I hereby give notice that an ordinary meeting of the Rural Advisory Panel will be held on:

**Date:** Friday, 2 November 2018  
**Time:** 12.30pm  
**Meeting Room:** Room 1, Level 26  
**Venue:** 135 Albert Street  
Auckland

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

**OPEN AGENDA**

**MEMBERSHIP**

**Chairperson**  
Cr Bill Cashmore  
Deputy Mayor and Franklin Ward Councillor

**Deputy Chairperson**  
Cr Greg Sayers  
Rodney Ward Councillor

**Members**  
Marie Appleton  
Rural Women NZ

Alan Cole  
Franklin Local Board Member

Trish Fordyce  
NZ Forest Owners Association

Richard Gardner  
Federated Farmers

Neil Henderson  
Waitakere Ranges Local Board Member

Vance Hodgson  
Horticulture NZ

Steve Levet  
Rural Contractors NZ

Andrew Maclean  
Federated Farmers

Greg McCracken  
Fonterra

Andrew McKenzie  
Beef and Lamb NZ

Helen Moodie  
Dairy NZ

Leeann Morgan  
Young Farmers

Roger Parton  
Rural Contractors NZ and Aggregate & Quarry Association

Geoff Smith  
Equine Industry

Peter Spencer  
NZ Forest Owners Association

Brenda Steele  
Rodney Local Board Member

Bronwen Turner  
Western Rural Property Owners

Keith Vallabh  
Pukekohe Vegetable Growers Association

Glenn Wilcox  
Independent Māori Statutory Board Member

(Quorum 10 members)

Suad Allie  
Governance Advisor

30 October 2018  
Contact Telephone: (09) 977 6953  
Email: Suad.Allie@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>3</td>
<td>Confirmation of Minutes</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Extraordinary Business</td>
<td>5</td>
</tr>
<tr>
<td>5</td>
<td>Chair's Update</td>
<td>7</td>
</tr>
<tr>
<td>6</td>
<td>Discussion: Rural Roads and Drainage</td>
<td>9</td>
</tr>
<tr>
<td>7</td>
<td>Development of a Water Strategy</td>
<td>11</td>
</tr>
<tr>
<td>8</td>
<td>Pest Management Plan</td>
<td>13</td>
</tr>
<tr>
<td>9</td>
<td>Update on Sites of Significance to Iwi</td>
<td>31</td>
</tr>
<tr>
<td>10</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
1 **Apologies**

At the close of the agenda no apologies had been received.

2 **Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 **Confirmation of Minutes**

That the Rural Advisory Panel:

a) confirm the ordinary minutes of its meeting, held on Friday, 7 September 2018, as a true and correct record.

4 **Extraordinary Business**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
Chair’s Update

File No.: CP2018/20734

Te take mō te pūrongo / Purpose of the report
1. Rural Advisory Panel Chair, Cr Bill Cashmore’s update to the Rural Advisory Panel.

Whakarāpopototanga matua / Executive summary
2. Cr Bill Cashmore, Chair Rural Advisory Panel will provide an update of recent Council business.

Ngā tūtohunga / Recommendation/s
That the Rural Advisory Panel:
 a) note the update from Cr Bill Cashmore, Chair Rural Advisory Panel.

Ngā āpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Suad Allie - Governance Advisor</th>
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<tr>
<td>Authoriser</td>
<td>Warren Maclennan - Manager Planning - North/West</td>
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</tbody>
</table>
Discussion: Rural Roads and Drainage

File No.: CP2018/20589

Te take mō te pūrongo / Purpose of the report
1. To clarify the roles of Auckland Transport and Healthy Waters in regards to rural roading and stormwater management.

Whakarāpopototanga matua / Executive summary
2. The topics of discussion will be:
   - expected levels of service on rural roads and in relation to flood protection
   - responsibilities of private rural landowners regarding drainage
   - existence of drainage districts in the Rodney Local Board area
   - roles and responsibilities of Healthy Waters and Auckland Transport during emergency flooding in rural areas.

Ngā tūtohunga / Recommendation/s
That the Rural Advisory Panel:
a) provide feedback on the above topics.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Andrew Millar - Healthy Waters Specialist</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Andrew Chin - Auckland Waters Portfolio Manager</td>
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</tbody>
</table>

Authoriser: Warren Maclennan - Manager Planning - North/West
Development of a Water Strategy

File No.: CP2018/20588

Te take mō te pūrongo / Purpose of the report
1. To outline the general scope of a water strategy for Auckland

Whakarāpopototanga matua / Executive summary
2. Andrew Chin, Auckland Waters Portfolio Manager, will give a high-level presentation on this project.

Ngā tūtohunga / Recommendation/s
That the Rural Advisory Panel:
a) provide feedback on this project.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Andrew Chin - Auckland Waters Portfolio Manager</th>
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<tbody>
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<td>Warren Maclennan - Manager Planning - North/West</td>
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</tbody>
</table>
Pest Management Plan

File No.: CP2018/20592

Te take mō te pūrongo / Purpose of the report
1. To update the Panel on progress in finalising the new Regional Pest Management Plan and implementation of the related Natural Environment Targeted Rate.

Whakarāpopototanga matua / Executive summary
2. In March this year council consulted on a proposed Regional Pest Management Plan (RPMP), and a Natural Environment Targeted Rate came into effect in July to fund the proposed plan and other biosecurity and biodiversity activities. Submissions on the proposed RPMP indicate a high level of support for almost all aspects of the plan. Themes emerging from submissions are currently being workshopped with elected members to inform final changes to the operative plan. An update on key submission themes will be presented to the Rural Advisory Panel, along with information on the first quarter of implementation of the Natural Environment Targeted Rate.

Ngā tūtohunga / Recommendation/s
That the Rural Advisory Panel:
a) thank Imogen Bassett for her presentation

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Regional Pest Management Plan Presentation</td>
<td>15</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Imogen Bassett - Biosecurity Principal Advisor</th>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Warren Maclennan - Manager Planning - North/West</td>
</tr>
</tbody>
</table>
Update on Natural Environment Targeted Rate & Regional Pest Management Plan
Rural Advisory Panel November 2019
Workshop purpose

Provide update on:

- Initial implementation of the Natural Environment Targeted Rate
- Regional Pest Management Plan public submissions & process
Expand community action

Quick wins:
- Funding support – landscape-scale coordinators e.g. South-East corridor
- Hunua Halo
- Te Korowai o Waiheke
- Extending Regional Environment Natural Heritage grant
- Funding strategy for Auckland
- Community Nursery Pilot
- Materials

Longer term:
- Co-design with key community groups
- Far north corridor
- Kawau
Regional pest management plan process

RPMP provides statutory support to implement targeted rate priorities

Timeline:
- Consultation February March 2018
- Targeted rate budget decision June 2018
- Submissions analysis July-Aug 2018
- Elected member workshopping Sept - Nov 2018
- Edits arising from submissions Dec-Jan 2018/19
- Final plan adoption by Environment and Community Committee March 2019
Overall submission themes

- Total 1,262 submissions
- Very high level of support across almost all topics (except cats)
- Many suggestions on methods for implementation
- Presentation highlights key changes requested in submissions
Parks

- 40% of NETR funding
- Increased on-park control of pest plants and animals at high value sites
- Engagement, community support and enforcement in buffers around these sites
Parks feedback

Key changes requested in submissions:

- Suggest working with community groups ✓
- Suggest expansion of sites ×
- Suggest enhanced public comms and engagement ✓

Federated farmers submission in favour of retaining legacy boundary rules for gorse and ragwort
Kauri dieback

- 34% of NETR funding
- Aims to reduce spread significantly
- Kauri dieback response in parks will be risk-based prioritisation
- Increased statutory support through RPMP and controlled area notices
Kauri dieback feedback

Key changes requested in submissions:

- Suggest plan acknowledge rāhui ✓
- Suggest additional parks and track closures ✓
- Suggest further research ✓
Hauraki Gulf Islands

- Mammal eradications are funded for Waiheke and Kawau – partnership approach
- Increased control of pest plants, mammals, ants and skinks on Aotea
- Increased movement control to prevent pest spread
Hauraki Gulf Islands feedback

Key changes requested in submissions:

- Disagree with inclusion of cats as pests ×
- Suggest working with island communities ✓
- Do not support the use of toxins ~
Region wide / rural biosecurity

Support in submissions for:

- Doubling of landscape-scale rural possum control
- Continue to support industries e.g. kiwifruit PSA-V
- Continue regionwide eradication/exclusion of high threat species e.g. Chilean needle grass, rooks, wallabies
- Continue to facilitate biocontrol for pest plants
Region wide biosecurity – key changes suggested

- Suggest urban management of possums ✓
- Query fairness of rabbit good neighbor rule ✓
- Suggest new species added (myrtle rust, marine pests, additional pest plants and animals) ×
- Small number of submissions opposing new ban of sale species ~
- Disagree with inclusion of cats as pests ×
Te take mō te pūrongo / Purpose of the report
1. To update the Panel on work undertaken to date on the Sites of Significance to Iwi proposed plan change

Whakarāpopototanga matua / Executive summary
2. The Manager Heritage Noel Reardon and Team Leader Māori Heritage Sheri-Ann Atuahiva will present to the Panel.

Ngā tūtohunga / Recommendation/s
That the Rural Advisory Panel:
a) thank Noel Reardon and Sheri-Ann Atuahiva for their presentation.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

| Authors          | Sheri-Ann Atuahiva - Team Leader Māori Heritage  
|                 | Noel Reardon - Manager Heritage |
| Authoriser       | Warren Maclennan - Manager Planning - North/West |