

## 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, 5 September 2014 at 12.30pm.

#### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

|                  |   |
|------------------|---|
| Cr Bill Cashmore | Franklin Ward Councillor                          |
| Alan Cole        | Franklin Local Board Member                       |
| Tracey Bryan     | Fonterra  |
| Wendy Clark      | Federated Farmers                                 |
| Richard Gardner  | Federated Farmers                                 |
| Thomas Grace     | Rodney Local Board Member                         |
| Chris Keenan     | Horticulture NZ                                   |
| Brian Mason      | Landowners & Contractors Protection Assoc Inc     |
| Callum McCallum  | Aquaculture Industry                              |
| Andrew McKenzie  | Beef and Lamb NZ                                  |
| Jill Natsmith    | Franklin Local Board Deputy Chair                 |
| 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                  |
| Glenn Wilcox     | Independent Māori Statutory Board                 |

#### APOLOGIES

|                  |             |
|------------------|-------------|
| Bill Bourke      | For absence |
| Viv Dostine      | For absence |
| Peter Spencer    | For absence |
| Cr Penny Webster | For absence |



## 1 Apologies

Resolution number RUR/2014/25

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

**That the Rural Advisory Panel:**

- a) **accept the apologies from Cr P Webster, V Dostine, B Bourke, P Spencer for absence.**

**CARRIED**

## 2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number RUR/2014/26

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, 1 August 2014, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 Financial and Policy Overview Briefing

Andrew Duncan, Manager Financial Policy provided a Powerpoint presentation. A copy has been placed on the official minutes and is available on the Auckland Policy website as a minutes attachment.

Resolution number RUR/2014/27

MOVED by Chairperson WB Cashmore, seconded by Member G Smith:

**That the Rural Advisory Panel:**

- a) **thank Andrew Duncan for his presentation.**

**CARRIED**

## Attachments

- A Financial and Policy Overview - Andrew Duncan

**6 Rating Policy briefing**

Matthew Walker, Manager Financial Plan Policy and Budgeting provided a verbal update regarding the rating policy.

Resolution number RUR/2014/28

MOVED by Chairperson WB Cashmore, seconded by Member: G Smith:

**That the Rural Advisory Panel:**

**a) thank Matthew Walker for his verbal presentation.**

**CARRIED**

**7 Manukau Harbour Stormwater priorities**

Stacey Faire provided a Powerpoint presentation. A copy has been placed on the official minutes and is available on the Auckland Policy website as a minutes attachment.

Resolution number RUR/2014/29

MOVED by Chairperson WB Cashmore, seconded by Member G Smith:

**That the Rural Advisory Panel:**

**a) thank Stacey Faire for her presentation.**

**CARRIED**

**Attachments**

A Manukau Harbour Stormwater priorities

*Member C Keenan left the meeting at 3.00 pm.*

*Member R Parton left the meeting at 3.10 pm.*

**8 Sea Change Project**

Nick Main provided a Powerpoint presentation. A copy has been placed on the official minutes and is available on the Auckland Policy website as a minutes attachment.

Resolution number RUR/2014/30

MOVED by Chairperson WB Cashmore, seconded by Member G Smith:

**That the Rural Advisory Panel:**

**a) thank Nick Main for his presentation.**

**CARRIED**

**Attachments**

A Sea Change Project - Nick Main

**9 Taporo Community Water Scheme - Brian Mason**

Resolution number RUR/2014/31

MOVED by Chairperson WB Cashmore, seconded by Member G Smith:

**That the Rural Advisory Panel:**

**a) thank Brian Mason for his verbal update on Taporo Community Water Scheme.**

**CARRIED**

Member G Wilcox left the meeting at 3.20 pm.

**10 Kaipara River cleaning - Thomas Grace**

Resolution number RUR/2014/32

MOVED by Chairperson WB Cashmore, seconded by Member G Smith:

**That the Rural Advisory Panel:**

- a) **thank Thomas Grace for his verbal update on Kaipara River cleaning.**

**CARRIED**

**11 Auckland Transport Unformed Legal Roads Policy – Jill Naysmith**

Resolution number RUR/2014/33

MOVED by Chairperson WB Cashmore, seconded by Member G Smith:

**That the Rural Advisory Panel:**

- a) **thank Jill Naysmith for her update on Auckland Transport Unformed Legal Roads Policy.**
- b) **request Auckland Transport to report to the next Rural Advisory Panel meeting regarding the Auckland Transport Unformed Legal Roads Policy.**

**CARRIED**

**Attachments**

A Auckland Transport Unformed Legal Roads Policy

**12 Compliance Activities - Wendy Clark**

Resolution number RUR/2014/34

MOVED by Chairperson WB Cashmore, seconded by Member G Smith:

**That the Rural Advisory Panel:**

- a) **thank Wendy Clark for her update on compliance activities.**

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Next month topics:

Puhinui Recreation area  
Compliance dairy  
Stormwater amalgamation, CRE link with National Policy Statement  
Bylaws for open fire and keeping animals  
Environment research on vegetable cropping  
Update on UP hearing on rural issues

3.48 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:**.....