



Cambridge Community Board Minutes 3 June 2020

03/06/2020 | 06:00 PM - 07:45 PM - NZST

Zoom - Audio Visual

Members

SDC Milner (Chairperson); EJ Badger; J Davies-Colley; JS Goddin; AJM MacKay; MG Montgomerie; Councillor GRP Webber; Councillor E Andree-Wiltens

Present

Councillor Stolwyk; H Dixon; R Nicholls

Apologies

There were no apologies

Disclosure of Members' Interests

There were no disclosures of interest

Late Items

There were no late items

Confirmation of Order of Meeting

RESOLVED

5/20/45

That the order of the meeting be confirmed.

Webber/Goddin

Public Forum

Harriet Dixon of Cambridge Community House provided the Community Board an overview of services the trust provides to the Cambridge Community. She noted that the numbers of families requiring assistance from the Community House have doubled over the last four years but funding hasn't changed. She expressed concern that funding from usual sources may not happen due to Covid-19.

Ruth Nicholls, Cambridge Coordinator of Violence Free Waipa, spoke about the role of the organisation in Cambridge with a two pronged approach of awareness through education as well prevention in a way that is tailor made for Cambridge. The organisation had developed new approaches to keep in contact with people during the Covid-19 lockdown.

Confirmation of Minutes

RESOLVED

5/20/46

That the minutes of the meeting held 6 May 2020, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Andree-Wiltens/Goddin

Quarterly Reports

The District Growth and Water Services Quarterly Reports were included in the agenda. Wayne Allan, Group Manager District Growth & Regulatory Services, spoke to his report and noted that following lock down, the May 2020 building consent requests were right back up to pre-Covid-19 numbers. Martin Mould, Manager Water Services, spoke to his report and answered some questions.

RESOLVED

5/20/47

That the Cambridge Community Board receive the 'Quarterly District Growth Report' (Document 10359847) of Wayne Allan, Group Manager District Growth & Regulatory Services

Milner/Badger

RESOLVED

5/20/48

That the Cambridge Community Board receive the 'Water Services Quarterly Report' (Document 10386879) of Martin Mould, Manager Water Services.

Andree-Wiltens/MacKay

Treasury Report

The Treasury Report, included in the agenda, detailed the funds available to the Cambridge Community Board for the month ending 30 April 2020.

RESOLVED

5/20/49

That the 'Treasury Report - Cambridge Community Board' of Sarah Davies, Manager Finance for the period ended 30 April 2020 be received.

Webber/MacKay

Budget Update

The Budget Update report was included in the agenda. Money was able to be returned to uncommitted funds to assist with the discretionary fund application included in this agenda.

RESOLVED

5/20/50

That

1. *The information contained in the report titled 'Budget Update' of Keryn Phillips, Governance Officer (Document 10405493) be received,*
2. *The Cambridge Community Board return \$6,000.00 (Resolution 5/20/16) and \$495.26 (Resolution 5/20/28) allocated to the ANZAC Day Working Group to uncommitted funds, and*
3. *The Cambridge Community Board approve the additional payment of \$171.43 plus GST to Waikato Stonecraft from uncommitted funds towards the Christchurch memorial plaque (Resolutions 5/19/108 and 5/19/116 put aside \$567.70).*

Montgomerie/Badger

Discretionary Fund Applications

Three applications for discretionary funding had been received and were included in the agenda. The full applications with supporting financial documentation was distributed to Community Board members prior to the meeting.

MOTION

That the Cambridge Community Board defers consideration of the Cambridge Community House and Destination Cambridge discretionary fund applications until the July 2020 meeting.

Webber/Goddin

This motion was withdrawn

It was noted that the Cambridge Community House also have an application in for funding as part of Council's 2020/21 Annual Plan process and consideration was given as to whether this application to the Community Board should be delayed until the outcome of that process. However, it was considered important to provide some funding to the Trust now given the importance of the current needs as a result of Covid-19.

RESOLVED

5/20/51

That the Cambridge Community Board allocate \$2,500.00 plus GST to the Cambridge Community House from the Board's discretionary fund.

Davies-Colley/Badger

The Board requested further information be obtained from the applicant in relation to previous funding sources.

RESOLVED

5/20/52

That the Cambridge Community Board defer Destination Cambridge discretionary fund application to the July 2020 meeting.

Goddin/Davies-Colley

RESOLVED

5/20/53

That the Cambridge Community Board allocate Violence Free Waipa \$1,292.50 plus GST from the board's discretionary fund.

Webber/Badger

Cambridge Community Board Working Groups

A report on the activities of the Cambridge Community Board Working Groups since their inception in February 2020 was included in the agenda.

RESOLVED

5/20/54

That the Cambridge Community Board receive the report "Cambridge Community Board Working Groups" (Document 10405636) by Keryn Phillips, Governance Officer.

Milner/Goddin

Chairperson's Report

RESOLVED

5/20/55

That the verbal report of Sue Milner, Chairperson of Cambridge Community Board, be received.

MacKay/Andree-Wiltens

Chairperson Milner provided a verbal report noting that it was important for the Community Board to be aware of what is happening in the community, especially during the trying times of Covid-19.

Board Members Report from Meetings Attended on Behalf of the Cambridge Community Board

Cambridge Autumn Festival - Member MacKay noted that the Festival will be happening 19 - 28 March 2021

Cambridge Chamber of Commerce - Member Goddin reported that the focus of the Chamber was to help businesses, with many people losing their jobs due to Covid-19 and no doubt many more to come.

Cambridge Safer Community Charitable Trust - Member Montgomerie reported that the Trust was worried about future funding for the organisation.

Cambridge Social Services Committee - Member Davies-Colley reported that at the Social Services Committee meeting, the group discussed food parcels provided by the Salvation Army and Cambridge Community House; banking help given to people unable to leave their homes; Civil Defence welfare number providing volunteers to go to supermarkets for others and taking people to and from hospital.

Member Badger left the meeting at 7.41pm due to technical difficulties

Cambridge Wastewater Treatment Plant - Project Advisory Group - Councillor Webber noted that Memorandum of Understanding between Waipa District Council and iwi had been finalised and signed by Council.

Next Meeting

The next Cambridge Community Board meeting is to be held at 6.00pm on Wednesday 1 July 2020

Close of Meeting

There being no further business the meeting closed at 7.45pm

Sue Milner
Chairperson
Confirmed 1 July 2020