



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

Date: Friday, 24 July 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

13 July 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 for lateness has been received from Chris Keenan.

2 Declaration of Interest

3 Confirmation of Minutes

4 Additional Items for Consideration

5 Proposed Auckland Unitary Plan update - Earthworks Provisions (12.40 – 12.55pm)

Michael Parsonson, Director, Southern Skies Environmental Ltd.

6 Natural Heritage Provisions and Incentivisation (12.55 – 1.25pm)

Jenny Fuller, Team Leader Biodiversity & Coastal Strategy.

7 Covenant Monitoring Programme (1.25 – 1.40pm)

Rachel Kelleher, Biodiversity Manager.

8 Ballance Awards (1.40 – 1.50pm)

Phil Brown, Land and Water Advisory Team Manager.

9 Catchment Management (1.50 – 2.20pm)

Gael Ogilvie, Manager Environmental Services.

10 Nutrient Management (2.20 – 2.50pm)

Phil Brown, Land and Water Advisory Team Manager, and Chris Keenan.

11 General Business