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## Rural Advisory Panel

### OPEN MINUTES

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Minutes of a meeting of the Rural Advisory Panel held in the Room 1 & 2, Level 26, 135 Albert Street, Auckland on Friday, 1 May 2015 at 12.32pm.

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#### 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, from 12:37pm, item 1
<b>Members</b>	Bill Bourke	Aggregate & Quarry Assoc
	Wendy Clark	Federated Farmers
	Richard Gardner	Federated Farmers
	Chris Keenan	Horticulture NZ
	Brian Mason	Landowners & Contractors Protection Assoc Inc
	Andrew McKenzie	Beef and Lamb NZ
	Tracey Bryan	Fonterra
	Roger Parton	Rural Contractors NZ and Aggregate & Quarry Assoc
	Bronwen Turner	Western Rural Property Owners
	Keith Vallabh	Pukekohe Vegetable Growers Assoc

#### ABSENT

Marie Appleton	Rural Women NZ
Viv Dostine	Northern Equine
Trish Fordyce	NZ Forest Owners Assoc
Callum McCallum	Aquaculture Industry
Helen Moodie	Dairy NZ
Geoff Smith	Equine Industry
Peter Spencer	NZ Forest Owners Association
Cr Penny Webster	Rodney Ward Councillor
Glenn Wilcox	Independent Māori Statutory Board

#### ALSO PRESENT

Astrid Lambert	Equine Industry
Jill Naysmith	Franklin Local Board Member

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## 1 Apologies

*Member TP Grace entered the meeting at 12.37 pm.*

Resolution number RUR/2015/3

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

**That the Rural Advisory Panel:**

- a) **accept the apologies from Marie Appleton, Viv Dostine, Trish Fordyce, Helen Moodie, Geoff Smith, Peter Spencer, Glenn Wilcox, and Cr Penny Webster for absence.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number RUR/2015/4

MOVED by Deputy Chairperson AQ Cole, seconded by Deputy Chairperson TP Grace:

**That the Rural Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Friday, 6 March 2015, as a true and correct record.**

**CARRIED**

## 4 Additional Items for Consideration

The following items were requested to be considered under Item 9 General Business:

- Chris Keenan – requested consideration of a document on water priority raised at the March 2015 meeting.

## 5 Proposed Auckland Unitary Plan (PAUP) interim guidance delivery

Bain Cross, Principal Planner Unitary Plan, and Fiona Curran-Cournane, Scientist, presented to the panel.

PowerPoint presentations were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

*Member C Keenan left the meeting at 1.45 pm.*

Resolution number RUR/2015/5

MOVED by Deputy Chairperson AQ Cole, seconded by Member A McKenzie:

**That the Rural Advisory Panel:**

- a) **thank Bain Cross and Fiona Curran-Cournane for the presentation on the Proposed Auckland Unitary Plan (PAUP) interim guidance delivery.**
- b) **receive the Unitary Plan Work Programme Update presentation.**

**CARRIED**

### Attachments

A 1 May 2015 - Rural Advisory Panel - Item 5, Update on Regional Policy Statement, Topics: Rural subdivision & rural activities

B 1 May 2015 - Rural Advisory Panel - Item 5, Unitary Plan Hearings Work Programme

## 6 Equestrian Issues

Astrid Lambert, Equine Industry and Chair of the Puhunui Trust, Manoj Ragupathy and Martin Devoy, Auckland Council, and Andy Higgs and Simon Wilson, ATEED, presented to the panel.

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

*Member C Keenan returned to the meeting at 1.52 pm.*

Resolution number RUR/2015/6

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

**That the Rural Advisory Panel:**

- a) **thank Astrid Lambert, Manoj Ragupathy, Martin Devoy, Andy Higgs and Simon Wilson for the presentation on Equestrian Issues.**

**CARRIED**

### Attachments

A 1 May 2015, Rural Advisory Panel, Item 6 - Auckland Equine Industry Presentation

B 1 May 2015 - Rural Advisory Panel - Item 6 - Economic Matrix Equine Precinct Franklin Diagram

## 7 Project Hunua

Brett Butland, Biosecurity Manager, gave an verbal update on Project Hunua.

Resolution number RUR/2015/7

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

**That the Rural Advisory Panel:**

- a) **thank Brett Butland for the presentation on Project Hunua.**

**CARRIED**

## 8 Implementation of the Weed Management Policy

Brett Butland, Biosecurity Manager, gave a verbal presentation on the implementation of the Weed Management Policy.

Resolution number RUR/2015/8

MOVED by Chairperson WB Cashmore, seconded by Member K Vallabh:

**That the Rural Advisory Panel:**

- a) **thank Brett Butland for the presentation on the Implementation of the Weed Management Policy.**

**CARRIED**

## 9 General Business

Consideration of document on water priority

It was decided a meeting between Chairperson Cashmore, Chris Keenan, Keith Vallabh and representatives from Watercare will be organised to progress this matter.

3.03 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:**.....