
Rural Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Rural Advisory Panel held in the Room 1, Level 26, 135 Albert Street, Auckland on Friday, 19 August 2016 at 12.30pm.

PRESENT

Chairperson	Cr Bill Cashmore	Franklin Ward Councillor Until 1.16pm, Item 5
Deputy Chairperson South	Alan Cole	Franklin Local Board Member
Deputy Chairperson North	Thomas Grace	Rodney Local Board Member
Members	Wendy Clark	Federated Farmers (alt)
	Trish Fordyce	NZ Forest Owners Association
	Richard Gardner	Federated Farmers
	Chris Keenan	Horticulture NZ
	Steve Levet	Rural Contractors NZ
	Andrew Maclean	Federated Farmers
	Andrew McKenzie	Beef and Lamb 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 From 12.41pm, Item 2

ABSENT

Marie Appleton
Dean Blythen
Viv Dostine
Neil Henderson
Callum McCallum
Greg McCracken
Helen Moodie
Glenn Wilcox

1 Apologies

Resolution number RUR/2016/28

MOVED by Deputy Chairperson A Cole, seconded by Member TP Grace:

That the Rural Advisory Panel:

- a) **accept the apologies from Member M Appleton, Member D Blythen and Member NR Henderson for absence, from Cr MP Webster for lateness and from Chairperson Cr W Cashmore for early departure.**

CARRIED

Cr MP Webster entered the meeting at 12.41 pm.

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/2016/29

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

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.**

CARRIED

4 Additional Items for Consideration

Arterial routes

Remissions scheme

Dairy shed inspections

Franklin Nitrate group, process and how it links to healthy rivers

5 Unitary Plan Update

Chairperson W Cashmore updated the panel on the adoption of the Auckland Unitary Plan and discussion took place. The text of the update has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Item for next meeting – rural subdivision rules, transferable titles, SEAs

Attachments

A 19 August 2016 - Rural Advisory Panel - Item 5 - Unitary Plan Update

6 **Manua whenua provisions on sites of high value - initial discussion**

An initial discussion on the Unitary Plan mana whenua provisions on sites of high value took place.

Chairperson W Cashmore left the meeting at 1.16pm and Deputy Chairperson South, A Cole assumed the Chair.

7 **Auckland Economic Update**

Ross Wilson, Analyst, Research and Evaluation (RIMU), was present for this item.

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/2016/30

MOVED by Deputy Chairperson A Cole, seconded by Member P Spencer:

That the Rural Advisory Panel:

- a) **receive the Auckland Economic Update and thank Ross Wilson for his attendance.**

CARRIED

Attachments

- A 19 August 2016 - Rural Advisory Panel - Item 8 - Auckland Economic Update PowerPoint presentation

8 **The Rural Advisory Panel in the next term**

Discussion, led by Deputy Chairperson South, A Cole, took place on thoughts, ideas and suggestions about the Rural Advisory Panel in the next political term.

9 **General Business**

Arterial routes – Auckland Transport to be invited to talk about protection of arterial routes

UAGC and Transport Levy Remissions scheme – A reminder that people need to reapply in writing every year, future item to discuss simplifying the process

Dairy shed inspections – Richard to email Warren, who will find out who to discuss this with (possibly Patricia Burford), for a future item

Franklin Nitrate group, process and how it links to healthy rivers – Healthy Waters team will report to next meeting

3.06 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:.....