
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, 27 November 2015 at 12.30pm.

PRESENT

| | | |
|---------------------------------|--|----------------------|
| Chairperson | Cr Bill Cashmore | |
| Deputy Chairperson South | Alan Cole | |
| Deputy Chairperson North | Thomas Grace | From 12.44pm, Item 5 |
| Members | Marie Appleton Dean Blythen Tracey Bryan Trish Fordyce Richard Gardner Craig Maxwell (alternate for Wendy Clark) Andrew McKenzie Helen Moodie Roger Parton Geoff Smith Bronwen Turner Keith Vallabh Glenn Wilcox | |

ABSENT

Wendy Clark
Viv Dostine
Neil Henderson
Chris Keenan
Callum McCallum
Peter Spencer
Cr Penny Webster

1 Welcome and Apologies

Resolution number RUR/2015/38

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

That the Rural Advisory Panel:

- a) **accept the apologies from Members W Clark, NR Henderson C Keenan and P Spencer for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2015/39

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

That the Rural Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 16 October 2015, as a true and correct record.**

CARRIED

4 Additional Items for Consideration

There were no additional items.

Member TP Grace entered the meeting at 12.44 pm.

5 Future Urban Land Supply Strategy

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/2015/40

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

That the Rural Advisory Panel:

- a) **thank Dawne Mackay, Jacques Victor and Simon Tattersfield for their presentation regarding the future urban land supply strategy.**

CARRIED

Attachments

- A 27 November 2015 - Rural Advisory Panel - Item 5 - Future Urban Land Supply Strategy PowerPoint

6 Heritage Incentives

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.

MOVED by Chairperson W Cashmore, seconded by Deputy Chairperson A Cole:

That the Rural Advisory Panel:

- a) **thank Jenny Fuller and Johnathan Boow for their presentation regarding heritage incentives.**

Attachments

A 27 November 2015 - Rural Advisory Panel - Item 6 - Heritage Incentives PowerPoint

7 Auckland Growing Greener

This item was deferred.

8 Implementation of the National Policy Statement for Freshwater 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.

Resolution number RUR/2015/41

MOVED by Chairperson W Cashmore, seconded by Member TP Grace:

That the Rural Advisory Panel:

- a) **thank Dave Allen for his presentation regarding implementation of the National Policy Statement for Freshwater Management.**

CARRIED

Attachments

A 27 November 2015 - Rural Advisory Panel - Item 8 - Implementation of the National Policy Statement for Freshwater Management PowerPoint

9 Kaipara River Verbal Update

Thomas Grace provided a brief update.

10 General Business

The next meeting of the Rural Advisory Panel will take place on 4 March 2016.

3.00pm

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:.....