
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, 4 March 2016 at 12.32pm.

PRESENT

Deputy Chairperson South Deputy Chairperson North Members	Alan Cole (presiding)	
	Thomas Grace	
	Marie Appleton	
	Dean Blythen	
	Tracey Bryan	
	Wendy Clark	
	Richard Gardner	Until 3.22pm, Item 6
	Neil Henderson	Until 3.20pm, Item 6
	Chris Keenan	
	Steve Levet	
	Andrew McKenzie	
	Helen Moodie	
	Roger Parton	Until 3.29pm, Item 8
	Peter Spencer	
Bronwen Turner		
Glenn Wilcox		
Gill Naysmith		

ABSENT

Chairperson Bill Cashmore
Viv Dostine
Trish Fordyce
Callum McCallum
Geoff Smith
Cr Penny Webster
Keith Vallabh

Acting Chairperson, Alan Cole, welcomed Steve Levet and Neil Henderson to the Rural Advisory Panel.

1 Apologies

Resolution number RUR/2016/1

MOVED by Deputy Chairperson North TP Grace, seconded by Member R Gardner:

That the Rural Advisory Panel:

- a) **accept the apologies from Chairperson W Cashmore and Members V Dostine, T Fordyce, G Smith and K Vallabh for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2016/2

MOVED by Member M Appleton, seconded by Member R Gardner:

That the Rural Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 27 November 2015, as a true and correct record.**

CARRIED

4 Additional Items for consideration

- Warren Maclennan - Freshwater Reforms discussion paper
- Chris Keenan - 'Don't Muddy the Water, Milestone progress report.

5 Update on the Rural Urban Boundary

Warren Maclennan provided a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2016/3

MOVED by Acting Chairperson A Cole, seconded by Member W Clark:

That the Rural Advisory Panel:

- a) **thank Warren Maclennan for his update on the Rural Urban Boundary.**

CARRIED

Attachments

A 4 March 2016, Rural Advisory Panel meeting, Rural Urban Boundary presentation

Note: Item 6 – Transport for Future Urban Growth, was considered after Item 8 – Regional Pest Management Plan / National Policy Statement Update.

7 Independent Māori Statutory Board role

Glenn Wilcox provided a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2016/4

MOVED by Acting Chairperson A Cole, seconded by Member NR Henderson:

That the Rural Advisory Panel:

- a) **thank Glenn Wilcox for his presentation on the role of the Independent Māori Statutory Board.**

CARRIED

Attachments

- A 4 March 2016 - Rural Advisory Panel - Item 7 - Independent Maori Statutory Board role PowerPoint presentation

Note: Item 8 - Regional Pest Management Plan / National Policy Statement Update was taken after Item 10 – Balance Environmental Awards.
Items 9 and 10 were taken together.

9 Retrofit (Septic Tanks) Update

Resolution number RUR/2016/5

MOVED by Member P Spencer, seconded by Deputy Chairperson North TP Grace:

That the Rural Advisory Panel:

- a) **thank Phil Brown for his update regarding the septic tank retrofit scheme.**

CARRIED

10 Ballance Environmental Awards Update

Resolution number RUR/2016/6

MOVED by Deputy Chairperson North TP Grace, seconded by Member P Spencer:

That the Rural Advisory Panel:

- a) **thank Phil Brown for his update regarding the Ballance Environmental Awards.**

CARRIED

8 Regional Pest Management Plan / National Policy Statement Update

The following documents were tabled in support of this item:

- Freshwater reform 2016 – submission
- Memorandum - National Policy Statement for Fresh Water Management
- National Policy Statement for Fresh Water Management

Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number RUR/2016/7

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

That the Rural Advisory Panel:

- a) thank Gael Ogilvie for her update on the National Policy Statement.**
- b) request that Gael Ogilvie, General Manager Environmental Services, Greg Holland, Manager Natural Environment Strategy and stormwater representative present information at its next meeting on council implementation plans for the National Policy Statement for Fresh Water Management and the proposed involvement of the rural sector in the formulation of these plans.**

CARRIED

Attachments

- A 4 March 2016, Rural Advisory Panel, Item 8 Fresh water reform 2016 - submission
- B 4 March 2016, Rural Advisory Panel, Item 8 National Policy Statement for Freshwater Management memorandum
- C 4 March 2016 - Rural Advisory Panel, Item 8 National Policy Statement for Freshwater Management Consultation Document

Member NR Henderson left the meeting at 3.20 pm.

Member R Gardner left the meeting at 3.22 pm.

Member R Parton left the meeting at 3.29 pm.

6 Transport for Future Urban Growth

Matthew Rednall, Strategic Growth Initiatives Manager and Phil Haizelden, Team Leader Transport Strategy were present and provided a PowerPoint presentation.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2016/8

MOVED by Deputy Chairperson A Cole, seconded by Member W Clark:

That the Rural Advisory Panel:

- a) thank Phil Haizelden and Matthew Rednall for their presentation on transport for future urban growth.**

CARRIED

Attachments

- A 4 March 2016, Rural Advisory Panel, Item 6 Transport Future Urban Growth presentation

11 General Business

11.1 General Business – Chris Keenan – Don't Muddy the Water progress update

Member C Keenan tabled a presentation providing a progress update on the 'Don't Muddy the Water' project, a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: Warren Maclennan - Fresh Water Reforms discussion paper was discussed at Item 8 - Regional Pest Management Plan / National Policy Statement Update.

Attachments

- A 4 March 2016 - Rural Advisory Panel - Item 11.1 General Business - Horticulture NZ 'Don't Muddy the Water' Presentation

3.42 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:.....