
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, 7 July 2017 at 12.35pm.

PRESENT

Chairperson	Deputy Mayor Bill Cashmore
Deputy Chairperson	Cr Greg Sayers
Members	Marie Appleton Alan Cole Trish Fordyce Richard Gardner Steve Levett Craig Maxwell (alternate) Andrew McKenzie Leeann Morgan Roger Parton Brenda Steele Bronwen Turner Keith Vallabh Glenn Wilcox

ABSENT

Member Neil Henderson
Member Vance Hodgson
Member Andrew Maclean
Member Greg McCracken
Member Helen Moodie
Member Geoff Smith
Member Peter Spencer

ALSO PRESENT

Angela Fulljames, Franklin Local Board Chair
Andy Baker, Franklin Local Board Member

1 Welcome and Apologies

Resolution number RUR/2017/14

MOVED by Chairperson B Cashmore, seconded by Deputy Chairperson G Sayers:

That the Rural Advisory Panel:

- a) **accept the apologies from Members V Hodgson, A Maclean, G McCracken, H Moodie, G Smith and P Spencer for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2017/15

MOVED by Member A Cole, seconded by Member B Turner:

That the Rural Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 5 May 2017, as a true and correct record.**

CARRIED

4 Additional Items for Consideration

- Auckland Council revaluations
- Dual stock exclusion requirements
- Kaipara Harbour claims

5 Auckland Ballance Farm Environment Supreme Award Winners - Sue and Scott Narbey

This item was deferred to the 1 September 2017 meeting.

8 Regional Pest Management Plan 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/2017/16

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

That the Rural Advisory Panel:

- a) **receive the update on the Regional Pest Management Plan and thank Rachel Kelleher, Biosecurity Manager, for her attendance.**

CARRIED

Attachments

- A 7 July 2017 - Rural Advisory Panel- Item 8 Regional Pest Management Plan Update presentation

6 Annual Budget 2017/2018

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/2017/17

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

That the Rural Advisory Panel:

- a) **receive the presentation on the Annual Budget 2017/2018 and thank Andrew Duncan, Manager Financial Policy and Michael Burns, Manager Strategic Financial Advice, for their attendance.**

CARRIED

Attachments

- A 7 July 2017 - Rural Advisory Panel - Item 6 - Annual Budget 2017/2018 presentation

7 Update on the Unitary Plan (Operative in Part) appeals

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/2017/18

MOVED by Member B Steele, seconded by Member S Levet:

That the Rural Advisory Panel:

- a) **receive the update on Unitary Plan (Operative in Part) appeals and thank Tony Reidy, Team Leader – Planning Auckland wide and Peter Vari, Team Leader – Planning Northwest, for their attendance.**

CARRIED

Attachments

- A 7 July 2017 - Rural Advisory Panel - Item 7 - Update on the Unitary Plan Appeals presentation

9 Progress and next steps with the Māori cultural sites project

Resolution number RUR/2017/19

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

That the Rural Advisory Panel:

- a) **receive the update on the Māori cultural sites project and thank Noel Reardon, Manager Heritage, for his attendance.**

CARRIED

10 Report back from 16 June 2017 Auckland Plan Refresh workshop

Resolution number RUR/2017/20

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

That the Rural Advisory Panel:

- a) **receive the report back on the 16 June 2017 Auckland Plan Refresh workshop and thank Alec Tang, Principal Specialist Corporate Sustainability, for his attendance.**

CARRIED

11 Consideration of Additional Items

- Auckland Council revaluations

A question was asked regarding the relevance of stock numbers – to be followed up and responded to.

- Dual stock exclusion requirements

Could Council speak to central government?

- Kaipara Harbour treaty settlements – John Hutton, Manager Treaty Settlements to be invited to a future meeting.

2.56 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:.....