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# Ngā Hui a te Rōpū Kaitohutohu Take ā- Taiwhenua / Rural Advisory Panel

## OPEN MINUTES

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Minutes of a meeting of the Rural Advisory Panel held in the Room 1, Level 26, 135 Albert Street, Auckland on Friday, 7 September 2018 at 12:33pm.

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### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Cr Bill Cashmore	Deputy Mayor and Franklin Ward Councillor
Cr Greg Sayers	Rodney Ward Councillor
Marie Appleton	Rural Women NZ
Alan Cole	Franklin Local Board Member
Trish Fordyce	NZ Forest Owners Association
Richard Gardner	Federated Farmers
Lucy Deverall	Horticulture NZ (alternate)
Steve Levet	Rural Contractors NZ
Andrew Maclean	Federated Farmers
Greg McCracken	Fonterra
Andrew McKenzie	Beef and Lamb NZ
Roger Parton	Rural Contractors NZ and Aggregate & Quarry Association
Bronwen Turner	Western Rural Property Owners
Glenn Wilcox	Independent Māori Statutory Board Member
	From 12.36pm, Item 4
Colin Smith	Rodney Local Board member (alternate)

### ABSENT

Geoff Smith	Equine Industry
Brenda Steele	Rodney Local Board Member
Peter Spencer	NZ Forest Owners Association
Neil Henderson	Waitakere Ranges Local Board Member
Leeann Morgan	Young Farmers
Keith Vallabh	Pukekohe Vegetable Growers Association

### ALSO PRESENT

Gavin Marshall	Fonterra
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## 1 Apologies

Resolution number RUR/2018/24

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

**That the Rural Advisory Panel:**

- a) **accept the apologies from Member G Smith, Member P Spencer, Member B Steele, Member L Morgan, Member, N Henderson and Member K Vallabh for absence.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number RUR/2018/25

MOVED by Member R Parton, seconded by Member G McCracken:

**That the Rural Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Friday, 6 July 2018, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 Chair's Update

*Member G Wilcox entered the meeting at 12.36pm.*

Resolution number RUR/2018/26

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

**That the Rural Advisory Panel:**

- a) **note the update from Cr Bill Cashmore, Chair Rural Advisory Panel.**
  - **Urban district areas**
  - **target rate changes in the Long-term plan (i.e water quality, environment and fuel tax)**
  - **unitary plan**

**CARRIED**

## 6 Auckland Ballance Farm Environment Award 2018

Steve and Claire Dill were present.

A PowerPoint presentation was provided. A copy is attached to the official minutes and is available on the Auckland Council website as a minutes attachment

Resolution number RUR/2018/27

MOVED by Chairperson BC Cashmore, seconded by Deputy Chairperson G Sayers:

**That the Rural Advisory Panel:**

- a) **congratulate the Dill family for winning the 2018 Regional Supreme Award and thank them for their presentation.**

**CARRIED**

### Attachments

- A 7 September 2018 Rural Advisory Panel: I Tem 6 - Auckland Ballance Farm Award 2018 - presentation

Note: Item 9 – Presentation by Fonterra Ltd was taken at this point.

## 9 Presentation by Fonterra Ltd.

Gavin Marshall was in attendance to address the panel.

A PowerPoint presentation was provided. A copy is attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2018/28

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

**That the Rural Advisory Panel:**

- a) **receive the presentation and thank Gavin for his attendance.**

**CARRIED**

### Attachments

- A 20180907 Rural Advisory Panel: Item 9 Presentation by Fonterra Ltd - presentation

## 7 New Zealand's Food Story - the Pukekohe Hub

Lucy Deverall was in attendance to address the panel

A PowerPoint presentation was provided. A copy is attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2018/29

MOVED by Chairperson BC Cashmore, seconded by Member A Cole:

**That the Rural Advisory Panel:**

- a) **receive the report from Lucy Deverall and thank her for her presentation.**

**CARRIED**

### Attachments

- A 20180907 Rural Advisory Panel: Item 7 New Zealand's Food Story - the Pukekohe Hub - presentation
- B 20180907 Rural Advisory Panel: New Zealand's Food Story - the Pukekohe Hub, presentation provisions on elite and prime land

**8 Discharges from Cultivated Land Project**

Resolution number RUR/2018/30

MOVED by Member A Cole, seconded by Chairperson BC Cashmore:

**That the Rural Advisory Panel:**

- a) **discuss the proposed project and provide their feedback to the project team.**

**CARRIED**

Note: Item 9 – Presentation by Fonterra Ltd was taken after Item 6 - Auckland Ballance Farm Environment Award 2018.

**10 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

3.26 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:**.....