

---

## Rural Advisory Panel

### OPEN MINUTES

---

Minutes of a meeting of the Rural Advisory Panel held in the Reception Lounge, Auckland Town Hall, Auckland on Friday, 6 June 2014 at 12.30pm.

---

#### PRESENT

<b>Chairperson</b>	Cr Bill Cashmore	Franklin Ward Councillor
<b>Deputy Chairperson South</b>	Alan Cole	Franklin Local Board Member
<b>Deputy Chairperson North</b>	Thomas Grace	Rodney Local Board Member
<b>Members</b>	Marie Appleton	Rural Women NZ
	Bill Bourke	Aggregate & Quarry Assoc
	Wendy Clark	Federated Farmers
	Viv Dostine	Northern Equine
	Angela Halliday	Horticulture NZ
	Brian Mason	Landowners & Contractors Protection Assoc Inc
	Callum McCallum	Aquaculture Industry
	Roger Parton	Rural Contractors NZ and Aggregate & Quarry Assoc
	Geoff Smith	Equine Industry
	Keith Vallabh	Pukekohe Vegetable Growers Assoc
	Cr Penny Webster	Rodney Ward Councillor

#### APOLOGIES

Trish Fordyce	For absence
Richard Gardner	For absence
Chris Keenan	For absence (Angela Halliday alt)
Andrew McKenzie	For absence
Bill Millar	For absence
Helen Moodie	For absence
Peter Spencer	For absence
Bronwen Turner	For absence
Glenn Wilcox	For absence on council business

---



## 1 Apologies

Resolution number RUR/2014/18

MOVED by Chairperson WB Cashmore, seconded by Deputy Chairperson, North TP Grace:

**That the Rural Advisory Panel:**

- a) **accept the apologies from Trish Fordyce, Richard Gardner, Chris Keenan, Andrew McKenzie, Bill Millar, Helen Moodie, Peter Spencer and Bronwen Turner for absence and from Glenn Wilcox for absence on council business.**

**CARRIED**

## 2 Confirmation of Minutes

Resolution number RUR/2014/19

MOVED by Deputy Chairperson, South AQ Cole, seconded by Member W Clark:

**That the Rural Advisory Panel:**

- a) **confirm the minutes of its meeting, held on Friday, 2 May 2014, as a true and correct record.**

**CARRIED**

## 3 Additional items for consideration, not on the agenda

No additional items were identified.

## 6.3 General Business - Geoff Smith – question/issue for RAP – Unitary Plan/Equine Centre

It was agreed that the Item 6.3 – General Business - Geoff Smith – question/issue for RAP – Unitary Plan/Equine Centre be discussed at this time. Warren Maclennan provided a response, encouraging further submissions to the Proposed Auckland Unitary Plan.

### Attachments

A Geoff Smith - question/issue for RAP - Unitary Plan/Equine Centre

## 4 Rural Broadband - response to 2/5/14 (Geoff Smith) tabled issue

Tim Watton, Manager Regional Digital Policy Implementation 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/2014/20

MOVED by Chairperson WB Cashmore, seconded by Member W Bourke:

**That the Rural Advisory Panel:**

- a) **thank Tim Watton for his Rural Broadband presentation.**

**CARRIED**

### Attachments

A 6 June 2013 - Item 4 Rural Broadband PowerPoint presentation

**5 Kaipara River update - Response to (Wendy Clark) issue 2/5/14 meeting**

Wolfgang Kanz, Senior Stormwater Specialist, was present for this item.

Resolution number RUR/2014/21

MOVED by Chairperson WB Cashmore, seconded by Deputy Chairperson, South AQ Cole:

**That the Rural Advisory Panel:**

- a) **thank Wolfgang Kanz for his Kaipara River update.**

**CARRIED**

**6 General Business**

**6.1 Update on panel's recommendation re Ballance Awards**

A brief update on the process regarding the panel's Balance Awards recommendation was provided.

**6.2 Update on Rural Industry Group**

Alan Cole updated the panel on the responses received regarding membership of the Rural Industry Group (RIG). It was agreed that the panel fulfils the need to ensure proper connection with rural industries.

Resolution number RUR/2014/22

MOVED by Deputy Chairperson, South AQ Cole, seconded by Member G Smith:

**That the Rural Advisory Panel:**

- a) **agree that the Rural Industry Group be disbanded.**

**CARRIED**

**Reports to next meeting:**

- Environmental Strategic action Plan
- Pest Management Plan review

2.05pm

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:**.....