

MINUTES	EXTRAORDINARY MEETING	TIME
JOINT STRATEGIC PLANNING COMMITTEE	THURSDAY 08 APRIL 2021	1:00PM

Minutes of an extraordinary meeting of the Manawatū District / Palmerston North City Joint Strategic Planning Committee held on Thursday 08 April 2021, 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 Phil Marsh	(Manawatū District Council)
	Mayor Grant Smith	(Palmerston North City Council)
	Cr Susan Baty	(Palmerston North City Council)
	Cr Zulfiqar Butt	(Palmerston North City Council)
	Cr Leonie Hapeta	(Palmerston North City Council)
	Cr Aleisha Rutherford	(Palmerston North City Council)
	APOLOGIES:	Cr Grant Hadfield
IN ATTENDANCE:	Cr Andrew Quarrie	(Manawatū District Council)
	Cr Brent Barrett	(Palmerston North City Council) (via Zoom)
	Cr Patrick Handcock	(Palmerston North City Council) (via Zoom)
	Cr Billy Meehan	(Palmerston North City Council)
	Cr Bruno Petrenas	(Palmerston North City Council)
	Cr Orphée Mickalad	(Palmerston North City Council)
	Shayne Harris	(Acting Chief Executive)
	Brent Limmer	(General Manager – Community and Strategy)
	Frances Smorti	(General Manager – People and Culture)
	Michael Hawker	(Project Delivery Manager)
	Allie Dunn	(Governance Team Leader)
	Heather Shotter	(Chief Executive)
	Sheryl Bryant	(Acting General Manager Communications and Marketing)
David Murphy	(Acting General Manager Strategy and Planning)	

JSP 21/100 MEETING OPENING

Her Worship the Mayor declared the meeting open.

JSP 21/101 APOLOGIES

RESOLVED

That the apologies from Councillor Grant Hadfield be approved.

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

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Apologies for non-attendance were also noted for Councillors Renee Dingwall, Lorna Johnson and Lew Findlay (Palmerston North City Council), and for lateness from PNCC Chief Executive Heather Shotter.

JSP 21/102 DECLARATIONS OF INTEREST

There were no declarations of interest.

JSP 21/103 CENTRAL ECONOMIC DEVELOPMENT AGENCY DRAFT STATEMENT OF INTENT 2021-22

Report of the General Manager – Community and Strategy dated 29 March 2021 presenting the Central Economic Development Agency's (CEDA) Draft Statement of Intent 2021/22. The Chairperson of CEDA, Malcolm Bailey, and Chief Executive Linda Stewart, presented and spoke to their draft Statement of Intent for 2021-22.

RESOLVED

That the Central Economic Development Agency's Draft Statement of Intent 2021-22 be received.

Moved by: Her Worship the Mayor

Seconded by: Councillor Michael Ford

CARRIED

JSP 21/104 MEETING CLOSURE

In closing Her Worship the Mayor acknowledged the work of CEDA Chief Executive Linda Stewart, thanked her for her leadership role over the past few years and wished her well in the future.

The meeting was declared closed at 1:30pm.

Chairperson