
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, 3 March 2017 at 12.35pm.

PRESENT

Chairperson	Cr Bill Cashmore
Deputy Chairperson	Cr Greg Sayers
Members	Alan Cole
	Trish Fordyce
	Richard Gardener
	Neil Henderson
	Steve Levet
	Craig Maxwell
	Greg McCracken
	Andrew McKenzie
	Leeann Morgan
	Roger Parton
	Geoff Smith
	Peter Spencer
	Brenda Steele
	Bronwen Turner
	Keith Vallabh
	Glenn Wilcox
	Federated Farmers alternate

ABSENT

Helen Moodie
Marie Appleton
Andrew Maclean

1 Apologies

Resolution number RUR/2017/1

MOVED by Chairperson B Cashmore, seconded by Member K Vallabh:

That the Rural Advisory Panel:

- a) **accept the apologies from Members M Appleton , H Moodie and A Maclean for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

There were no minutes for confirmation

4 Other Items for Consideration

None.

4 Welcome and Introductions

The Chair welcomed returning and new members, initiated introductions and spoke about the role of the panel in the new term.

5 Terms of Reference for the Auckland Council Rural Advisory Panel for the 2016-2019 term

Resolution number RUR/2017/2

MOVED by Chairperson B Cashmore, seconded by Member B Steele:

That the Rural Advisory Panel:

- a) **note the terms of reference of the Rural Advisory Panel for the 2016-2019 term.**

CARRIED

6 Rural Advisory Panel Work Programme 2017

Resolution number RUR/2017/3

MOVED by Deputy Chairperson G Sayers, seconded by Member A Cole:

That the Rural Advisory Panel:

- a) **approve the Rural Advisory Panel work programme 2017, with the addition of the items discussed at the meeting.**

CARRIED

7 Auckland Plan Refresh

This item was deferred.

8 Draft Annual Plan and Budget

A PowerPoint presentation was provided. A copy was included in the meeting agenda, which is available on the Auckland Council website.

Resolution number RUR/2017/4

MOVED by Chairperson B Cashmore, seconded by Member P Spencer:

That the Rural Advisory Panel:

- a) **receive the presentation regarding the Annual Budget 2017/2018 and thank Aaron Matich for his attendance.**

CARRIED

9 The Healthy Waters / Watercare Central Auckland Network Optimisation Project update

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number RUR/2017/5

MOVED by Chairperson B Cashmore, seconded by Member B Turner:

That the Rural Advisory Panel:

- a) **receive the update on the Healthy Waters / Watercare Central Auckland Network Optimisation Project and thank Andrew Chin for his attendance.**

CARRIED

Attachments

- A 3 March 2017 - Rural Advisory Panel - Item 9 Central Auckland Network Optimisation Project PowerPoint presentation

10 Future Urban Land Supply Strategy Refresh

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number RUR/2017/6

MOVED by Chairperson B Cashmore, seconded by Member B Steele:

That the Rural Advisory Panel:

- a) **receive the presentation regarding the Future Urban Land Supply Strategy Refresh and thank Dawne Mackay for her attendance.**

CARRIED

Attachments

- A 3 March 2017 - Rural Advisory Panel - Item 10 - Future Urban Land Supply Strategy Refresh PowerPoint presentation

5 Consideration of Additional Items

None.

3.09pm

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:.....