

# 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 Palmerston North City Council**

**Present:** 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 Palmerston North City Council**

**Members:** 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

North City Joint Strategic Planning Committee meeting of 27 March 2019  
Part I Public be confirmed as a true and correct record.

- 10-19 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.

- 11-19 Regional Pathways Map**  
Memorandum, dated 4 June 2019 presented by the City Planning Manager, David Murphy.

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**