
Rural Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Rural Advisory Panel held in Rooms 1 & 2, Level 26, 135 Albert Street, Auckland on Friday, 12 June 2015 at 12.30pm.

PRESENT

Acting Chairperson	Alan Cole	Franklin Local Board Member
Deputy Chairperson North Members	Thomas Grace	Rodney Local Board Member
	Marie Appleton	Rural Women NZ
	Bill Bourke	Aggregate & Quarry Assoc
	Wendy Clark	Federated Farmers
	Viv Dostine	Northern Equine
	Richard Gardner	Federated Farmers
	Chris Keenan	Horticulture NZ
	Brian Mason	Landowners & Contractors Protection Assoc Inc
	Callum McCallum	Aquaculture Industry
	Helen Moodie	Dairy NZ
	Roger Parton	Rural Contractors NZ and Aggregate & Quarry Assoc
	Peter Spencer	NZ Forest Owners Assoc
	Keith Vallabh	Pukekohe Vegetable Growers Assoc
	Cr Penny Webster	Rodney Ward Councillor

ABSENT

Cr Bill Cashmore
Trish Fordyce
Andrew McKenzie
Bill Millar
Geoff Smith
Bronwen Turner
Glenn Wilcox

ALSO PRESENT

Jill Naysmith	Franklin Local Board Member
Brenda Steele	Rodney Local Board Chairperson

1 Apologies

Resolution number RUR/2015/9

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

That the Rural Advisory Panel:

- a) **accept the apologies from Cr Bill Cashmore for absence on council business and from members Andrew McKenzie, Trish Fordyce, Geoff Smith, Bronwen Turner and Glenn Wilcox for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2015/10

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, 1 May 2015, as a true and correct record.**

CARRIED

4 Additional Items for Consideration

Cr Penny Webster - noted that Auckland Council's involvement in the Ballance Environmental Awards would be announced on Monday.

Viv Dostine – 2018 Census.

5 Heritage Incentives Framework Update

Tanya Sorrell, Team Leader Built and Cultural Heritage Policy was present for this item.

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.

Resolution number RUR/2015/11

MOVED by Deputy Chairperson AQ Cole, seconded by Member C Keenan:

That the Rural Advisory Panel:

- a) **receive the Heritage Incentives Framework update.**
- b) **request that the Rural Advisory Panel be involved in the review of criteria and priorities for heritage incentives.**

CARRIED

Attachments

- A 12 June 2015 - Rural Advisory Panel - Item 5 - Heritage Incentives Framework PowerPoint presentation

6 Queensland Fruit Fly Update

Dr Imogen Bassett, Biosecurity Advisor, was present for this item.

Resolution number RUR/2015/12

MOVED by Member C Keenan, seconded by Member K Vallabh:

That the Rural Advisory Panel:

- a) **thank Dr Imogen Bassett for her Queensland Fruit Fly update.**

CARRIED

7 Animal Management Bylaw Update

Emma Pilkington, Policy Analyst, Social Policy and Bylaws and Paul Wilson, Principal Policy Analyst were present for this item.

Resolution number RUR/2015/13

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

That the Rural Advisory Panel:

- a) **thank Emma Pilkington and Paul Wilson for the Animal Management Bylaw Update.**
- b) **support Option two for school agricultural days under the new Animal Management Bylaw 2015 (as per Attachment A to the agenda report).**

CARRIED

8 Rural Broadband Update

Anthony Acres, Digital Advisor Transport, was present for this item.

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

Resolution number RUR/2015/14

MOVED by Member R Parton, seconded by Member M Appleton:

That the Rural Advisory Panel:

- a) **thank Anthony Acres for the Rural Broadband Update.**

CARRIED

Attachments

- A 12 June 2015 - Rural Advisory Panel - Item 8 - Rural Broadband Update PowerPoint presentation

9 Land and Water Forum Update

Cr MP Webster left the meeting at 2.45 pm.

Gael Ogilvie and Chris Keenan provided a verbal update.

Resolution number RUR/2015/15

MOVED by Deputy Chairperson AQ Cole, seconded by Member H Moodie:

That the Rural Advisory Panel:

- a) **thank Gael Ogilvie and Chris Keenan for the Land and Water Forum Update.**

CARRIED

10 Meeting with Watercare regarding water consents in the south

Member Chris Keenan updated the panel regarding a recent meeting regarding water consents in the South.

Resolution number RUR/2015/16

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

That the Rural Advisory Panel:

- a) **thank Chris Keenan for his verbal update regarding water consents in the south.**

CARRIED

11 General Business

Viv Dostine – 2018 Census

The following link to the formal submissions for census 2018 was provided and panel members were encouraged to submit regarding the quality of telecommunications and pet statistics.

<https://2018census.loomio.org/>

3.09 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:.....