

CAMBRIDGE GROWTH STRATEGY COMMITTEE AGENDA



COMMITTEE OF THE CAMBRIDGE COMMUNITY BOARD

Time: 2.30pm
Date: Monday, 3 December 2018
Venue: Committee Room
Waipa District Council
23 Wilson Street, Cambridge

AGENDA ITEMS

PAGE NO.

1 MEMBERS

Roger Gordon (Chair), Mike Pettit, Julie Epps, John Bishop (Cambridge Community Board), Tania Witheford, Nick Marsh, Steve Tritt (Vision Cambridge Group)

2 APOLOGIES

3 MINUTES OF PREVIOUS MEETING

File: 180-06-09/3
TRIM: 18102237

3.1 Minutes of the Meeting held 17 September 2018 3-6

Recommendation

That the minutes of the meeting held 17 September 2018, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Matter Arising

3.1.1 Airbnb – Casual Rental Accommodation

Steve Tritt to provide the outcome of the hearing relating to the above.

CAMBRIDGE GROWTH STRATEGY COMMITTEE AGENDA



AGENDA ITEMS

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4 GROWTH STRATEGY

4.1 Submission - Private Plan Change 11, Bardowie Industrial Precinct, Hautapu

The submission submitted to Plan Change 11 by the Cambridge Community Board was considered at hearings held on 19 November and 23 November. John Bishop spoke to the hearing on behalf of the Board and will provide an update.

5 CAMBRIDGE CHARTER

6 WAIPA HIGH PERFORMANCE SPORT – STRATEGY DEVELOPMENT

7 GENERAL BUSINESS

8 NEXT MEETING

To be held on **Monday, 18 February 2019** at 2.30pm.

Thereafter the meetings will be held on the third Monday (generally) on a bi-monthly basis, as follows -

23 April (Tuesday) As Easter Monday falls on the scheduled meeting date, this meeting can be held on Tuesday 23 April or the following Monday, 29 April

17 June
19 August

Dates for the remainder of the year cannot be advised due to the triennial Local Government elections behind held on 12 October 2019 as the committees of the Cambridge Community Board are disestablished temporarily at this time. Meeting dates cannot be advised until following the first meeting of the new Board.

CAMBRIDGE GROWTH STRATEGY COMMITTEE MINUTES



COMMITTEE OF THE CAMBRIDGE COMMUNITY BOARD

Time: 2.30pm
Date: Monday, 17 September 2018
Venue: Committee Room
 Waipa District Council
 23 Wilson Street, Cambridge

1 PRESENT

Members

Roger Gordon (Chair), Mike Pettit, Julie Epps, (Cambridge Community Board), Tania Withford, Steve Tritt (Vision Cambridge Group)

In Attendance

Noelene Barr, Community Board Officer

2 APOLOGIES

RESOLVED

That the apologies for absence from John Bishop and Nick Marsh be received.

Epps/Tritt

3 MINUTES OF PREVIOUS MEETING

File: 180-06-09/3

3.1 Minutes of the Meeting held 18 June 2018 were included in the agenda.

RESOLVED

That the minutes of the meeting held 18 June 2018, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Tritt/Pettit

Matters Arising

3.1.1 Airbnb – Casual Rental Accommodation

Steve Tritt attended the hearing and will advise the outcome in due course.

CAMBRIDGE GROWTH STRATEGY COMMITTEE MINUTES



Roger Gordon recalled that the changes related to premises only that weren't occupied by the property owner and the maximum number of occupants were scaled depending on the number of bedrooms in the house. It didn't appear that a levy had been imposed.

3.1.2 Infometrics, Annual Economic Profile 2018 - Cambridge

Information relating to this had been circulated previously; statistics are available on the website.

3.2 Informal Notes of the meeting held 20 August 2018

As a quorum was unable to be achieved, the meeting scheduled to be held on 20 August 2018 was unable to proceed.

RESOLVED

That the informal notes of the meeting held 20 August 2018 be received.

Epps/Pettit

Matters Arising

3.2.1 Membership

Roger Gordon reported that he'd been unable to contact Council's Iwi Liaison Officer regarding an iwi representative and has invited Council's Strategic Projects Team Leader to attend the committee meetings on a regular basis.

Tania Witheford is a member of the committee through her involvement in the Cambridge Vision Group. Due to her resignation as Chief Executive Officer of the Cambridge Chamber of Commerce, a representative from the Chamber to be sought who will attend the meetings as an invitee. The Chief Executive Officer of Destination Cambridge also to be invited to attend as an invitee.

Tania Witheford queried the purpose of the committee; general discussion ensued.

Cambridge Community Board resolved the following at their meeting on 7 December 2016 (TRIM 16123406), when appointing the committee after the triennial election -

CAMBRIDGE GROWTH STRATEGY COMMITTEE MINUTES



That the Cambridge Community Board appoint the Cambridge Growth Strategy Committee for the purpose of promoting a growth strategy for Cambridge and its surrounds, develop a Cambridge Charter and to consult and communicate with the community while referring feedback to Council and other relevant stakeholders with Chairperson Pettit, Board Members Bishop, Epps, Gordon and Tania Whiteford, Nick Marsh, Steve Tritt of Vision Cambridge, as community representatives be appointed to the committee. (Resolution 5/16/219)

It was noted that the Cambridge Community Board is not notified of any Plan Changes and Resource Consents as has previously occurred; Community Board Officer advised that Council staff have been advised of this.

Minutes from Council's Strategic Planning and Policy Committee were previously distributed; the agendas for these meetings, including the minutes, are available on Council's website. <https://www.waipadc.govt.nz/our-council/agenda-and-minutes/Pages/default.aspx>

RESOLVED

That the Governance Officer of Council's Strategic Planning and Policy Committee provide electronic copies of the meeting minutes to members of the Cambridge Growth Strategy Committee.

Pettit/Epps

4 GROWTH STRATEGY

4.1 Submission - Private Plan Change 11, Bardowie Industrial Precinct, Hautapu

RESOLVED

That the Submission to Private Plan Change 11, Bardowie Industrial Precinct, Hautapu, be received.

Epps/Tritt

The proposed Private Plan Change 11 was progressed by the committee due to the timing of the closing date for submissions and the next meeting for the Cambridge Community Board.

Mike Pettit to speak to the submission due to the absence of Roger Gordon when the hearing will be held.

CAMBRIDGE GROWTH STRATEGY COMMITTEE MINUTES



5 CAMBRIDGE CHARTER

5.1 Cambridge Town Charter

The Cambridge Town Charter was included in the agenda.

RESOLVED

That the Cambridge Town Charter be received.

Epps/Witheford

Two responses have been received as a result of feedback requested from the community and included in the charter as in the agenda. Changes were discussed and agreed upon including deleting item 9.

Roger Gordon to identify two metrics that can be used as a monitoring tool and will see feedback from committee members to have an agreed format by the next meeting.

Steve Tritt advised that data relating to Cambridge can be obtained from the Infometrics report and will identify two metrics from this data.

6 WAIPA HIGH PERFORMANCE SPORT – STRATEGY DEVELOPMENT

Steve Tritt advised that is no progress to report at this stage.

7 GENERAL BUSINESS

Nil

8 NEXT MEETING

To be held on **Monday, 3 December 2018** at 2.30pm which is earlier in the month than usual due to Christmas.

There being no further business the meeting closed 4.10pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS