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

### OPEN MINUTES

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Minutes of a meeting of the Rural Advisory Panel held in the Room 1, Level 26, 135 Albert Street, Auckland on Friday, 14 February 2020 at 12.30pm.

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#### PRESENT

**Acting  
Chairperson  
Members**

Councillor Greg Sayers

Auckland Council

Brent Bailey  
 Alan Cole  
 (from 12.34pm)  
 Lucy Deverall  
 Trish Fordyce  
 Wilma Foster  
 Richard Gardner  
 Fiona Gower  
 Steve Levet  
 Craig Maxwell  
 Greg McCracken  
 Andrew McKenzie  
 Roger Parton  
 Peter Spencer  
 Ken Turner

Rodney Local Board, Auckland Council  
 Franklin Local Board, Auckland Council  
  
 Horticulture New Zealand  
 New Zealand Forest Owners Association  
 Dairy New Zealand  
 Federated Farmers  
 Rural Women New Zealand  
 Rural Contractors New Zealand  
 Federated Farmers  
 Fonterra Shareholders Council  
 Beef and Lamb New Zealand  
 Rural Contractors New Zealand  
 New Zealand Forest Owners Association  
 Waitākere Ranges Local Board, Auckland Council  
 Pukekohe Vegetable Growers  
 Independent Māori Statutory Board

Keith Vallabh  
 Glenn Wilcox

#### ABSENT

Annaliese Goettler  
 Deputy Mayor Bill Cashmore  
 Geoff Smith  
 Wayne Scott

Young Farmers  
 Auckland Council  
 Equine Industry  
 Aggregate and Quarry Association

#### ALSO PRESENT

Vance Hodgson

Horticulture New Zealand

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## Mihi Whakatau (Welcome)

Otene Reweti opened the meeting with a mihi whakatau.

*Member A Cole entered the meeting at 12.34pm*

### 1 Apologies

Resolution number RUR/2020/1

MOVED by Member K Vallabh, seconded by Member G McCracken:

**That the Rural Advisory Panel:**

- a) **accept the apologies from Chairperson Deputy Mayor BC Cashmore, Member AG Goettler, Member WS Scott and Member G Smith for absence.**

**CARRIED**

### 2 Declaration of Interest

There were no declarations of interest.

### 3 Confirmation of Minutes

There were no minutes for confirmation.

### 4 Extraordinary Business

The panel agreed to receive a verbal briefing regarding Auckland's Water Supply at Item 12 –Consideration of Extraordinary Items.

### 5 Chair's update

A video from Chairperson, Deputy Mayor Bill Cashmore was shown.

Resolution number RUR/2020/2

MOVED by Member R Parton, seconded by Member LD Deverall:

**That the Rural Advisory Panel:**

- a) **receive the update from the Chairperson, Deputy Mayor Bill Cashmore.**

**CARRIED**

**6 Panel member introductions**

Resolution number RUR/2020/3

MOVED by Member R Gardner, seconded by Member P Spencer:

**That the Rural Advisory Panel:**

- a) **receive the introductions from 2019-22 Rural Advisory Panel members.**

**CARRIED**

**7 Rural Advisory Panel Terms of Reference 2019-22 term**

Resolution number RUR/2020/4

MOVED by Member T Fordyce, seconded by Member A Cole:

**That the Rural Advisory Panel:**

- a) **receive the Rural Advisory Panel's Terms of Reference for the 2019-22 term (Attachment A of the agenda report).**

**CARRIED**

Note: Acting Chairperson, Cr G Sayers accorded precedence to Item 12 – Consideration of Extraordinary Items, at this point.

**12 Consideration of Extraordinary Items**

The panel received a verbal briefing on Auckland's Water Supply from Andrew Chin, Head of Strategy – Healthy Waters and Viv Heslop, Head of Resilience – Auckland Emergency Management.

**Motion**

Resolution number RUR/2020/5

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

**That the Rural Advisory Panel:**

- a) **thank the Head of Strategy – Healthy Waters and Head of Resilience – Auckland Emergency Management for their verbal briefing on Auckland's Water Supply.**

**CARRIED**

**8 Panel member priorities 2019-22 term**

Resolution number RUR/2020/6

MOVED by Member K Vallabh, seconded by Member P Spencer:

**That the Rural Advisory Panel:**

- a) **receive the Rural Advisory Panel member priorities for the 2019-22 term.**

**CARRIED**

**9 Strategic briefing for Rural Advisory Panel**

A presentation was provided which was circulated in the agenda.

Resolution number RUR/2020/7

MOVED by Cr G Sayers, seconded by Member R Gardner:

**That the Rural Advisory Panel:**

- a) **receive the strategic briefing from council staff.**

**CARRIED**

**10 Overview of council submissions on key National Policy Statements and National Environmental Standards**

Presentations were provided. These have been put on the official minutes are available on the Auckland Council website as minutes attachments.

Resolution number RUR/2020/8

MOVED by Cr G Sayers, seconded by Member G McCracken:

**That the Rural Advisory Panel:**

- a) **receive the overview of council submissions on key national policy statements and national environmental standards.**

**CARRIED**

**Attachments**

- A 14 February 2020 Rural Advisory Panel: Item 10 - Overview of council submissions on key National Policy Statements and National Environmental Standards - NPS Urban Development presentation
- B 14 February 2020 Rural Advisory Panel: Item 10 - Overview of council submissions on key National Policy Statements and National Environmental Standards - Essential Freshwater presentation
- C 14 February 2020 Rural Advisory Panel: Item 10 - Overview of council submissions on key National Policy Statements and National Environmental Standards - NPS Highly Productive Land presentation

**11 Council submission on proposed National Policy Statement for Indigenous Biodiversity**

A confidential document was provided. This been attached the official minutes and is available as a confidential minutes attachment.

Resolution number RUR/2020/9

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

**That the Rural Advisory Panel:**

- a) **receive an overview of council's key submission points on the on the proposed National Policy Statement for Indigenous Biodiversity and provide feedback.**

**CARRIED**

**Attachments**

- A 14 February 2020 Rural Advisory Panel: Item 11 - Council submission on proposed National Policy Statement for Indigenous Biodiversity document - **CONFIDENTIAL**

Note: Item 12 – Consideration of Extraordinary Items was taken before Item 8 – Panel member priorities 2019-22 term.

3.45 pm

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:**.....