

MINUTES	MEETING	TIME
JOINT STRATEGIC PLANNING COMMITTEE	THURSDAY 10 SEPTEMBER 2020	1:00PM

Minutes of a meeting of the Manawatū District / Palmerston North City Joint Strategic Planning Committee held on Thursday 10 September 2020, commencing at 1:00pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Steve Bielski	(Manawatū District Council)
	Cr Michael Ford	(Manawatū District Council)
	Cr Grant Hadfield	(Manawatū District Council)
	Cr Phil Marsh	(Manawatū District Council)
	Mayor Grant Smith	(Palmerston North City Council)
	Cr Susan Baty	(Palmerston North City Council)
	Cr Leonie Hapeta	(Palmerston North City Council)
	Cr Aleisha Rutherford	(Palmerston North City Council)
	Cr Tangi Utikere	(Palmerston North City Council)
IN ATTENDANCE:	Cr Alison Short	(Manawatū District Council)
	Cr Brent Barrett	(Palmerston North City Council) (via Zoom)
	Cr Zulfiqar Butt	(Palmerston North City Council) (via Zoom)
	Cr Renee Dingwall	(Palmerston North City Council) (via Zoom)
	Cr Karen Naylor	(Palmerston North City Council) (via Zoom)
	Cr Bruno Petrenas	(Palmerston North City Council) (via Zoom)
	Richard Templer	(Chief Executive, MDC)
	Brent Limmer	(General Manager – Community and Strategy, MDC)
	Michael Hawker	(Project Delivery Manager, MDC) (via Zoom)
	Stacey Bell	(Economist, MDC) (via Zoom)
	Allie Dunn	(Governance Team Leader, MDC)
	Steph Skinner	(Governance Officer, MDC)
	Heather Shotter	(Chief Executive, PNCC)
	Sheryl Bryant	(General Manager Strategy and Planning, PNCC)
	Sarah Claridge	(Democracy and Governance Advisor, PNCC)
Peter Crawford	(Economic Policy Advisor, PNCC)	
Chris Dyhrberg	(Chief Customer Officer, PNCC)	

JSP 20/035 MEETING OPENING

The Chairperson declared the meeting open.

JSP 20/036 APOLOGIES

Apologies were noted from Councillors Lew Findlay, Patrick Handcock and Vaughan Dennison of Palmerston North City Council.

JSP 20/037 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Joint Strategic Planning Committee meeting held 11 June 2020 be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Leonie Hapeta

CARRIED

Matters arising: it was noted that the written report on financial arrangements for use of Palmerston North City Council libraries by Manawatū District residents had been delayed by a shift in priorities due to the impact of Covid-19, however would be brought to a future meeting. An update on the Freight Ring Road and Nature Calls projects would be scheduled for a future workshop session.

JSP 20/038 DECLARATIONS OF INTEREST

There were no declarations of interest.

JSP 20/039 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

JSP 20/040 PUBLIC FORUM - JAMES BEARD

James Beard was in attendance to speak about boundary issues. He circulated a handout, that outlined his wish for the establishment of a rural affairs division within the Palmerston North City Council with appropriate staffing that were familiar with knowledge of rural vocabulary, general legal matters that relate to pastoral issues and farming and horticultural issues. He felt the non-urban part of Palmerston North City had more in common with the rural ward of the Manawatū District and he did not believe the administration was well equipped to talk to farmers. He would like a boundary adjustment that would see some of the rural land transferred from Palmerston North City to the Manawatū District. He noted issues with land bankers that border his property and problems with heavy road use by freight transport.

JSP 20/041 PRESENTATIONS

There were no presentations scheduled for this meeting.

JSP 20/042 ANNUAL MONITORING INDICATORS (CEDA), SUMMARY REPORT ON THE JUNE 2020 MANAWATŪ QUARTERLY ECONOMIC MONITOR, MAJOR DEVELOPMENTS, AND QUARTERLY RETAIL REPORT FOR JULY 2020

Report of the General Manager – Strategy and Planning dated 27 August 2020 presenting a summary of:

- Annual Monitoring Indicators for CEDA for the year ended June 2020;

- Key data from the latest Manawatū Quarterly Economic Monitor for the June 2020 quarter;
- A summary of major construction projects in the region; and
- The latest CEDA retail report for the three months ended July 2020.

Sheryl Bryant, General Manager Strategy and Planning, accompanied by Peter Crawford Economic Policy Adviser, and Stacey Bell, Economist, gave a presentation expanding on the key statistics reported on. Questions were asked regarding:

- Use of both Manawatū – Whanganui Region statistics as well as Manawatū, noting that the statistics were reported based on how they were provided;
- the terminology of non-residential consents noting the category included health, educational, industrial, rural as well as commercial consents;
- whether any modelling had been done on the effect on economic performance should the region remain at Level 2 alert level for a prolonged amount of time;
- predicted impacts on housing affordability.

RESOLVED

That the Annual Monitoring Indicators (CEDA), Summary report on the June 2020 Manawatū Quarterly Economic Monitor, Major Developments, and Quarterly Retail Report for July are received.

Moved by: Councillor Leonie Hapeta

Seconded by: Councillor Aleisha Rutherford

CARRIED

JSP 20/043 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

JSP 20/044 NEXT MEETING

There were no items requested for the next meeting.

JSP 20/045 PUBLIC EXCLUDED BUSINESS

RESOLVED

That the public be excluded from the following parts of the proceedings of this meeting, namely:

a) CEDA Appointment of Directors

That the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
a) CEDA Appointment of Directors	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

Moved by: Her Worship the Mayor

Seconded by: Councillor Tangi Utikere

CARRIED

The meeting went into public excluded session at 1:39pm. For items JSP 20/046 to JSP 20/048 refer to public excluded proceedings. The meeting returned to open session at 1:51pm.

JSP 20/049 MEETING CLOSURE

The meeting was declared closed at 1:51pm.