatives of the Cambridge Community Arts Council outlined a proposal to install a system to hang works of art in the Cambridge Town Hall and distributed information and diagrams illustrating this system.



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JUNE 2010

It is proposed to have the system installed to allow art works to be exhibited from the James Wallace Art Trust and the Barry Hopkins Art Trust during the World Rowing Cup event to be held in October and November 2010. To facilitate this and to meet the insurance requirements the current hanging system needs to be upgraded.

RESOLVED

5/10/101

That due to the degree of urgency, the proposal by the Cambridge Community Arts Council to install a hanging system in the Cambridge Town Hall, be admitted as a late item.

Feisst/Wright

RESOLVED

5/10/102

That the Cambridge Community Board recommend that -

- (a) *Council support the Cambridge Community Arts Council proposal to install a hanging system for art works in the Cambridge Town Hall, subject to approval from Council staff, New Zealand Historic Places Trust and Antanas Procuta Architects;*
- (b) *the amount of \$2,523.71 be approved from the Minor Community Works fund.*

Feisst/Andree-Wiltens

6 MINUTES OF PREVIOUS MEETING

File: 01-21-14

6.1 Minutes of the Meeting held 5 May 2010 were included in the agenda.

RESOLVED

5/10/103

*That the minutes of the meeting held on 5 May 2010, as circulated with the agenda, be confirmed as a true and correct record of proceedings subject to the amendment on page 6 item 11 to delete the words "would ensure", "would be" and "any future" to read ".....out of date and that Cambridge **is** included in **current** brochures."*

Nielsen/Wright

Matter Arising

6.1.1 Street Names – Cambridge Park

File: 55-28-12

Res: 5/08/065 and 5/10/94

Council supports the recommendation and the change will be reflected in the draft updated Policy Manual when it is considered by the Board as part of the review process.



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JUNE 2010

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 ANZAC Day Organising Committee

File: 01-06-01

Minutes of meeting held on 3 May 2010 were included in the agenda.

RESOLVED

5/10/104

That the unconfirmed minutes of the ANZAC Day Organising Committee meeting held on 3 May 2010 be received.

Bishop/Wright

The inclusion of the Australian National Anthem was well received and will be retained in future services. The civic parade will be extended to its original length next year to depart from the former Returned Services Association building with the elderly veterans linking up with the parade closer to the town hall. The Cambridge Brass Band and a piper from the Cambridge and Districts Pipe Band played a musical item together which was also well received.

RESOLVED

5/10/105

That a letter of congratulations be sent to the Cambridge Brass Band in recognition of their recent award at the Matamata Music Festival.

Feisst/Bishop

7.2 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 18 May 2010 were included in the agenda.

RESOLVED

5/10/106

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 18 May 2010 be received.

Bishop/Andree-Wiltens

RESOLVED

5/10/107

That the Cambridge Community Board approve up to \$5,000 for the purchase of Christmas decorations from the Light Up Cambridge Committee's balance of discretionary grants.

Feisst/Nielsen



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JUNE 2010

7.3 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 18 May 2010 were included in the agenda.

RESOLVED

5/10/108

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 18 May 2010.

Bishop/Wright

Board Member Bishop reported that members of Cambridge Rotary are working on the flying fox design.

8 DIVISIONAL REPORTS

8.1 Community Services Report

File: 01-84-32

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

RESOLVED

5/10/109

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

Taranaki/Webber

Board Member Webber reported that the new kerb and footpath on Commerce Street is now completed; Board Member Bishop commented that more sand is required as there are gaps between the pavers. There was general discussion about the expense involved with road closures and it was suggested that Council employ staff with appropriate qualifications to perform road closures as a service for the community.

8.2 Treasury Report

File: 75-16-09

Report from the Financial Accounting Manager dated 6 May 2010 was included in the agenda.

RESOLVED

5/10/110

That the Treasury Report for period ended 30 April 2010 be received.

Taranaki/Webber



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JUNE 2010

RESOLVED

5/10/111

That the Cambridge Community Board approve the transfer of \$20.00 from the Civic Functions account in discretionary grants to uncommitted funds to offset the deficit of \$19.00.

Taranaki/Nielsen

8.3 Building Statistics

File: 01-84-07

Building Statistics for April 2010 were included in the agenda.

RESOLVED

5/10/112

That the Building Statistics for April 2010 be received.

Taranaki/Webber

9 INWARDS CORRESPONDENCE

9.1 Sister Cities New Zealand - Newsletters

File: 01-80-03

The latest editions of the Sister cities New Zealand newsletters were included in the agenda.

RESOLVED

5/10/113

That the newsletters dated April and May 2010 from Sister Cities New Zealand be received.

Bishop/Andree-Wiltens

Board Member Bishop reported that the former president of Sister Cities New Zealand and Mayor of New Plymouth Peter Tennant, has been nominated for a global award as town Mayor and has been shortlisted in the final 25 nominees.

Board Member Webber reported that two Cambridge High School students are visiting Bihoro in Hokkaido, Japan for five weeks with financial assistance from The Lovely Fund. The students will make a report to the Board on their return. Letters of invitation have also been sent to Bihoro and Le Quesnoy in France for representatives to attend the World Rowing Cup.

There was general discussion about the budget available for Sister Cities activities and the need to be more proactive to ensure the relationships continue.



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JUNE 2010

9.2 Waipa District Council – Plan Changes 62, 63, 65, 68

File: 01-21-02

Letters from Waipa District Council advising details of the hearings to be held to consider the above plan changes were included in the agenda.

RESOLVED

5/10/114

That the letters dated 24 May 2010 from Waipa District Council be received.

Nielsen/Bishop

10 NOTICE OF MOTION – CAMBRIDGE HIGH SCHOOL, PARKING

File: 01-21-02

A Notice of Motion submitted by Board Member Wright.

RESOLVED

5/10/115

That the Cambridge Community Board and Council staff, discuss with Cambridge High School personnel methods to improve the parking of the cars of students and visitors on Swayne Road.

Wright/Nielsen

Board Member Wright said that a resident complained of cars parking on her lawn, blocking her driveway and the entrance to the church and general chaos of students arriving and departing in their cars.

Board Member Webber said that the school intends to seal the car park near the new community hall which may facilitate the parking issues.

RESOLVED

5/10/116

That, on behalf of the Cambridge Community Board, Chairperson Feisst and Board Member Wright and appropriate Council staff, discuss the car parking issue with the Principal of Cambridge High School.

Feisst/Bishop

11 COMMUNITY SERVICE AWARD

File: 01-21-02

Board Member Taranaki reported that she has some information to hand for the next award and is seeking further information.



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JUNE 2010

12 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

13 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 21 May 2010 was included in the agenda.

RESOLVED

5/10/117

That the Cambridge Community Board Resolutions Under Action as at 21 May 2010 and not included as an item in this agenda be received.

Bishop/Nielsen

14 COMMITTEE MEETING/FUNCTION DATES FOR JUNE 2010

File: 01-21-02

Light Up Cambridge Committee Tuesday, 15 June 2.30pm

15 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.



CAMBRIDGE COMMUNITY BOARD MINUTES 2 JUNE 2010

16 NEXT MEETING

The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 7 July 2010 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

17 ENVIRONMENT STRATEGY

File: 01-21-02

A letter from Waipa District Council advising of Council's decision on the Environment Strategy and that the second stage of the strategy, to identify the actions, responsibilities and time frames, will be undertaken with key stakeholders at the beginning of July.

RESOLVED

5/10/118

That the letter dated 28 May 2010 from Waipa District Council be received.

Bishop/Andree-Wiltens

There being no further business the meeting closed at 9.23pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS