





Note: In the absence of Chairperson Deputy Mayor Cashmore, Cr G Sayers presided.

## 1 Welcome and Apologies

Resolution number RUR/2017/21

MOVED by Deputy Chairperson G Sayers, seconded by Member P Spencer:

**That the Rural Advisory Panel:**

- a) **accept the apology from Chairperson B Cashmore for lateness, and from Local Board Member Neil Henderson, Local Board Member Brenda Steele, Keith Vallabh and Roger Parton for absence.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number RUR/2017/22

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

**That the Rural Advisory Panel:**

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

**CARRIED**

## 4 Additional Items for Consideration

Auckland Ballance Farm Environment Supreme Award Winners presentation deferred to the 3 November 2017 meeting.

## 4 Auckland Plan Refresh Update

Resolution number RUR/2017/23

MOVED by Member A Cole, seconded by IMSB Member G Wilcox:

**That the Rural Advisory Panel:**

- a) **receive the Auckland Plan Refresh presentation and thank Alec Tang and Murray Cameron for their attendance.**

**CARRIED**

### Attachments

- A 1 September 2017 - Rural Advisory Panel - Item 4 Auckland Plan Refresh Presentation
- B 1 September 2017 - Rural Advisory Panel - Item 4 Proposed Strategic Framework
- C 1 September 2017 - Rural Advisory Panel - Item 4 Auckland Plan Refresh Summaries

**5 National Environmental Standard for Plantation Forestry**

Resolution number RUR/2017/24

MOVED by Member H Moodie, seconded by Member A Maclean:

**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.

**CARRIED**

**Attachments**

A 1 September 2017 - Rural Advisory Panel - Item 5 NES Plantation Forestry Presentation

**6 Ness Valley Floods**

Resolution number RUR/2017/25

MOVED by Member A Cole, seconded by Member A Maclean:

**That the Rural Advisory Panel:**

- a) receive the presentation and thank Andrew Skelton for his attendance
- b) thank Healthy Waters and other staff for their work during the flood event.

**CARRIED**

**Attachments**

A 1 September 2017 - Rural Advisory Panel - Item 6 Ness Valley Floods Presentation

**7 Structure Planning Programme for 2017-2018**

This item was deferred to the 3 November 2017 meeting.

**8 Manukau Harbour Modelling**

*Deputy Mayor B Cashmore entered the meeting at 2.45pm.*

Resolution number RUR/2017/26

MOVED by Member B Turner, seconded by Member R Gardner:

**That the Rural Advisory Panel:**

- a) receive the presentation and thank Roseline Klein and Chris Garton for their attendance.

**CARRIED**

**Attachments**

A 1 September 2017 - Rural Advisory Panel - Item 8 Manukau Harbour Modelling Presentation

**5 Consideration of Additional Items**

There were no additional items.

3.24 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:**.....