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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, 2 November 2018 at 12.37pm.

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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)
Andrew Maclean	Federated Farmers
Greg McCracken	Fonterra
Roger Parton	Rural Contractors NZ and Aggregate & Quarry Association
Bronwen Turner	Western Rural Property Owners
Glenn Wilcox	Independent Māori Statutory Board Member
Colin Smith	Rodney Local Board member (alternate)
Geoff Smith	Equine Industry
Peter Spencer	NZ Forest Owners Association
Neil Henderson	Waitakere Ranges Local Board Member
Keith Vallabh	Pukekohe Vegetable Growers Association

#### ABSENT

Andrew McKenzie	Beef and Lamb NZ
Leeann Morgan	Young Farmers
Steve Levet	Rural Contractors NZ
Brenda Steele	Rodney Local Board Member
Wayne Scott	Rural Contractors NZ and Aggregate & Quarry Association

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## 1 Apologies

Resolution number RUR/2018/31

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

**That the Rural Advisory Panel:**

- a) **accept the apologies from Member A McKenzie, Member B Steele, Member L Morgan, Member S Levet and Member W Scott for absence.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number RUR/2018/32

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

**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.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 Chair's Update

Resolution number RUR/2018/33

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:**
  - **Fuel tax**
  - **Infrastructure and Climate change**
  - **Unitary Plan update.**

**CARRIED**

## 6 Discussion: Rural Roads and Drainage

Resolution number RUR/2018/34

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

**That the Rural Advisory Panel:**

- a) provide feedback on the above topics.

**CARRIED**

### Attachments

- A 2 November 2018 Rural Advisory Panel: Item 6 - Discussion Rural Roads and Drainage - presentation

## 7 Development of a Water Strategy

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/2018/35

MOVED by IMSB Member G Wilcox, seconded by Member P Spencer:

**That the Rural Advisory Panel:**

- a) provide feedback on this project.

**CARRIED**

### Attachments

- A 2 November 2018 Rural Advisory Panel: Item 7 - Development of a Water Strategy - presentation

## 8 Pest Management Plan

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/2018/36

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

**That the Rural Advisory Panel:**

- a) thank Imogen Bassett, Biosecurity Principal Advisor for her presentation.

**CARRIED**

### Attachments

- A 2 November 2018 Rural Advisory Panel: Item 8 - Pest Management Plan - presentation

**9 Update on Sites of Significance to Iwi**

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/2018/37

MOVED by IMSB Member G Wilcox, seconded by Member A Cole:

**That the Rural Advisory Panel:**

- a) **thank Noel Reardon, Manager Heritage for his presentation.**

**CARRIED**

**Attachments**

- A 2 November 2018 Rural Advisory Panel: Item 9 - Update on Sites of Significance to Iwi - presentation

**10 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

3.13 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:**.....