



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

**Date:** Friday, 16 October 2015  
**Time:** 12.30pm  
**Meeting Room:** Room 1  
**Venue:** Level 26, 135 Albert Street, Auckland

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## Rural Advisory Panel

### OPEN AGENDA

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#### 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
Dean Blythen	Landowners & Contractors Protection Assoc Inc
Bill Bourke	Aggregate & Quarry Assoc
Tracey Bryan	Fonterra
Wendy Clark	Federated Farmers
Viv Dostine	Northern Equine
Trish Fordyce	NZ Forest Owners Assoc
Richard Gardner	Federated Farmers
Chris Keenan	Horticulture NZ
Callum McCallum	Aquaculture Industry
Andrew McKenzie	Beef and Lamb NZ
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**

**12 October 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**
- 2 Declaration of Interest**
- 3 Confirmation of Minutes**
- 4 Additional Items for Consideration**
- 5 Rural Rating Consultation Process (30 mins - 12.35 – 1.05pm)**  
Andrew Duncan, Manager Financial Policy and Beth Sullivan, Principal Advisor Financial Policy
- 6 Update on the consultation and network consent process - Hibiscus Coast/East Coast Bays stormwater priorities (15 mins - 1.05 – 1.20pm)**  
Janet Kidd, Senior Stormwater Specialist
- 7 Regional Pest Management Plan / Hunua Ranges Update (15 mins - 1.20 – 1.35pm)**  
Rachel Kelleher, Biodiversity Manager
- 8 Significant Ecological Areas, Incentivisation (15 mins - 1.35 – 1.50pm)**  
Jenny Fuller, Team Leader Biodiversity & Coastal Strategy
- 9 Rural Subdivision Provisions (15 mins - 1.50 – 2.05pm)**  
Bain Cross, Principal Planner, Unitary Plan
- 10 Future Urban Zones (30 mins - 2.05 – 2.35pm)**  
Jacques Victor, General Manager - Auckland Plan Strategy & Research
- 11 Events in Rural Areas (15 mins - 2.35 – 2.50pm)**  
Member Geoff Smith has requested that the following issues be discussed:
  - Traffic Management
  - Occupational Health and Safety
  - Roadworks and Events
  - Information Requirements
- 12 Kaipara River Verbal Update (5 mins - 2.50 – 2.55pm)**  
Deputy Chairperson, North, Thomas Grace
- 13 General Business**



**1 Apologies**

An apology from Member Bronwen Turner has been received.

**2 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**3 Confirmation of Minutes**

That the Rural Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Friday, 4 September 2015, as a true and correct record.

**4 Additional Items for consideration**

**5 Rural Rating Consultation Process**

That the Rural Advisory Panel:

- a) thank Andrew Duncan and Beth Sullivan for their presentation on the rural rating consultation process.

**6 Update on the consultation and network consent process - Hibiscus Coast/East Coast Bays stormwater priorities**

That the Rural Advisory Panel:

- a) thank Janet Kidd for her presentation on the consultation and network consent process - Hibiscus Coast/East Coast Bays stormwater priorities.

**7 Regional Pest Management Plan / Hunua Ranges Update**

That the Rural Advisory Panel:

- a) thank Rachel Kelleher for her presentation on the Regional Pest Management Plan / Hunua Ranges.

## 8 Significant Ecological Areas, Incentivisation

That the Rural Advisory Panel:

- a) thank Jenny Fuller for her presentation on Significant Ecological Areas and Incentivisation.

## 9 Rural Subdivision Provisions

That the Rural Advisory Panel:

- a) thank Bain Cross for his presentation on rural subdivision provisions.

## 10 Future Urban Zones

That the Rural Advisory Panel:

- a) thank Jacques Victor for his presentation on Future Urban Zones.

## 11 Events in Rural Areas

The following issues will be discussed:

- Traffic Management
- Occupational Health and Safety
- Roadworks and Events
- Information Requirements

## 12 Kaipara River Verbal Update

Deputy Chairperson, North, Thomas Grace

## 13 General Business