
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 1 March 2019 at 12.34pm.

PRESENT

Chairperson	Cr Bill Cashmore	Deputy Mayor and Franklin Ward Councillor
Deputy Chairperson	Cr Greg Sayers	Rodney Ward Councillor
Members	Alan Cole	Franklin Local Board Member
	Trish Fordyce	NZ Forest Owners Association
	Richard Gardner	Federated Farmers
	Lucy Deverall	Horticulture NZ
	Steve Levet	Rural Contractors NZ
	Andrew Maclean	Federated Farmers
	Greg McCracken	Fonterra
	Roger Parton	Rural Contractors NZ
	Wayne Scott	Aggregate & Quarry Association
	Bronwen Turner	Western Rural Property Owners
	Glenn Wilcox	Independent Māori Statutory Board Member

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

- A 1 March 2019 Rural Advisory Panel: Item 7 - Auckland Transport Safe Speeds Programme - presentation

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:.....