

Rural Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Rural Advisory Panel held in Room1, Level 26, 135 Albert Street, Auckland on Friday, 5 May at 12.30pm

PRESENT

Chairperson Cr Bill Cashmore
Members Marie Appleton
Alan Cole
Trish Fordyce
Richard Gardner
Vance Hodgson
Steve Levet
Andrew Maclean
Greg McCracken
Andrew McKenzie
Helen Moodie
Leeann Morgan
Roger Parton
Peter Spencer
Keith Vallabh
Glenn Wilcox

ABSENT

Member Neil Henderson
Deputy Chairperson Cr Greg Sayers
Member Geoff Smith
Member Brenda Steele
Member Bronwen Turner

1 Welcome and Apologies

The Chair, Cr Bill Cashmore, addressed the meeting.

Resolution number RUR/2017/7

MOVED by Chairperson B Cashmore, seconded by Member A Cole:

That the Rural Advisory Panel:

- a) **accept the apologies from Member N Henderson, Deputy Chairperson G Sayers and Member B Turner for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2017/8

MOVED by Member R Parton, seconded by Member A McKenzie:

That the Rural Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 3 March 2017, as a true and correct record.**

CARRIED

4 Additional Items for Consideration

There were no additional items for consideration.

5 Bev Trowbridge - Ballance Environment Award Winner

Bev Trowbridge, accompanied by Sarah Downs, was present to address the Panel.

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/2017/9

MOVED by Chairperson B Cashmore, seconded by Member G McCracken:

That the Rural Advisory Panel:

- a) **receive the presentation from Bev Trowbridge and Sarah Downs and thank them for their attendance.**

CARRIED

Attachments

A 5 May 2017 - Rural Advisory Panel - Item 5 Bev Trowbridge PowerPoint

6 Auckland Plan Refresh Update

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/2017/10

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

That the Rural Advisory Panel:

- a) **receive the Auckland Plan Refresh update and thank Wayne Brown and Dawne Mackay for their attendance.**

CARRIED

Attachments

A 5 May 2017 - Rural Advisory Panel - Item 6 Auckland Plan Refresh PowerPoint

7 Update on Seachange - Tai Timu Tai Pari marine spatial plan for the Hauraki Gulf

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/2017/11

MOVED by Chairperson B Cashmore, seconded by Member A Cole:

That the Rural Advisory Panel:

- a) **receive the presentation from Dave Allen on Seachange – Tai Timu Tai Pari marine spatial plan for the Hauraki Gulf, and thank him for his attendance.**

CARRIED

Attachments

A 5 May 2017 - Rural Advisory Panel - Item 7 Seachange PowerPoint

8 Update on the National Policy Statement for Freshwater Management

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/2017/12

MOVED by Chairperson B Cashmore, seconded by Member A Cole:

That the Rural Advisory Panel:

- a) **receive the update on the implementation of the National Policy Statement for Freshwater Management and thank Andrew Chin for his attendance.**

CARRIED

Attachments

A 5 May 2017 - Rural Advisory Panel - Item 8 NPSFM PowerPoint Presentation

9 Public Safety and Nuisance Bylaw Review

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/2017/13

MOVED by Chairperson B Cashmore, seconded by Member A Cole:

That the Rural Advisory Panel:

- a) **provide feedback during the meeting on the effectiveness of the Public Safety and Nuisance Bylaw and possible alternatives and thank officers for attending.**

CARRIED

Attachments

- A 5 May 2017 - Rural Advisory Panel - Item 9 Public Safety and Nuisance Bylaw PowerPoint

10 Consideration of Additional Items

There were no additional items.

3.29pm

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:.....