



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

Date: Friday, 8 July 2016
Time: 12.30pm
Meeting Room: Room 1
Venue: Level 26, 135 Albert Street. Auckland

Rural Advisory Panel

OPEN AGENDA

MEMBERSHIP

Chairperson	Cr Bill Cashmore	Franklin Ward Councillor
Deputy Chairperson South	Alan Cole	Franklin Local Board Member
Deputy Chairperson North	Thomas Grace	Rodney Local Board Member
Members	Marie Appleton	Rural Women NZ
	Dean Blythen	Landowners & Contractors Protection Association Inc
	Viv Dostine	Northern Equine
	Trish Fordyce	NZ Forest Owners Association
	Richard Gardner	Federated Farmers
	Neil Henderson	Waitakere Ranges Local Board Member
	Chris Keenan	Horticulture NZ
	Steve Levet	Rural Contractors NZ
	Andrew Maclean	Federated Farmers
	Callum McCallum	Aquaculture Industry
	Greg McCracken	Fonterra
	Andrew McKenzie	Beef and Lamb NZ
	Helen Moodie	Dairy NZ
	Roger Parton	Rural Contractors NZ and Aggregate & Quarry Association
	Geoff Smith	Equine Industry
	Peter Spencer	NZ Forest Owners Association
	Bronwen Turner	Western Rural Property Owners
	Keith Vallabh	Pukekohe Vegetable Growers Association
	Cr Penny Webster	Rodney Ward Councillor
	Glenn Wilcox	Independent Māori Statutory Board

(Quorum 10 members)

Elaine Stephenson
Democracy Advisor

1 July 2016

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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.

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1 Apologies

An apology has been received from Member Chris Keenan.

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, 27 May 2016, as a true and correct record.

4 Additional Items for Consideration

Watercare - South-West Wastewater Servicing Project

File No.: CP2016/14083

Purpose

1. To provide an update on the Watercare – South-West Wastewater Servicing Project.

Executive summary

2. Brent Evans, Principal Advisor Local Boards, Watercare, Mark Bourne, Environment and Consents Manager, Watercare and Tanvir Bhamji, Senior Project Manager – Planning and Strategy, Watercare, will be present to update the panel.

Recommendation/s

That the Rural Advisory Panel:

- a) thank Brent Evans, Mark Bourne and Tanvir Bhamji for their update on the South-West Wastewater Servicing Project

Attachments

There are no attachments for this report.

Signatories

Author	Elaine Stephenson - Democracy Advisor
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Waste - recycling and landfill - North and South update

File No.: CP2016/14085

Purpose

1. To provide an update on waste recycling and landfill in the north and south.

Executive summary

2. Parul Sood, Waste Planning Manager, will be present to provide an update to the panel.

Recommendation/s

That the Rural Advisory Panel:

- a) thank Parul Sood for her update on waste recycling and landfill in the north and south.

Attachments

There are no attachments for this report.

Signatories

Author	Elaine Stephenson - Democracy Advisor
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Transport for Future Urban Growth (TFUG) update

File No.: CP2016/14087

Purpose

1. To update the panel on the Transport for Future Urban Growth project.

Executive summary

2. Matthew Rednall, Strategic Growth Initiatives Manager, Auckland Transport, and Phil Haizelden, Team Leader Transport Strategy, will be present to provide an update to the panel.

Recommendation/s

That the Rural Advisory Panel:

- a) thank Matthew Rednall and Phil Haizelden for their update on the transport for future urban growth project.

Attachments

There are no attachments for this report.

Signatories

Author	Elaine Stephenson - Democracy Advisor
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Council's new stormwater structure

File No.: CP2016/14089

Purpose

1. To update the panel on Council's new stormwater structure and its interaction with the panel.

Executive summary

2. Craig McIlroy, General Manager Stormwater, will be present to update the panel.

Recommendation/s

That the Rural Advisory Panel:

- a) thank Craig McIlroy for his update on Council's new stormwater structure.

Attachments

There are no attachments for this report.

Signatories

Author	Elaine Stephenson - Democracy Advisor
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