
Rural Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Rural Advisory Panel held in the Civic15 Meeting Room, 1 Greys Avenue, Auckland on Friday, 4 July 2014 at 12.30pm.

PRESENT

Chairperson

Deputy Chairperson South

Deputy Chairperson North Members

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
Doug Gellert	Federated Farmers alternate
Viv Dostine	Northern Equine
John Glasson	Federated Farmers alternate
Chris Keenan	Horticulture NZ
Brian Mason	Landowners & Contractors Protection Assoc Inc
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
Bronwen Turner	Western Rural Property Owners
Keith Vallabh	Pukekohe Vegetable Growers Assoc
Cr Penny Webster	Rodney Ward Councillor
Glenn Wilcox	Independent Māori Statutory Board

APOLOGIES

Wendy Clark	For absence
Trish Fordyce	For absence
Richard Gardner	For absence
Callum McCallum	For absence
Bill Millar	For early departure
Peter Spencer	For absence
Cr Penny Webster	For absence on Council business

1 Apologies

Resolution number RUR/2014/23

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

That the Rural Advisory Panel:

- a) **accept the apologies from Wendy Clark, Trish Fordyce, Richard Gardner, Callum McCallum and Peter Spencer for absence, from Cr Penny Webster for absence on Council business and from Bill Millar for early departure.**

CARRIED

2 Confirmation of Minutes

Resolution number RUR/2014/24

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

That the Rural Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 6 June 2014, as a true and correct record.**

CARRIED

Member Geoff Smith requested that a note be placed on the minutes to reflect that he was not satisfied with the response to his question regarding a litmus test for equestrian facilities (Item 6.3) provided at the 6 June 2014 meeting.

3 Additional items for consideration, not on the agenda

3.1 Compliance in the Dairy Sector

Kate Mandis, Compliance Advisor and Alan Moore, Team Leader Coastal, Natural Resources and Specialist Input, provided a report on compliance for the coming season in the dairy sector and how that will relate to the past season.

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

Kate Mandis was thanked for her presentation.

Attachments

A 4 July 2014 - Item 3.1 - PowerPoint presentation

Auckland Transport review on unformed (paper) roads – Doug Gellert

4 Draft Local Board Plans - key actions

Deputy Chair North Thomas Grace and Deputy Chair South Alan Cole presented the key points (pertaining to the Rural Advisory Panel) about their wards' Local Boards plans.

Alan Cole provided a PowerPoint presentation and Thomas Grace provided notes in support of his presentation, copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Thomas Grace and Alan Cole were thanked for their presentations.

Attachments

- A 4 July 2014 - Item 4 PowerPoint presentation
- B 4 July 2014 - Item 4 notes

5 Environmental Strategic Action Plan

Karen Creagh, Specialist Water, 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.

Karen Creagh was thanked for her presentation.

Attachments

- A 4 July 2014 - Item 5 PowerPoint presentation

6 Regional Pest Management Plan Review

Dave Marshall, Principal Specialist Natural Heritage and Nick Waipara, Biosecurity Principal Advisor, 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.

Dave Marshall and Nick Waipara were thanked for their presentation.

Attachments

- A 4 July 2014 - Item 6 PowerPoint presentation

7 General Business

Auckland Transport review on unformed (paper) roads – Doug Gellert highlighted that this review will be coming up in the future.

The meeting agreed that the 1 August 2014 meeting be cancelled, due to the unavailability of Cr WB Cashmore, Cr MP Webster, Thomas Grace, and a number of supporting staff who would be attending a tour of the northern region.

3.00 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:.....