
Rural Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Rural Advisory Panel held in Room 1, Level 26, 135 Albert Street, Auckland on Friday, 16 October 2015 at 12.30pm.

PRESENT

Chairperson

Deputy Chairperson South Members

Cr Bill Cashmore	Franklin Ward Councillor
Alan Cole	Franklin Local Board Member
Marie Appleton	Rural Women NZ
Tracey Bryan	Fonterra
Viv Dostine	Northern Equine
Richard Gardner	Federated Farmers
Chris Keenan	Horticulture NZ
Andrew Maclean	Federated Farmers (alternate)
Helen Moodie	Dairy NZ - <i>From 12.38pm, Item 4</i>
Roger Parton	Rural Contractors NZ and Aggregate & Quarry Association
Geoff Smith	Equine Industry
Peter Spencer	NZ Forest Owners Association
Cr Penny Webster	Rodney Ward Councillor Item - <i>From 2.53pm, Item 13</i>

ABSENT

Deputy Chairperson North

Thomas Grace	Rodney Local Board Member
Dean Blythen	Landowners & Contractors Protection Association Inc
Wendy Clarke	Federated Farmers
Trish Fordyce	NZ Forest Owners Association
Callum McCallum	Aquaculture Industry
Andrew McKenzie	Beef and Lamb NZ
Jill Naysmith	Franklin Ward Councillor
Bronwen Turner	Western Rural Property Owners Association
Keith Vallabh	Pukekohe Vegetable Growers Association
Glenn Wilcox	Independent Māori Statutory Board

Chairperson Cr Bill Cashmore welcomed panel members and provided a verbal update regarding current Council issues such as housing affordability, the Transport Alignment Project, Annual Report highlights and rates.

1 Apologies

Resolution number RUR/2015/31

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

That the Rural Advisory Panel:

- a) **accept the apologies from Deputy Chairperson North, Thomas Grace, Members D Blythen, W Clarke, T Fordyce, J Naysmith, A McKenzie, B Turner, K Vallabh and G Willcox, and from Cr MP Webster for absence.**

CARRIED

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.

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2015/32

MOVED by Member R Parton, seconded by Member C Keenan:

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.**

CARRIED

4 Additional Items for consideration

C Keenan – Land and Water Forum Update.

Member H Moodie entered the meeting at 12.38 pm.

5 Rural Rating Consultation Process

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/2015/33

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

That the Rural Advisory Panel:

- a) **thank Andrew Duncan and Beth Sullivan for their presentation on the rural rating consultation process.**
- b) **support the option of spreading a lowered rating differential for rural properties over 50 hectares, with the cost covered by all Auckland ratepayers and support further consultation via the Annual Plan process.**

CARRIED

Attachments

- A 16 October 2015 - Rural Advisory Panel - Item 5 - Rural Rating Consultation Process - PowerPoint Presentation

Precedence of Business

Resolution number RUR/2015/34

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

That the Rural Advisory Panel:

- a) **agree that Item 9 – Rural Subdivision Provision be accorded precedence at this time.**

CARRIED

9 Rural Subdivision Provisions

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/2015/35

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

That the Rural Advisory Panel:

- a) **thank Bain Cross for his presentation on Proposed Auckland Unitary Plan rural subdivision provisions and for his excellent work on the Unitary Plan in general.**

CARRIED

Attachments

- A 16 October 2016 - Rural Advisory Panel - Item 9 - Rural Subdivision Provisions PowerPoint

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

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/2015/36

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

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.**

CARRIED

Attachments

- A 16 October 2015 - Rural Advisory Panel - Item 6 - Consultation and network consent process - Hibiscus Coast / East Coast Bays stormwater priorities - PowerPoint presentation

7 Regional Pest Management Plan / Hunua Ranges Update

Member C Keenan left the meeting at 1.57 pm.

Member C Keenan returned to the meeting at 2.25 pm.

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/2015/37

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

That the Rural Advisory Panel:

- a) **thank Rachel Kelleher and Imogen Bassett for their presentations on the Regional Pest Management Plan and Pest Management in the Hunua Ranges.**

CARRIED

Attachments

- A 16 October 2015 - Rural Advisory Panel - Item 7 - Pest Management in the Hunua Ranges - PowerPoint presentation

8 Significant Ecological Areas, Incentivisation

This item was deferred to a future meeting.

Secretarial note: Item 9 – Rural Subdivision Provisions was taken after Item 5.

10 Future Urban Zones

This item was deferred to the 27 November 2015 Rural Advisory Panel meeting.

11 Events in Rural Areas

This item was deferred to a future meeting.

12 Kaipara River Verbal Update

This item was deferred to a future meeting.

13 General Business

Chris Keenan updated the panel on progress with Land and Water Forum negotiations.

Gael Ogilvie – Items for 27/11/15 agenda – Implementation of NPS, Auckland Growing Greener.

Helen Moodie updated the panel on the Ballance Farm Environment awards, noting that dairy has four entrants, and encouraged entries.

Richard Gardner – flagged an item for a future agenda - Sea Change (compliance, deficient processes).

3.04 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:.....