

---

## 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, 7 November 2014 at 12.35pm.

---

#### PRESENT

<b>Chairperson</b>	Cr Bill Cashmore	
<b>Deputy Chairperson South</b>	Alan Cole	
<b>Deputy Chairperson North</b>	Thomas Grace	
<b>Members</b>	Marie Appleton	
	Bill Bourke	
	Wendy Clark	
	Viv Dostine	
	Trish Fordyce	
	Richard Gardner	
	Chris Keenan	
	Brian Mason	
	Andrew McKenzie	
	Tracey Bryan	(alternate)
	Helen Moodie	
	Roger Parton	
	Geoff Smith	
	Peter Spencer	
	Bronwen Turner	
	Keith Vallabh	
	Cr Penny Webster	Until item 5, 1.19 pm

#### APOLOGIES

Glenn Wilcox	For absence
Cr Webster	For early departure

#### ALSO PRESENT

Jill Naysmith	Franklin Local Board (alternate)
Greg Sayers	Rodney Local Board

---



**1 Apologies**

Resolution number RUR/2014/40

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

**That the Rural Advisory Panel:**

- a) **accept the apologies from Glenn Wilcox for absence and Cr Webster for early departure.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number RUR/2014/41

MOVED by Member W Clark, seconded by Member R Parton:

**That the Rural Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Friday, 3 October 2014, as a true and correct record.**

**CARRIED**

**4 Additional items for consideration**

There were no additional items for consideration.

Secretarial note: The chair gave the panel a brief update on the Long-term Plan 2015-2025 and rates increases.

**5 Unformed Roads - Auckland Transport Discussion**

*Cr MP Webster retired from the meeting at 1.19 pm.*

Randhir Karma, Network Operations & Safety Manager and Terry Sugrue, Transport Control Team Leader, of Auckland Transport gave an oral presentation to the panel. Alan Howard-Smith, Stakeholder Management Manager, of Auckland Transport was in attendance.

Resolution number RUR/2014/42

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

**That the Rural Advisory Panel:**

- a) **thank Randhir Karma, Network Operations & Safety Manager, and Terry Sugrue, Transport Control Team Leader, for their presentation.**

**CARRIED**

**6 Stormwater Bylaw Update**

The chair reported to the panel on updates on the proposed Stormwater Bylaw.

**7 Rural Round-up of Council Activities: Overview**

Phil Brown, Land and Water Advisory Team Manager, gave a PowerPoint presentation to the panel. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2014/43

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

**That the Rural Advisory Panel:**

- a) **thank Phil Brown, Land and Water Advisory Team Manager, for his presentation.**

**CARRIED**

**Attachments**

A 7 November 2014, Rural Advisory Panel, Item 7 - A Rural Round-up presentation

**8 General business**

**Topics for upcoming meeting/s**

- Equestrian facilities
- Re-valuations: Rates Implications
- Regional pest management plan
- Dairy Inspection procedures – Wendy Clark
- List of 2015 bylaws
- Rural Incentives Policy

2.51 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:**.....