

Resolutions from Council meeting held on 31 August 2009

Confirmation of Minutes

THAT the Minutes of the meeting of the Council held on 20 July 2009 are confirmed.

Report Direct to Council

7.1 Draft Wanganui District Council (Prohibition of Gang Insignia) Bylaw 2009

THAT the draft Wanganui District Council (Prohibition of Gang Insignia) Bylaw 2009 be amended as outlined.

THAT any minor typographical and spelling errors be amended.

THAT the bylaw come into force on 1 September 2009.

THAT the oral submissions of Wayne Tweeddale, Steven Rollo and Rob Vinsen be acknowledged, but that the Council decline the proposals contained in those submissions.

THAT the written submissions of Mainstreet Wanganui Inc (Richard Minnell), Red Devils Motorcycle Club, Rob Vinsen, Desmond Black, Bryan Moore, Shane Patrick Bullock, Bevan Earl Parker, Steven Rollo, Robert William Britton, Deane Trevor Mellsop, Stephen Galbreath, Wayne Paul Tweeddale, and Karl Holloway are acknowledged, but that the Council decline the proposals contained in those submissions.

THAT the submission of the Mowhanau Community Society be accepted and that the drawing up of any map attached to the bylaw, ensure that all public places (including the Mowhanau children's playground and Kai Iwi beach foreshore), be included as a 'specified place' as it relates to the Mowhanau area.

THAT all community halls referred to in the bylaw include a 100 metre surrounding radius to ensure all footpaths and surrounds are similarly designated as a 'specified place' for the purpose of the bylaw.

THAT the Bason Botanic Gardens and Lake Wiritoa be added to the list of 'specified places' for the purpose of the bylaw.

THAT the Council is satisfied that the Wanganui District Council (Prohibition of Gang Insignia) Bylaw 2009 should include the Red Devils, Head Hunters and Mangu Kaha gangs as 'specified gangs' in addition to those named in the Wanganui District Council (Prohibition of Gang Insignia) Act 2009.

THAT Hells Angels is a gang and that the Council is satisfied that the tests required under section 4 (a) and (b) of the above Act are established.

THAT the Council is satisfied that the above bylaw 'is reasonably necessary in order to prevent or reduce the likelihood of intimidation or harassment of members of the public in

a specified place or to avoid or reduce the potential for confrontation by or between gangs’.

THAT the Council considers that the safety and security of the Wanganui community is fundamentally more important than the rights of gang members, and that the provisions of the New Zealand Bill of Rights Act 1990 have been distinguished by Parliament for the purpose of the above Act and bylaw.

THAT the amended bylaw with the amended maps are endorsed and accompany this report to the Council’s meeting on 31 August 2009.

Minutes of Committees

Hearings Committee – 2 July 2009

THAT the minutes of the meeting of the Hearings Committee held on Tuesday, 2 July 2009, be received.

Hearings Committee – 6 August 2009

THAT the minutes of the meeting of the Hearings Committee held on Thursday, 6 August 2009, be received.

Community Development Committee – 11 August 2009

1. Minutes of Previous Meeting – 30 June 2009

THAT the information be noted.

2. Actions Arising from Previous Minutes

THAT the information be noted.

3. William Birch Pool Redevelopment

That the Council in principle supports the Maxwell community for the redevelopment of the William Birch Pool Reserve

And that further detail be brought back to the next meeting of the Community Development Committee to be held on 22 September 2009.

4. Community and Cultural Portfolio Activity Report

THAT the information be noted.

5. Gonville Centre Update

THAT the information be noted.

6. Castlecliff Residents' Committee

THAT the matters of mural art and tagging issues be brought back to the Community Development Committee's meeting scheduled for 22 September 2009.

7. Divestment of 60 Exeter Crescent (Exeter Reserve)

THAT 60 Exeter Crescent is retained as a passive park.

8. Youth Committee Update

THAT with the amendment to Item 4: Presentation – Progress Castlecliff, the reports and recommendations of the meeting of the Youth Committee held on 27 July 2009 be adopted.

9. Community Contracts 2009/10 Assessment Workshop

THAT the 2009/2010 Community Contracts be approved

AND THAT the total residual amount of \$24,825 be available to fund 'Family Friendly' initiatives with applications made to the Community Development Committee.

10. Iwi Liaison

THAT the confirmed minutes of the TamaUpoko Link meeting of 9 February 2009, be received

AND THAT the confirmed minutes of the Tupoho Working Party meeting of 17 June 2009, be received

AND FURTHER THAT the information be noted

AND FURTHER THAT the matter of the pare lie on the table and be the first item on the Order Paper of the Council's meeting scheduled for 12 October 2009.

11. Strategy and Development Activity Report

THAT a review of the economic development activities, including linkages between Wanganui Inc (WINC) and Wanganui District Council Holdings Ltd, and the Image and Promotion Working Party take place

AND THAT a report be brought to the meeting of the Finance and Infrastructure Committee on 29 September 2009.

12. The Manawatu Wanganui Regional Disaster Relief Fund

THAT the exemption granted to the Manawatu-Wanganui Regional Disaster Relief Fund Trust from being a Council-Controlled Organisation be confirmed

AND THAT the Council notes that the Trust is a small organisation, that the nature and scope of its activities is limited and does, in the main, take place only after significant adverse events, and that there would be significant additional costs if the Trust were to be required to meet all the obligations of a Council-Controlled Organisation.

13. Earthquake Prone Buildings Policy Review

THAT the Hearings Subcommittee of the Community Development Committee recommendations:

1. That the Council accepts the submissions to reduce their importance levels, based on the information provided by the submitters. Amend the Earthquake-Prone Building Policy register accordingly.
2. That the Council accepts these submissions and confirm their status within the Earthquake-Prone Building Policy register.
3. That the Council accepts the submission by retaining the current wording within the draft Earthquake-Prone Building Policy to ensure the lobbying is continued for additional funding.
4. That the Council accepts the submission and alters the Earthquake-Prone Building Policy to stagger timeframes for various importance levels of buildings to enable Engineers to cope with the workload. It is suggested that Category A (Post disaster functions) buildings remain with IEP's to be completed by 2010 (as Policy), but the Category B (High risk) buildings, be extended to 2011, and Category C (the balance remaining), be extended to 2012.
5. That the Council accepts the New Zealand Historic Places Trust's submission in part. The Council has signaled in the 2009 draft Earthquake-Prone Building Policy that it will develop a future draft policy on facades. Council should consider the submitters concerns at that stage. It is vital to ensure that a facades policy is implemented *promptly* to ensure the safety of people in the event of an earthquake. The retention of facades is also extremely important to ensure building stock remains visually intact. The proposed policy indicates that the Council will consult widely.
6. That the Council accepts the NZ Historic Places Trust's submission in part. It is proposed that the existing policy remain as existing, but Council should heed the advice of the NZHPT and knowledge gained from the Gisborne earthquake and develop and implement future additional policy/procedures. Post disaster planning is currently being further developed as a result of the Gisborne earthquake, by other

Government agencies and professional organizations, and Council will be able to use this information and training modules when they are finalised.

7. That the draft 2009 Earthquake Prone Building Policy, including the timelines for Initial Engineering Procedure and compliance dates be adopted.

— be adopted.

14. Submission to the Consultation Paper for the Regional Land Transport Strategy Review

THAT the submission prepared by the Wanganui District Council on the review of the Regional Land Transport Strategy be submitted to Horizons Regional Council.

15. Wanganui District Wanganui District Licensing Agency's Annual Report

THAT the Wanganui District Licensing Agency's Annual Report be endorsed and submitted to the Liquor Licensing Authority.

16. Property Group Activity Report

THAT the information be noted.

17. Sports Ground Rationalisation Working Party Update

THAT the information be noted.

18. Gonville Pool and Town Hall Site – Alternative Community Use

Removed from agenda – referred to the Council's meeting – 31 August 2009

19. Wanganui East Pool Trust 10-Year Plan Submission

THAT the recommendation to Item 19: Wanganui East Pool Trust 10-Year Plan Submission, of the minutes of the meeting of the Community Development Committee held on 11 August 2009 lie on the table subject to further information being provided.

20. Section 472, Wiritoa Road, Recreational Reserve

THAT the Council retains the Reserve for recreational and other Council purposes

AND THAT the Council undertakes a replanting programme at a cost of approximately \$3,000.

Report Direct to Council

7.2 Wanganui District Council Community Views Survey 2009

THAT the Community Views Survey presentation from Versus Research be received.

Finance and Infrastructure Committee – 18 August 2009

1. Minutes of Previous Meeting – 7 July 2009

THAT the information be noted.

2. Actions Arising from Previous Minutes

THAT the information be noted.

3. Finance and Corporate Action Plan

THAT the information be noted.

4. Ultra-fast Broadband Opportunities – Update

THAT the Council actively advocates for central government investment in affordable broadband for Wanganui

AND THAT the Council undertakes a trial, providing wireless broadband to selected sites, with the goal of increasing the availability of affordable broadband in the district

AND FURTHER THAT a working party that includes Deputy Mayor Cr Dot McKinnon, Cr Barbara Bullock and Council officers be established.

5. Quarterly Statistics Update

THAT the information be noted.

6. Property Group Activity Report – Part 1

THAT the information be noted.

7. Use of Proceeds From the Disposal of Reserves and Parks and Open Spaces

THAT the Council agrees to the proceeds from the sale of Reserves being applied to any purpose set down in section 80(1) of the Reserves Act 1977

AND THAT the Council accounts for the proceeds from the sale of Parks and Open Spaces in the same manner as that set down in sections 79, 80 and 88 of the Reserves Act 1977

AND FURTHER THAT the Council applies the proceeds from the sale of Parks and Open Spaces in the same manner as that set down in section 80(1) of the Reserves Act 1977 excepting that in these circumstances the funds will be applied to Parks and Open Spaces which are not Reserves under the Reserves Act 1977

AND FURTHER THAT the funds are held in a special fund that is used only for parks and open spaces capital.

8. 9 Parsons Street – St John’s Bowling Club

THAT the Council agreed to grants the St Johns Bowling Club a renewal of lease for a term expiring on 30 June 2011 at a rental of \$2,400 plus GST per annum

AND THAT the Council grants its consent the subletting of the St Johns Bowling Club premises to the YMCA.

9. Infrastructure Projects Update

THAT the information be noted.

10. Schedule of Documents Sealed

THAT the documents sealed from 24 June 2009 under delegation be noted.

11. Financial Commitments

THAT the information be noted.

Youth Councillors’ Reports

THAT the Youth Councillors’ report, presented by Yth Cr Whitney Tangaroa, be received.

Wanganui Rural Community Board – 19 August 2009

1. Confirmation of Minutes

THAT the Minutes of the meeting of the Wanganui Rural Community Board held on Wednesday, 20 July 2009, be confirmed.

2. Actions Arising from Previous Minutes

THAT the information be noted.

3. **Wanganui Rural Community Board's Strategic Plan**

THAT the Board agrees on the format for its Strategic Plan

AND THAT 'Rural Directions 2020' be adopted as the name of the Board's Strategic Plan

AND FURTHER THAT the Wanganui Rural Community Board Draft Communications Strategy be brought to the Board's next meeting for discussion

AND FURTHER THAT the Wanganui Rural Community Board recommends to the Council that the Board's Chairman represents the Council on the Ruapehu-Wanganui Rural Support Trust

AND FURTHER THAT the Wanganui Rural Community Board recommends to the Council that the Board be given delegated authority to appoint Board representatives to rural trusts and similar bodies.

4. **Rural Road Strategy and Animal Control Review Workshop**

THAT the matters lie on the table until the Board's next meeting.

5. **Economic Development Research – Rural Sector**

THAT the Wanganui Rural Community Board endorses the preliminary research process

AND THAT a further report be brought to the Board's next meeting on 16 September 2009.

6. **Public Toilet on Parapara Highway (State Highway 4)**

THAT the suggestion of a public toilet being provided at a suitable location on the Parapara Highway (State Highway 4) be referred to the Wanganui District Council's Toilets Working Party.

Late Item: Ultra-fast Broadband Opportunities - Update

THAT the information be noted

AND THAT the Wanganui Rural Community Board recommends to the Council that David Matthews be the Board's representative on the broadband working party.

Late Item: William Birch Pool Redevelopment

THAT the Wanganui Rural Community Board, in principle, supports the Maxwell community for the redevelopment of the William Birch Pool Reserve.

Reports Direct to Council

7.3 Gonville Pool and Town Hall Site – Alternative Community Use

THAT the Council agrees to consider a full proposal on the future of the Gonville Town Hall and swimming pool site as a community facility at the Council meeting on 12 October 2009.

7.4 John Ballance Site

THAT site A, the fore-most corner of the path behind the existing pansy bed, is selected for the siting of the John Ballance statue.

7.5 Asset Management Plans

THAT the information be noted.

7.6 Plan Change 14: 9 Birch Place

THAT the Plan Change 14 to rezone 9 Birch Place as Residential become Operative on 14 September 2009.

7.7 Youth Employment Opportunities

THAT the matter be referred to the Chief Executive for his positive action

AND THAT the Chief Executive report back to the Council's meeting on 12 October 2009.

7.8 Councillors' Reports

7.9 Cricket Wanganui – Request to Reconsider Debt with Wanganui District Council

THAT the report on Cricket Wanganui – Request to Reconsider Debt with Wanganui District Council, be referred to the Finance and Infrastructure Committee's meeting scheduled for 29 September 2009.

7.10 Debtors and Other Receivables

THAT the information be noted

AND THAT update reports be provided for the Finance and Infrastructure Committee's meetings.