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, 12 April 2019 at 11.42am.

PRESENT

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Cr Bill Cashmore</th>
<th>Deputy Mayor and Franklin Ward Councillor</th>
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</thead>
<tbody>
<tr>
<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>Steve Levet</td>
<td>Rural Contractors NZ</td>
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<td></td>
<td>Andrew McKenzie</td>
<td>Beef and Lamb NZ</td>
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<td></td>
<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></td>
<td>Colin Smith</td>
<td>Rodney Local Board Member</td>
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<td></td>
<td>Peter Spencer</td>
<td>NZ Forest Owners Association</td>
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<td>Bronwen Turner</td>
<td>Western Rural Property Owners</td>
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<td></td>
<td>Glenn Wilcox</td>
<td>Independent Māori Statutory Board Member</td>
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ABSENT

<table>
<thead>
<tr>
<th>Cr Greg Sayers</th>
<th>Equine Industry</th>
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<tr>
<td>Geoff Smith</td>
<td>Rodney Local Board Member</td>
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<tr>
<td>Brenda Steele</td>
<td>Horticulture NZ</td>
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<tr>
<td>Lucy Deverall</td>
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ALSO PRESENT

<table>
<thead>
<tr>
<th>Brian Mason</th>
<th>Landowners contractors protection association</th>
</tr>
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<tbody>
<tr>
<td>Ken Turner</td>
<td>Waitakere Ranges Local Board</td>
</tr>
</tbody>
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1 Apologies

Resolution number RUR/2019/8

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

That the Rural Advisory Panel:

a) accept the apologies from Cr G Sayers, Member G Smith, Member L Deverall and Member B Steele for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2019/9

MOVED by Member A Cole, seconded by Member A McKenzie:

That the Rural Advisory Panel:

a) confirm the ordinary minutes of its meeting, held on Friday, 1 March 2019, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no 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/2019/10

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

That the Rural Advisory Panel:

a) note the update from Cr Bill Cashmore, Chair Rural Advisory Panel.

CARRIED

Attachments

A 20190412 Rural Advisory Panel: Item 5 - Chair’s Update - presentation
Note: The Chairperson accorded precedence to Item 7 – Kaipara Moana remediation business case.

7 Kaipara Moana remediation business case

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/2019/11

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

That the Rural Advisory Panel:

a) receive the presentation.  

CARRIED

Note: The Chairperson accorded precedence to Item 8 – Central government essential freshwater programme – update.

8 Central government essential freshwater programme – 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/2019/12

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

That the Rural Advisory Panel:

a) receive the presentation.

b) note that there is an opportunity for public feedback to the Ministry for the Environment in approximately July-August 2019.

CARRIED

Note: The Chairperson accorded precedence to Item 9 – Our Water Future: A Discussion Document.
9  Our Water Future: A Discussion Document

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/2019/13

MOVED by Member K Vallabh, seconded by Member R Parton:

That the Rural Advisory Panel:

a) receive the presentation, provide feedback on the discussion document.

CARRIED

Attachments


6  Pest management Strategy on feral cats

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/2019/14

MOVED by Member B Turner, seconded by Member C Smith:

That the Rural Advisory Panel:

a) note the update on Regional Pest Management Plan and thank the presenter for their attendance.

CARRIED

Attachments

A 2019012 Rural Advisory Panel: Item 6 - Pest management Strategy on feral cats - presentation

10  Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.30pm 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:.................................................................................