

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, 6 July 2018 at 12.32pm.

PRESENT

Deputy Chairperson Members	Cr Greg Sayers Alan Cole Trish Fordyce Vance Hodgson Steve Levet Greg McCracken Andrew McKenzie Craig Maxwell Roger Parton Colin Smith Geoff Smith Bronwen Turner Keith Vallabh	Rodney Ward Councillor (presiding) Franklin Local Board Member NZ Forest Owners Association Horticulture NZ Rural Contractors NZ Fonterra Beef and Lamb NZ Federated Farmers (alternate) Rural Contractors NZ and Aggregate & Quarry Association Rodney Local Board Member (alternate) Equine Industry (until 2.21pm, Item 8) Western Rural Property Owners Pukekohe Vegetable Growers Association
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ABSENT

Chairperson Members	Cr Bill Cashmore Marie Appleton Richard Gardner Neil Henderson Andrew Maclean Leeann Morgan Helen Moodie Peter Spencer Brenda Steele Glenn Wilcox	Deputy Mayor and Franklin Ward Councillor Rural Women NZ Federated Farmers Waitakere Ranges Local Board Member Federated Farmers Young Farmers Dairy NZ NZ Forest Owners Association Rodney Local Board Member Independent Māori Statutory Board Member
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ALSO PRESENT

Members	Lucy Deverall Horticulture NZ (alternate)
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1 Apologies

A written report from the Chairperson of the Rural Advisory Panel, Cr Bill Cashmore had been circulated to members prior to the meeting.

Resolution number RUR/2018/16

MOVED by Member R Parton, seconded by Member A McKenzie:

That the Rural Advisory Panel:

- a) **accept the apologies from Chairperson BC Cashmore and Member G Wilcox (for absence on Council business); Member M Appleton, Member R Gardner, Member A Maclean, Member L Morgan, Member P Spencer, Member B Steele, for absence.**
- b) **accept the written report of the Chairperson, Cr Bill Cashmore.**

CARRIED

Attachments

A 6 July 2018 - Rural Advisory Panel - Item 1, Apologies - Bill's Rant for July 2018

Note: An apology was subsequently received from Member G Smith for early departure.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2018/17

MOVED by Member A Cole, seconded by Member T Fordyce:

That the Rural Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 4 May 2018 as a true and correct record.**

CARRIED

4 Extraordinary Business/Additional Items

Member Colin Smith (Rodney Local Board) advised that he would be raising an additional item relating to Rural Drainage Issues at the end of the meeting.

5 Auckland Plan 2050 - Closing The Loop

Murray Cameron, Principal Growth & Infrastructure Advisor provided a PowerPoint presentation. A copy has been placed on the minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2018/18

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

That the Rural Advisory Panel:

- a) receive the report from Denise O'Shaughnessy, Manager Strategic Advice.
- b) thank Murray Cameron for his presentation.

CARRIED

Attachments

- A 6 July 2018 - Rural Advisory Panel, Item 5 - Auckland Plan 2050 - Closing the Loop - presentation

Note: The chairperson accorded precedence to Item 7 – Mayoral Presentation for the 10-year Budget 2018-2028.

7 Mayoral Presentation for the 10-year Budget 2018-2028

Mayor Phil Goff addressed the panel on aspects of the LTP, including:

- transport
- water quality
- housing
- environmental targeted rate
- corporate property strategy
- value for money studies

and responded to members' questions.

Resolution number RUR/2018/19

MOVED by Member K Vallabh, seconded by Member G McCracken:

That the Rural Advisory Panel:

- a) receive the presentation and thank Mayor Phil Goff for his attendance.

CARRIED

6 Feedback on 10-year Budget

Resolution number RUR/2018/20

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

That the Rural Advisory Panel:

- a) note the contents of the memo and update report to advisory panel members.

CARRIED

8 Update on the Auckland Unitary Plan Rural Subdivision Appeals

Ryan Bradley, Principal Planner - North, West and Islands Planning provided a PowerPoint presentation. A copy has been placed on the minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2018/21

MOVED by Deputy Chairperson G Sayers, seconded by Member T Fordyce:

That the Rural Advisory Panel:

- a) **receive the information.**

CARRIED

Attachments

- A 6 July 2018 - Rural Advisory Panel, Item 8 - Update on the Auckland Unitary Plan Rural Subdivision Appeals - presentation

The meeting adjourned at 2.21pm and reconvened at 2.26pm.

Member G Smith was not present when the meeting reconvened.

9 Review and update of Low Carbon Auckland through delivery of an Auckland Climate Action Plan

Matthew Blaikie, Senior Sustainability and Resilience Advisor and Jenny Fuller, Principal Analyst – Strategy provided a PowerPoint presentation. A copy has been placed on the minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2018/22

MOVED by Member A Cole, seconded by Member T Fordyce:

That the Rural Advisory Panel:

- a) **receive the presentation on the Auckland Climate Action Plan.**
- b) **note the feedback provided on the Auckland Climate Action Plan.**

CARRIED

Attachments

- A 6 July 2018 - Rural Advisory Panel, Item 9 - Review and update of Low Carbon Auckland through delivery of an Auckland Climate Action Plan - presentation

10 Consideration of Extraordinary Business/Additional Items

10.1 Additional Item - Rural Drainage Issues

Member C Smith raised an issue relating to Rural Drainage Issues in the Rodney Ward and provided a PowerPoint presentation. A copy has been placed on the minutes and is available on the Auckland Council website as a minutes attachment.

The panel discussed the item and it was agreed that the issues experienced in the Rodney Ward also occur in other rural areas across the region.

Andrew Chin, Health Waters Strategy and Resilience Manager was available to provide advice.

Resolution number RUR/2018/23

MOVED by Member C Smith, seconded by Member B Turner:

That the Rural Advisory Panel

- a) receive the additional item on Rural Drainage Issues.
- b) request a co-ordinated report between Auckland Transport and Auckland Council to be presented at a future meeting of the panel.

CARRIED

Attachments

- A 6 July 2018 - Rural Advisory Panel, Item 10.1 - Additional Item - Rural Drainage Issues - presentation

3.48pm

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:.....