

# 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, 1 September 2017 at 12.35pm.

### **PRESENT**

Chairperson
Deputy Chairperson
Members

Deputy Mayor Bill Cashmore Cr Greg Sayers (Presiding)

Marie Appleton
Alan Cole
Trish Fordyce
Richard Gardner
Vance Hodgson
Steve Levet
Andrew Maclean
Andrew McKenzie
Helen Moodie
Leeann Morgan
Peter Spencer

Bronwen Turner

IMSB Member Glenn Wilcox

**ABSENT** 

Neil Henderson Greg McCracken Roger Parton Geoff Smith Brenda Steele Keith Vallabh

**ALSO PRESENT** 

Andy Baker Franklin Local Board Deputy Chair

From 2.45pm, Item 8



Note: In the absense of Chairperson Depty 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

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## 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

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# 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:

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