

I hereby give notice that an ordinary meeting of the Rural Advisory Panel will be held on:

Date: Friday, 1 September 2017
Time: 12.30pm
Meeting Room: Room 1, Level 26
Venue: 135 Albert Street
Auckland

Rural Advisory Panel

OPEN AGENDA

MEMBERSHIP

Chairperson

Deputy Chairperson

Members

Bill Cashmore	Deputy Mayor and Franklin Ward Councillor
Greg Sayers	Rodney Ward Councillor
Marie Appleton	Rural Women NZ
Alan Cole	Franklin Local Board Member
Trish Fordyce	NZ Forest Owners Association
Richard Gardner	Federated Farmers
Neil Henderson	Waitākere Ranges Local Board Member
Vance Hodgson	Horticulture NZ
Steve Levet	Rural Contractors NZ
Andrew Maclean	Federated Farmers
Greg McCracken	Fonterra
Andrew McKenzie	Beef and Lamb NZ
Helen Moodie	Dairy NZ
Leeann Morgan	Young Farmers
Roger Parton	Rural Contractors NZ and Aggregate & Quarry Association
Geoff Smith	Equine Industry
Peter Spencer	NZ Forest Owners Association
Brenda Steele	Rodney Local Board Chairperson
Bronwen Turner	Western Rural Property Owners
Keith Vallabh	Pukekohe Vegetable Growers Association
Glenn Wilcox	Independent Māori Statutory Board Member

(Quorum 10 members)

Maryke Fouche
Governance Advisor
29 August 2017

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1 Apologies

An apology from Chairperson B Cashmore has been received.

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.

3 Confirmation of Minutes

That the Rural Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Friday, 7 July 2017, including the confidential section, as a true and correct record.

4 Additional Items for Consideration

Auckland Plan Refresh Update

File No.: CP2017/18024

Purpose

1. To share the early engagement summary report and present the strategic framework and development strategy.

Executive summary


2. On 1 August 2017 the Planning Committee approved in principle a draft strategic framework for the refreshed Auckland Plan.
3. Alec Tang, Principal Specialist Corp Sustainability, will provide a high level overview of the draft strategic framework and discuss how previous feedback from the Rural Advisory Panel is being integrated into the refresh.

Recommendation/s

That the Rural Advisory Panel:

- a) receive the Auckland Plan Refresh presentation and thank Alec Tang for his attendance.

Attachments

No.	Title	Page
A 	Auckland Plan Refresh Proposed Strategic Framework	9

Signatories

Author	Maryke Fouche – Democracy Services Graduate
Authoriser	Warren Maclennan – Manager Planning – North/West

Auckland Plan Strategic Framework : 27/07/17

Belonging and Participation for all Aucklanders						
Strategic Directions	Foster an inclusive Auckland where everyone belongs 1			Reduce disparities in opportunities and living standards for all Aucklanders 2		
Focus Areas	Create safe opportunities for people to meet, connect, participate in and enjoy community and civic life 1	Provide diverse, accessible services and social infrastructure that are flexible in meeting people's different and evolving needs 2	Support and work with communities to develop local leadership and the resilience to thrive in a changing world 3	Nurture an evolving and diverse Auckland identity with Māori as its cultural essence 4	Focus investment to address disparities and serve communities of greatest need 5	

Opportunities and Prosperity for All						
Strategic Directions	Create the conditions for innovation, raised productivity and a resilient economy 1		Support an environment that retains and attracts skills, talent and investment 2		Develop skills and talent to meet the changing nature of work and opportunities for life-long achievement 3	
Focus Areas	Leverage Auckland's position to support growth in exports and a competitive New Zealand economy 1	Use regulatory and other mechanisms to support innovation and economic growth 2	Increase ongoing learning and training in new and emerging areas, with a focus on those most in need 3	Advance Māori employment and create the environment for Māori business and iwi organisations to be a powerhouse in Auckland's economy 4	Harness emerging technologies and ensure equitable access to high quality digital services 5	

Homes and Places for People								
Strategic Directions	Develop a quality, compact city to accommodate Auckland's growth 1		Accelerate the construction of homes that meet Aucklanders' changing needs and preferences 2		Address systemic housing issues linked to Aucklanders' life chances, especially those most in need 3		Provide inclusive and accessible public spaces that respond to greater demand and changing lifestyles 4	
Focus Areas	Enable quality development at scale through targeted, coordinated investment and support that delivers a range of typologies at different price points 1	Address issues with the housing system that impede the delivery of housing, particularly housing that is affordable 2	Address the systemic issues associated with different tenure types and life chances 3	Improve the built quality of existing and rental housing 4	Support Māori to meet their specific housing needs 5	Use public land and transport corridors efficiently to create multi-functional, urban public places and amenity 6	Focus investment in multi-functional public spaces in areas of highest population densities and areas of greatest inequity 7	

Environment and Cultural Heritage Valued by All								
Strategic Directions	Value, protect and enhance our environment for future and current Aucklanders 1		Promote te ao Māori as foundational to protecting and restoring taonga tuku iho Tāmaki Makarau 2		Future-proof infrastructure for a changing and future Auckland 3		Utilise growth and redevelopment to restore degraded environments and create new resources 4	
Focus Areas	Ensure our growth, development and living decisions reflect the diverse ways that Auckland's environment supports and sustains our communities, identity and economy 1	Protect the significant environments, cultural heritage and taonga tuku iho of Tāmaki Makaurau from further loss 2	Support and enable Aucklanders to be stewards of our natural and cultural heritage 3	Ensure development accounts for key impacts and emerging threats such as water quality and climate change 4	Use green infrastructure and low impact design to deliver greater resilience, long-term cost savings and quality environmental outcomes 5			

Access and Connectivity for Everyone								
Strategic Directions	Create an integrated transport system that efficiently connects people, places, goods and services 1			Increase real travel choices to support a vibrant, equitable and healthy city 2		Minimise harm from the transport system on people and the environment 3		
Focus Areas	Make better use of existing transport networks, including a greater focus on influencing travel demand 1	Target new transport investment to the most significant challenges to support key long-term outcomes 2	Maximise the benefits of existing, new and emerging transport technology 3	Make walking, cycling and public transport preferred travel choices for many more Aucklanders 4	Better integrate land-use and transport decisions to support quality urban living 5	Move to a safe transport network free from death and serious injury 6	Develop a resilient transport system with least environmental and health impacts 7	

Māori Identity and Wellbeing								
Strategic Directions	Realise the visible and lived identity of Tāmaki Makaurau through te ao Māori values 1		Enable Māori to thrive through provision of culturally enabling social services and whānau-centric community facilities 2		Promote Māori cultural innovation and enterprise which contribute to social and environmental success 3		Recognise rangatiratanga and support mana whenua in their unique role as kaitiaki of Tāmaki Makaurau 4	
Focus Areas	Reflect mana whenua tikanga and Māori design principles in the future design of natural and urban landscapes 1	Celebrate Māoritanga and recognise te reo Māori as a cultural taonga 2	Invest and support marae to be self-sustaining and prosperous hubs for Māori and the wider community 3	Mentor rangatahi to participate in decision-making and to take advantage of educational and employment opportunities 4	Advance sustainable and transformational opportunities for Māori that enhance inter-generational wealth 5	Realise Te Tiriti o Waitangi / Treaty of Waitangi in the management of natural resources and acknowledge customary rights 6	Recognise and support mana whenua in leading and making decisions for the future of Tāmaki Makaurau 7	

Item 5

Attachment A

National Environmental Standard for Plantation Forestry

File No.: CP2017/18025

Purpose

1. Marilyn Ford, Auckland Council Planner, will be present to provide a presentation on the National Environmental Standard for Plantation Forestry.

Executive summary

2. A short presentation introducing the National Environmental Standard for Plantation Forestry will be provided. The presentation will include when the NES comes into force, what it covers, and key differences between the NES and Unitary Plan provisions, and possible approaches for integration/removal of conflict between the Unitary Plan and NES regulations.
3. Rural Advisory Panel forestry representative Trish Fordyce will provide comments after the presentation.

Recommendation/s

That the Rural Advisory Panel:

- a) receive the NES Plantation Forestry presentation and thank Marilyn Ford for her attendance.
- b) thank Trish Fordyce for her comments.

Attachments

A presentation will be provided prior to the meeting or will be tabled at the meeting.

Signatories

Author	Maryke Fouche – Democracy Services Graduate
Authoriser	Warren Maclennan – Manager Planning – North/West

Ness Valley Floods

File No.: CP2017/18240

Purpose

1. Healthy Waters Operations South Team Manager Andrew Skelton will be present to address the panel regarding the Ness Valley floods.

Executive summary

2. On the 7th and 8th of March, Ness Valley residents suffered severe flooding resulting in hundreds of forestry logs, silt and debris scattered over 3km of lifestyle properties.
3. The presentation will cover the effects, response clean up and learnings from the incident.

Recommendation/s

That the Rural Advisory Panel:

- a) receive the presentation and thank Andrew Skelton for his attendance.

Attachments

A presentation will be provided prior to the meeting or will be tabled at the meeting.

Signatories

Author	Maryke Fouche – Democracy Services Graduate
Authoriser	Warren Maclennan – Manager Planning – North/West

Structure Planning Programme for 2017-2018

File No.: CP2017/18026

Purpose

1. To provide the Panel with an overview of the Structure Planning Programme for 2017-2018.

Executive summary

2. Lead Planner Craig Cairncross will give a short presentation on the Structure Planning Programme for 2017-2018.
3. The presentation will cover the four structure plan areas which have been approved to proceed, key issues affecting areas in the Southern Structure Plan, an overview of the structure planning programme, and next steps in this process.

Recommendation/s

That the Rural Advisory Panel:

- a) receive the presentation and thank Craig Cairncross for his attendance.

Attachments

A presentation will be provided prior to the meeting or will be tabled at the meeting.

Signatories

Author	Maryke Fouche – Democracy Services Graduate
Authoriser	Warren Maclennan – Manager Planning – North/West

Manukau Harbour Modelling

File No.: CP2017/18241

Purpose

1. Watercare Sustainability Manager Roseline Klein will be present to address the panel regarding Manukau Harbour modelling.

Recommendation/s

That the Rural Advisory Panel:

- a) receive the presentation and thank Roseline Klein for her attendance.

Attachments

A presentation will be provided prior to the meeting or will be tabled at the meeting.

Signatories

Author	Maryke Fouche – Democracy Services Graduate
Authoriser	Warren MacLennan – Manager Planning – North/West