



MEETING MINUTES	
JOINT STRATEGIC PLANNING COMMITTEE	TIME
THURSDAY 10 MARCH 2022	1.04PM

Minutes of a meeting of the Manawātū District / Palmerston North City Joint Strategic Planning Committee held on Thursday 10 March 2022, commencing at 1:04pm via zoom.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Steve Bielski	(Manawātū District Council)
	Cr Michael Ford	(Manawātū District Council)
	Cr Grant Hadfield	(Manawātū District Council)
	Cr Phil Marsh	(Manawātū 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)
IN ATTENDANCE:	Cr Renee Dingwall	(Palmerston North City Council)
	Cr Bruno Petrenas	(Palmerston North City Council)
	Cr Lew Findlay	(Palmerston North City Council)
	Lyn Daly	(General Manager – Community, MDC)
	Michael Hawker	(Project Delivery Manager, MDC)
	Cathy Robinson	(General Manager – Corporate, MDC)
	Allie Dunn	(Governance Manager, MDC)
	Stacey Bell	(Senior Economist, MDC)
	Steph Skinner	(Governance Officer, MDC)
	David Murphy	(Chief Planning Officer, PNCC)
	Peter Crawford	(Economic Policy Advisor, PNCC)
	Chris Dyhrberg	(Chief Customer Officer, PNCC)
	Bobbie O’Fee	CEDA
	Jerry Shearman	CEDA
Janet Reynolds	CEDA	
Jacqui Middleton	CEDA	

JSP 22/157 MEETING OPENING

Mayor Helen Worboys declared the meeting open.

JSP 22/158 APOLOGIES

Apologies were noted for Councillor Leonie Hapeta and Councillor Steve Bielski for lateness.

JSP 22/159 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Joint Strategic Planning Committee meeting held 9 December 2021 be adopted as a true and correct record.

Moved by: Mayor Grant Smith

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Seconded by: Cr Michael Ford

CARRIED

Cr Leonie Hapeta joined the meeting at 1.07pm and advised that she would be an apology for early departure.

JSP 22/160 DECLARATIONS OF INTEREST

There were no conflicts of interest.

JSP 22/161 NOTIFICATION OF LATE ITEMS

There were no late items.

JSP 22/162 PUBLIC FORUM

There were no requests to speak in public forum at this meeting.

JSP 22/163 PRESENTATIONS

There were no presentations organised for this meeting.

JSP 22/164 SUMMARY REPORT - DECEMBER 2021 MANAWATU REGION QUARTERLY ECONOMIC MONITOR, ANNUAL INCOMES REPORT AND QUARTERLY RETAIL

Report of the Chief Planning Officer, Palmerston North City Council dated 01 March 2022 providing summary reports on the December 2021 Manawātū Region Quarterly Economic Monitor, Annual Business and Employment Report and the Quarterly Retail Report.

Stacey Bell, Senior Economist (MDC) and Peter Crawford, Economic Policy Advisor (PNCC), gave a presentation outlining economic performance for the quarter noting in summary that:

Cr Steve Bielski joined the meeting at 1.08pm.

- Record low unemployment, job seeker and work ready numbers down.
- Increase in fuel pricing reflected growth in spending.
- Retail sector struggling under red traffic light. Commodity prices were at record high.
- Building supply chain shortages. Domestic supply chains expected to ease later in the 2022.
- House sale prices slowing, rent data volatile.
- Inflation to end of December was at a 32 year high. Currently the oil price was dominate driver.
- Rising food costs and staple goods were having an impact on household spending.
- Inflation forecast to rise further and hit 7.4% interest mid-year.
- Consolidation of Defence Force Operations across the region supporting economic performance.
- Opening New Zealand borders for international students would see a recovery in the sector for 2023 and in the events sector.

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RESOLVED

That the Summary report on the December 2021 Manawatū Region Quarterly Economic Monitor, Annual Incomes report, and Quarterly Retail report, as reported to the 10 March 2022 Joint Strategic Planning Committee, are received.

Moved by: Mayor Grant Smith

Seconded by: Cr Leonie Hapeta

CARRIED

JSP 22/165 CEDA HALF-YEARLY REPORT TO 31 DECEMBER 2021

Report of the General Manager – Community, Manawatu District Council and Chief Planning Officer, Palmerston North City Council dated 22 February presenting the Central Economic Development Agency's (CEDA) Half-Yearly Report to 31 December 2021, in accordance with Section 66 of the Local Government Act (2002).

Councillor Leonie Hapeta left the meeting at 1:59pm.

Bobbie O'Fee, Board Chair for Central Economic Development Agency (CEDA) introduced the half yearly report highlighting strong management team and leadership engagement.

Jerry Shearman noted significant projects:

- Regional identity, raising region's profile
- Working with partners on distribution hub
- Grant from MBIE to develop, manage and market visitation

Janet Reynolds reported on improved Iwi partnerships and highlighted:

- Regional Identity guidelines
- Māori Tourism Strategy
- Talent Marketing Campaign
- Te Apiti Gorge upgrade
- National Driving Centre

RESOLVED

That the Central Economic Development Agency's Half-Yearly Report to 31 December 2021 be received.

Moved by: Mayor Grant Smith

Seconded by: Mayor Helen Worboys

CARRIED

JSP 22/166 CEDA DRAFT STATEMENT OF INTENT (SOI) 2022-2023

Report of the General Manager – Community, Manawatu District Council and Chief Planning Officer, Palmerston North City Council dated 22 February providing the CEDA



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Draft Statement of Intent 2022/23 in accordance with the Local Government Act 2002 Schedule 8 Part 1.

Presented by Lyn Daly, GM Community (MDC) and David Murphy, Chief Planning Officer (PNCC) discussing CEDA's draft SOI seeking comments the Committee may want to provide for the Board's consideration in finalising the SOI.

- CEDA vision to focus on areas creating the biggest impact for the region. Continuing work on the Manawatū Food Strategy and developing talent and skills pipeline.
- Jacqui Middleton reported on financial implications and budget. CEDA were congratulated on their financial position.

RESOLVED

That the Central Economic Development Agency's (CEDA) Draft Statement of Intent 2022/23 be received.

Moved by: Mayor Grant Smith

Seconded by: Cr Michael Ford

CARRIED

JSP 22/167 ROLE AND FUTURE OF THE JOINT STRATEGIC PLANNING COMMITTEE

Report of the Chief Planning Officer dated 01 March 2022 providing a report on the Role and Future of the Joint Strategic Planning Committee.

Submitted by Lyn Daly, GM Community (MDC) and David Murphy, Chief Planning Officer (PNCC) discussing the report and asking each council to undertake a performance review of the committee's work for the past three years.

- Both Councils to hold a specific workshop. Future collaboration on what this committee will look like up to and after local election 2022.

RESOLVED

That the memorandum entitled "The Role and Future of the Joint Strategic Planning Committee" as presented to the Joint Strategic Planning Committee on 10 March 2022 be received.

Moved by: Mayor Helen Worboys

Seconded by: Mayor Grant Smith

CARRIED

JSP 22/168 CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.



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JSP 22/169 NOTIFICATION OF ITEMS FOR NEXT MEETING

- Accelerate 25 to discuss regional projects.
- Horowhenua Trust and how it connects into the wider Manawatū.
- Shared library services in Ashhurst and the wider region to be brought back for an update next meeting. (Refer to minutes 12 March 2021, 11 June 2021 and 10 November 2021)

JSP 22/170 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

a) Confirmation of Minutes

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) Confirmation of Minutes re Appointment of Chair and Independent Directors - CEDA	Section 7(2)(a) 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: Mayor Helen Worboys

Seconded by: Cr Phil Marsh

CARRIED



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The meeting went into public excluded session at 2.49pm. For items JSP 22/171 to JSP 22/173 refer to public excluded proceedings. The meeting returned to open session at 2.52pm.

JSP 21/174 PUBLIC EXCLUDED RESOLUTION CONFIRMED IN OPEN SESSION

JSP 21/154 APPOINTMENT OF CHAIR AND INDEPENDENT DIRECTORS – CEDA

RESOLVED

That the Joint Strategic Planning Committee appoint Bobbie O’Fee, as Chair of Central Economic Development Agency Limited for a term commencing on 18 December 2021 and ending on 18 December 2024.

That the Joint Strategic Planning Committee:

- 1. Appoint David Norman, as a Director of Central Economic Development Agency Limited for a term commencing on 18 December 2021 and ending on 18 December 2024.**
- 2. Appoint Paul Bayly, as a Director of Central Economic Development Agency Limited for a term commencing 18 December 2021 and ending 18 December 2024.**

That the Joint Strategic Planning Committee acknowledge the role performed by Malcolm Bailey as the first Chair of CEDA and thank him for his service.

JSP 22/175 MEETING CLOSURE

The meeting was declared closed at 2.52pm.