
Weed Management Political Advisory Group

OPEN MINUTES

Minutes of a meeting of the Weed Management Political Advisory Group held in the Meeting Room 1 (R1), Level 26, 135 Albert Street, Auckland on Wednesday, 4 July 2018 at 1.11pm.

PRESENT

Chairperson	Cr Penny Hulse	
Deputy Chairperson	Cr Alf Filipaina	
Members	Member Brent Bailey	from 1.15pm, Item 6
	Deputy Mayor Bill Cashmore	from 2.01pm, Item 7
	Member Mike Cohen, QSM, JP	
	Member Sandra Coney, QSO	
	Member Danielle Grant	from 1.16pm, Item 6
	Cr John Watson	
	IMSB Member Glenn Wilcox	from 2.40pm, Item 8

ABSENT

Cr Christine Fletcher

1 Apologies

Resolution number WEE/2018/1

MOVED by Cr P Hulse, seconded by Member M Cohen:

That the Weed Management Political Advisory Group:

- a) **accept the apology from Cr C Fletcher for absence and Deputy Mayor B Cashmore for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

There were no minutes to confirm.

4 Extraordinary Business

5 Updated Terms of Reference for the Weed Management Political Advisory Group for the 2016-2019 term

Resolution number WEE/2018/2

MOVED by Cr A Filipaina, seconded by Member M Cohen:

That the Weed Management Political Advisory Group:

- a) **approve the updated Terms of Reference for the 2016-2019 term.**

CARRIED

6 Update on implementation of the Weed Management Policy

Member B Bailey entered the meeting at 1.15 pm.

Member D Grant entered the meeting at 1.16 pm.

Resolution number WEE/2018/3

MOVED by Cr P Hulse, seconded by Member D Grant:

That the Weed Management Political Advisory Group:

- a) **note the update on the implementation of the Weed Management Policy.**

CARRIED

7 Recommendations of Best Practice Reference Group meeting in March 2018 and update on implementation

Deputy Mayor BC Cashmore entered the meeting at 2.01 pm.

Resolution number WEE/2018/4

MOVED by Cr P Hulse, seconded by Cr A Filipaina:

That the Weed Management Political Advisory Group:

- a) note the update on the recommendations of the Best Practice Reference Group meeting held on 28 March 2018 shown in Attachment A of the report.
- b) receive the presentations on use of biocontrols and community group engagement.

CARRIED

8 Community Empowerment

IMSB Member G Wilcox entered the meeting at 2.40 pm.

Resolution number WEE/2018/5

MOVED by Cr P Hulse, seconded by Member M Cohen:

That the Weed Management Political Advisory Group:

- a) note the input from Hana Blackmore, Weed Management Advisory Group on community empowerment to reduce agrichemical in the road corridor.

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.57pm

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 WEED MANAGEMENT
POLITICAL ADVISORY GROUP HELD ON

DATE:.....

CHAIRPERSON:.....