



I hereby give notice that an ordinary meeting of the Rural Advisory Panel will be held on:

Date: Friday, 4 April 2014
Time: 1.00pm
Meeting Room: Civic15 Meeting Room
Venue: 1 Greys Avenue, Auckland

Rural Advisory Panel

OPEN AGENDA

MEMBERSHIP

Chairperson

Deputy Chairperson South

Deputy Chairperson North
Members

Cr Bill Cashmore

Alan Cole

Thomas Grace

Marie Appleton

Bill Bourke

Wendy Clark

Trish Fordyce

Richard Gardner

Chris Keenan

Brian Mason

Callum McCallum

Bill Millar

Helen Moodie

Roger Parton

Geoff Smith

Peter Spencer

Bronwen Turner

Keith Vallabh

Cr Penny Webster

Glenn Wilcox

Franklin Ward Councillor

Franklin Local Board Member

Rodney Local Board Member

Rural Women NZ

Aggregate & Quarry Assoc

Federated Farmers

NZ Forest Owners Assoc

Federated Farmers

Horticulture NZ

Landowners & Contractors Protection
Assoc Inc

Acquaculture Industry

Fonterra

Dairy NZ

Rural Contractors NZ and

Aggregate & Quarry Assoc

Equine Industry

NZ Forest Owners Association

Western Rural Property Owners

Pukekohe Vegetable Growers Assoc

Rodney Ward Councillor

Independent Māori Statutory Board

(Quorum 10 members)

Elaine Stephenson
Democracy Advisor

28 March 2014

Contact Telephone: (09) 373 6328

Email: Elaine.Stephenson@aucklandcouncil.govt.nz

Website: www.aucklandcouncil.govt.nz

TERMS OF REFERENCE

PURPOSE

- To identify and communicate to the Council the interest and preferences of the rural based industries and rural communities of Auckland in relation to:
 - the content of the strategies, policies, plans, and bylaws of the Council, and
 - any matter that the Panel considers to be of particular interest or concern to the rural based industries and rural communities of Auckland.
- To advise the Mayor and the Council's Governing Body and local boards, of the Council processes and mechanisms for engagement with the rural based industries and communities in Auckland.
- To deliver recommendations for accelerating the social, economic, environmental and cultural performance of the rural part of the Auckland Council region.

SCOPE

To provide a forum for consideration of issues affecting the rural part of the Auckland Council area and recommendations to Council including (but not limited to):

- Driving economic growth
- Food and fibre production and associated food and beverage processing (value adding) and equine based activities
- Research and development support
- Environmental resource issues including quarrying and aggregate production
- Ecological, landscape and coastal values
- Service delivery
- Rural infrastructure, including transport
- Biosecurity
- Amenities and open space
- Transport
- Rating.

ITEM TABLE OF CONTENTS

1 Apologies

2 Confirmation of Minutes

3 Additional items for consideration, not on the agenda

Opportunity for identification of any other matters requiring consideration by the Panel.

4 Update on the Rural Broadband Initiative (1.15pm – 1.45pm)

Craig Young, Head of Industry Relations, Chorus Telecommunications Company, will present an update on the Rural Broadband Initiative.

5 Implementation of the National Policy Statement for Freshwater Management (1.45pm – 2.45pm)

Gael Ogilvie will introduce this item. There will be presentations from:

Grant Barnes, Manager Auckland Strategy and Research – overview / strategic direction (10 mins)

Andrew Millar, Team Leader Water Management Air Land Water Coastal – policy response (10 mins)

Viv Sherwood, Catchment Management and Incentives Manager – operational response (10 mins)

6 Land and Water Aotearoa (LAWA) water quality monitoring (2.45pm – 2.55pm)

Martin Neale, Team Leader Environmental Science Research, will provide a demonstration of the water quality monitoring tool.

7 Community and Environment Incentives (2.55pm – 3.15pm)

Viv Sherwood, Catchment Management and Incentives Manager.

8 General Business