



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

**Date:** Friday, 19 August 2016  
**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

<b>Chairperson</b>	Cr Bill Cashmore	Franklin Ward Councillor
<b>Deputy Chairperson South</b>	Alan Cole	Franklin Local Board Member
<b>Deputy Chairperson North</b>	Thomas Grace	Rodney Local Board Member
<b>Members</b>	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**

**11 August 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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- 7 Auckland Economic Update (1.45 – 2.00pm)**
- 8 The Rural Advisory Panel in the next term (2.00 – 2.45pm)**
- 9 General Business**



**1 Apologies**

An apology for early departure has been received from Chairperson Cr Bill Cashmore. Deputy Chairperson South, Alan Cole, will assume the chair in his absence.

**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, 8 July 2016, as a true and correct record.

**4 Additional Items for consideration**





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## Unitary Plan Update

File No.: CP2016/17040

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Item 5

### Purpose

1. To update the panel on the adoption of the Independent Hearings Panel Unitary Plan recommendations.

### Executive summary

2. The Chair, Cr Bill Cashmore will update the panel on the Unitary Plan considerations that are due to be finalised this week.



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## Manua whenua provisions on sites of high value - initial discussion

File No.: CP2016/17093

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### **Purpose**

Opportunity for initial discussion on Unitary Plan, mana whenua provisions on sites of high value.



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## Auckland Economic Update

File No.: CP2016/17384

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### Purpose

1. Ross Wilson, Analyst will provide an Auckland Economic Update.



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## The Rural Advisory Panel in the next term

File No.: CP2016/17091

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### Purpose

1. To provide opportunity for discussion on the panel going forward.

### Executive summary

2. The Deputy Chair, South, Alan Cole, will lead discussion on thoughts, ideas and suggestions for the panel in the next term.