
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, 30 September 2016 at 12.30pm.

PRESENT

Chairperson

Deputy Chairperson South

Deputy Chairperson North Members

Cr Bill Cashmore	Franklin Ward Councillor
Alan Cole	Franklin Local Board Member
Thomas Grace	Rodney Local Board Member
Wendy Clark	Federated Farmers
Trish Fordyce	NZ Forest Owners Association
Richard Gardner	Federated Farmers
Chris Keenan	Horticulture NZ
Steve Levet	Rural Contractors NZ
Andrew Maclean	Federated Farmers
Greg McCracken	Fonterra
Andrew McKenzie	Beef and Lamb NZ
Helen Moodie	Dairy NZ
Jill Naysmith	Franklin Local Board Member
Roger Parton	Rural Contractors NZ and Aggregate & Quarry Association
Bronwen Turner	Western Rural Property Owners
Keith Vallabh	Pukekohe Vegetable Growers Association
Glenn Wilcox	Independent Māori Statutory Board

ABSENT

Members

Marie Appleton
Dean Blythen
Viv Dostine
Neil Henderson
Callum McCallum
Geoff Smith
Peter Spencer
Cr Penny Webster

1 Apologies

Resolution number RUR/2016/31

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

That the Rural Advisory Panel:

- a) **accept the apologies from Member M Appleton, Member D Blythen, Member G Smith, Member P Spencer and Cr MP Webster for absence.**

CARRIED

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/2016/32

MOVED by Chairperson W Cashmore, seconded by Member A McKenzie:

That the Rural Advisory Panel:

- a) **confirm the ordinary minutes of its meeting held on Friday, 19 August 2016 as a true and correct record.**

CARRIED

4 Additional Items for Consideration

**Hauraki Gulf Forum proposals
Balance Farm Awards
End of term acknowledgements**

5 Update on the Auckland Transport Alignment Project (ATAP) and City Rail Link (CRL)

Chairperson W Cashmore updated the panel on the Auckland Transport Alignment Project and the City Rail Link.

Resolution number RUR/2016/33

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

That the Rural Advisory Panel:

- a) **receive the update on the Auckland Transport Alignment Project and City Rail Link from the Chairperson, Cr Bill Cashmore.**

CARRIED

6 Healthy Waters Update

Craig Mcilroy, Marguerite Nakielski, and Merrin Whatley presented 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/2016/34

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

That the Rural Advisory Panel:

- a) **receive the Healthy Waters update from Craig Mcilroy, Marguerite Nakielski and Merrin Whatley and thank them for their attendance.**

CARRIED

Attachments

- A 30 September 2016 - Rural Advisory Panel - Item 6 - Healthy Waters Update presentation

7 Environmental compliance in the dairy sector

Patricia Burford presented 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/2016/35

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

That the Rural Advisory Panel:

- a) **receive the presentation regarding environmental compliance in the dairy sector and thank Patricia Burford for her attendance.**

CARRIED

Attachments

- A 30 September 2016 - Rural Advisory Panel - Item 7 - Environmental compliance in the dairy sector presentation

8 Tracking the progress of the Auckland Plan rural subdivision target (2013 - March 2016)

Dr Fiona Curran-Cournane and Craig Fredrickson presented 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/2016/36

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

That the Rural Advisory Panel:

- a) **receive the presentation on the report findings tracking the progress of the Auckland Plan rural subdivision target (2013 – March 2016) and thank Dr Fiona Curran-Cournane and Craig Fredrickson for their attendance.**

CARRIED

Attachments

- A 30 September 2016 - Rural Advisory Panel - Item 8 - Tracking the progress of the Auckland Plan rural subdivision target (2013 - March 2016) presentation

9 The Unitary Plan relating to the rural sector

Warren Maclennan, Bain Cross, Barry Mosley, Teresa George, Debra Yan, Ryan Bradley and Marilyn Ford presented 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/2016/37

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

That the Rural Advisory Panel:

- a) **receive the presentation regarding the Unitary Plan, as it relates to the rural sector, and thank Warren Maclennan, Bain Cross, Barry Mosley, Teresa George, Debra Yan, Ryan Bradley and Marilyn Ford for their attendance.**

CARRIED

Attachments

- A 30 September 2016 - Rural Advisory Panel - Item 9 - The Unitary Plan relating to the rural sector presentation

10 General Business

Hauraki Gulf Forum proposals – Trish Fordyce asked whether they should come through the panel before being approved. Chairperson W Cashmore noted that the proposals were still a work in progress.

Balance Farm Awards – Andrew McKenzie noted that there was currently only one nomination for the Balance Farm Awards and he encouraged members to seek at least six more entrants in the next month.

End of term acknowledgements – Chairperson W Cashmore thanked all members of the panel for their contribution during the term. Deputy Chairperson A Cole acknowledged the work done by the Chairperson and presented him with a gift from the panel. Member C Keenan acknowledged the work of Warren Maclennan, Lead Officer for the panel.

3.26pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY THE
CHAIRPERSON AND LEAD OFFICER UNDER
STANDING ORDER 8.1.4 ON

DATE:.....

CHAIRPERSON:.....

LEAD OFFICER:.....