

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, 2 March 2018 at 12.33pm.

PRESENT

Members	Alan Cole, presiding Marie Appleton Trish Fordyce Richard Gardner Andrew McKenzie Roger Parton Geoff Smith Peter Spencer Brenda Steele Bronwen Turner Glenn Wilcox	Franklin Local Board Member Rural Women NZ Until 3.42pm, Item 9 NZ Forest Owners Association, From 12.50pm, Item 5 Federated Farmers Beef and Lamb NZ Rural Contractors NZ and Aggregate & Quarry Association Until 3.52pm, Item 9 Equine Industry NZ Forest Owners Association Rodney Local Board Chairperson Western Rural Property Owners Independent Māori Statutory Board Member Until 3.42pm, Item 9
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APOLOGIES

Members	Deputy Mayor Bill Cashmore Steve Levet Vance Hodgson Andrew Maclean Leeann Morgan Greg McCracken Cr Greg Sayers Keith Vallabh	Deputy Mayor and Franklin Ward Councillor Rural Contractors NZ Horticulture NZ Federated Farmers Young Farmers Fonterra Rodney Ward Councillor Pukekohe Vegetable Growers Association
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ALSO PRESENT

Councillor	Andy Baker Wayne Walker	Franklin Local Board alternate
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Election of a Chair

In the absence of Deputy Mayor Cashmore, Chairperson and the Deputy Chairperson, Cr Sayers, the Governance Advisor opened the meeting and called for nominations for a chairperson to preside at the meeting.

Resolution number RUR/2018/1

MOVED by IMSB Member G Wilcox, seconded by Member P Spencer:

That the Rural Advisory Panel:

- a) **agree that Alan Cole be elected to preside as the chair of the meeting.**

CARRIED

There being no further nominations the Governance Advisor DECLARED that Alan Cole be elected to preside as the chair of the meeting.

Alan Cole assumed the Chair.

1 Apologies

Resolution number RUR/2018/2

MOVED by Member R Parton, seconded by Member P Spencer:

That the Rural Advisory Panel:

- a) **accept the apologies from Deputy Mayor Bill Cashmore, Member Steve Levet, Member Andrew Maclean, Member Greg McCracken, Councillor Greg Sayers, Member Keith Vallabh (for absence); and Trish Fordyce (for lateness).**

CARRIED

Member Alan Cole outlined key items for the Long Term Plan as follows:

- 2.5% rates increase;
- Targeted rates of \$66.00 per year (average house - \$1 million capital value) for cleaning waterways;
- Environmental targeted rate (\$0/\$21/\$47);
- Proposed fuel tax of \$11.05 (\$10.00 plus GST) will deliver \$160m -\$170m projects and up to \$300m with borrowings and subsidies.

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.

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2018/3

MOVED by Member R Gardner, seconded by Member M Appleton:

That the Rural Advisory Panel:

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

CARRIED

4 Additional Items for Consideration

It was agreed that matters would be raised under item 10:

- NZ Forestry Liaison Group.
- Rural Advisory Panel work programme for 2018.

5 **Ballance Farm Environment Award 2017 - Scott and Sue Narbey**

Scott and Sue Narbey addressed the committee. A PowerPoint presentation was provided as well as drone footage of the farm. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2018/4

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

That the Rural Advisory Panel:

- a) **congratulate Scott and Sue Narbey for winning the Ballance Farm Environment Awards 2017 and thank them for their presentation.**

CARRIED

Attachments

- A 2 March 2018 Rural Advisory Panel: Item 5 Ballance Farm Environment Award 2017 - Scott and Sue Narbey - presentation

6 **NIWA Climate Change Projections for Auckland**

Sarah Anderson, Principal Specialist – Climate Resilience and Sustainability was present to speak to the committee.

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/2018/5

MOVED by Member A Cole, seconded by Member P Spencer:

That the Rural Advisory Panel:

- a) **thank Sarah Anderson for her presentation.**

CARRIED

Attachments

- A 2 March 2018 Rural Advisory Panel: Item 6 NIWA Climate Change Projections for Auckland - Presentation

7 **Auckland Plan Refresh**

Christina Kaiser – Principal Strategic Advisor, Dawne Mackay, Manager – Growth and Infrastructure Strategy and Murray Cameron – Principal Growth and Infrastructure Advisor were present to speak to the committee.

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/2018/6

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

That the Rural Advisory Panel:

- a) **appoint Alan Cole and Leann Morgan to be selected to provide feedback at the 21 March Auckland Plan workshop.**
- b) **thank Christina Kaiser, Dawne Mackay and Murray Cameron for their presentation.**

CARRIED

Attachments

A 2 March 2018 Rural Advisory Panel: Item 7 Auckland Plan Refresh - Presentation

8 Draft Long Term Plan 2018-28

Ross Tucker – General Manager Financial Strategy and Planning, Andrew Duncan – Manager, Financial Policy, Andrew Chin – Healthy Waters Strategy & Resilience Manager , Phil Brown – Biosecurity Manager and Dr Imogen Bassett - Environmental Advisory Manager were present to speak to 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/2018/7

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

That the Rural Advisory Panel:

- a) **thank Ross Tucker, Andrew Duncan, Andrew Chin, Phil Brown and Imogen Bassett for their presentations on the key issues of significance to the rural sector in the Long Term Plan 2018-28.**

CARRIED

Attachments

A 2 March 2018 Rural Advisory Panel: Item 8 Draft Long Term Plan 2018-28 - Presentation

9 Submission to Proposed Regional Pest Management Plan

Phil Brown – Biosecurity Manager and Dr Imogen Bassett - Environmental Advisory Manager were present to speak to the committee.

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/2018/8

MOVED by Member A Cole, seconded by Member P Spencer:

That the Rural Advisory Panel:

- a) **request officers to prepare a submission on the proposed Regional Pest Management Plan 2018 outlining the views of the Rural Advisory Panel.**
- b) **thank Phil Brown and Imogen Bassett for their presentation.**

CARRIED

Attachments

A 2 March 2018 Rural Advisory Panel: Item 9 Submission to Proposed Regional Pest Management Plan - Presentation

Member Marie Appleton left the meeting at 3.42pm.
Member Glenn Wilcox left the meeting at 3.42pm.

The quorum was lost.

3.42pm Pursuant to Standing Order 3.1.6, the business of the meeting was suspended due to lack of quorum. Informal discussion took place.

10 Additional Items For Consideration

10.1 Additional Items For Consideration - NZ Forestry Liaison Group

Member Fordyce raised an issue relating to her attendance at the NZ Forestry Liaison Group. A memo will be sent to members for further discussion at the next meeting of the Rural Advisory Panel, scheduled to be held on Friday, 4 May 2018.

Member Roger Paton left the meeting at 3.52pm.

10.2 Additional Items for Consideration - Rural Advisory Panel work programme for 2018

Warren Maclennan tabled a draft work programme for the Rural Advisory Panel.

Attachments

A 2 March 2018 Rural Advisory Panel: Item 10.2 - Additional Items for Consideration - Draft work programme for 2018

10.3 Additional Items for Consideration - Kaipara River

Member Steele requested that Dylan Clarke, Senior Healthy Waters Specialist address concerns raised regarding maintenance of the Kaipara River at the next meeting of the Rural Advisory Panel, scheduled to be held on Friday, 4 May 2018.

4.05 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:.....