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.

PRESENT

Acting Chairperson

Councillor Greg Sayers

Auckland Council

Members

Brent Bailey  
Rodney Local Board, Auckland Council

Alan Cole  
Franklin Local Board, Auckland Council

(from 12.34pm)

Lucy Deverall  
Horticulture New Zealand

Trish Fordyce  
New Zealand Forest Owners Association

Wilma Foster  
Dairy New Zealand

Richard Gardner  
Federated Farmers

Alan Cole  
Franklin Local Board, Auckland Council

(from 12.34pm)

Lucy Deverall  
Horticulture New Zealand

Trish Fordyce  
New Zealand Forest Owners Association

Wilma Foster  
Dairy New Zealand

Richard Gardner  
Federated Farmers

Fiona Gower  
Rural Women New Zealand

Steve Levet  
Rural Contractors New Zealand

Craig Maxwell  
Federated Farmers

Greg McCracken  
 Fonterra Shareholders Council

Andrew McKenzie  
 Beef and Lamb New Zealand

Roger Parton  
 Rural Contractors New Zealand

Peter Spencer  
 New Zealand Forest Owners Association

Ken Turner  
 Waitākere Ranges Local Board, Auckland Council

Keith Vallabh  
 Pukekohe Vegetable Growers

Glenn Wilcox  
 Independent Māori Statutory Board

ABSENT

Annaliese Goettler  
 Young Farmers

Deputy Mayor Bill Cashmore  
 Auckland Council

Geoff Smith  
 Equine Industry

Wayne Scott  
 Aggregate and Quarry Association

ALSO PRESENT

Vance Hodgson  
 Horticulture New Zealand
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
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

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.

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

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**
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**
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:.......................................................