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, 2 November 2018 at 12.37pm.

<table>
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<th>PRESENT</th>
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| **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 |
| | 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 |

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<th>ABSENT</th>
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| 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 |
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:...........................................................................