

Ngā Hui a te Rōpū Kaitohutohu Take ā-Taiwhenua/ 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, 4 May 2018 at 12:35pm.

PRESENT

Deputy Chairperson Members	Cr Greg Sayers, Presiding Marie Appleton Alan Cole Trish Fordyce Richard Gardner Vance Hodgson Andrew Maclean Leeann Morgan Roger Parton Colin Smith (alternate) Peter Spencer Keith Vallabh	Rodney Ward Councillor Rural Women NZ Franklin Local Board Member NZ Forest Owners Association Federated Farmers Horticulture NZ Until 2.10pm, item 8 Federated Farmers Young Farmers Rural Contractors NZ and Aggregate & Quarry Association Rodney Local Board Member NZ Forest Owners Association Pukekohe Vegetable Growers Association
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ABSENT

Chairperson	Deputy Mayor Bill Cashmore Neil Henderson Steve Levet Greg McCracken Andrew McKenzie Helen Moodie Geoff Smith Brenda Steele Bronwen Turner Glenn Wilcox	Franklin Ward Councillor Waitakere Ranges Local Board Member Rural Contractors NZ Fonterra Beef and Lamb NZ Dairy NZ Equine Industry Rodney Local Board Member Western Rural Property Owners Independent Maori Statutory Board
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ALSO PRESENT

Lucy Deverall	Horticulture NZ
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Note: In the absence of Chairperson BC Cashmore, Deputy Chairperson G Sayers presided.

1 Apologies

Resolution number RUR/2018/9

MOVED by Deputy Chairperson G Sayers, seconded by Member K Vallabh:

That the Rural Advisory Panel:

- a) **accept the apologies from Chairperson BC Cashmore for absence on council business, and Member S Levet and IMSB Member Wilcox for absence.**

CARRIED

Note: An apology was subsequently received from Member Bronwyn Turner for absence.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2018/10

MOVED by Member A Cole, seconded by Member R Gardner:

That the Rural Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 2 March 2018 as a true and correct record.**

CARRIED

4 Extraordinary Business

5 Auckland Emergency Management

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/2018/11

MOVED by Member V Hodgson, seconded by Member P Spencer:

That the Rural Advisory Panel:

- a) **thank the Emergency Management representatives for their presentation and provide feedback.**

CARRIED

Attachments

- A 4 May 2018 Rural Advisory Panel: Item 5 Auckland Emergency Management - presentation

6 Views of the Rural Advisory Panel on the Long Term Plan / Auckland Plan Refresh

Resolution number RUR/2018/12

MOVED by Member R Parton, seconded by Member R Gardner:

That the Rural Advisory Panel:

- a) receive the feedback prepared by Member A Cole and Member V Hodgson.
- b) thank the members for their work in putting these views together.

CARRIED

7 Update on the Auckland Unitary Plan rural subdivision appeals

Resolution number RUR/2018/13

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

That the Rural Advisory Panel:

- a) receive the information.

CARRIED

Note: Item 8 – Proposed Regional Compliance Scheme for Onsite Wastewater Systems was considered after Item 9 – Feedback on Rates Remission and Postponement Policy.

9 Feedback on Rates Remission and Postponement Policy

Resolution number RUR/2018/14

MOVED by Deputy Chairperson G Sayers, seconded by Member V Hodgson :

That the Rural Advisory Panel:

- a) endorses the proposal to:
 - i) transfer current budget for legacy remissions schemes for natural heritage and community and sports organisations to the operating group with relevant expertise.
 - ii) transfer current budget for postponements for Great Barrier Island businesses to Great Barrier Island Local Board.
 - iii) grant the current recipient the same support guaranteed for three years.
 - iv) develop an integrated approach to supporting outcomes for natural heritage, and community and sporting activities across the region.
- b) endorse the Rates Remission and Postponement Policy in Attachment B to this report, which includes the following amendments to the existing policy:
 - i) introduction of a remission scheme for the Accommodation Provider Targeted rate.
 - ii) amendments to the remission for residents of residents of licence to occupy retirement villages and Papakāinga housing to remove references to retirement villages and the Interim Transport Levy.
 - iii) amendments to simplify the remission for rates penalties.
 - iv) extend the remission scheme for natural heritage across the region with eligibility dependant on passing the QEII Trust inspections or equivalent test and the covenants have not been established as a condition of resource consent.

- v) amendments to the postponement for Manukau Sport Clubs to restrict the scheme to current applicants and to close off the scheme after three years.
CARRIED

8 Proposed Regional Compliance Scheme for Onsite Wastewater Systems

Member V Hodgson left the meeting at 2.10 pm.

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/2018/15

MOVED by Member A Cole, seconded by Member C Smith:

That the Rural Advisory Panel:

- a) thank Andrew Chin, Healthy Waters and Resilience Manager for his presentation.
- b) provide feedback as appropriate on the matters raised.

CARRIED

Attachments

- A 4 May 2018 Rural Advisory Panel: Item 8 Proposed Regional Compliance Scheme for Onsite Wastewater Systems - presentation

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.33 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:.....