Minutes of a meeting of the Rural Advisory Panel held remotely on Friday, 5 June 2020 at 12.30pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Deputy Mayor Cr Bill Cashmore</th>
<th>Auckland Council</th>
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<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Cr Greg Sayers</td>
<td>Auckland Council</td>
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<tr>
<td>Members</td>
<td>Brent Bailey</td>
<td>Rodney Local Board, Auckland Council</td>
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<td></td>
<td>Alan Cole</td>
<td>Franklin Local Board, Auckland Council</td>
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<td></td>
<td>Trish Fordyce</td>
<td>New Zealand Forest Owners Association</td>
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<td></td>
<td>Richard Gardner</td>
<td>Federated Farmers</td>
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<td></td>
<td>Annaliese Goettler</td>
<td>Young Farmers</td>
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<td></td>
<td>Andrew McKenzie</td>
<td>Beef and Lamb New Zealand</td>
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<td></td>
<td>Roger Parton</td>
<td>Rural Contractors New Zealand</td>
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<td></td>
<td>Wayne Scott</td>
<td>Aggregate and Quarry Association</td>
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<td></td>
<td>Peter Spencer</td>
<td>New Zealand Forest Owners Association</td>
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<td>Ken Turner</td>
<td>Waitākere Ranges Local Board, Auckland Council</td>
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<td>Keith Vallabh</td>
<td>Pukekohe Vegetable Growers</td>
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<td>Glenn Wilcox</td>
<td>Independent Māori Statutory Board</td>
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**ABSENT**

| Lucy Deverall         | Horticulture New Zealand     |
| Wilma Foster          | Dairy New Zealand            |
| Fiona Gower           | Rural Women New Zealand     |
| Steve Levet           | Rural Contractors New Zealand|
| Craig Maxwell         | Federated Farmers            |
| Greg McCracken        | Fonterra Shareholders Council|
| Geoff Smith           | Equine Industry              |

**ALSO PRESENT**

| Andrew Baker          | Franklin Local Board, Auckland Council |
| Vance Hodgson         | Horticulture New Zealand |

Note: All members attended the meeting via electronic link.
1 **Apologies**

Resolution number RUR/2020/10

MOVED by Chaiperson Cr BC Cashmore, seconded by Deputy Chairperson Cr G Sayers:

That the Rural Advisory Panel:

a) accept the apologies from Members Lucy Deverall, Fiona Gower, Greg McCracken and Geoff Smith for absence and Member Alan Cole for lateness.

CARRIED ON VOICES

2 **Declaration of Interest**

There were no declarations of interest.

3 **Confirmation of Minutes**

Resolution number RUR/2020/11

MOVED by Member T Fordyce, seconded by Member R Parton:

That the Rural Advisory Panel:

a) confirm the ordinary minutes of its meeting, held on Friday, 14 February 2020, as a true and correct record.

CARRIED ON VOICES

4 **Extraordinary Business**

There was no consideration of extraordinary items.

5 **Chair’s update**

*Member A Baker and IMSB Member G Wilcox joined the meeting at 12:35pm*

*Member A Goetteler joined the meeting at 12:37pm*

*Member A Cole joined the meeting at 12:41pm*

Resolution number RUR/2020/12

MOVED by Member B Bailey, seconded by Member A Cole:

That the Rural Advisory Panel:

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

CARRIED ON VOICES
6  **Rural Advisory Panel members update**

*Member A Mckenzie joined the meeting at 1:15pm.*

Resolution number RUR/2020/13

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

**That the Rural Advisory Panel:**

a) receive the updates from the Rural Advisory Panel members.

CARRIED ON VOICES

7  **Implementation of Speed Bylaws on Rural Roads**

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

Resolution number RUR/2020/14

MOVED by Deputy Mayor BC Cashmore, seconded by Member V Hodgson:

**That the Rural Advisory Panel:**

a) receive the presentation by Bryan Sheritt, Executive General Manager Safety.

CARRIED ON VOICES

Attachments

A  5 June 2020, Rural Advisory Panel: Item 7 - Implementation of Speed Bylaws on Rural Roads, Presentation

8  **Hydrological Report - Auckland Drought**

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

*Member A Baker left the meeting at 1:46pm.*

Resolution number RUR/2020/15

MOVED by Deputy Mayor BC Cashmore, seconded by Cr G Sayers:

**That the Rural Advisory Panel:**

a) receive the report and thank Kolt Johnson, Senior Scientist – Hydrogeology for his presentation.

CARRIED ON VOICES

Attachments

4  Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.06 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:..................................................................................