

COMMUNITY BOARD MINUTES



Cambridge Community Board

Time: 6.00pm

Date: Wednesday 7 September 2022

Location: Kaipaki Room, Cambridge Service Centre, 23 Wilson Street,
Cambridge

PRESENT

Chairperson

S Milner

Members

J Davies-Colley; E Badger; J Goddin; A MacKay; M Montgomerie; Councillor G Webber

In Attendance

Deputy Mayor Stolwyk

1 APOLOGIES

RESOLVED

5/22/61

That the Cambridge Community Board receives the apologies for non-attendance from Board Member Goddin

Jo/Alana

2 DISCLOSURE OF MEMBERS' INTERESTS

There were no conflicts of interest declared

3 LATE ITEMS

There were no late items

Councillor Coles presented a Q'uran to the Cambridge Community Board.

4 CONFIRMATION OF ORDER OF MEETING

RESOLVED

5/22/62

That the Cambridge Community Board confirms the order of the meeting

Webber/MacKay

5 PUBLIC FORUM

Discretionary fund applicants presented to the community board. The applicants were: Kaye Te Huia-Crean, CB Kyokushin Karate; John & Sandra, Cambridge Lifeskills Institute; Eileen Hawkins, Cambridge Safer Community Charitable Trust; Jeanette Molony, Cambridge Stroke & Rehab; Miff MacDiarmid, Destination Cambridge; Jo Chapman, Diabetes NZ; Viv Clarke, House of Science; Graeme Roil, Kids in Need; Janet Buckingham, MS Waikato; Ellen Heebink, Raleigh Street Christian Centre and Heidi Gleeson, True Colours

6 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

RESOLVED

5/22/63

That the Cambridge Community Board confirms the minutes of the meeting held 3 August 2022, as circulated with the agenda, as a true and correct record of proceedings

Webber/Davies-Colley

7 CAMBRIDGE CONNECTIONS PROJECT STAKEHOLDER GROUP – COMMUNITY BOARD REPRESENTATION

Following the Waipā Transport Strategy 2022, council staff have commenced a business case (known as 'Cambridge Connections') to identify options and determine the preferred location for a third bridge that delivers the most benefits and least environmental impacts. The business case will also look at the critical elements of the Cambridge transport network to ensure it continues to function well into the future.

Rachel Algar, Transportation Planner, reported that a nomination from the Cambridge Community Board for a representative on the Project Stakeholder Group was sought.

It was noted that all appointments to Cambridge Connections will be reviewed once the results of the Local Government elections are confirmed.

RESOLVED

5/22/64

That the Cambridge Community Board

- a) *Receives the report of Rachel Algar, Transportation Planner, titled Cambridge Connections Project Stakeholder Group – Community Board Representation (document number 10853630);*
- b) *Nominates Community Board representative Mike Montgomerie to represent Cambridge Community Board on the ‘Cambridge Connections’ Project Stakeholder Group until the end of the current triennium.*

Davies-Colley/MacKay

8 PLAN CHANGE 26 (Residential Zone Intensification)

The report to decide to notify Plan Change 26 (Residential Zone Intensification) as presented to the Strategic Planning & Policy Committee on 9 August was included in the agenda. Tony Quickfall, Manager District Growth, answered questions from the community board about different aspects of Plan Change 26.

RESOLVED

5/22/65

That the Cambridge Community Board receives the report of Jo-Anne Cook-Munro, Senior Policy Advisor District Plan, titled Decision to notify: Proposed Plan Change 26 (Residential Zone Intensification) (ECM 10851527) to the Strategic Planning & Policy Committee.

Webber/Badger

9 CAMBRIDGE WATER TOWER

Staff presented a workshop about the historic water tower on public reserve on Vogel Street and Hamilton Road to Waipā District councillors on Tuesday 30 August. The workshop discussed the options available to Waipā District Council for the future of the Category 2 heritage building.

Chris Ryan, Acting Manager Property Services, and consultant Greg Boyle spoke to the community board about the presentation, included in the agenda. Community Board members raised questions about the future use of the water tower.

RESOLVED

5/22/66

That the Cambridge Community Board receives the workshop presentation of Chris Ryan, Manager Property Services, titled Cambridge Water Tower Seismic Strengthening & Risk Mitigation.

Davies-Colley/MacKay

10 QUARTERLY REPORTS

The Quarterly Information reports for Transportation and Community Services as presented to the 16 August 2022 Service Delivery Committee and District Growth are attached as Appendices 1 and 2 to this report.

Dawn Inglis, Group Manager Service Delivery, presented the Transportation Report. Ms Inglis noted the maintenance works to be carried out on the Victoria Bridge and State Highway 1B reparation and answered questions from the community board.

Brad Ward, Manager Community Services, noted that vandalism was continuing to be an issue for staff, the Lake Te Koo Utu concept plan was being handed over to the project team to start planning for works. Mr Ward responded to a question raised about the work by contractors on rural open spaces noting that the contract was being reviewed for renewal.

RESOLVED

5/22/67

That the Cambridge Community Board receives the reports of

- a) Bryan Hudson, Manager Transportation, titled Transportation Activity Report (ECM 10853509); and*
- b) Brad Ward, Manager Community Services, titled Community Services Quarterly Report to 30 June 2022 (ECM 10844368).*

MacKay/Badger

11 DISCRETIONARY FUND ALLOCATION FOR SEPTEMBER 2022

Waipa District Council has delegated the Cambridge Community Board the authority to allocate discretionary funding, within the approved budget, providing that any decision to allocate any of those funds must be made in accordance with the requirements of section 10 of the Local Government Act 2002 to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

Under the delegation, the Cambridge Community Board receives a limited amount of discretionary funds from Council each year, which it may choose to allocate towards

community groups or organisations within the Cambridge and Maungatautari Wards of Waipā district in accordance with the provisions of the delegation.

The community board had received 22 applications requesting \$49,442.38. These applications are round one of two rounds of funding for this financial year. One was discounted from the discretionary fund after the organisation had very recently received funding from the Covid-19 Recovery Fund for the same project.

RESOLVED

5/22/68

That the Cambridge Community Board

- a) *Receives the report of Keryn Phillips, Governance Officer, titled Discretionary Fund Allocations September 2022 (ECM 10887944);*
- b) *Allocate grants from the Community Discretionary Fund as stated in the following schedule:*

Organisation	Amount Allocated (plus GST)
Cambridge Branch NZSG	\$700.00
Cambridge Committee of Social Services Inc	\$2,000.00
Cambridge Gymnastics Club	\$1,000.00
Cambridge Kyokushin Karate	\$1,000.00
Cambridge Lifeskills Institute Trust Inc	\$2,000.00
Cambridge Netball Centre Inc	\$1,000.00
Cambridge Safer Community Charitable Trust	\$1,500.00
Cambridge Stroke & Rehabilitation Group	\$1,000.00
Childplayworks Charitable Trust	\$500.00
Citizens Advice Bureau Cambridge Inc	\$00.00
Destination Cambridge Inc	\$1,000.00
Diabetes New Zealand	\$600.00
House of Science NZ Charitable Trust	\$1,500.00
InterlockNZ Trust	\$1,000.00
Kids in Need Waikato	\$2,500.00
Loving Arms Charitable Trust	\$500.00
Maungatautari Ecological Island Trust	\$00.00
MS Waikato Trust	\$750.00
Raleigh Street Christian Centre Inc	\$2,000.00
True Colours Children's Health Trust	\$1,000.00
Waikato Community Hospice Trust	\$00.00

Davies-Colley/Webber

12 TREASURY REPORT

The Treasury Report was included in the agenda.

RESOLVED

5/22/69

That the Cambridge Community Board receive the report of Nada Milne, Financial Accountant titled Treasury Report - for the period ended 31 July 2022.

Davies-Colley/Badger

13 EXPECTED EXPENSES FOR THE SISTER CITIES BUDGET 2022/23

Waipā District Council delegated Cambridge Community Board the authority of maintaining and enhancing the sister city relationships between Cambridge and Le Quesnoy (France) and between Cambridge and Bihoro (Japan), effective from 1 July 2019.

Council may host delegations from Bihoro and Le Quesnoy in the next 12 months. The outlay for hosting will be drawn from this budget.

This report outlined anticipated costs for the next year to ensure that there are enough funds in the Sister Cities Reserve to engage in activities with our sister cities. A budget of \$9,615.00 was proposed to cover all expected annual costs.

RESOLVED

5/22/70

That the Cambridge Community Board

- a) *Receives the report of Keryn Phillips, Governance Officer, titled Expected Expenses for the Sister Cities Budget 2022/23 (ECM 10887275);*
- b) *Returns the unspent funds of \$2,800.00 from the 2022 Sister Cities conference, \$1,000.00 from Community Engagement, \$247.09 from Le Quesnoy Sister City Relationship, \$2,000.00 from Armistice Civic Service (Resolution 5/21/71), \$2.08 from Bastille Day Signage and \$236.70 from Bastille Day 2022 (Resolution 5/22/48) and \$236.70 from Bastille Day 2021 (Resolution 5/21/59) to the Sister Cities Reserve uncommitted funds; and*
- c) *Adopts the Sister Cities Budget 2021/22 and approves expenditure up to the amounts listed the Sister Cities Budget 2021/22 as attached in Appendix 1 (Document 10664354).*

MacKay/Milner

14 NOTICE OF MOTION – BIHORO SISTER CITIES 25TH ANNIVERSARY

Board Member MacKay brought a Notice of Motion to the Cambridge Community Board proposing that the community board support the acknowledgment of the 25th anniversary of the Bihoro and Cambridge Sister City relationship.

The community board discussed the types of events that could be held to commemorate the anniversary and were very keen to promote a public event.

RESOLVED

5/22/71

That the Cambridge Community Board approves the expenditure of up to five hundred plus GST (\$500.00 plus GST) from its sister cities reserve to celebrate the 25 year anniversary of the Bihoro and Cambridge sister city relationship, with any unused money returned to uncommitted funds.

MacKay/Badger

15 NOTICE OF MOTION – NAMING A NEW ROAD IN CAMBRIDGE

Chairperson Milner brought a Notice of Motion to the Cambridge Community Board proposing that the community board recommend to Waipā District Council that a new road in Cambridge is named after the late Cambridge Fire Chief, Don Gerrand in recognition to his service to the community.

RESOLVED

5/22/72

That the Cambridge Community Board recommends to Waipā District Council to name a new road in Cambridge township after Don Gerrand in recognition of his service to the community.

Webber/Badger

16 LOCAL BODY TRIENNIAL ELECTIONS – DISCHARGE OF COMMUNITY BOARD WORKING GROUPS

The Cambridge Community Board established a number of working groups for the current triennium, which will be discharged under section 30(7) of the Local Government Act 2002. The Armistice Remembrance Sunday Service, normally planned by the Armistice Remembrance Sunday Working Group, will be held in November 2022. Planning for the event will take place over the local government election period and take place before the incoming Cambridge Community Board will meet. A resolution to not discharge this working group with the other working groups will be required for the planning and implementation of the service to happen.

RESOLVED

5/22/73

That the Cambridge Community Board

- a) *Receives the report of Keryn Phillips, Governance Officer, titled Local Body Triennial Elections – Continuation of Working Groups (ECM 10885961); and*
- b) *Confirms that pursuant to section 30(7) of the Local Government Act 2002 the Armistice Working Group is not discharged, and will continue to be appointed with the same purpose, membership and delegations until the incoming Cambridge Community Board decides its subordinate decision making structure.*

Mackay/Badger

17 BOARD MEMBERS REPORT FROM MEETINGS ATTENDED ON BEHALF OF THE CAMBRIDGE COMMUNITY BOARD

There were no reports

18 LAST MEETING OF THE TRIENNIUM

This is the last meeting of the Cambridge Community Board for this triennium and the board will not meet again until after the local body elections in October 2022

The minutes of this meeting will be confirmed by the chairperson and the Chief Executive of Waipā District Council.

That being all the business the meeting closed at 8.27pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS



DATE 21 September 2022

CHIEF EXECUTIVE



DATE 27 September 2022