

CAMBRIDGE RESERVE LANDSCAPE COMMITTEE AGENDA



Time: 4.00pm
Date: Monday 20 May 2019
Venue: Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge

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CAMBRIDGE RESERVE LANDSCAPE COMMITTEE AGENDA



AGENDA ITEMS

1 MEMBERS

Chairperson

S Milner

Members

AJ Bishop, PTJ Coles, RDB Gordon, T Eames (Community Representative),
E Todd (Community Representative), J McCathie (Community Representative)

2 APOLOGIES

Recommendation

That the apology for non-attendance from Member Gordon be received.

3 DISCLOSURE OF MEMBERS' INTERESTS

4 MINUTES OF PREVIOUS MEETING

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Recommendation

That the minutes of the Cambridge Reserve Landscape Committee meeting held on 18 March 2019, as circulated, be confirmed as a true and correct record of proceedings.

5 CONFIRMATION OF ORDER OF MEETING

Recommendation

That the order of the meeting be confirmed.



6 APPOINTMENT OF COMMUNITY REPRESENTATIVES.

No papers

The Cambridge Community Board resolution establishing the Cambridge Reserve Landscape Committee stated that community representatives would be considered further at the meeting of the Cambridge Reserve Landscape Committee.

A person who is not an elected member can be appointed to a Committee when the person has the skills, attributes or knowledge to assist the work of the Committee. The Committee can make recommendations on the appointment of Community representatives to the Committee to the Cambridge Community Board.

Recommendation

That _____, _____, _____, _____ be recommended to the Cambridge Community Board as Community representatives on the Cambridge Reserve Landscape Committee.

7 COMMUNITY FACILITIES UPDATE

No papers

Manager Community Facilities Sally Sheedy will provide an update on the new team structure of the Community Facilities Team and share current and upcoming work projects for the Cambridge area.

8 NEXT MEETING

The next meeting of the Cambridge Reserve Landscape Committee is to be held at 4.30pm on 15 July 2019 in the Committee Room Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.

CAMBRIDGE RESERVE LANDSCAPE COMMITTEE MINUTES



COMMITTEE OF THE CAMBRIDGE COMMUNITY BOARD

Time: 4.00pm
Date: Monday 18 March 2019
Venue: Committee Room, Cambridge Service Centre,
 Waipa District Council, 23 Wilson Street, Cambridge

1 PRESENT

Members

PTJ Coles, RDB Gordon, SDC Milner

In Attendance

Eric Todd, Toni Eames, Joan McCathie – Cambridge Tree Trust

Jennifer Nemaia, Governance Officer

2 APPOINTMENT OF CHAIRPERSON

RESOLVED

That Sue Milner be appointed Chairperson of the Cambridge Reserve Landscape Committee.

Coles/Gordon

3 APOLOGIES

RESOLVED

That apologies from Member Bishop for non-attendance be received.

Milner/Gordon

4 DISCLOSURE OF MEMBERS' INTEREST

Nil

5 CONFIRMATION OF ORDER OF MEETING

RESOLVED

That the order of the meeting be confirmed.

Gordon/Coles

6 MEETING SCHEDULE 2019

It is now appropriate to adopt a schedule of meetings for the Cambridge Reserve Landscape Committee for 2019.

RESOLVED

That in accordance with the Local Government Act 2002, Schedule 7 Clause 19(6), the Cambridge Reserve Landscape Committee adopt the following schedule of meeting dates for 2019 (generally being the third Monday on alternate months except January):

18 March, 20 May, 15 July and 16 September 2019

Coles/Milner

7 APPOINTMENT OF COMMUNITY REPRESENTATIVES

The Cambridge Community Board resolution (5/18/188) establishing the Cambridge Reserve Landscape Committee stated that community representatives would be considered further at the first meeting of the Cambridge Reserve Landscape Committee.

A person who is not an elected member can be appointed to a Committee when the person has the skills, attributes or knowledge to assist the work of the Committee. The Committee can make recommendations on the appointment of community representatives to the Committee, to the Cambridge Community Board.

RESOLVED

That Toni Eames, Eric Todd and Joan McCathie be recommended to the Cambridge Community Board as community representatives on the Cambridge Reserve Landscape Committee.

Milner/Coles

GENERAL BUSINESS

Mr Todd advised that the Tree Trust had been approached by Legacy Funeral Homes regarding planting trees as memorials. It was suggested that the Tree Trust invite the Funeral Home to speak at the Public Forum at the Cambridge Community Board meeting. Mr Todd also advised of a sick oak tree in the oak Arboretum. Chairperson Milner will investigate and relate her findings to the Council Arborist.

General discussion was held around the variability of maintenance around the town. It was suggested that Council staff are invited to future Committee meetings so they are aware of the maintenance programmes being undertaken. There was also the opportunity for Council to be aware of the maintenance that the Tree Trust is also involved in. It was noted that the purpose of the Committee could be looked at as the lack of maintenance was one of the reasons that the Committee was re-established.

The purpose of the Committee when it was re-established in 3 October 2018 was *“to plan and organise, with the approval of Council and in conjunction with Council staff, initiatives that support the development of current or future parkland or green spaces”*.

The current entrance signs to the town were also discussed with agreement that they were due for updating.

The Committee suggested that members of the Cambridge Community Garden could be approached to join the Committee.

9 NEXT MEETING

To be held on **Monday 20 May 2019** commencing at 4.00pm.

There being no further business the meeting closed at 2.30 pm.
