Minutes of a meeting of the Rural Advisory Panel held in the Room 1, Level 26, 135 Albert Street, Auckland on Friday, 7 June 2019 at 12.26pm.

PRESENT

Chairperson  Cr Bill Cashmore  Deputy Mayor and Franklin Ward Councillor

Members  Alan Cole  Franklin Local Board Member
          Trish Fordyce  NZ Forest Owners Association
          Richard Gardner  Federated Farmers
          Vance Hodgson  Horticulture NZ
          Steve Levet  Rural Contractors NZ
          Craig Maxwell  Federated Farmers
          Greg McCracken  Fonterra
          Andrew McKenzie  Beef and Lamb NZ  From 1.10pm, Item 6
          Roger Parton  Rural Contractors NZ
          Geoff Smith  Equine Industry
          Peter Spencer  NZ Forest Owners Association
          Bronwen Turner  Western Rural Property Owners
          Keith Vallabh  Pukekohe Vegetable Growers Association
          Glenn Wilcox  Independent Maori Statutory Board  Until 2.21pm, Item 7

ABSENT

Members  Cr Greg Sayers  Rodney Ward Councillor
          Neil Henderson  Waitakere Ranges Local Board Member
          Helen Moodie  Dairy NZ
          Wayne Scott  Aggregate & Quarry Association
          Brenda Steele  Rodney Local Board Member

ALSO PRESENT

Ken Turner  Waitakere Ranges Local Board
1 Apologies
Resolution number RUR/2019/15
MOVED by Chairperson BC Cashmore, seconded by Member A Cole:
That the Rural Advisory Panel:
a) accept the apologies from Members H Moodie and W Scott for absence.
CARRIED

2 Declaration of Interest
There were no declarations of interest.

3 Confirmation of Minutes
Resolution number RUR/2019/16
MOVED by Member K Vallabh, seconded by Member T Fordyce:
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.
CARRIED

4 Extraordinary Business
There was no extraordinary business.

5 Chair’s Update
Resolution number RUR/2019/17
MOVED by Chairperson BC Cashmore, seconded by Member A Cole:
That the Rural Advisory Panel:
a) note the update from Cr Bill Cashmore, Chair Rural Advisory Panel.
CARRIED

6 Forestry and its Role in the Auckland/New Zealand Context
A PowerPoint presentation was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number RUR/2019/18
MOVED by Chairperson BC Cashmore, seconded by Member G McCracken:
That the Rural Advisory Panel:
a) receive the report and presentation and thank Peter Spencer and Trish Fordyce.
CARRIED

Attachment
A 7 June 2019 Rural Advisory Panel: Item 6 - Plantation Forestry; Significance to Auckland/New Zealand, presentation
7  Plan Change 1 - Waikato Regional Council

Independent Maori Statutory Board member Glenn Wilcox retired from the meeting at 2.21pm.

A PowerPoint presentation was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2019/19

MOVED by Chairperson BC Cashmore, seconded by Member V Hodgson:

That the Rural Advisory Panel:

a) receive the presentation by the Healthy Waters team and provide feedback to staff.

CARRIED

Attachment

A 7 June 2019 Rural Advisory Panel: Item 7 - RAP Briefing, Plan Change 1 - Waikato & Waipa lessons, presentation

Note: The Chairperson accorded precedence to Item 9 – Climate change Response (Zero Carbon) Amendment Bill – A Rural Viewpoint.

9  Climate Change Response (Zero Carbon) Amendment Bill - A Rural Viewpoint

A PowerPoint presentation was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2019/20

MOVED by Member K Vallabh, seconded by Member T Fordyce:

That the Rural Advisory Panel:

a) receive the feedback from the Rural Advisory Panel members, and Dr Parin Rafiei-Thompson, Principal Specialist Climate Mitigation and Anita Holmes, Sustainability & Resilience Advisor, be thanked for their presentation.

CARRIED

Attachment

A 7 June 2019 Rural Advisory Panel: Item 9 - Climate Change Response (Zero Carbon) Amendment Bill, presentation

8  Rural Advisory Panel - Reviewing the Role of the Past 3 Years

A PowerPoint presentation was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number RUR/2019/21

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

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.

CARRIED
Attachment

Note:  Item 9 - Climate Change Response (Zero Carbon) Amendment Bill - A Rural Viewpoint was taken prior to Item 8 – Rural Advisory Panel – Reviewing the Role of the Past 3 Years.

10  Consideration of Extraordinary Items

There were no extraordinary items.

3.15pm  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:.............................................................................