
Rural Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Rural Advisory Panel held in Room 1 & 2, Level 26, 135 Albert Street, Auckland on Friday, 24 July 2015 at 12.40pm.

PRESENT

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
Trish Fordyce	NZ Forest Owners Assoc
Richard Gardner	Federated Farmers
Chris Keenan	Horticulture NZ
Andrew Maclean	Federated Farmers (alternate)
Andrew McKenzie	Beef and Lamb NZ
Helen Moodie	Dairy NZ
Roger Parton	Rural Contractors NZ and Aggregate & Quarry Assoc
Peter Spencer	NZ Forest Owners Assoc
Bronwen Turner	Western Rural Property Owners
Keith Vallabh	Pukekohe Vegetable Growers Assoc
Cr Penny Webster	Rodney Ward Councillor

ABSENT

Marie Appleton
Bill Bourke
Wendy Clark
Viv Dostine
Brian Mason
Callum McCallum
Bill Millar
Geoff Smith
Glenn Wilcox

ALSO PRESENT

Dave Tomu, Ethnic Peoples Advisory Panel Chairperson
Anita Keestra, Ethnic Peoples Advisory Panel Deputy
Chairperson

1 Apologies

Resolution number RUR/2015/17

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

That the Rural Advisory Panel:

- a) accept the apologies from Bill Bourke, Wendy Clark, Viv Dostine, Brian Mason, Geoff Smith and Glenn Wilcox for absence and from Cr Penny Webster, Chris Keenan and Richard Gardner for lateness.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2015/18

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

That the Rural Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Friday, 12 June 2015, as a true and correct record.

CARRIED

4 Additional Items for Consideration

Thomas Grace – Funding of cleaning waterways. Cr Cashmore agreed to follow this up.

5 Proposed Auckland Unitary Plan update - Earthworks Provisions

Michael Parsonson, Director, Southern Skies Environmental Ltd 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/2015/19

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

That the Rural Advisory Panel:

- a) thank Michael Parsonson for his presentation on Proposed Auckland Unitary Plan Earthworks Provisions.

CARRIED

Attachments

- A 24 July 2015 - Rural Advisory Panel - Item 5 - Proposed Auckland Plan update - Earthworks Provisions

6 Natural Heritage Provisions and Incentivisation

This item was deferred.

7 Covenant Monitoring Programme

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 R Gardner entered the meeting at 1.14 pm.

Member C Keenan entered the meeting at 1.26 pm.

Resolution number RUR/2015/20

MOVED by Chairperson WB Cashmore, seconded by Member B Turner:

That the Rural Advisory Panel:

- a) thank Rachel Kelleher, Biodiversity Manager and Craig Pratt, Senior Biodiversity Advisor for their presentation on the Covenant Monitoring Programme.

CARRIED

Attachments

- A 24 July 2015 - Rural Advisory Panel - Item 7 - Covenant Monitoring Programme PowerPoint

Member C Keenan left the meeting at 1.49 pm.

Member R Gardner left the meeting at 1.49 pm.

8 Ballance Awards

Resolution number RUR/2015/21

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 on the Ballance Farm Environment Awards Programme.

CARRIED

9 Catchment Management

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 R Gardner returned to the meeting at 2.32 pm.

Cr MP Webster entered the meeting at 2.46 pm.

Resolution number RUR/2015/22

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

That the Rural Advisory Panel:

- a) thank Gael Ogilvie, Manager Environmental Services and Hilton Furness, Principal Advisor Catchment Management for their presentation on Catchment Management.

CARRIED

Attachments

- A 24 July 2015 - Rural Advisory Panel - Item 9 - Catchment Management PowerPoint

10 Nutrient Management

Resolution number RUR/2015/23

MOVED by Chairperson WB Cashmore, seconded by Member R Parton:

That the Rural Advisory Panel:

- a) thank Phil Brown, Land and Water Advisory Team Manager, Kirsten Meijer, Senior Water Quality Advisor and Member Keith Vallabh for their presentation on Nutrient Management.

CARRIED

11 General Business

3.15 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:.....