



CAMBRIDGE COMMUNITY BOARD MINUTES 4 APRIL 2007

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 4 April 2007 commencing at 7.00pm

1 PRESENT

R Feisst (Chairman)

J Bishop, B Nielsen (until 8.55pm), J Stone, B Taranaki, G Webber, L Wyatt

In Attendance

Engineering Manager John Kerr (until 8.55pm), Policy and Governance Manager Sandra des Forges (until 8.55pm), Secretary Cathie Shaw

Public

4

Press – 1

2 APOLOGIES

RESOLVED

5/07/057

That the apology received for non-attendance from Board Member Haley be accepted.

Bishop/Neilson

3 LATE ITEMS

There were no late items.

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/07/058

That the order of the meeting be confirmed.

Bishop/Wyatt

5 PUBLIC FORUM

File: 01-21-02

The Public Forum was attended by Toni Eames, Matt Smith, and a representative from Bridges.

[Board Members Taranaki and Webber left the room during the presentation by Matt Smith.]



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6 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

6.1 Minutes of the Meeting held 7 March 2007

RESOLVED

5/07/059

That the minutes of the meeting held 7 March 2007, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Bishop/Wyatt

Matters Arising

Engineering Manager John Kerr attended the meeting and brought the Board up to date on a number of issues that have been around for a while. These included the Leamington CBD upgrade and he outlined the process for consultation that will take place. Mr Kerr asked that the Board consider some options and put forward to him so he can work from that basis.

The Board were strongly focussed on the fact that the proposed Leamington upgrade should be to the same standard as the Cambridge CBD upgrade and the facilities including seats, cobblestones, light standards and the like need to mirror those used in Cambridge.

RESOLVED

5/07/60

That

- a) *the Cambridge Community Board recommend to Council that the format for the proposed Leamington CBD upgrade be to the same standard as for the Cambridge CBD upgrade and that the facilities (seats, lighting, cobblestones) need to mirror those that are used in Cambridge.*
- b) *The Cambridge Community Board recommend to Council that it starts the process immediately to select a company to complete the proposal for the Leamington business area.*

Bishop/Wyatt

John Kerr also outlined the upgrading of the Shakespeare Street/SH! Intersection that were due to go into the design stages and that the use of this intersection as the main route for heavy traffic will be taken into account. He said that there would be a process of consultation but that he is mindful of timelines.



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Problem Sewer line

Mr Kerr advised that the process is well advanced to get consents in place to enable the works to be carried out. Preliminary designs are done. This is not a small sewer to a few houses but the main sewer line from the Cambridge North area to the sewerage treatment station.

Staff have been working on the issues with the individual property owners to alleviate the problems in the short term.

Centennial arches

Mr Kerr advised that he had looked at the proposals but further investigations needed to be held before any definite plans were decided upon. There was concern about where the funding for any such proposal may come from and this will form part of investigations along with concerns from the Historic Places Trust.

7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

7.1 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 20 March 2007 were included in the agenda.

RESOLVED

5/07/061

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 20 March 2007 be received.

Wyatt/Stone

7.2 Light Up Cambridge Committee

File: 01-80-06

Minutes of meeting held on 20 March 2007 were included in the agenda.

RESOLVED

5/07/062

That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 20 March 2007 be received.

Feisst/Bishop

7.3 Anzac Day Committee

File: 01-80-06

Minutes of meetings held on 6 and 20 March 2007 were included in the agenda.



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RESOLVED

5/07/062

That the unconfirmed minutes of the Anzac Day Committee meetings held on 6 and 20 March 2007 be received.

Feisst/Bishop

RESOLVED

5/07/063

That Board Members Bishop and Webber be the wreath bearer's at the ANZAC Day Civic Commemorative Service.

Wyatt/Stone

8 REPORTS/OFFICERS

8.1 Community Services Report

File: 01-84-32

Community Services Report dated 26 March 2007 was included in the agenda.

RESOLVED

5/07/064

That the Community Services report dated 26 March 2007 be received.

Webber/Bishop

8.2 Treasury Report

File: 75-16-09

A report from the Group Manager Finance for the period ended 28 February 2007 was included in the agenda.

RESOLVED

5/07/065

That the Treasury Report for the period ended 28 February 2007 be received.

Webber/Bishop

[Board Member Neilson left the meeting at 8.55pm]

8.3 Building Statistics

File: 01-84-07

Building Statistics for February 2007 were included in the agenda.

RESOLVED

5/07/066

That the Building Statistics for February 2007 be received.

Webber/Bishop



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9 INWARDS CORRESPONDENCE

**9.1 Trinity St Paul's Union Parish of Cambridge:
Construction of Queen Street Berm Parking Bay**

File: 55-26-06

A letter from Stan Nickle, Property Convenor of the Trinity St Paul's Union Parish of Cambridge was included in the agenda.

RESOLVED

5/07/067

That the letter dated 27 February 2007 from the Trinity St Paul's Union Parish of Cambridge be received.

Bishop/Wyatt

RESOLVED

5/07/068

The Cambridge Community Board ask Council to pay the balance of \$1,625.63 for the construction of the parking bay.

Webber/Bishop

9.2 Cambridge & District Senior Citizens Association Inc

File: 01-68-01

A letter from the Cambridge & District Senior Citizens Association Inc was included in the agenda.

RESOLVED

5/07/069

That the letter from the Cambridge & District Senior Citizens Association Inc, be received and that a letter advising that the programmed carpark construction would alleviate this problem.

Bishop/Wyatt

**9.3 Cambridge Tree Trust: Request for Off Street
Parking in Cook Street**

File: 01-51-10

A letter from the Cambridge Tree Trust was included in the agenda.

RESOLVED

5/07/070

That the letter from the Cambridge Tree Trust be received

Bishop/Stone

9.4 Cambridge Chess Club

File: ~~01-68-01~~ 15-11-01

A letter from the Cambridge Chess Club was included in the agenda.



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RESOLVED

5/07/071

That the letter from the Cambridge Chess Club be received.

Wyatt/Stone

RESOLVED

5/07/072

The board is not in favour of a painted chess board on the town hall plaza but would support a temporary removable board.

Taranaki/Stone

9.5 O P Pound and Others – Opposition to Council Loan for the High School Stadium

File: 01-21-02

A letter from O P Pound and others was included in the agenda.

RESOLVED

5/07/073

That the letter from OP Pound and others be received and that they be sent a letter advising that there will be an opportunity for public consultation when the idea progresses.

Bishop/Wyatt

9.6 Jane Mason and Others – Request for Bowen Street footpath extension from King Street to Taylor Street

File: 55-09-01

A letter from the Jane Mason and Others was included in the agenda.

RESOLVED

5/07/074

That the letter from Jane Mason and Others be received.

Bishop/Stone

RESOLVED

5/07/075

That the Cambridge Community Board recommend to Council that the Bowen street footpath extension from King to Taylor be completed and further that a double footpath from Thornton to Williams on Bowen Street be included in the footpath construction programme for the current year.

Bishop/Stone



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9.7 R O Edge – Oaklands Subdivision

File: 01-21-02

A letter from the R O Edge dated 5 March 2007 was included in the agenda.

RESOLVED

5/07/076

That the letter from R O Edge dated 5 March 2007 be received and the letter from Mr Edge be referred to the Cambridge Reserve Landscape Committee.

Webber/Wyatt

10 ANNUAL PLAN SUBMISSION

File: 01-91-39

RESOLVED

5/07/077

That the Discretionary Grants funding remain at \$22,000.00

Neilson/Taranaki

RESOLVED

5/07/078

That the Minor Community Works funding remain at \$15,000.00

Stone/Webber

RESOLVED

5/07/079

That the Cambridge Community Board endorse the provision for the Leamington Streetscape to be carried out in the next financial year.

Webber/Wyatt

RESOLVED

5/07/080

That the culvert under the Karapiro Road by the Karapiro Hall be completed within the next financial year.

Webber/Feisst

RESOLVED

5/07/081

That Luck at Last Road be programmed for upgrading in the 2007/08 financial year.

Taranaki/Webber



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RESOLVED

5/07/082

That the sealing of the driveway to the Leamington Cemetery be bought up to the same standard as the road.

Webber/Taranaki

RESOLVED

5/07/083

That the Sister City Budget be increased by \$10,000 for the 2007/08 year to cover the 10th Anniversary of the Bihoro Sister City Relationship.

Webber/Stone

RESOLVED

5/07/084

That Council continue shape correction work on rural roads and use the full budget from LTNZ.

Webber/Feisst

RESOLVED

5/07/085

That flag lights be placed on the rural intersections of Redoubt/Maungatautari Roads, Plantation/Maungatautari Roads and Oriepunga Road.

Taranaki/Webber

RESOLVED

5/07/086

That Council looks to review the boundaries of the Special Character area of Cambridge.

Bishop/Wyatt

RESOLVED

5/07/087

That Council give consideration to funding of appropriate centennial celebrations for the Victoria Bridge.

Bishop/Wyatt

11 PROPOSED WAIPA DISTRICT FIRE CONTROL BYLAW 2007

File: 45-02-07

The proposed Waipa District Fire Control Bylaw 2007 was included in the agenda.

RESOLVED

5/07/88

That the information and Proposed Waipa District Fire Control Bylaw 2007 be received.

Bishop/Wyatt



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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 may give feedback to the Board. (Discussion item only – resolutions not appropriate).

Cambridge Chamber of Commerce (Board Members Bishop, Nielsen and Webber)

Cambridge Community Arts Council (Board Members Haley and Wyatt)

Cambridge Health and Community Centre (Chairperson Feisst and Board Member Wyatt)

Cambridge Municipal Band (Board Member Stone)

Cambridge Resthaven Trust Board (Board Member Taranaki)

Cambridge Tree Trust (Board Members Bishop and Haley)

Safer Community Council (Chairman Feisst)

Waipa District Council (Board Members Taranaki and Webber)

Cambridge Festival Committee (Board Members Haley and Wyatt)

Cambridge Covered Swimming Pool (Board Member Bishop)

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 23 February 2007. (Please Note - Items are not for discussion – Retain or Delete Only.)

RESOLVED

5/07/89

That the Schedule of Resolutions Under Action and not included as an item in this agenda as at 23 February 2007 be received.

Bishop/Stone

14 COMMUNITY BOARD MEETING/FUNCTION DATES FOR MARCH 2007

File: 01-21-02

Tuesday, 3 April	ANZAC Day Organising Committee	5.00pm
Tuesday, 17 April	Cambridge Reserve Landscape Committee	3.30pm



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Tuesday, 17 April	Light Up Cambridge Committee	4.30pm
Tuesday, 17 April	ANZAC Day Organising Committee	5.00pm
Saturday 14 & Saturday 28 April 2007	Rural Tour	
Wednesday 25 April 2007	ANZAC Day	6.00am 9.00am

15 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 2 May 2007 commencing at 7.00pm with the public invited to attend.

There being no further business the meeting closed at 10.25pm

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON: _____

DATE: _____