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, 2 August 2019 at 12.31pm.

PRESENT
Chairperson
Cr Bill Cashmore Deputy Mayor and Franklin Ward councillor
Deputy Chairperson
Cr Greg Sayers Rodney Ward Councillor From 12.37pm, Item 5
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
Andrew McKenzie Beef and Lamb NZ
Roger Parton Rural Contractors NZ
Geoff Smith NZ Forest Owners Association
Peter Spencer
Bronwen Turner Western Rural Property Owners
Keith Vallabh Pukekohe Vegetable Growers Association
Glenn Wilcox Independent Māori Statutory Board Member From 1.01pm, Item 6

ABSENT
Members
Neil Henderson Waitakere Ranges Local Board Member
Craig Maxwell Federated Farmers
Greg McCracken Fonterra
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/2019/22

MOVED by Chairperson BC Cashmore, seconded by Member S Levet:

That the Rural Advisory Panel:

a) accept the apologies from Members Wayne Scott and Greg McCracken for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2019/23

MOVED by Member A Cole, seconded by Member K Vallabh:

That the Rural Advisory Panel:

a) confirm the ordinary minutes of its meeting held on Friday, 7 June 2019, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no Extraordinary Business.

5 Chair’s Update

Cr G Sayers entered the meeting at 12.37pm

Resolution number RUR/2019/24

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 who thanked members for their hard work and contribution to Auckland Council.

CARRIED

6 Auckland Ballance Farm Environment Award 2019

IMBS Member G Wilcox entered the meeting at 1.01pm

A PowerPoint presentation from the Webbers 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/2019/25
MOVED by Chairperson BC Cashmore, seconded by Deputy Chairperson G Sayers:

That the Rural Advisory Panel:

a) congratulate Ross and Eleanore Webber for winning the 2019 Regional Supreme Award and thank them for their presentation.

CARRIED

Attachments
A 2 August 2019 Rural Advisory Panel: Item 6 - Webber farm, video and presentation

7 Presentation by Hon Shane Jones, Minister of Forestry and Regional Economic Development and Julie Collins, Head of Te Uru Rākau & Deputy Director-General Forestry New Zealand

Note: The Hon Shane Jones was unable to attend the meeting.

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/2019/26
MOVED by Chairperson BC Cashmore, seconded by Member T Fordyce:

That the Rural Advisory Panel:

a) thank Julie Collins, Head of Te Uru Rākau & Deputy Director-General Forestry New Zealand and Dr Elizabeth Heeg, Manager, Forestry & Land Management for their presentation.

CARRIED

Attachments
A 2 August 2019 Rural Advisory Panel: Item 7 - Update of forestry and agriculture policy, presentation

8 Upcoming National Direction on Highly Productive Land

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/2019/27
MOVED by Member A Cole, seconded by Member V Hodgson:

That the Rural Advisory Panel:

a) provide feedback to Cr Cashmore on bullet points from page 16 of the agenda by Friday 9 August, to formulate the panel’s position and inform Auckland Council’s submission on highly productive land.

b) thank staff for their presentation.

CARRIED

Attachments
A 2 August 2019 Rural Advisory Panel: Item 8 - Upcoming national direction on highly productive land, presentation
9  Te Tāruke-ā-Tāwhiri: Auckland’s Climate Action Framework
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/2019/28
MOVED by Chairperson BC Cashmore, seconded by Member A Cole:
That the Rural Advisory Panel:
  a) provide feedback on the Auckland Climate Action Framework
  b) provide recommendations on how council can best reach out to the rural representative networks during public consultation.
CARRIED

Attachments
A 2 August 2019 Rural Advisory Panel: Item 9 - Te Tāruke-ā-Tāwhiri: Auckland’s Climate Change Action framework, presentation

10  Sector panels - review and end of term reporting
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/2019/29
MOVED by Chairperson BC Cashmore, seconded by Member A Cole:
That the Rural Advisory Panel:
  a) receive the initial findings of the survey
  b) provide additional feedback to confirm the panel’s overall recommendations.
CARRIED

Resolution number RUR/2019/30
MOVED by Chairperson BC Cashmore, seconded by Deputy Chairperson G Sayers:
That the Rural Advisory Panel:
  a) thank Warren Maclellan and Sonya Inger for their contribution to the work of the panel.
CARRIED

Attachments
A 2 August 2019 Rural Advisory Panel: Item 10 - Rural Advisory Panel Survey Report, presentation

11  Consideration of Extraordinary Items
There were no extraordinary items.
3.53pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY THE CHAIRPERSON AND CHIEF EXECUTIVE UNDER STANDING ORDER 8.1.4 ON

DATE:.............................................................................................

CHAIRPERSON:...........................................................................

CHIEF EXECUTIVE OR NOMINEE: .............................................

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