



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

Date: Friday, 4 July 2014
Time: 12.30pm
Meeting Room: Civic15 Meeting Room
Venue: 1 Greys Avenue, Auckland

Rural Advisory Panel

OPEN AGENDA

MEMBERSHIP

Chairperson

Deputy Chairperson South

Deputy Chairperson North

Members

| | |
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| Cr Bill Cashmore | Franklin Ward Councillor |
| Alan Cole | Franklin Local Board Member |
| Thomas Grace | Rodney Local Board Member |
| Marie Appleton | Rural Women NZ |
| Bill Bourke | Aggregate & Quarry Assoc |
| Wendy Clark | Federated Farmers |
| Viv Dostine | Northern Equine |
| 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 |
| Bronwen Turner | Western Rural Property Owners |
| Keith Vallabh | Pukekohe Vegetable Growers Assoc |
| Cr Penny Webster | Rodney Ward Councillor |
| Glenn Wilcox | Independent Māori Statutory Board |

(Quorum 10 members)

Elaine Stephenson
Democracy Advisor

27 June 2014

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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 Draft Local Board Plans - key actions

Deputy Chairs Alan Cole and Thomas Grace will present the key points about their Local Board's plans as they pertain to the RAP.

5 Environmental Strategic Action Plan

Karen Creagh, Specialist Water, will present this item.

6 Regional Pest Management Plan Review

Dave Marshall, Principal Specialist Natural Heritage and Nick Waipara, Biosecurity Principal Advisor will present this item.

7 General Business