

Resolutions from Wanganui District Council Meeting – 19 July 2010

Minutes of Committees

Wanganui Rural Community Board – 24 June 2010

1. Confirmation of Minutes

THAT the Minutes of the meeting of the Wanganui Rural Community Board held on Wednesday, 12 May 2010, amended to show Shaun Forlong's apology for absence (visiting Australia), be confirmed.

2. Actions Arising from Previous Minutes

THAT the information be noted.

3. Wanganui District Rural Halls Trust – Establishment and Nomination of Trustees

THAT the Board endorses the Wanganui District Rural Halls Trust Deed with amendments.

THAT the Board nominates Andrew Collins, Shaun Forlong and Cr Allan Anderson to be interim Trustees.

THAT the Board recommends to the Council that it completes the formal processes required to establish the Wanganui District Rural Halls Trust and register it with the Charities Commission.

4. Annual Report 2009/10 – Wanganui District Council's Rural Fire Force

THAT the report be received.

5. New Zealand Agriculture and Horticulture Outlook Summit

THAT the report be received.

6. Rural Broadband Initiative – Update

THAT Wanganui Rural Community Board develop a plan for engaging with the rural community to get the best possible rural broadband network for Wanganui through the Government's Rural Broadband Fund.

7. **Wanganui District Council Wireless Trial – Fordell**

THAT the report be received.

Community Development Committee – 29 June 2010

1. **Minutes of Previous Meeting – 18 May 2010**

THAT the information be noted.

2. **Actions Arising from Previous Minutes**

THAT the information be noted.

3. **Wanganui District Council Community Views Survey 2010**

THAT the presentation be received

AND THAT Aimee Smith from Versus Research be thanked for her presentation.

4. **Putiki Drive Archaeological Report and Archaeological Review Update**

THAT the presentation and update on the Archaeological Review be received

AND THAT Michael Taylor of Archaeology North be thanked for his presentation.

5. **Hinau Street Petition**

THAT the petition be received

AND THAT Mr Harold Lower be thanked for speaking to Hinau Street residents' petition.

AND FURTHER THAT all matters relating to the immediate 'eyesore' at 89 Hinau Street be completed by the end of July 2010

AND FURTHER THAT a plan to see the majority of remedial work completed by the end of August 2010 be provided to the next meeting of the Community Development Committee.

AND FURTHER THAT Melanie Heron, Customer Services Manager, report progress to the next meeting of the Community Development Committee.

AND FURTHER THAT legal proceedings begin if the property owner does not respond to the Council's request.

6. Samoa Tsunami Relief

THAT the balance of the Samoa Tsunami Relief Fund of \$7,139, be granted to the Satitua Primary School for resource costs as prioritised by the Satitua Primary School Trust

AND THAT the airfares credit of \$1,808, held with Air New Zealand, be granted to the team currently being assembled to carry out further project work in Satitua in late August/early September 2010

AND FURTHER THAT the Chief Executive approve the release of the funds on confirmation of travel arrangements.

7. Community and Cultural Portfolio Activity Report

THAT the Community Development Committee has delegated authority to resolve the recipients of Community Contracts 2010/11

AND THAT the information be noted.

8. Visitor Information Glass Gallery Museum Update

THAT the information be noted

AND THAT Philip Clarke, Director of Objectspace, be thanked for his offer of ongoing advice.

9. Iwi Liaison

THAT the confirmed minutes of the TamaUpoko Link meeting held on 20 April 2010 be received

AND THAT the confirmed minutes of the Tupoho Working Party meeting of 1 April 2010 be received

AND FURTHER THAT the information be noted.

10. Mobility Scooter Research Paper

THAT the report be received and the information noted

AND THAT the Wanganui District Council undertakes in-depth collection of local data on mobility scooters

AND FURTHER THAT the Council provides the findings of this report to Central Government with a view to clearer legislation being drafted defining mobility scooter use.

11. Continuance of the Regional Civil Defence Emergency Management Group Joint Committee After the Elections

THAT in accordance with clause 30(7) of the Local Government Act 2002, the Civil Defence Emergency Management Group Committee will not be discharged until the new Group Committee is appointed after the next triennial election.

12. Policy and Planning Activity Report

THAT the report be received.

13. Household Waste Survey

THAT the Draft Household Waste Survey be endorsed

AND THAT the Draft Household Waste Survey be undertaken in August 2010.

14. Property Group Activity Report

THAT the information be noted.

15. Rotokawau Track

THAT a shellrock path be formed as part of planned maintenance on the existing shellrock areas is carried out

AND THAT planned maintenance on the existing pathway be implemented within the term of the 2010/11 Annual Plan

AND THAT a higher frequency of mowing be implemented during the winter months, until the path is formed.

16. Update on Virginia Lake Algal Bloom Control

THAT the information be noted.

17. William Birch Pool Reserve – Update on Rejuvenation Project

THAT the information be noted.

18. Sportsgrounds Rationalisation

THAT the Sportsgrounds Rationalisation Working Party report to the incoming Council later in 2010 to check its mandate and seek further direction.

19. Cemetery Circuit – Closure of Riverbank Walkway

THAT for future events involving road closures, matters relating to loss of public access are also brought to the Council's attention for determination.

Finance and Infrastructure Committee – 6 July 2010

1. Minutes of Previous Meeting – 25 May 2010

THAT the information be noted.

2. Actions Arising from Previous Minutes

THAT the information be noted.

3. Finance and Corporate Activity Report

THAT the information be noted

AND THAT the draft Terms of Trade Policy be brought back to the next meeting of the Finance and Infrastructure Committee.

4. Local Government New Zealand Membership

THAT Item 4: Local Government New Zealand Membership, be referred to the Council's meeting scheduled for 19 July 2010.

5. Local Authority Elections 9 October 2010

THAT the information be noted.

6. Economic Development Activity Report

THAT the report be received.

7. Plan Change 19 Noise from Events in Reserves

THAT Plan Change 19 Noise from Events in Reserves be notified for public submissions.

8. **Request for Street Renaming: Maria Place Extension**

THAT the street name Maria Place Extension remains unless some overwhelming response to change is received.

9. **Pitt Street Survey Results**

THAT Item 9: Pitt Street Survey Results, be referred to the Council's meeting schedule for 19 July 2010.

10. **Customer Services Group Activity Report**

THAT the information be noted.

11. **Property Activity Report – Part 1**

THAT the information be noted.

12. **Sale of Building to Archery Club**

THAT the former Wanganui Pigeon Flying Club building at Wembley Park be sold to the Wanganui Archery Club for one dollar.

13. **Infrastructure Projects Update**

THAT the information be noted.

14. **Temporary Road Closure – Whanganui City Bridge – Billy Webb Challenge Rowing Event [Transport (Vehicular Traffic Road Closure) Regulations 1965]**

THAT the Finance and Infrastructure Committee, in terms of its delegated authority, after considering the application, grants approval to close the Whanganui City Bridge from Anzac Parade to Taupo Quay from 6.00am to 1.00pm on Sunday, 14 November 2010, for the purpose of staging the 2010 Billy Webb Challenge rowing event, subject to the Council's standard conditions and no objections being received.

15. **Wanganui Motor Sport Events**

THAT strategic options for developing the Cemetery Circuit be considered in 2010/11

AND THAT the Wanganui Hot Rod Club request for roading upgrade be declined.

16. Schedule of Documents Sealed

THAT the documents sealed from 10 May 2010 under delegation be noted.

17. Financial Commitments

THAT the information be noted.

Reports Direct to Council

7.1 Television Production for ‘Discover Wanganui’ Campaign

THAT the Council chooses Pro Vision Production Ltd to produce the televised Discover Wanganui Campaign for 2011.

7.2 Striking of the Rates – 1 July 2010 to 30 June 2011

THAT Wanganui District Council sets the following rates (GST exclusive plus GST at the prevailing rate) and differential categories under section 23 of the Local Government (Rating) Act 2002 on rating units in the Wanganui District for the financial year commencing on 1 July 2010 and ending on 30 June 2011:

The rates requirement figures quoted in the sections below exclude GST.

Separately used and inhabited part of rating unit (SUIP)

The following definition will be applied to a Separately Used or Inhabited Part of a Rating Unit (SUIP): any part of the rating unit separately used or inhabited by the owner or any other person who has the right to use or inhabit that part by virtue of a tenancy, lease, licence or other agreement. At a minimum, the land or premises intended to form the separately used or inhabited part of the rating unit must be capable of actual habitation, or actual use by persons for purposes of conducting a business.

Differential categories

Where councils propose to assess rates on a differential basis, they are limited to the list of matters specified in schedule 2 of the Local Government (Rating) Act 2002. Council is required to state which matters will be used for what purpose and the categories of any differentials. The differential categories adopted for the 2010/11 financial year are found under each type of rate.

General rates

Uniform annual general charge

The Council is not setting a uniform annual general charge.

General rate – amount to be collected \$8,853,622

A differential general rate set under section 13 of the Local Government (Rating) Act 2002 on the land value of each rating unit as follows:

	Cents in the dollar
Properties used for commercial or industrial purposes	0.9881

Properties not used for commercial or industrial purposes that are:	
less than 0.5 hectares	0.3649
greater than 0.5 hectares but less than 1 hectare	0.3270
greater than 1 hectare but less than 2 hectares	0.2890
greater than 2 hectares but less than 3 hectares	0.2511
greater than 3 hectares but less than 4 hectares	0.2132
greater than 4 hectares but less than 5 hectares	0.1752
greater than 5 hectares but less than 10 hectares	0.1373
greater than 10 hectares	0.0993

Differentials

Differentials based on use. The council will differentiate the general rate based on use and area. The differential categories include:

- A. Commercial or industrial properties means:
- All land used for any commercial or industrial purposes.
 - All land used by any government department or agency or local body agency.
 - All vacant land within the Wanganui district which is zoned for commercial or industrial purposes.
 - All land used for educational purposes not otherwise exempted by legislation.
- 'Commercial or industrial purposes' includes the sale of liquor, but excludes:
- A home occupation as defined by the operative Wanganui District Plan; and
 - Farming or horticulture.
- B. Less than .5 hectares means – Any rating unit not included in A above with a land area of less than 5,000 square metres.
- C. Greater than 5,000 square metres but less than 1 hectare means – Any rating unit not included in A above with a land area of 5,000 square metres or more but less than 10,000 square metres.
- D. Greater than 1 hectares but less than 2 hectares means – Any rating unit not included in A above with a land area of 10,000 square metres or more but less than 20,000 square metres.
- E. Greater than 2 hectares but less than 3 hectares means – Any rating unit not included in A above with a land area of 20,000 square metres or more but less than 30,000 square metres.
- F. Greater than 3 hectares but less than 4 hectares – Any rating unit not included in A above with a land area of 30,000 square metres or more but less than 40,000 square metres.
- G. Greater than 4 hectares but less than 5 hectares – Any rating unit not included in A above with a land area of 40,000 square metres or more but less than 50,000 square metres.
- H. Greater than 5 hectares but less than 10 hectares – Any rating unit not included in A above with a land area of 50,000 square metres or more but less than 100,000 square metres.
- I. Greater than 10 hectares – Any rating unit not included in A above with a land area of 100,000 square metres or more.

Rating units that have more than one use (or where there is doubt about the primary use) will be placed in the category with the highest differential factor. The council may consider rating such a property by apportioning the land value between the separate uses and rate each portion according to the appropriate category. Note that, subject to rights of objection to the rating information database set out in Section 29 of the Local Government (Rating) Act 2002, the council is the sole determiner of the categories.

Targeted rates

Community facilities rate – amount to be collected \$12,050,140

A uniform targeted rate for Community Facilities set under section 16 of the Local Government (Rating) Act 2002 of \$567.56 per separately used or inhabited part of a rating unit.

Roads and footpaths rate – amount to be collected \$5,511,601

A differential targeted rate for roads and footpaths set under section 16 of the Local Government (Rating) Act 2002, on the capital value of each rating unit as follows:

Residential	0.05865 cents per dollar of capital value on every rating unit in the 'Residential' category.
Farming	0.10481 cents per dollar of capital value on every rating unit in the 'Farming' category
Commercial	0.16019 cents per dollar of capital value on every rating unit in the 'Commercial' category.

Differentials

Residential

All rating units not included within the 'Commercial' category where the land area is less than 30,000 square metres.

Farming

All rating units not included within the 'Commercial' category where the land area is 30,000 square metres or greater.

Commercial

- All land used for any commercial or industrial purposes.
- All land used by any government department or agency or local body agency.
- All vacant land within the Wanganui district which is zoned for commercial or industrial purposes.
- All land used for educational purposes not otherwise exempted by legislation.

'Commercial or industrial purposes' includes the sale of liquor, but excludes:

- A home occupation as defined by the operative Wanganui District Plan; and
- Farming or horticulture.

City water supply – amount to be collected \$5,749,239 including water by meter

A differential targeted rate for City water supply set under section 16 and 19 of the Local Government (Rating) Act 2002 as follows:

Connected	\$218.41 per separately used or inhabited part of a rating unit that is connected to the city water system.
Serviceable	\$109.20 per separately used or inhabited part of a rating unit for which connection to the city water system is available.
Metered supply	70.45 cents per cubic metre. Subject to a minimum charge of \$218.41 which gives an allocation of 310 cubic metres of water.
Rural extraordinary	A minimum charge of \$183.56 per separately used or inhabited part of a rating unit for up to 310 cubic metres of water, plus 59.20 cents per cubic metre for supply in excess of 310 cubic metres, under section 19 of the Act.

City water fire fighting capacity – amount to be collected \$1,013,749

A targeted uniform rate for provision and maintenance of fire fighting on rating units within the city water supply area set under section 16 of the Local Government (Rating) Act 2002 of 0.02153 cents per dollar of capital value on each rating unit. For fire fighting, city water supply excludes the rural extraordinary and Mowhanau extraordinary differential categories.

Putiki South and Airport water supply – amount to be collected \$9,820

A differential targeted rate to meet the costs of the Putiki South and Airport water supply set under section 16 of the Local Government (Rating) Act 2002, on the basis of each separately used or inhabited part of a rating unit that has a normal water connection or for which connection is available, as follows:

Connected	\$183.56 per separately used or inhabited part of a rating unit that is connected to the Putiki South and Airport water system.
Serviceable	\$91.78 per separately used or inhabited part of a rating unit for which connection to the Putiki South and Airport water system is available.
Metered supply	59.20 cents per cubic metre. Subject to a minimum charge of \$183.56 which gives an allocation of 310 cubic metres.

Maxwell water supply – amount to be collected: \$74,290 including water by meter

A differential targeted rate to meet the costs of the Maxwell water supply set under sections 16 and 19 of the Local Government (Rating) Act 2002 on the basis set out below, as follows:

Residential	\$300.00 per separately used or inhabited part of a rating unit in the 'residential' category connected to the Maxwell water system.
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Dairy	\$60.00 per hectare on every rating unit in the 'dairy' category connected to the Maxwell water system
Rural	\$13.25 per hectare on every rating unit within the 'rural' category connected to the Maxwell water system.

Plus 50.00 cents per cubic metre of water supplied to every rating unit connected to the water system. The minimum charge shall be \$300.00.

Westmere water supply – amount to be collected: \$121,000 including water by meter

A targeted rate set under section 19 of the Local Government (Rating) Act 2002, to meet the cost of the Westmere water supply, of 66.67 cents per cubic metre of water supplied to any rating unit connected to the Westmere water system. This rate will be subject to a minimum charge of \$200.00 per year.

Fordell water supply – amount to be collected: \$38,784 including water by meter

A differential targeted rate to meet the costs of the Fordell water supply set under sections 16 and 19 of the Local Government (Rating) Act 2002, as follows:

Residential	\$154.47 per separately used or inhabited part of a rating unit in the 'residential' category connected to the Fordell water system.
Rural	\$7.41 per hectare on every rating unit in the 'rural' category connected to the Fordell water system.
Dairy	\$28.11 per hectare on every rating unit in the 'dairy' category connected to the Fordell water system.
Other	61.78 cents per cubic metre supplied on every rating unit in the 'Other' category connected to the Fordell water system.

Differentials

Differentials are based on the following categories:

Connected	Any rating unit with an ordinary connection being a connection equivalent to 20mm MDPE pipe to the relevant water supply.
Serviceable	Any rating unit within 100 metres of the appropriate water reticulation system but that does not have a connection to the system.
Metered supply	Any rating unit that is not 'rural extraordinary' and that has a connection greater than the equivalent of 20mm MDPE pipe to the applicable water supply.
Rural extraordinary	Any rating unit in the rural ward that is connected to the city water supply.
Mowhanau extraordinary	Any rating unit that is connected to the Mowhanau water supply.
Other	In relation to the Fordell water supply means the Fordell Saleyards.
Dairy	Any rating unit primarily used as a dairy farm.
Rural	Any rating unit that is not primarily a residence or a dairy farm.

City wastewater – amount to be collected: \$3,143,815

A differential targeted rate for the operations, maintenance and development of the city wastewater disposal system set under section 16 of the Local Government (Rating) Act 2002, as follows:

Residential	\$166.50 per separately used or inhabited part of a rating unit that is in the 'residential' category and is connected to the city wastewater disposal system.
Other	\$166.50
Other multi pan	\$83.25 per pan.

Differentials

Residential	Any rating unit used as a residence for not more than one household and connected to the city wastewater disposal system.
Other	Any rating unit that is not used primarily as a residence.
Other one pan	Only one pan connected to the city wastewater system.
Other multi pans	More than one pan connected to the city wastewater system.

Trade wastes – amount to be collected \$1,458,455

A uniform targeted rate to meet the costs of the conveyance, treatment and disposal of large volume trade waste discharges through the city wastewater disposal system set under section 16 of the Local Government (Rating) Act 2002 on the basis of the extent of the provision of the service. The rates will be based on a combination of the total volume, the average and peak quantity of biochemical oxygen demand (BOD), and the quantity of suspended solids (SS) for properties that generate greater than 100 cubic metres on average per day.

The rates are:

- \$0.161 per m³ of effluent volume discharged, plus
- \$43.85 per kg/d annual average BOD, plus
- \$19.62 per kg/d averaged 3day peak period BOD, plus
- \$25.77 per kg SS, measured on an average basis.

Marybank wastewater – amount to be collected \$17,924

A differential targeted rate to meet the costs of the Marybank wastewater disposal system set under section 16 of the Local Government (Rating) Act 2002, as follows:

- Connected \$328.89 per separately used or inhabited part of every rating unit in the ‘connected’ category that is connected to the Marybank wastewater disposal system.
- Serviceable \$164.44 per separately used or inhabited part of every rating unit in the ‘serviceable’ category for which connection is available to the Marybank wastewater disposal system.

Mowhanau wastewater – amount to be collected \$23,581

A differential targeted rate to meet the costs of the Mowhanau wastewater disposal system set under section 16 of the Local Government (Rating) Act 2002 as follows:

- Connected \$339.29 per separately used or inhabited part of every rating unit in the ‘connected’ category that is connected to the Mowhanau wastewater disposal system.
- Serviceable \$169.64 per separately used or inhabited part of every rating unit in the ‘serviceable’ category for which connection is available to the Mowhanau wastewater disposal system.

Stormwater disposal – amount to be collected \$3,660,633

A differential targeted rate to meet the costs of the city stormwater disposal system set under section 16 of the Local Government (Rating) Act 2002 on the basis of the capital value of each rating unit that has a connection or for which connection is available. This charge will be set on a differential basis based on the availability of the service. The categories are ‘connected’ and ‘serviceable’.

- Connected 0.1016 cents in the dollar on capital value on every rating unit in the ‘connected’ category that is connected to the City stormwater disposal system.
- Serviceable 0.0508 cents in the dollar on capital value on every rating unit in the ‘serviceable’ category that is not connected but is practicably able to be connected and within 30 metres of the city stormwater disposal system.

Stormwater separation loans

A targeted rate under Section 16 to meet the repayment of advances made to assist with the costs of separation of stormwater and wastewater set under section 16 of the Local Government (Rating) Act 2002.

Properties subject to this rate are those to which council has made a stormwater separation loan. Stormwater separation loans have been made to assist properties with the cost of separating wastewater and stormwater. Property owners can opt to have the loans over a period of two to five years with the first two years being interest free. The documentation for the advances records that the loans are secured as a rate. To formalise that process the repayment is included in the rates setting process. The loans are on a differential basis according to the term selected by the ratepayer.

The rates are:

- Loan over 2 years – a rate of 50 cents for each dollar originally advanced by the Council.
- Loan over 3 years – a rate of 33.85 cents for each dollar originally advanced by the Council.
- Loan over 4 years – a rate of 25.99 cents for each dollar originally advanced by the Council.
- Loan over 5 years – a rate of 21.33 cents for each dollar originally advanced by the Council.

Central Business District (CBD) services – amount to be collected: \$477,416

A differential targeted rate to meet the costs of CBD cleaning, maintenance and the Mainstreet Wanganui promotional levy set under section 16 of the Local Government (Rating) Act 2002 on all commercial rating units in CBD A and CBD B as follows:

CBD A 0.3411 cents per dollar of capital value on every rating unit that is in the ‘CBD A’ category.

CBD B 0.1365 cents per dollar of capital value on every rating unit that is in the ‘CBD B’ category.

Plus \$275.91 per separately used or inhabited part of a rating unit for every rating unit that is in the ‘CBD A’ or ‘CBD B’ category.

Differentials

Council proposes to differentiate the CBD services rate based on use and where the land is situated:

- CBD A The commercial properties in: Victoria Avenue from Taupo Quay to Ingestre Street, Guyton Street from St Hill Street to Wicksteed Street, Maria Place from St Hill Street to Watt Street, Ridgway Street from St Hill Street to Drews Avenue.
- CBD B All commercial properties inside the area bounded by St Hill Street, Ingestre Street, Wicksteed Street, Watt Street, Drews Avenue, Taupo Quay, which are not included as CBD A. In all cases the street refers to the street centre line.

Commercial

- All land used for any commercial or industrial purposes.
- All land used by any government department or agency or local body agency.
- All vacant land within the Wanganui district which is zoned for commercial or industrial purposes.
- All land used for educational purposes not otherwise exempted by legislation.

‘Commercial or industrial purposes’ includes the sale of liquor, but excludes:

- A home occupation as defined by the operative Wanganui District Plan; and
- Farming or horticulture.

Separate works rates

Targeted rates to finance the costs of capital development of the roading network in the areas defined below, set under section 16 of the Local Government (Rating) Act 2002.

Whangaehu Valley Road N^o 1

Upper Whangaehu Road

Whangaehu Valley Road N^o 2
Whanganui River Road

Mangamahu Road and Creek Road
Junction to the boundary

The following separate works rates will be assessed on the land value of each rateable property in the appropriate area. Total revenue is quoted in each case.

Whangaehu Valley Road N^o 1 to collect \$10,293, a rate of 0.02969 cents per dollar of land value.
Whangaehu Valley Road N^o 2 to collect \$8,309, a rate of 0.01950 cents per dollar of land value.
Whanganui River Road to collect \$16,800, a rate of 0.07699 cents per dollar of land value.

Payment by instalment

Rates are payable in four equal instalments on the following due dates:

Instalment	Due date
Instalment 1	Wednesday, 18 August 2010
Instalment 2	Wednesday, 17 November 2010
Instalment 3	Wednesday, 16 February 2011
Instalment 4	Wednesday, 18 May 2011

Discount

A discount of 2.5% will be allowed on all net 2010/11 rates paid in full by the due date of the first instalment for 2010/11.

Additional charges (penalty)

An additional charge of 10% will be added to all instalments or part thereof remaining unpaid on the date that is seven (7) days after the due date as follows:

Instalment	Date on which penalty will be added
Instalment 1	Wednesday, 25 August 2010
Instalment 2	Wednesday, 24 November 2010
Instalment 3	Wednesday, 23 February 2011
Instalment 4	Wednesday, 25 May 2011

An additional charge of 10% will be added to all instalments of private wastewater separation loans remaining unpaid on the date that is seven (7) days after the due date.

Additional charges of 10% will be added to so much of any rates assessed [or private wastewater separation loan instalments due] in any previous financial year as remain unpaid on 1 July 2010 and 1 January 2011.

7.3 Borrowing Programme for the 2010/11 Financial Year

THAT the Council authorises the Chief Executive to borrow up to \$25,500,000 for the projects identified in the Annual Plan 2010/11.

THAT the Chief Executive be delegated authority to negotiate and agree the terms, interest rate payable by the Council, frequency of interest payments, timing of draw downs, number of loans facilities or issues of stock that make up the Borrowing and all other terms

and conditions of such loan, or facilities or stock as may be necessary for the obtaining of such loans facilities or stock and to execute any agreements, documents and certificates in respect of such loans, facilities or stock on behalf of the Council.

THAT FOR:

Delegation

THAT the Chief Executive be authorised to sub-delegate powers, duties and discretions delegated to him under the resolutions above to officers, as he considers appropriate

AND THAT the Council be advised of these changes through the Finance and Infrastructure Committee.

7.3 GST Rate Change

THAT the information be noted.

7.5 Register of Interests

THAT the information on the Register of Interests – Local Authorities (Members’ Interests) Act 1968 and NZ International Accounting Standard 24 is noted by all elected and appointed members of Wanganui District Council.

7.6 Status of Proposed Development – Victoria Avenue/Maria Place

THAT the Deputy Property Manager takes all steps required to ensure that CJ Efstratiou complies with his obligations to provide 71 car parks as set out in the legal agreement

AND THAT informal enforcement action, to tidy up the site, is commenced, with formal action initiated if no action has occurred within two months of the informal action occurring

AND FURTHER THAT the Council engages CJ Efstratiou and or his representatives to negotiate a defined time period to resolve outstanding issues and report progress by 30 August 2010

AND FURTHER THAT the Council updates Central Business District business owners of the Council’s resolutions

7.7 Delegations Register

THAT the Delegations Register be formally adopted by the Council.

7.8 Project Update – Visitor Information Centre, Glass Gallery, Sculpture Wanganui and Southern Entranceway

THAT the information be noted

AND THAT arrangements are made to temporarily display the Sports Hall of Fame photographs in the Visitor Information Centre.

7.9 Local Government New Zealand Membership

THAT the Council endorses re-establishing its membership with Local Government New Zealand and reports back in 12 months as to the benefits and gains achieved.

7.10 Sale of Harbour Endowment Sites to Land Meat Ltd

THAT the Council gives delegated authority to the Chief Executive to effect the subdivision of Site A (part of Lot 9 DP302481) and Site C (part of Lot 6 DP 65453), the creation of the right of way easement, and the rezoning of Site C (part of Lot 6 DP 65453) in order to facilitate the sale of the land to Land Meat NZ Limited

AND THAT the Council gives delegated authority to the Chief Executive to sell to best advantage, based on market valuations, Site A (part of Lot 9 DP302481) with right of way at Tod Street and Site C (part of Lot 6 DP 65453) at Bryce Street to Land Meat NZ Ltd.