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## Rural Advisory Panel

### OPEN MINUTES

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Minutes of a meeting of the Rural Advisory Panel held in the Civic 15 Meeting Room, 1 Greys Avenue, Auckland on Friday, 31 January 2014 at 1:00pm.

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#### **PRESENT**

|                             |                  |  |
|-----------------------------|------------------|--|
| <b>Chairperson</b>          | Cr Bill Cashmore | Franklin Ward Councillor                             |
| <b>Deputy Chairperson/s</b> | Alan Cole        | Franklin Local Board Member                          |
|                             | Thomas Grace     | Rodney Local Board Member                            |
| <b>Members</b>              | Bill Bourke      | Aggregate & Quarry Assoc                             |
|                             | Trish Fordyce    | NZ Forest Owners Assoc                               |
|                             | Richard Gardner  | Federated Farmers                                    |
|                             | John Glasson     | Federated Farmers (alternate)                        |
|                             | Chris Keenan     | Horticulture NZ                                      |
|                             | Astrid Lambert   | Equine Industry (alternate)                          |
|                             | Brian Mason      | Landowners & Contractors Protection Assoc Inc        |
|                             | Callum McCallum  | Acquaculture Industry                                |
|                             | Roger Parton     | Rural Contractors NZ and<br>Aggregate & Quarry Assoc |
|                             | Peter Spencer    | NZ Forest Owners Assoc                               |
|                             | Bronwen Turner   | Western Property Owners                              |
|                             | Keith Vallabh    | Pukekohe Vegetable Growers Assoc                     |

#### **APOLOGIES**

|                |             |
|----------------|-------------|
| Marie Appleton | For absence |
| Wendy Clark    | For absence |
| Bill Millar    | For absence |
| Geoff Smith    | For absence |
| Glenn Wilcox   | For absence |
| Helen Moodie   | For absence |

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**1 Apologies**

Resolution number RUR/2014/1

MOVED by Member Parton, seconded by Member Keenan:

**That the Rural Advisory Panel:**

- a) **accept the apologies from Marie Appleton, Wendy Clark, Bill Millar, Geoff Smith, Helen Moodie and Glenn Wilcox for absence.**

**CARRIED**

**2 Confirmation of Minutes**

There were no minutes for confirmation.

**3 Welcome and introduction**

Cr Bill Cashmore spoke of the challenges for this term, the opportunities in north, south and west. Panel members introduced themselves.

**4 Additional items for consideration, not on the agenda**

A request was made for discussion on the process for setting limits under the National Policy Statement and what sort of engagement would be carried out with communities.

**5 The role of the Rural Advisory Panel and the aspirations for the next three years**

Resolution number RUR/2014/2

MOVED by Member WB Cashmore, seconded by Member TP Grace:

**That the Rural Advisory Panel:**

- a) **adopt the Terms of Reference as attached to the agenda.**

**CARRIED**

**6 Role of staff and relationship with the Panel**

It was agreed that staff will generally provide presentations or brief reports on topics in order to obtain feedback from members of the Panel.

Panel members may direct any questions or concerns about council activities to Warren Maclennan or Cr Bill Cashmore.

## 7 Key topics

PowerPoint presentations were provided. A copy of the presentations has been placed on the official copy of the minutes and is available on the Auckland Council website as an attachment to the minutes.

The Rural Advisory Panel was requested to provide feedback to the Auckland Submission on the National Policy Statement on Freshwater Management before the council finalised its submission.

### Attachments

- A NPS Freshwater Management
- B Hauraki Gulf Marine Spatial Plan

## 8 Environmental Awards

The Chair requested that the Balance Farm Awards be discussed at the next Rural Advisory Panel meeting and panel members be briefed on the process and cost.

## 9 Proposed Auckland Unitary Plan

Members were reminded that submissions close on 28 February 2014.

It was noted that the Proposed Auckland Unitary Plan Hearings Panel has been confirmed:

Chair: David Kirkpatrick

Members: John Kirikiri  
Paula Hunter  
Stuart Shepherd  
Janet Crawford  
Peter Fuller  
Greg Hill  
Des Morrison.

## 10 Rural Industry Group

Panel members to advise on how they see this group working in this term.

All suggestions to be emailed to Cr Bill Cashmore. The matter is to be discussed at the March meeting.

## 11 Appointment of Deputy Chairs (North and South)

Resolution number RUR/2014/3

MOVED by Member WB Cashmore, seconded by Member Gardner:

**That the Rural Advisory Panel:**

- a) appoint Thomas Grace as the Rural Advisory Panel Deputy Chair (North)
- b) appoint Alan Cole as the Rural Advisory Panel Deputy Chair (South)

**CARRIED**

**12 General Business**

A discussion took place on how Rural Advisory Panel could assist with community engagement on the National Policy Statement on Freshwater Management.

Next meeting 7 March 2014.

3.40 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE RURAL ADVISORY PANEL  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....