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, 7 September 2018 at 12:33pm.

PRESENT

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Cr Bill Cashmore</th>
<th>Deputy Mayor and Franklin Ward Councillor</th>
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</thead>
<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Cr Greg Sayers</td>
<td>Rodney Ward Councillor</td>
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<td>Members</td>
<td>Marie Appleton</td>
<td>Rural Women NZ</td>
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<td></td>
<td>Alan Cole</td>
<td>Franklin Local Board Member</td>
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<td></td>
<td>Trish Fordyce</td>
<td>NZ Forest Owners Association</td>
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<td></td>
<td>Richard Gardner</td>
<td>Federated Farmers</td>
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<td></td>
<td>Lucy Deverall</td>
<td>Horticulture NZ (alternate)</td>
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<td>Steve Levet</td>
<td>Rural Contractors NZ</td>
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<td></td>
<td>Andrew Maclean</td>
<td>Federated Farmers</td>
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<td>Greg McCracken</td>
<td>Fonterra</td>
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<td></td>
<td>Andrew McKenzie</td>
<td>Beef and Lamb NZ</td>
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<td></td>
<td>Roger Parton</td>
<td>Rural Contractors NZ and Aggregate &amp; Quarry Association</td>
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<td></td>
<td>Bronwen Turner</td>
<td>Western Rural Property Owners</td>
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<td></td>
<td>Glenn Wilcox</td>
<td>Independent Māori Statutory Board Member</td>
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<td>From 12.36pm, Item 4</td>
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<td>Colin Smith</td>
<td>Rodney Local Board member (alternate)</td>
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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 |
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: Item 6 - Auckland Ballance Farm Award 2018 - presentation

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

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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

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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:.................................................................