
Rural Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Rural Advisory Panel held in the Civic 15 Meeting Room, 1 Greys Ave Auckland on Friday, 2 May 2014 at 1.00pm.

PRESENT

Acting Chairperson / Deputy Chairperson South	Alan Cole	Franklin Local Board Member
Deputy Chairperson North	Thomas Grace	Rodney Local Board Member
Members	Marie Appleton	Rural Women NZ
	Bill Bourke	Aggregate & Quarry Assoc
	Wendy Clark	Federated Farmers
	Trish Fordyce	NZ Forest Owners Assoc
	Richard Gardner	Federated Farmers
	Chris Keenan	Horticulture NZ
	Brian Mason	Landowners & Contractors Protection Assoc Inc
	Callum McCallum	Aquaculture Industry
	Andrew McKenzie	Beef and Lamb NZ
	Bill Millar	Fonterra
	Helen Moodie	Dairy NZ
	Roger Parton	Rural Contractors NZ and Aggregate & Quarry Assoc
	Geoff Smith	Equine Industry
	Peter Spencer	NZ Forest Owners Association
	Cr Penny Webster	Rodney Ward Councillor
	Glenn Wilcox	Independent Māori Statutory Board

APOLOGIES

Cr Bill Cashmore	For absence
Bronwen Turner	For absence
Keith Vallabh	For absence

ALSO PRESENT

Jill Naysmith, Franklin Local Board Deputy Chair

1 Apologies

Resolution number RUR/2014/11

MOVED by Member AQ Cole, seconded by Member W Clark:

That the Rural Advisory Panel:

- a) **accept the apologies from Cr Bill Cashmore, Bronwen Turner and Keith Vallabh for absence.**

CARRIED

2 Confirmation of Minutes

Resolution number RUR/2014/12

MOVED by Member W Clark, seconded by Member AQ Cole:

That the Rural Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 4 April 2014, as a true and correct record.**

CARRIED

3 Additional items for consideration, not on the agenda

- Tabled Broadband issue – Geoff Smith
- Earlier meeting start time.

6 Aquaculture update

Callum McCallum provided a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2014/13

MOVED by Member AQ Cole, seconded by Member MP Webster:

That the Rural Advisory Panel:

- a) **thank Callum McCallum for his aquaculture presentation.**

CARRIED

Attachments

A 2 May 2014 - Callum McCallum Aquaculture PowerPoint

4 Sites or places of value to mana whenua

John Duguid provided a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2014/14

MOVED by Member AQ Cole, seconded by Member TP Grace:

That the Rural Advisory Panel:

- a) **thank John Duguid and Glenn Wilcox for the sites of value to mana whenua presentation.**

CARRIED

Attachments

A 2 May 2014 - John Duguid - sites of value to mana whenua PowerPoint

5 The Sea Change Project

Dominic McCarthy provided a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2014/15

MOVED by Member AQ Cole, seconded by Member B Bourke:

That the Rural Advisory Panel:

- a) **thank Dominic McCarthy for his Sea Change presentation.**

CARRIED

Attachments

A 2 May 2014 - Dominic McCarthy - Sea Change PowerPoint

7 Best practice working collaboratively

Chris Keenan provided a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment

Resolution number RUR/2014/16

MOVED by Member AQ Cole, seconded by Member A McKenzie:

That the Rural Advisory Panel:

- a) **thank Chris Keenan for his Horticulture NZ working collaboratively presentation.**

CARRIED

Attachments

A 2 May 2014 - Chris Keenan Horticulture NZ working collaboratively PowerPoint

8 Rural Advisory Panel recommendations regarding community and environment incentive awards

Resolution number RUR/2014/17

MOVED by Member G Smith, seconded by Member AQ Cole:

That the Rural Advisory Panel:

- a) **agree that by joining with the other regions of New Zealand in advocacy for the Ballance Farm Environment Awards, that the benchmarked outcomes for environmental best management in rural Auckland will be enhanced.**
- b) **recommend to the Budget Committee that provision be made for the inclusion of the Ballance Farm Environment Awards in the Long Term Plan budgeting allocation process.**
- c) **request that officers work with the New Zealand Farm Environment Trust and regional councils to further improve the awards.**

CARRIED UNANIMOUSLY

9 General Business

- Geoff Smith raised a number of issues relating to broadband. It was agreed that his concerns would be raised with the Manager Regional Digital Policy Implementation.
- Earlier meeting start time – members were supportive of a 12.30pm start time.
- Wendy Clarke - Kaipara River weed clearance. It was agreed that Phil Brown would look into this. Thomas Grace will provide further information and Richard Gardner would circulate Kaipara River photographs (attached).

Attachments

A 2 May 2014 - Richard Gardner Kaipara River photos

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:.....