



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

Date: Friday, 1 May 2015
Time: 12.30pm
Meeting Room: Room 1 & 2, Level 26
Venue: 135 Albert Street, Auckland

Rural Advisory Panel OPEN AGENDA

MEMBERSHIP

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 |
| 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

24 April 2015

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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

An apology has been received from Helen Moodie.

2 Declaration of Interest

3 Confirmation of Minutes

4 Additional Items for Consideration

5 Proposed Auckland Unitary Plan (PAUP) interim guidance delivery (12.40 – 1.25pm)

- Bain Cross, Principal Planner Unitary Plan, will be present to discuss rural subdivision
- Warren MacLennan will provide a progress report on the Unitary Plan Timetable going ahead.

6 Equestrian Issues (1.25 – 2.10pm)

Manoj Ragupathy, Team Leader Parks and Recreation Policy South, Astrid Lambert, Chair of the Puhunui Trust and representatives from ATEED will be present for this discussion.

7 Project Hunua (2.10 – 2.25pm)

Rachel Kelleher will be present to provide an update on the Hunua project.

8 Implementation of the Weed Management Policy (2.25 – 2.40pm)

Brett Butland will be present to discuss the implementation of the Weed Management Policy.

9 General Business

10 Consideration of Extraordinary Items