

## **Resolutions from Council meeting held on 19 October 2009**

### **Late Items**

#### **1. Late Item: Samoan Tsunami Relief Support (includes 7.6: International Relationships Report)**

THAT the Tsunami Relief project, to send a twelve person team to a village in Samoa, be endorsed sponsored/promoted by the Wanganui District Council

AND THAT Cr Ray Stevens and Keith Smith, Sport and Recreation advisor, co-ordinate the Project

AND FURTHER THAT \$10,000 be allocated to this project - \$7,000 from the Mayoral Relief Fund, and \$3,000 to be raised.

#### **7.1 Christian Social Services Food Bank Campaign**

THAT a joint Wanganui District Council/CSSW Wanganui Food Bank campaign include:

- Wanganui District Council's support with publicity and promotion: providing Food Bank Campaign information in Community Link, the Council's Community Report, and in notes to ratepayers.
- Three-monthly public appeals.
- Approaching local supermarkets for containers and tamper-proof receptacles.
- Making available up to \$10,000 from the Mayoral Relief Fund for a 'dollar for dollar' appeal.
- Investigating the ability for the Council to assist with storage of food in Council-owned or Council-controlled buildings.

#### **7.3 Family-friendly Wanganui – For Our Kids**

THAT the Council adopts the lead role in the 'For Our Kids' initiative implementation

AND THAT 'For Our Kids' is governed by the Community Taskforce on Youth Wellbeing, co-chaired by Cr Barbara Bullock and Iwi representative Nancy Tuaine

AND FURTHER THAT the Council supports the 'For Our Kids' initiative with \$30,000 from the 2010/11 Annual Plan and supports applications for additional funding through external sources.

#### **7.2 Abbot Street Pedestrian Crossing**

THAT the petitioners be thanked

AND THAT the Council approves the pedestrian crossing installation

AND FURTHER THAT a traffic island together with compulsory stop restrictions are approved on the junction of Harper Street and Abbot Street

AND FURTHER THAT the Council proceeds with the implementation of works immediately

AND FURTHER THAT Noeline Lane – Petition organiser, officially assists Mayor Laws to open the pedestrian crossing.

### **Wanganui Rural Community Board**

THAT the reports and recommendations of the minutes of the meeting of the Wanganui Rural Community Board held on 16 September 2009 be adopted.

### **Community Development**

#### **20. Montgomery Road – Road Stopping**

THAT an area of 0.2541 hectares of legal and closed road described as Section 1 on SO Plan 422441 be stopped

AND THAT an area of fee simple land comprising 0.1396 hectares and described as Section 2 on SO Plan 422441 be taken for road.

THAT including the additional information and recommendation tabled to Item 2: Actions Arising from previous Minutes (Action 30: 7.3 Gonville Pool and Town Hall Site – Alternative Community use) and Item 11: Strategy and Policy Activity Report (Submission: Infrastructure Plan – Facts and Issues Paper) and preamble to Item 9: Draft Public Arts Strategy and excluding Item 7: Krupp Gunn relocation, and excluding Item 20: Montgomery Road – Road Stopping that the reports and recommendations of the minutes of the meeting of the Community Development Committee held on 22 September 2009 be adopted.

### **Finance & Infrastructure Committee**

THAT including the additional information to Item 5: Warm Up Wanganui: Heat Smart, and excluding Item 6: Wanganui District Plan Review, Item 13: Roading Alliance Update, Item 19: Cricket Wanganui, Item 21: Financial Commitments, Item 22: Minutes of Previous Meeting – 18 August 2009 (Confidential), Item 23: Actions Arising from previous minutes (Confidential) and Item 24: Debtor Write-offs, the reports and recommendations of the minutes of the meeting of the Finance & Infrastructure Committee held on 29 September 2009 be adopted

THAT Item 5: Warm Up Wanganui: Heat Smart be deferred to the Council meeting scheduled for 23 November 2009.

AND THAT Item 6: Wanganui District Plan Review be deferred to the Finance and Infrastructure Committee's meeting scheduled for 10 November 2009.

AND FURTHER THAT Item 13: Roading Alliance Update: The Alliance Team's excellent performance in achieving a positive independent audit report be acknowledged

AND FURTHER THAT Year 2 of the Alliance Contract be endorsed on signing by the Chief Executive.

AND THAT Item 19: Cricket Wanganui be referred to the Finance and Infrastructure Committee's meeting scheduled for 10 November 2009.

AND THAT Item 21: Financial Commitments the information be noted.

## **Reports Direct to Council**

### **7.4 National Land Transport Programme 2009-2012**

THAT for the 2009/10 Annual Plan the Roading budget is reduced to only roading work which attracts current New Zealand Transport Agency subsidy rates.

AND THAT Council acknowledges that the decision is inconsistent with the 10 Year Plan and Asset Management Plans.

AND FURTHER THAT roading funding, asset management plans and the roading differential will be reviewed in the 2010/11 Annual Plan.

AND FURTHER THAT WDC plays a leading role in lobbying Central Government on this issue with the aim of making Central Government reconsider its decision.

### **7.5 Krupp Gun Update – and Item 7: Krupp Gun relocation from Community Development Committee**

THAT \$6,800 be provided from the Community Development budget to finish the work required on the Krupp Gun's installation in the War Memorial Hall

AND THAT the Krupp Gun be placed in the War Memorial Conference and Convention Centre, to the right of the foyer, beneath the stairwell (Option 3)

AND FURTHER THAT Geoff Lawson and the Krupp Gun team be thanked for their contribution to the restoration of the Krupp Gun

AND THAT Snr Cr Dahya be responsible for organising the formal ceremony for handing over the Krupp Gun to the Council.

THAT \$5,000 be provided from the Impact Fund for the completion of the Krupp Gun itself

THAT the Council awaits further information from Geoff Lawson about construction of a limber.

### **7.7 Subdivision Resource Consent Process Review**

THAT 100% of consents be processed within statutory timeframes

AND THAT subdivisions engineering services be brought in-house as an integral part of a new role of Development Engineer

AND FURTHER THAT the identified measures be introduced to improve the quality and timeliness of consent processes

AND FURTHER THAT projects are implemented to improve the Council's electronic data and availability of that data to applicants.

**7.8 Cooks Gardens Trust Board's Unaudited Annual Report**

THAT Cooks Gardens Trust Board provide the Council with an update report of their work and policy suggestions to the first Council meeting to be held in 2010.

**7.9 Pare**

THAT the pare be gifted to the new Visitor Information Centre

AND THAT a traditional pare be commissioned for the Council Chambers that involves all Iwi representative of Wanganui District Council's boundary

AND FURTHER THAT the tukutuku panels similarly be gifted to the new Visitor Information Centre.

**7.10 Report of Cr Rana Waitai as Council's Representative to Toowoomba Festival 17 to 20 September 2009**

THAT the information be noted.

**7.11 Additional Information – Community Development Committee meeting 22 September 2009: Gonville Pool and Town Hall Site – Alternative Community Use**

THAT the Council confirms its policy to sell Gonville Town Hall and Gonville Swimming Pool sites.

**Council Extraordinary Meeting 18 September 2009**

**2. Southern Entranceway and Sculpture Options**

THAT the presentation be received and Mark Southcombe thanked

AND THAT the Council has selected Option 1 – Encounter, an abstract representation of the encounter and greeting that occurs when people meet. Kiaora, I am Wanganui on the banks of the Whanganui river, between the mountains of Taranaki and the central plateau. Welcome visitor to our place, or if you are returning... Welcome Home, for installation at the Southern Entranceway.