Members Present:

Manawatu District Council
The Mayor (Margaret Kouvelis) and Councillors Shane Casey, Tony Jensen and Alison Short.

Palmerston North City Council
The Mayor (Grant Smith) (in the Chair) and Councillors Susan Baty, Leonie Hapeta, Jim Jefferies and Duncan McCann.

Apologies:

Manawatu District Council
Councillor Howard Voss.

Palmerston North City Council
Councillors Billy Meehan and Tangi Utikere.

In Attendance:

Manawatu District Council
Councillors Steve Bielski, Barbara Cameron and Jo Heslop.

Palmerston North City Council
Councillors Rachel Bowen, Vaughan Dennison, Annette Nixon and Bruno Petrenas

4-16 Apologies

The COMMITTEE RECEIVED the apologies.

5-16 Central Economic Development Agency Limited Statement of Intent 2015/16 and 2016/17

Report, dated 9 June 2016, from the Palmerston North City Council’s General Manager – City Future, Sheryl Bryant and Manawatu District Council’s General Manager – Community and Strategy, Brent Limmer.

The COMMITTEE RESOLVED:

3.1 That the Joint Strategic Planning Committee agree to the Central Economic Development Agency Limited 2015/16 Statement of Intent.
3.2 That the Joint Strategic Planning Committee agree to the Central Economic Development Agency Limited 2016/17 Statement of Intent.

The meeting finished at 10.27am

CONFIRMED THIS 10TH DAY OF AUGUST 2016

CHAIRPERSON