



## 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, 3 October 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>                  | Bill Bourke      | Aggregate & Quarry Assoc                      |                         |
|                                 | Wendy Clark      | Federated Farmers                             |                         |
|                                 | Viv Dostine      | Northern Equine                               |                         |
|                                 | Trish Fordyce    | NZ Forest Owners Assoc                        |                         |
|                                 | Richard Gardner  | Federated Farmers                             | Until 1:52pm,<br>Item 7 |
|                                 | Chris Keenan     | Horticulture NZ                               | From 12:47pm,<br>Item 5 |
|                                 | Brian Mason      | Landowners & Contractors Protection Assoc Inc |                         |
|                                 | Andrew McKenzie  | Beef and Lamb NZ                              |                         |
|                                 | Tracey Bryan     | Fonterra                                      |                         |
|                                 | Helen Moodie     | Dairy NZ                                      |                         |
|                                 | Geoff Smith      | Equine Industry                               |                         |
|                                 | Peter Spencer    | NZ Forest Owners Association                  |                         |
|                                 | Bronwen Turner   | Western Rural Property Owners                 |                         |
|                                 | Keith Vallabh    | Pukekohe Vegetable Growers Assoc              |                         |

#### APOLOGIES

|                  |                     |
|------------------|---------------------|
| Roger Parton     | For absence         |
| Marie Appleton   | For absence         |
| Cr Penny Webster | For absence         |
| Glenn Wilcox     | For absence         |
| Chris Keenan     | For lateness        |
| Richard Gardner  | For early departure |

#### ALSO PRESENT

|                              |                      |
|------------------------------|----------------------|
| Jill Naysmith<br>(alternate) | Franklin Local Board |
|------------------------------|----------------------|



**1 Apologies**

Resolution number RUR/2014/35

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

**That the Rural Advisory Panel:**

- a) **accept the apologies from Ms Marie Appleton, Mr Roger Parton, Cr Penny Webster, and Mr Glenn Wilcox for absence, Chris Keenan for lateness, and Richard Gardner for early departure.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number RUR/2014/36

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

**That the Rural Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Friday, 5 September 2014, as a true and correct record.**

**CARRIED**

**4 Additional items for consideration**

There were no additional items.

**5 Questions for Auckland Transport on Paper Roads**

*Member C Keenan entered the meeting at 12.47 pm.*

The Chair tabled a document for discussion. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Questions were raised that will be referred to Auckland Transport for response at the next Rural Advisory Panel meeting on 7 November 2014. A copy of these questions have been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

**Attachments**

A 3 October 2014, Rural Advisory Panel, Item 5 - Draft Unformed Legal Roads Policy

B 3 October 2014, Rural Advisory Panel, Item 5 - Questions for Auckland Transport

**6 Heritage Incentives Policy Update**

Raewyn Sendles, Principal Specialist Natural Heritage, and Jenny Fuller, Team Leader Natural Heritage Policy, 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/2014/37

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

**That the Rural Advisory Panel:**

- a) **thank Raewyn Sendles for her presentation.**

**CARRIED**

**Attachments**

A 3 October 2014, Rural Advisory Panel, Item 6 - Heritage Incentives Policy Update

**7 Proposed Bylaws – Animal Management & Outdoor Fire Safety**

*Member R Gardner retired from the meeting at 1.52 pm.*

Emma Pilkington, Policy Analyst, Paul Wilson, Team Leader Policies and Bylaws, and Bryan Cartelle and Thomas Harre, Principal Rural Fire Officers, 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/2014/38

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

**That the Rural Advisory Panel:**

- a) **thank Emma Pilkington, Paul Wilson, Bryan Cartelle and Thomas Harre for their presentation.**

**CARRIED**

**Attachments**

- A 3 October 2014, Rural Advisory Panel, Item 7 - Proposed Animal Management and Outdoor Fire Safety Bylaws

**8 Stormwater – Link between Manukau Harbour Consolidated Receiving Environment (Stormwater Discharge Consent) and National Policy Statement for Freshwater Management (NPSFM)**

Gael Ogilvie, Manager Environmental Services, tabled a document in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Secretarial Note: The Panel expressed concern over the proposed stormwater bylaw and its possible implications to rural areas and the closing date of submissions, and requested council staff follow up on their concerns as soon as possible.

Subsequent to the meeting, council staff confirmed there was no possibility of an extension to the bylaw submissions timeframes.

Resolution number RUR/2014/39

MOVED by Chairperson WB Cashmore, seconded by Member TP Grace:

**That the Rural Advisory Panel:**

- a) **thank Gael Ogilvie and Janet Kidd for their presentation.**

**CARRIED**

**Attachments**

- A 3 October 2014, Rural Advisory Panel, Item 8 - Relationship between National Policy Statement for Freshwater Management (NPSFM) and Stormwater Network Discharge Consents Applications

**9 Vegetable Cropping Guidelines**

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.

Chris Keenan was thanked for his presentation.

**Attachments**

- A 3 October 2014, Rural Advisory Panel, Item 9 - Natural Resources and Environment Science

**10 Dairy Inspections – Letter and Protocol**

Wendy Clark gave a verbal presentation on the dairy inspection protocol. A document was tabled in support of this item, a copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

Wendy Clark was thanked for her presentation.

**Attachments**

A 3 October 2014, Rural Advisory Panel, Item 10 - Draft Protocol for Dairy Farm Inspections 2012/2013 Season

**11 General business**

Topics for upcoming meeting

- Stormwater Bylaw
- Unformed roads - AT
- Equestrian facilities
- Re-valuations
- Rural Round-up of Council Activities
- Dairy Inspection procedures – Wendy Clark
- Regional Pest management plan and riparian planting (December 2014/February 2015 meeting)

3.11 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:**.....