Minutes of a meeting of the Strategic Planning and Policy Committee held on Thursday 2 March 2017, commencing at 8.32am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:  
Cr Phil Marsh (Chairperson)  
Mayor Helen Worboys  
Cr Steve Bielski  
Cr Barbara Cameron  
Cr Stuart Campbell  
Cr Shane Casey  
Cr Michael Ford  
Cr Hilary Humphrey  
Cr Andrew Quarrie  
Cr Alison Short  
Cr Howard Voss

IN ATTENDANCE:  
Richard Templer (Chief Executive)  
Frances Smorti (General Manager – People and Culture)  
Shayne Harris (General Manager – Corporate and Regulatory)  
Brent Limmer (General Manager - Community and Strategy)  
Hamish Waugh (General Manager – Infrastructure)  
Michael Hawker (Project Delivery Manager)  
Paul Stein (Communications Adviser)  
Danielle Balmer (Communications Officer)  
Tracey Hunt (Strategy Manager)  
Wendy Thompson (Principal Planner)  
Colleen Morris (Chief Financial Officer)  
Allie Dunn (Governance Team Leader)

SPP 17/025 MEETING OPENING

Councillor Marsh declared the meeting open.

SPP 17/026 APOLOGIES

RESOLVED

That apologies for lateness be accepted from Her Worship the Mayor, Helen Worboys.

Moved by:  Councillor Hilary Humphrey
Seconded by:  Councillor Michael Ford

CARRIED

SPP 17/027 DECLARATIONS OF INTEREST

There were no declarations of interest.
SPP 17/028 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Strategic Planning and Policy Committee meeting held 2 February 2017 be adopted as a true and correct record.

Moved by: Councillor Alison Short
Seconded by: Councillor Howard Voss

CARRIED

SPP 17/029 NOTIFICATION OF LATE ITEMS:

There were no late items notified for consideration.

SPP 17/030 PRESENTATIONS

There were no presentations scheduled for this meeting.

SPP 17/031 MANAWATU DISTRICT PLAN – WORK PROGRAMME UPDATE


Her Worship the Mayor joined the meeting at 9.05am.

RESOLVED

1. That the Strategic Planning and Policy Committee receive for information the Manawatu District Plan Review - Work Programme 2017-2020.

2. That the Strategic Planning and Policy Committee confirm that Option C is the preferred management approach to deliver and fund the District Plan Review Project.

3. Note that project budget changes will be considered as part of the 2017/18 Draft Annual Plan process.

4. Note that for the current financial year, the urban growth workstreams have been suspended.

5. That the Strategic Planning and Policy Committee note that community consultation undertaken as part of the Manawatu District Plan Review will be consistent Council’s Significance and Engagement Policy and the Community Engagement Guide, and in accordance with the First Schedule to the Resource Management Act 1991.

Moved by: Councillor Michael Ford
Seconded by: Councillor Shane Casey

CARRIED

SPP 17/032 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.
SPP 17/033  MEETING CLOSURE

The meeting closed at 9.14am.

Approved and adopted as a true and correct record:

[signature]
CHAIRPERSON

[signature]
DATE