I hereby give notice that an ordinary meeting of the Rural Advisory Panel will be held on:

**Date:** Friday, 7 June 2019  
**Time:** 12.30pm  
**Meeting Room:** Room 1, Level 26  
**Venue:** 135 Albert Street, Auckland

### Ngā Hui a te Rōpū Kaitohutohu Take ā-Taiwhenua / Rural Advisory Panel

#### OPEN AGENDA

### MEMBERSHIP

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Deputy Mayor</th>
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<tr>
<td>Cr Bill Cashmore</td>
<td>Rodney Ward Councillor</td>
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<td>Cr Greg Sayers</td>
<td>Rodney Ward Councillor</td>
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<tr>
<td>Alan Cole</td>
<td>Franklin Local Board Member</td>
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<tr>
<td>Trish Fordyce</td>
<td>NZ Forest Owners Association</td>
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<tr>
<td>Richard Gardner</td>
<td>Federated Farmers</td>
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<tr>
<td>Neil Henderson</td>
<td>Waitakere Ranges Local Board Member</td>
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<tr>
<td>Vance Hodgson</td>
<td>Horticulture NZ</td>
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<tr>
<td>Steve Levet</td>
<td>Rural Contractors NZ</td>
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<td>Craig Maxwell</td>
<td>Federated Farmers</td>
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<tr>
<td>Greg McCracken</td>
<td>Fonterra</td>
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<td>Andrew McKenzie</td>
<td>Beef and Lamb NZ</td>
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<td>Helen Moodie</td>
<td>Dairy NZ</td>
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<tr>
<td>Roger Parton</td>
<td>Rural Contractors NZ</td>
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<tr>
<td>Wayne Scott</td>
<td>Aggregate &amp; Quarry Association</td>
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<tr>
<td>Geoff Smith</td>
<td>Equine Industry</td>
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<tr>
<td>Peter Spencer</td>
<td>NZ Forest Owners Association</td>
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<tr>
<td>Brenda Steele</td>
<td>Rodney Local Board Member</td>
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<tr>
<td>Bronwen Turner</td>
<td>Western Rural Property Owners</td>
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<tr>
<td>Keith Vallabh</td>
<td>Pukekohe Vegetable Growers Association</td>
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<tr>
<td>Glenn Wilcox</td>
<td>Independent Māori Statutory Board Member</td>
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(Quorum 10 members)

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**Sonya Inger**  
Governance Advisor

**10 April 2019**

Contact Telephone: (09) 977 6050  
Email: sonya.inger@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
The terms of reference set out the purpose, role and protocols of the Panel. Panel members abide by the Code of Conduct for members of Auckland Council advisory panels.

**Purpose**

As one of council’s engagement mechanisms with diverse communities, the demographic advisory panels provide advice to the governing body and council staff within the remit of the Auckland Plan on the following areas:

- Auckland Council’s regional policies, plans and strategies
- Regional and strategic matters including those that Council-Controlled Organisations deal with any matter of particular interest or concern to diverse communities.

**Outcomes**

The panel’s advice will contribute to improving the outcomes of diverse communities and social cohesion as set out in the Auckland Plan. The panel will advise through their agreed strategic agenda and detailed work programme.

**Strategic agenda and work programme**

The panel must develop a work programme and set a strategic agenda for the term. The agendas should be focused and integrated across the panels for collaborative input into shared agendas, particularly on the Auckland Plan, the Long-term Plan and annual plans.

The panel should advise on council’s organisational strategies relevant to diverse communities.

The governing body and council staff should work with the panel for the development of their strategic agendas and work programme. An appropriate committee will approve the panel’s work programme and any subsequent major changes to it.

**Submissions**

The panel must not make formal submissions to Auckland Council on council strategies, policies and plans, for example, the annual plan.

In its advisory role to the council, the panel may have input to submissions made by the council to external organisations but do not make independent submissions, except as agreed with the council.

This does not prevent individual members being party to submissions outside their role as panel members.

**Review**

The form and functioning of the panels may be reviewed prior to or after, the end of the panel’s term in September 2019.
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1 Apologies

Apologies from Member H Moodie and Member W Scott have been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

That the Rural Advisory Panel:

a) confirm the ordinary minutes of its meeting, held on Friday, 12 April 2019 as a true and correct record.

4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
Chair's Update

File No.: CP2019/08227

Te take mō te pūrongo / Purpose of the report
1. Rural Advisory Panel Chair, Cr Bill Cashmore’s update to the Rural Advisory Panel.

Whakarāpopototanga matua / Executive summary
2. Cr Bill Cashmore, Chair Rural Advisory Panel will provide an update of recent council business.
3. Note the next and final Rural Advisory Panel meeting date for 2019 is 2 August 2019.

Ngā tūtohunga / Recommendation/s
That the Rural Advisory Panel:
a) note the update from Cr Bill Cashmore, Chair Rural Advisory Panel.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Sonya Inger - Governance Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Warren Maclennan - Manager Planning - North/West</td>
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Forestry and its Role in the Auckland/New Zealand Context
File No.: CP2019/09743

Te take mō te pūrongo
Purpose of the report
1. To outline the current status and future forecasts for forestry, particularly in the Auckland region.

Whakarāpopototanga matua
Executive summary
2. The presentation by Peter Spencer representing the New Zealand Forest Owners’ Association will provide an update on commercial forestry in Auckland including its environmental and recreational values.

Ngā tūtohunga
Recommendation/s
That the Rural Advisory Panel:
a) receive the report and presentation and thank Peter Spencer and Trish Fordyce.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories
| Authoriser            | Warren Maclennan - Manager Planning - North/West |
Te take mō te pūrongo
Purpose of the report
1. To outline some preliminary observations on the Waikato Regional Council's Plan Change 1 hearings and to gain the Panel's feedback.

Whakarāpopototanga matua
Executive summary
2. Staff from the Healthy Waters department will provide their observations on the various views expressed through the Waikato Regional Council's Plan Change 1 Hearings process and raise with the Rural Advisory Panel how we might avoid possible conflict, duplication and cost. It will be particularly useful for Panel members (particularly Federated Farmers, Horticulture New Zealand, Sheep and Beef NZ and the forestry sector) to provide their feedback to improve the process for the Auckland context.

Ngā tūtohunga
Recommendation/s
That the Rural Advisory Panel:
  a) receive the presentation by the Healthy Waters team and provide feedback to staff.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

| Authoriser       | Warren Maclennan - Manager Planning - North/West |
Te take mō te pūrongo
Purpose of the report
1. To review the work of the Rural Advisory Panel over the past three years.

Whakarāpopototanga matua
Executive summary
2. The Chair, Deputy Mayor Cashmore, will lead a discussion on the highlights and challenges of the Rural Advisory Panel in preparation for a report to the Environment and Community Committee after the August Rural Advisory Panel meeting.

Ngā tūtohunga
Recommendation/s
That the Rural Advisory Panel:

a) receive the feedback by Panel members and incorporate it into a report for the August Rural Advisory Panel meeting.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

| Authoriser       | Warren Maclennan - Manager Planning - North/West |
Te take mō te pūrongo

Purpose of the report
1. To outline the key provisions of the Climate Change Response (Zero Carbon) Amendment Bill and to seek feedback from members of the Rural Advisory Panel.

Whakarāpopototanga matua

Executive summary
2. The Bill has four elements:
   i) **Climate Change Commission**: Establishment of a new independent Climate Change Commission. The main purpose of the Commission is to provide expert advice and monitoring, to help keep successive governments on track to meeting long-term goals.
   ii) **Target**: Set a new greenhouse gas target:
       • reduce all greenhouse gases (except biogenic methane) to net zero by 2050
       • reduce emissions of biogenic methane within the range of 24–47 per cent below 2017 levels by 2050 including to 10 per cent below 2017 levels by 2030.
   iii) **Budgets**: Establish a series of emissions budgets as steppingstones towards the 2050 target.
   iv) **Adaptation**: Establish a range of climate change adaptation measures.

Dr Parin Thompson will provide a more detailed presentation at the meeting.

Ngā tūtohunga

Recommendation/s
That the Rural Advisory Panel:
   a) receive the feedback from the Rural Advisory Panel members, and Dr Parin Rafiei-Thompson, Principal Specialist Sustainability and Climate Mitigation be thanked for her presentation.

Ngā tāpirihanga

Attachments
There are no attachments for this report.

Ngā kaihaina

Signatories

| Authoriser          | Warren Maclennan - Manager Planning - North/West |