MINUTES OF THE
MANAWATU DISTRICT AND PALMERSTON NORTH CITY
JOINT STRATEGIC PLANNING COMMITTEE MEETING [PART I
PUBLIC] HELD IN THE COUNCIL CHAMBER, CIVIC
ADMINISTRATION BUILDING, PALMERSTON NORTH ON
WEDNESDAY 10 AUGUST 2016 COMMENCING AT 1.00PM

Members Present: Manawatu District Council
Mayor (Margaret Kouvelis) (in the Chair) and
Councillors Shane Casey, Tony Jensen, Alison
Short and Howard Voss.

Palmerston North City Council
Councillors Susan Baty, Jim Jefferies and
Duncan McCann.

Apologies: Palmerton North City Council
The Mayor (Grant Smith) (for lateness) and
Councillors Leonie Hapeta and Aleisha
Rutherford.

In Attendance: Manawatu District Council
Councillors Steve Bielski and Jo Heslop.

Palmerston North City Council
Councillors Adrian Broad, Vaughan Dennison,
Ross Linklater, Annette Nixon and Tangi
Utikere.

6-16 Apologies

The COMMITTEE RECEIVED the apologies.

7-16 Confirmation of Minutes

The COMMITTEE RESOLVED that the minutes of the
ordinary meeting held on 18 May 2016 and the
extraordinary meeting held on 22 June 2016 [Part I Public]
be confirmed as correct records.
8-16 Central Economic Development Agency – Appointment of Directors Policy

Report, dated 15 July 2016, from the MDC Project Delivery Manager, Michael Hawker and the PNCC Governance and Support Team Leader, Kyle Whitfield.

The Mayor (Grant Smith) entered the meeting at 1.10pm

The COMMITTEE RESOLVED:

8.1 The Committee Resolved that Central Economic Development Agency Limited (CEDA) Appointment of Directors Policy be adopted subject to the below amendments.

8.2 That the starting paragraph under General skills be deleted and replaced with “That the Manawatu District and Palmerston North Joint Strategic Planning Committee in appointing any person to be a director of CEDA will consider the following skills existing in that director or elsewhere on the CEDA board”

And that the following be added to the list of General skills:

- Proven track record conducting business
- Any other skills that the Joint Strategic Committee consider appropriate to the business of CEDA

8.3 That the word and “iwi” be added to the last bullet point under general skills

The meeting finished at 1.33pm

CONFIRMED THIS 28TH DAY OF SEPTEMBER 2016

CHAIRPERSON