



# CAMBRIDGE COMMUNITY BOARD MINUTES 7 MAY 2008

*Minutes of a meeting of the Cambridge Community Board held in the Committee Room of the Cambridge Service Centre, Waipa District Council, 23 Wilston Street, Cambridge on Wednesday 7 May 2008 at 7.05 pm*

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## **1 PRESENT**

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### **Members**

R Feisst (Chairperson)

E Andree-Wiltens, J Bishop, B Nielsen, B Taranaki, G Webber [from 7.07pm]

### **In Attendance**

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

### **Public**

Nil

### **Press**

Nil

## **2 APOLOGIES**

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### **RESOLVED**

5/08/101

*That the apology for absence from Board Member Wright be received.*

Taranaki/Webber

### **RESOLVED**

5/08/102

*That a bouquet of flowers are sent with sympathy to Board Member Wright.*

Bishop/Nielsen

## **3 LATE ITEMS**

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### **RESOLVED**

5/08/103

*That the application for resource consent from the Cambridge Farmers' Market be considered as a major late item as the market day will be held before the next board meeting.*

Nielsen/Bishop

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

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File: 01-21-14

### **RESOLVED**

5/08/104

*That the order of the meeting be confirmed.*

Bishop/Andree-Wiltens



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 MAY 2008

### 5 PUBLIC FORUM

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File: 01-21-02

Nil

### 6 MINUTES OF PREVIOUS MEETINGS

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File: 01-21-14

#### 6.1 Minutes of the Meeting held 2 April 2008 were included in the agenda.

##### **RESOLVED**

5/08/105

*That the minutes of the meeting held on 2 April 2008, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Bishop/Taranaki

#### **Matters Arising**

##### **6.1.1 Sister Cities New Zealand – Conference 2008**

File: 01-80-03

Waipa District Council was represented by Council staff, Cathie Shaw and Noelene Barr and Board Members Nielsen and Bishop at the Sister Cities conference held in Rotorua over two days, 10 to 12 April. A promotional booth was set up during the conference with a multilingual DVD promoting Cambridge running on a laptop; posters and pop-up screens were on display and brochures, calendars and pens available for those interested. An indicative financial plan for the conference in 2009 has been put together and sponsorship will now be sought. Staff of Rotorua District Council who organised the conference, have agreed to meet to discuss issues arising from the conference which can be considered as part of the process of organising the conference next year. An evaluation form was given to all participants of this year's conference which will provide a good indication of the positive and negative aspects of the conference.

##### **6.1.2 Eeling Competition**

File: 01-51-21

Res: 5/08/027 and 5/08/045

Chairperson Feisst advised that the eeling competition, which was due to be held last Sunday, had been cancelled due to the fact that catching eels during the day would be difficult.



# CAMBRIDGE COMMUNITY BOARD MINUTES 7 MAY 2008

## 7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

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### 7.1 ANZAC Day Organising Committee

Minutes of meetings held on 1 April and 15 April 2008 were included in the agenda.

**RESOLVED**

5/08/106

*That the unconfirmed minutes of the ANZAC Day Organising Committee meetings held on 1 April and 15 April 2008 be received.*

Bishop/Andree-Wiltens

ANZAC Day went off particularly well with larger numbers than usual in attendance for the Dawn Service. Board Member Bishop suggested that the guest speaker's wife/partner should be given the opportunity to sit on the stage as part of the official party.

### 7.2 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 15 April 2008 were included in the agenda.

**RESOLVED**

5/08/107

*That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 15 April 2008 be received.*

Bishop/Nielsen

**RESOLVED**

5/08/108

*That the Cambridge Community Board recommend Council staff investigate the feasibility of adding more play equipment to the MacLean Street Playground as it was always the intent of the Cambridge Reserve Landscape Committee to progress this in stages.*

Bishop/Nielsen

### 7.3 Light Up Cambridge Committee

File: 01-85-27

Minutes of meeting held on 18 March 2008 were included in the agenda.

**RESOLVED**

5/08/109

*That the unconfirmed minutes of the Light Up Cambridge Committee meeting held on 15 April 2008 be received.*

Bishop/Nielsen



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 MAY 2008

### 8 DIVISIONAL REPORTS

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#### 8.1 Community Services Report

File: 01-84-32

**Community Services Report dated 21 April 2008 was included in the agenda.**

**RESOLVED**

5/08/110

*That the Community Services report dated 21 April 2008 be received.*

Taranaki/Webber

#### 8.2 Treasury Report

File: 75-16-09

**Report from the Financial Accounting Manager dated 8 April 2008 was included in the agenda.**

**RESOLVED**

5/08/111

*That the Treasury Report for the period ended 31 March 2008 be received.*

Taranaki/Webber

#### 8.3 Building Statistics

File: 01-84-07

**Building Statistics for March 2008 were included in the agenda.**

**RESOLVED**

5/08/112

*That the Building Statistics for March 2008 be received.*

Taranaki/Webber

### 9 INWARDS CORRESPONDENCE

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#### 9.1 Waipa District Council – Draft Annual Plan 2008/09

File: 01-91-41

**A letter from Waipa District Council acknowledging receipt of the Board's submission for the Draft Annual Plan 2008/09 was included in the agenda and a letter advising of the details of the hearing was circulated at the meeting.**

**RESOLVED**

5/08/113

*That the letters dated 21 April and 2 May 2008 from Waipa District Council be received.*

Bishop/Andree-Wiltens



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 MAY 2008

### 9.2 Local Government New Zealand – New Zealand Community Boards' Executive Committee, Zone 2 Representative

File: 01-21-02

An email from Local Government New Zealand advising the outcome of the elections for a Zone 2 representative was included in the agenda.

#### **RESOLVED**

5/08/114

*That the email dated 23 April 2008 from Local Government New Zealand be received.*

Nielsen/Bishop

## **10 NAMES OF STREETS - CAMBRIDGE PARK**

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File: 55-28-12

A copy of the letter to The Editor of the Cambridge Edition from Eris Parker, Curator of the Cambridge Museum, concerning the names of streets for the new subdivision, Cambridge Park, has been referred to the Board by Eris Parker.

#### **RESOLVED**

5/08/115

*That the letter dated 9 April 2008 from the Curator of Cambridge Museum be received.*

Taranaki/Webber

## **11 MAUNGATAUTARI HALL SOCIETY INCORPORATED**

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File: 55-26-06

A letter from the Secretary of the Maungatautari Hall Society requesting a meeting with Council's Roding staff was included in the agenda.

Members were advised that Council's Roding staff advise that they are able to attend an evening meeting with the local residents and councillor to discuss roading concerns.

#### **RESOLVED**

5/08/116

*That the letter date stamped 21 April 2008 from the Maungatautari Hall Society Incorporated be received.*

Webber/Andree-Wiltens

#### **RESOLVED**

5/08/117

*That a meeting is scheduled with residents of the Maungatautari community with Chairperson Fiestt and Board Members Webber and Andree-Wiltens and Council Roding staff.*

Bishop/Nielsen



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 MAY 2008

### 12 SPENCER STREET – CORRECT SPELLING

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File: 55-28-12

**A letter from Mr Jim Wilkinson advising that the four signs relating to Spencer Street have not yet been corrected was included in the agenda.**

Members were advised that the request to change the name is currently being processed through Council policy. Once comment is received from iwi, the recommendation will then be considered by Council.

**RESOLVED**

5/08/118

*That the letter dated 2 April 2008 from Mr Jim Wilkinson be received.*

Bishop/Nielsen

**RESOLVED**

5/08/119

*That the Cambridge Community Board acknowledge Council's road signs policy, however recommend to Council that a prompt review of this policy is undertaken to enable all spelling errors to be corrected without following due process.*

Nielsen/Bishop

### 13 APPLICATION FOR FUNDING – CAMBRIDGE CREATIVE FIBRE

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File: 01-31-11

**An application for financial assistance from Cambridge Creative Fibre to fund their annual exhibition and trades day was included in the agenda.**

**RESOLVED**

5/08/120

*That the application for financial assistance date stamped 22 April 2008 from Cambridge Creative Fibre be received.*

Webber/Andree-Wiltens

**RESOLVED**

5/08/121

*That the Cambridge Community Board is unable to support the application for financial assistance from Cambridge Creative Fibre.*

Nielsen/Webber

### 14 RURAL TOUR OF MAUNGATAUTARI WARD

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File: 01-21-02

**The notes of the rural tour, held on 29 March and 5 April 2008, were included in the agenda.**



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 MAY 2008

### **RESOLVED**

5/08/122

*That the notes of the rural tour held on 29 March and 5 April 2008 be received.*

Bishop/Andree-Wiltens

### **RESOLVED**

5/08/123

*That Chairperson Feisst, Board Members Webber, Andree-Wiltens and Bishop schedule a meeting to identify issues, arising from the rural tour of the Maungatautari Ward, to pass onto Council staff.*

Feisst/Nielsen

## **15 NOTICE OF MOTION - SKATEBOARD BOWL**

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File: 01-21-02

**A Notice of Motion submitted by Board Member Wright.**

### **Motion -**

“That the Cambridge Community Board investigate the possibility of bringing the skateboard bowl and surrounds under one controlling body, ie the swimming pool complex.”

Due to the absence of Board Member Wright, this item to be carried over to the next meeting.

## **16 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 groups.

- 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 Town Hall Focus Group
- Cambridge Social Services Committee

## **17 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 24 April 2008 was included in the agenda.**



## CAMBRIDGE COMMUNITY BOARD MINUTES 7 MAY 2008

### RESOLVED

5/08/124

*That the Cambridge Community Board Resolutions Under Action as at 24 April 2008 and not included as an item in this agenda be received.*

Bishop/Nielsen

### 18 COMMUNITY BOARD MEETING/FUNCTION DATES FOR MAY 2008

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File: 01-21-02

Tuesday, 6 May	ANZAC Day Organising Committee	4.00pm
Monday, 19 May	Bihoro Sister Cities Committee	5.15pm
Tuesday, 20 May	Cambridge Reserve Landscape Committee	3.30pm
Tuesday, 20 May	Light Up Cambridge Committee	4.30pm

### 19 ITEMS FOR NEXT BOARD MEETING

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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.

### 20 NEXT MEETING

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The next meeting of the Cambridge Community Board will be held at 7.00pm on Wednesday, 4 June 2008 in the Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

### 21 CAMBRIDGE FARMERS' MARKET

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File: 04370/112.00

#### RESOLVED

5/08/125

*That the letter dated 7 May 2008 from the Cambridge Farmers' Market be received.*

Taranaki/Nielsen

#### RESOLVED

5/08/126

*That the Cambridge Community Board support the change of venue for the Cambridge Farmers' Market for the period stated, to be reviewed at the conclusion of this period.*

Bishop/Nielsen

There being no further business the meeting closed at 9.08pm.



# CAMBRIDGE COMMUNITY BOARD MINUTES 7 MAY 2008

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

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

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