



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

Minutes of a meeting held in the Committee Room of the Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge on Wednesday 6 December 2006 commencing at 7.00pm

1 PRESENT

Members

R Feisst (Chairman)

J Bishop, C Haley, J Stone, B Taranaki, G Webber [from 7.08pm], L Wyatt

In Attendance

Sandra Des Forges, Community Planning and Governance Manager
Noelene Barr, Committee Secretary

Public

Nil

Press

Nil

2 APOLOGIES

Board Member Webber said that Board Member Nielsen advised that he would be at the meeting at approximately 8.00pm.

3 LATE ITEMS

RESOLVED

5/06/333

That the letter dated 5 December 2006, accompanied by a piece of wood and plastic bag of broken glass, from Ken Royson expressing concerns about vandalism, be considered as item 20.

Bishop/Wyatt

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/06/334

That the order of the meeting be confirmed.

Haley/Bishop

5 PUBLIC FORUM

File: 01-21-02

Nil



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

6.1 Minutes of the Meeting held 1 November 2006 were included in the agenda.

RESOLVED

5/06/335

That the minutes of the meeting held 1 November 2006, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Wyatt/Haley

Matters Arising

6.1.1 Debrief Meeting – Cambridge Delegation to Bihoro

File: 01-80-06

Res: 5/06/302

Board Member Nielsen was unable to provide an update as he did not attend the meeting.

6.1.2 Treasury Report – Reserves Interpretation; Light Up Cambridge Committee Balance

File: 75-16-09

The agenda advised that “reserves interpretation” relates to buying new signage for Reserves district wide. Members of the Light Up Cambridge Committee were advised of the funds available at the meeting held on 21 November 2006.

6.1.3 New Zealand Community Board Conference 2007 – Best Practice Award

File: 01-21-02

Res: 5/06/313 and 314

Board Member Wyatt reported that she had written the text and had sourced some photographs and suggested that a public relations agency would put it together with a more professional finish. The presentation would consist of three to four pages of text and photographs with copies for the judging panel and available for distribution to the conference attendees who were interested. There was general discussion regarding the format and the lack of information regarding this. The closing date for entries is 5 April 2007.



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

RESOLVED

5/06/336

That the Cambridge Community Board request Council assistance with both the production process and funding for numerous copies (number to be confirmed) of a presentation document for the Best Practice Award as part of the New Zealand Community Board conference 2007.

Wyatt/Bishop

6.1.4 Driveway on Vogel Street – Cambridge Municipal Band

File: 4370/414

Res: 5/06/325

The agenda stated that Staff advise that the community groups who use this driveway have been advised to make a joint application for funding to Council. Board Member Taranaki reported that a load of metal has been put on the driveway which should rectify the problem.

6.1.5 Cambridge Notice Board – Lions Club of Cambridge

File: 33-41-01

Res: 5/06/319

A letter from the Lions Club of Cambridge responding to the Board's letter concerning the suggestion of relocating the notice board, which was considered at the November meeting (item 12), was included in the agenda.

The letter advised that the location of the notice board was sited as per instructions from a plan provided by Waipa District Council and wiring was put in place so it could be illuminated as required.

RESOLVED

5/06/337

That the letter dated 25 November 2006 from the Lions Club of Cambridge be received.

Wyatt/Bishop

Board Member Webber reported that the notice board had been repaired.

RESOLVED

5/06/338

In view of the work that has been done on the notice board that it remains in its present location and is reviewed in six months time (June 2007); a letter to be sent to Helen Millward and advise her accordingly.

Wyatt/Haley



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meetings held on 17 October and 21 November 2006 were included in the agenda.

RESOLVED

5/06/339

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 17 October and 21 November 2006 be received.

Haley/Wyatt

Board Member Wyatt confirmed that Council's Arborist will be in attendance at the next meeting.

Board Member Bishop suggested a moment's silence in memory of Stephanie Blackie who died recently.

RESOLVED

5/06/340

That a letter of condolences is sent to the Blackie family.

Bishop/Stone

7.2 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 21 November 2006 were included in the agenda.

RESOLVED

5/06/341

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on the 21 November 2006 be received.

Wyatt/Feisst

Chairperson Feisst explained that the lights need replacing on the Lions Christmas trees, which the Board has now inherited. It is intended to replace the lights with commercial grade lighting which has a longer life span and to have this completed for Christmas 2007. Due to a shortage of funds, it was unable to be achieved this year.



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

RESOLVED

5/06/342

That the Cambridge Community Board approves the purchase of 50 metres of belt lighting at a total cost of \$1,242 plus GST from the Minor Community Works fund.

Bishop/Wyatt

RESOLVED

5/06/343

That the Cambridge Community Board grants approval to the members of the Christmas Charities Festival to utilise one of the nativity scenes at the town hall during the forthcoming festival.

Haley/Bishop

Board Member Wyatt reported that 23 entries had been received for the Christmas Lights Competition, including 11 for the business category.

8 REPORTS/OFFICERS

Departmental Reports

8.1 Community Services Report

File: 01-84-32

Community Services Report dated 23 November 2006 was included in the agenda.

RESOLVED

5/06/344

That the Community Services report dated 23 November 2006 be received.

Haley/Stone

8.1.1 Signs Indicating Two Way Carriageway – Victoria Street East

File: 55-26-06

Res: 5/06/290

Board Member Webber reported that the signs, indicating a two way carriageway, have been placed on the western side of Victoria Street West instead of the east.

RESOLVED

5/06/345

That the Cambridge Community Board recommend to Council that the signs indicating a two way carriageway be moved from Victoria Street west to Victoria Street east as per resolution 5/06/290; the signs to be placed at both ends of Victoria Street east (Taylor Street and Thornton Road).

Webber/Wyatt



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

8.1.2 Dumping of Rubbish

File: 33-38-01

Chairperson Feisst prevented someone from dumping a substantial amount of rubbish in the area at the back of the railway yards.

RESOLVED

5/06/346

That the Cambridge Community Board recommend to Council staff that signage prohibiting the dumping of rubbish be erected at the back of the former railway yards.

Feisst/Wyatt

8.1.3 Vandalism – Band Rotundas

File: 33-29-01

There was general discussion concerning the recent vandalism of the Cambridge and Leamington Band Rotundas.

RESOLVED

5/06/347

That the Cambridge Community Board writes a letter to the Cambridge Police seeking continuing support from the Police in reducing incidents of vandalism, such as the recent vandalism of both the Cambridge and Leamington Band Rotundas; any assistance that is appropriate can be given by the Board.

Bishop/Wyatt

8.2 Treasury Report

File: 75-16-09

Report of Group Manager Finance dated 17 November 2006 was included in the agenda.

RESOLVED

5/06/348

That the report of Group Manager Finance for the period ended 31 October be received.

Haley/Stone

8.2.1 Christmas in Cambridge

File: 01-31-11

Chairperson Feisst said that the Board had received a request for funding assistance from the Ministers' Association to cover a shortfall to hire ten toilets for the Carols by Candlelight event.



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

The number of toilets required is a condition set by the resource consent for the event. He explained to the members that this event was originally organised by the Cambridge Borough and following amalgamation, was organised by the Municipal Band prior to the Ministers' Association taking it over. The Board provides funding assistance on an annual basis.

\$25,000 has been raised to hold the event at Lake Te Ko Utu; \$17,000 from sponsorship with the balance from the Ministers' Association. There will be a 15 minute fireworks display at a cost of \$7,000 which usually costs \$1,000 per minute. Ten toilets, at a cost of \$1,100, are required which have not been included in the budget. A Gold Coin collection will be undertaken on behalf of the Lions Club of Cambridge to raise funds for a playground at Karapiro Lake.

RESOLVED

5/06/349

That the Cambridge Community Board approves funding, from the Civic Functions balance of the discretionary grants, to pay half the cost of the ten toilets required, as per the resource consent issued, for the Carols by Candlelight event and request that Council fund the remaining half, the total cost being \$1,100.

Feisst/Haley

8.3 Building Statistics

File: 01-84-07

Building Statistics for October 2006 were included in the agenda.

RESOLVED

5/06/350

That the Building Statistics for October 2006 be received.

Haley/Stone

9 INWARDS CORRESPONDENCE

9.1 Plan Change 51 Submission Acknowledgment – Bilcar Investments Limited

File: 65-07-51

Two letters from Waipa District Council acknowledging receipt of the Board's submission and enclosing the Summary of Submissions were included in the agenda.



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

RESOLVED

5/06/351

That the letter dated 2nd and 13th of November 2006 from Waipa District Council be received.

Bishop/Stone

9.2 New Zealand Sister Cities Conference 2007 – Te Anau

File: 01-80-03

A letter from Southland District Council advising details of the Sister Cities Conference was included in the agenda.

RESOLVED

5/06/352

That the letter dated 9 October 2006 from Southland District Council be received.

Bishop/Taranaki

9.3 Sister Cities New Zealand – Introduction to the Aichi Project Manual “New Zealand – Japan Portfolio of Exchanges”

File: 01-80-06

Letters from the Executive Officer and President of Sister Cities New Zealand enclosing a copy of the above publication was included in the agenda. The purpose of the manual is to share Best Practice and to encourage further expansion of the community level activities between New Zealand and Japan.

RESOLVED

5/06/353

That the letters dated October and 12 November 2006 from Sister Cities New Zealand be received.

Haley/Stone

9.4 Community Service Award

File: 01-21-02

A letter from Mr RN Baker supporting the nomination of John Coles for a Community Service Award which was considered and approved by the Board at the meeting held on 1 November 2006 (item 13), was included in the agenda.

RESOLVED

5/06/354

That the letter dated 9 November 2006 from Mr RN Baker be received.

Bishop/Wyatt



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

9.5 Cambridge Town Hall – Bookings

File: 15-11-01

A copy of a letter from Anne Curtis, President of Cambridge Creative Fibre, to Mayor Livingston and Council expressing concerns regarding the group's bookings at the Cambridge Town Hall was included in the agenda for information purposes.

RESOLVED

5/06/355

That the letter dated 23 November 2006 from Cambridge Creative Fibre be received.

Stone/Wyatt

10 PIRONGIA RESIDENTS AND RATEPAYERS ASSOCIATION INCORPORATED – LOCAL BODY RATE CHARGES

File: 01-21-02

A letter from the Pirongia Ratepayer Association's Executive Committee expressing concerns at the level of increases in Waipa Council rates, Waipa rubbish bags and Environment Waikato rates was included in the agenda.

RESOLVED

5/06/356

That the letter dated 30 October 2006 from Pirongia Ratepayers Association Incorporated be received.

Bishop/Haley

RESOLVED

5/06/357

That the Cambridge Community Board responds in writing that the Board understands and shares their concerns and as the issues raised are of a complex nature that they are addressed through the Waipa District Annual Plan process and discussed with their local Councillors.

Haley/Taranaki

11 PROPOSAL TO HOST SISTER CITIES CONFERENCE 2008

File: 01-80-03

The agenda advised that at the meeting held on 4 October 2006, members resolved to form a task force to examine the feasibility of Cambridge hosting the New Zealand Sister Cities Conference in 2008 and to report back to the December Board meeting for further consideration.

RESOLVED

5/06/358

That the information be received.

Haley/Wyatt



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

Board Member Bishop distributed notes from discussions held with Board Members Webber and Nielsen regarding the feasibility of hosting the Sister Cities Conference in 2008 or 2009. He had been unable to contact the Chief Executive of Sister Cities New Zealand regarding the cost of registration. However, there are usually 200 delegates, approximately 90 of those from Asia. St Peter's School is considered the best local venue, the Principal of which has been very supportive of Cambridge's Sister City link with Bihoro in Japan.

Cambridge is very supportive of Sister City links with Sister Cities of Bihoro in Japan and Le Quesnoy in Northern France. Other places of similar size to Cambridge have held conferences in the past.

RESOLVED

5/06/359

That the Cambridge Community Board recommend that Waipa District Council form a committee of interested representatives to explore the possibility of Waipa District Council hosting the Sister Cities New Zealand conference in 2008 or 2009 and if Council enters into this proposal, that Council representatives attend the next conference in April 2007 in Te Anau.

Bishop/Webber

It is envisaged that the conference would be self funding, however assistance would be available from Sister Cities New Zealand. The worst case scenario would be that it would be underwritten by Council. It would be an important learning experience for a Board member to attend next year's conference along with a senior Council staff member.

12 PROPOSED PLAN CHANGE TO THE WAIPA DISTRICT PLAN – CAMBRIDGE NORTH STAGE TWO

File: 65-07-52

A letter from Waipa District Council advising that Cambridge North Stage Two Proposed Plan Change No. 52 is being publicly notified was included in the agenda.

RESOLVED

5/06/360

That the letter dated 27 November 2006 from Council's Planning Services Manager be received.

Webber/Bishop

There was general discussion concerning the protection of Fonterra's existing user rights at the Hautapu dairy factory which has been in the existing location for over 100 years and considered an integral part of the community. A farm in the vicinity was purchased by Fonterra to release wash water and a buffer zone is important for reversed sensitivity.



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

RESOLVED

5/06/361

That the Cambridge Community Board supports the creation of a 100 metre wide buffer zone contained in the proposed Cambridge North Stage Two Plan Change No. 52 to the Waipa District plan and also supports the existing user rights of Fonterra.

Feisst/Wyatt

[Board Members Webber and Taranaki took no part in discussions.]

13 REQUEST FOR FUNDS – ROTARY CLUB OF CAMBRIDGE

File: 01-31-11

Two letters from the Rotary Club of Cambridge, requesting funding assistance towards the costs of hiring the Cambridge Town Hall for two events held in July and September 2006 were included in the agenda.

RESOLVED

5/06/362

That the letters dated 20 November 2006 from the Rotary Club of Cambridge be received.

Stone/Wyatt

RESOLVED

5/06/363

That the Cambridge Community Board approves the grant of \$200 from the discretionary grant fund to the Rotary Club of Cambridge towards the cost of the town hall hire for the Annual Cambridge and District Schools Art Exhibition and to advise that the Club in future apply during the Board's annual grants round which is open for applications during August of each year.

Taranaki/Wyatt

RESOLVED

5/06/364

That the Cambridge Community Board declines the request from the Rotary Club of Cambridge for funding assistance towards the town hall hire fee to hold the Annual Cambridge Rotary Bookarama as this is a profit making event and the Board has not provided funds for similar requests in the past.

Haley/Wyatt

[Board Member Bishop took no part in the discussion.]

14 TRANSIT NEW ZEALAND – “NO RIGHT TURN”

File: 55-35-13 and 55-35-28

The agenda advised that Waipa District Council has been approached by representatives of Transit New Zealand regarding the traffic controls at the Victoria Street (State Highway 1B) and Hamilton Road (State Highway 1) intersection in regard to installing a “No Right Turn” from Victoria Street into Hamilton Road.



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

Council staff have reviewed this request and will be recommending to Council that this be supported. Transit New Zealand has agreed to conduct a public information process of advertisements and pre “No Right Turn” information signage so that regular users will be informed of the proposed change.

RESOLVED

5/06/365

That the information be received.

Webber/Haley

15 NOTICE OF MOTION – CROSS OVER POINT, VICTORIA STREET

File: 55-26-06

A Notice of Motion submitted by Board Member Taranaki.

RESOLVED

5/06/366

That the Cambridge Community Board recommend to Council that signs stating “Pedestrians Stop for Cars” be placed on the cross over point on Victoria Street between Comins Pharmacy, the median strip and Point Break.

Taranaki/Haley

Board Member Taranaki has seen several “near misses” and signs would indicate that this crossing point is not a pedestrian crossing and be of great benefit for people visiting Cambridge.

16 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 Municipal Band
- Cambridge Resthaven Trust Board
- Cambridge Tree Trust
- Safer Community Council
- Waipa District Council
- Cambridge Festival Committee
- Cambridge Covered Swimming Pool



CAMBRIDGE COMMUNITY BOARD MINUTES 6 DECEMBER 2006

17 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 24 November 2006 was included in the agenda.

RESOLVED

5/06/367

That the Schedule of Resolutions Under Action and not included as an item in this agenda as at 24 November 2006 be received with resolutions 5/05/272 and 5/06/145 being deleted.

Stone/Wyatt

18 COMMUNITY BOARD MEETING/FUNCTION DATES FOR DECEMBER 2006

File: 01-21-02

Tuesday, 19 December	Cambridge Reserve Landscape Committee	3.30pm
----------------------	--	--------

19 ITEMS FOR NEXT BOARD MEETING

File: 01-21-02

Items for the Board meeting requested by Board members should be by way of a written Notice of Motion in accordance with Standing Orders.

NEXT MEETING To be held in the Committee Room on Wednesday 7 February 2007 commencing at 7.00pm with the public invited to attend.

20 LIQUOR BAN PROPOSED

File: 33-25-18

The letter from Ken Royson expressing concerns of recent vandalism and suggested a liquor ban in the town centre was tabled at the meeting. The letter was accompanied by a piece of wood and a plastic bag containing broken glass.

There being no further business the meeting closed at 10.02pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS