I hereby give notice that an ordinary meeting of the Weed Management Political Advisory Group will be held on:

**Date:** Tuesday, 25 June 2019  
**Time:** 1.00pm  
**Meeting Room:** Meeting Room 1  
**Venue:** Level 26, 135 Albert Street  
Auckland

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**Weed Management Political Advisory Group**  
**OPEN AGENDA**

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**MEMBERSHIP**

| Chairperson | Cr Penny Hulse  
| Members | Member Brent Bailey  
| | Deputy Mayor Cr Bill Cashmore  
| | Member Mike Cohen, QSM, JP  
| | Member Sandra Coney, QSO  
| | Cr Alf Filipaina  
| | Cr Hon Christine Fletcher, QSO  
| | Member Danielle Grant  
| | Member Nicholas Mayne  
| | Cr Sharon Stewart, QSM  
| | Member Paul Walden  
| | Cr John Watson  
| | IMSB Member Glenn Wilcox  
| | Rodney Local Board member  
| | Devonport-Takapuna Local Board member  
| | Waitākere Ranges Local Board member  
| | Kaipātiki Local Board member  
| | Upper Harbour Local Board member  
| | Waiheke Local Board deputy chair  

(Quorum 9 members)

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Suad Allie  
Governance Advisor

20 June 2019

Contact Telephone: (09) 977 6953  
Email suad.allie@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**

At the close of the agenda no apologies had 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 Weed Management Political Advisory Group:

a) confirm the ordinary minutes of its meeting, held on Friday, 14 December 2018, 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."
Te take mō te pūrongo

Purpose of the report
1. To update the Weed Management Political Advisory Group on various projects related to implementation of the Weed Management Policy.

Whakarāpopototanga matua

Executive summary
2. This report outlines topics that will be discussed at the next Weed Management Political Advisory Group meeting on 25 June 2019.
3. Staff will provide verbal updates on:
   - Pest Free Auckland - supporting community-led weed control
   - weed management activities in the road corridor, since Project Streetscape went live on 1 April 2019.
4. Presentations on these topics will be published with the minutes of the meeting.

Ngā tūtohunga

Recommendation
That the Weed Management Political Advisory Group:

a) note the updates provided by staff on:
   i) Pest Free Auckland
   ii) Project Streetscapes – Weed management.

Ngā tāpirihanga

Attachments
There are no attachments for this report.

Ngā kaihaina

Signatories

<table>
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<tr>
<th>Author</th>
<th>Jenny Gargiulo - Principal Environmental Specialist</th>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
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