PALMERSTON NORTH CITY COUNCIL

Minutes of the Manawatu District/Palmerston North City Joint Strategic Planning Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 19 June 2019, commencing at 1.00pm

Members Present:
Palmerston North City Council
Councillors Susan Baty, Jim Jefferies, Leonie Hapeta and Tangi Utikere.

Manawatu District Council
The Mayor (Helen Worboys) (in the Chair) and Councillors Barbara Cameron, Shane Casey and Michael Ford.

Non Members:
Palmerston North City Council
Councillors Brent Barrett, Rachel Bowen, Adrian Broad, Lorna Johnson, Duncan McCann and Bruno Petrenas.

Manawatu District Council
Councillor Alison Short.

Apologies:
Palmerston North City Council
The Mayor (Grant Smith) and Councillors Adrian Broad (early departure), Leonie Hapeta (early departure) and Karen Naylor.

Manawatu District Council
Councillors Steve Bielski, Hilary Humphrey and Phil Marsh.

Councillor Leonie Hapeta left the meeting at 1.40pm during consideration of clause 11. She was not present for clause 11.

8-19 Apologies

Moved Michael Ford, seconded Leonie Hapeta.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

9-19 Confirmation of Minutes

Moved Susan Baty, seconded Michael Ford.

The COMMITTEE RESOLVED

1. That the minutes of the extraordinary Manawatu District/Palmerston
Central Economic Development Agency's Final Statement of Intent 2019/20
Memorandum, dated 11 June 2019 presented by the General Manager, Community and Strategy, Manawatu District Council, Brent Limmer and the General Manager - Strategy & Planning, Palmerston North City Council, Sheryl Bryant.

Moved Helen Worboys, seconded Michael Ford.

The COMMITTEE RESOLVED

1. That the Central Economic Development Agency’s Final Statement of Intent 2019/20 be agreed.

Note:

Moved Tangi Utikere, seconded Helen Worboys.

On a motion that the words ‘subject to further discussion with CEDA regarding the inclusion of international education as a strategic priority” be added the motion was lost.

Regional Pathways Map
Memorandum, dated 4 June 2019 presented by the City Planning Manager, David Murphy.

Councillor Leonie Hapeta left the meeting at 1.40pm

Moved Helen Worboys, seconded Tangi Utikere.

The COMMITTEE RESOLVED

1. That the Joint Committee receive the Regional Pathways Map for information.

The public part of the meeting finished at 2.01pm

Confirmed 18 September 2019

Chairperson