Minutes of a meeting of the Rural Advisory Panel held in the Room 1, Level 26, 135 Albert Street, Auckland on 1 March 2019 at 12.34pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Cr Bill Cashmore</th>
<th>Deputy Mayor and Franklin Ward Councillor</th>
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<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Cr Greg Sayers</td>
<td>Rodney Ward Councillor</td>
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<td>Members</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</td>
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<td>Steve Levet</td>
<td>Rural Contractors NZ</td>
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<td>Andrew Maclean</td>
<td>Federated Farmers</td>
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<td></td>
<td>Greg McCracken</td>
<td>Fonterra</td>
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<td></td>
<td>Roger Parton</td>
<td>Rural Contractors NZ</td>
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<td></td>
<td>Wayne Scott</td>
<td>Aggregate &amp; Quarry Association</td>
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<td>Bronwen Turner</td>
<td>Western Rural Property Owners</td>
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<td>Glenn Wilcox</td>
<td>Independent Māori Statutory Board Member</td>
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**ABSENT**

| Vicki Glynn            | Equine Industry                   |
| Andrew McKenzie        | Beef and Lamb NZ                  |
| Peter Spencer          | NZ Forest Owners Association       |
| Geoff Smith            | Equine Industry                   |
| Colin Smith            | Rodney Local Board Member         |
| Brenda Steele          | Rodney Local Board Member         |

**IN ATTENDANCE**

| Ken Turner             | Waitakere Ranges Local Board      |
| Wendy Clark            | Federated Farmers                 |
1 **Apologies**

Resolution number RUR/2019/1

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 A Maclean, Member G McCracken, Member P Spencer, Member G Smith, Member C Smith and Member B Steele for absence.

CARRIED

2 **Declaration of Interest**

There were no declarations of interest.

3 **Confirmation of Minutes**

Resolution number RUR/2019/2

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

That the Rural Advisory Panel:

a) confirm the ordinary minutes of its meeting, held on Friday, 2 November 2018, as a true and correct record.

CARRIED

4 **Extraordinary Business**

5 **Chair’s Update**

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/2019/3

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.

CARRIED

**Attachments**

A 1 March 2019 Rural Advisory Panel: Item 5 - Chair’s Update - presentation
6 Structure Planning Update

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/2019/4

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

That the Rural Advisory Panel:

a) receive the presentation and provide any further feedback.

b) thank the presenters for their attendance.

CARRIED

Attachments

A 1 March 2019 Rural Advisory Panel: Item 6 - Structure Planning Update - South - presentation
B 1 March 2019 Rural Advisory Panel: Item 6 - Structure Planning Update - Silverdale Dairy Flat - presentation
C 1 March 2019 Rural Advisory Panel: Item 6 - Structure Planning Update - Warkworth - presentation

7 Auckland Transport's Safe Speeds programme

Michael Brown, Director Safe Speeds Programme, Auckland Transport was in attendance.

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

Resolution number RUR/2019/5

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

That the Rural Advisory Panel:

a) receive the report and thank Michael Brown, Director Safe Speeds programme for his attendance.

CARRIED

Attachments


Note: Item 9 taken was taken at this point.

9 Annual Budget 2019/2020 - Consultation

Resolution number RUR/2019/6

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

That the Rural Advisory Panel:

a) receive the report.

CARRIED
8 Update on the implementation of the National Policy Statement for Freshwater Management

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/2019/7

MOVED by Chairperson BC Cashmore, seconded by IMSB Member G Wilcox:

That the Rural Advisory Panel:

a) receive an update on the implementation of the National Policy Statement for Freshwater Management.

b) provide guidance to staff on further engagement with the Rural Advisory Panel.

CARRIED

Attachments

A 1 March 2019 Rural Advisory Panel: Item 8 - Update on the implementation of the National Policy Statement for Freshwater Management - presentation

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.52 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:........................................................................