

**MANAWATU DISTRICT AND
PALMERSTON NORTH CITY
JOINT STRATEGIC PLANNING COMMITTEE
EXTRAORDINARY MEETING**

NOTICE AND ORDER PAPER

PART I

DATE: Thursday, 10 June 2010
TIME: 12.00 noon
PLACE: Palmerston North Convention Centre
354 Main Street
PALMERSTON NORTH

MEMBERSHIP:

Mayors	Jono Naylor	Ian McKelvie
Councillors	PNCC Vaughan Dennison Michael Feyen Jim Jefferies Anne Podd	MDC Matt Bell Barbara Cameron John Gregory John Salmon

COMMITTEE ADMINISTRATOR:

Erin Rooney-Scotson
Telephone: (06) 356 8199 xtn 7105
Facsimile: (06) 355 4115
Email: erin.rooney-scotson@pncc.govt.nz

NEXT ORDINARY MEETING DATE: 18 August 2010
CLOSING DATE FOR REPORTS: 4 August 2010

Display Points for Items Associated with the Order Paper
The Civic Administration Building, The Square, Palmerston North
City Library, Ashhurst Library, Linton Library and Manawatu District Council Public
Counter, Feilding Public Library and Sanson Library

**MANAWATU DISTRICT AND PALMERSTON NORTH CITY
JOINT STRATEGIC PLANNING COMMITTEE**

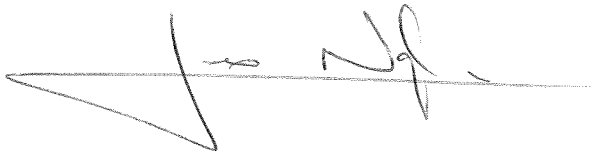
EXTRAORDINARY MEETING

10 June 2010

ORDER PAPER

MEETING NOTICE

Pursuant to Clause 22 of Schedule 7 of the Local Government Act 2002, I hereby requisition an extraordinary meeting of the Manawatu District and Palmerston North City Joint Strategic Planning Committee to be held at **12.00 noon on Thursday, 10 June 2010, in the Palmerston North Convention Centre, 354 Main Street, Palmerston North**, to consider the business stated below.



CHAIRPERSON

(NOTE: A light lunch will be provided at 1.00pm for members of the Committee and officers attending the meeting.)

Apologies:

1. Confirmation of Minutes

To confirm as a correct record the minutes of the 17 February 2010 meeting (attached).

2. Amalgamation, Boundary Adjustment and Cross Boundary Servicing Options

To consider:

- (i) Report, dated May 2010, entitled "Palmerston North City Council and Manawatu District Council: ABC Options - Final Report", by Morrison Low (to be separately circulated).
- (ii) Report, dated 31 May 2010, entitled "Investigation into Amalgamation, Boundary Adjustment, Cross-Boundary Servicing Options: Final Report", by the Chief Executives of Manawatu District Council,

Lorraine Vincent, and Palmerston North City Council, Paddy Clifford
(to be separately circulated).

3. Exclusion of Public

That the public be excluded from the following parts of the proceedings of this meeting, namely Order Paper items ...

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	Ground(s) under section 48(1) for the passing of this resolution

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

.....

* Also that (*names/s of person/s*) be permitted to remain after the public has been excluded, because of his/her particular knowledge of (*subject*). This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because (*give reason*).

* Delete if inapplicable.

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MINUTES OF THE MANAWATU DISTRICT AND PALMERSTON NORTH CITY JOINT STRATEGIC PLANNING COMMITTEE MEETING [PART I, PUBLIC] HELD IN THE MISSOULA ROOM, CIVIC ADMINISTRATION BUILDING, 32 THE SQUARE, PALMERSTON NORTH, ON WEDNESDAY 17 FEBRUARY 2010, COMMENCING AT 12.00 NOON.

Members Present: **Manawatu District Council**
Councillors Barbara Cameron, John Gregory and Howard Voss.

Palmerston North City Council
The Mayor (Jono Naylor) (in the Chair) and Councillors Vaughan Dennison, Michael Feyen, Jim Jefferies and Anne Podd.

In Attendance: Councillors David Ireland, Annette Nixon, Peter Wheeler and Bruce Wilson.

01-10 Confirmation of Minutes

(Minutes of the 11 November 2009 meeting [Part I Public and Part II Confidential])

The Chairperson transferred consideration of the 11 November 2009 [Part II Confidential] minutes to the public part of the meeting, as the appointment of the Consultant had already been made public.

The COMMITTEE RESOLVED that the minutes of the 11 November 2009 meeting [Part I and Part II] be confirmed as a correct record.

02-10 Amalgamation, Boundary Adjustment and Cross Boundary Servicing Options

Consideration was given to:

- (i) Presentation, dated 17 February 2010, entitled "ABC Options – Progress Report" by Morrison Low and Associates Limited.
- (ii) Memorandum, dated 9 February 2010, entitled "Assessment of Amalgamation, Boundary Adjustment and Cross Boundary Servicing Options: Progress Update" from the Chief Executive (MDC) and the Chief Executive (PNCC).

Councillor Peter Wheeler left the meeting at 12.05pm
The Mayor (Ian McKelvie) entered the meeting at 12.07pm
Councillor Matt Bell entered the meeting at 12.07pm

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It was noted that engagement with the community would likely occur following the receipt of the consultant's final report, when each Council had a sense of the report's findings and an agreed way forward.

Councillor Gordon Cruden entered the meeting at 12.26pm
Councillor Pat Kelly entered the meeting at 12.30pm

The COMMITTEE:

- 2.1 RECEIVED the presentation by Morrison Low and Associates Limited on Phase I of the Amalgamation, Boundary Adjustment and Cross Boundary Servicing project.
- 2.2 NOTED that Phase II of the Amalgamation, Boundary Adjustment and Cross Boundary Servicing project would be commencing forthwith, with the final report being on-track for presentation to the Manawatu District and Palmerston North City Joint Strategic Planning Committee in May 2010.

The meeting finished at 12.34pm

CONFIRMED THIS 12th DAY OF MAY 2010

CHAIRPERSON