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

OPEN MINUTES

Minutes of a meeting of the Rural Advisory Panel held in the Room 1, Level 26, 135 Albert Street, Auckland on Friday, 12 February 2021 at 12.32pm.

PRESENT

Deputy Chairperson	Greg Sayers. Presiding	Auckland Council
Members	Alan Cole	Franklin Local Board, Auckland Council
	Lucy Deverall	Horticulture New Zealand, Until 3.36pm, Item 7
	Trish Fordyce	New Zealand Forest Owners Association
	Wilma Foster	Dairy New Zealand, From 12.44pm, Item 6
	Craig Maxwell	Federated Farmers
	Greg McCracken	Fonterra Shareholders Council
	Andrew McKenzie	Beef and Lamb New Zealand, From 12.48pm, Item 6
	Roger Parton	Rural Contractors New Zealand
	Wayne Scott	Aggregate and Quarry Association
	Geoff Smith	Equine Industry
	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, From 2.09pm, Item 9

ABSENT

Chairperson	Deputy Mayor Cr Bill Cashmore
Members	Brent Bailey
	Richard Gardner
	Annaliese Goettler
	Member Fiona Gower
	Steve Levet

ALSO PRESENT

Beth Houlbrooke	Rodney Local Board Deputy Chair
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1 Apologies

Resolution number RUR/2021/1

MOVED by Member K Vallabh, seconded by Member R Parton:

That the Rural Advisory Panel:

- a) **accept the apologies from Chairperson, Cr B Cashmore, Member B Bailey, Member R Gardner, Member A Goettler, Member FG Gower and Member S Levett for absence.**

CARRIED

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.

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RUR/2021/2

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

That the Rural Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 6 November 2020 as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Chair's update

A video was shown. A document was tabled in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachment.

Resolution number RUR/2021/3

MOVED by Member G Smith, seconded by Member P Spencer:

That the Rural Advisory Panel:

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

CARRIED

Attachments

- A 12 February 2021, Rural Advisory Panel, Item 5 - Chair's update - notes from video shown

6 10-year Budget 2021-2031 - Process overview

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 W Foster joined the meeting at 12.44pm.

Member A McKenzie joined the meeting at 12.48pm

Resolution number RUR/2021/4

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

That the Rural Advisory Panel:

- a) **note the presentation on the 10-year Budget.**
- b) **confirm if they would like to present to the Finance and Performance Committee workshop on 21 April 2021 on their feedback.**

CARRIED

Resolution number RUR/2021/5

MOVED by Cr G Sayers, seconded by Member P Spencer:

That the Rural Advisory Panel:

- a) **appoint Alan Cole, Lucy Deverall and Trish Fordyce to prepare feedback to be presented to the Finance and Performance Committee workshop on 21 April 2021.**

CARRIED

Attachments

- A 12 February 2021, Rural Advisory Panel - Item 6, 10-year Budget 2021-2031 - Process overview - PowerPoint presentation

Note: From this point forward, agenda items were taken in the following order:

Item

- 8 Healthy Waters regular update
- 9 Impact of National Policy Statement for Freshwater Management
- 10 He Pou a Rangī Climate Change Commission - options for responding to 2021 Draft Advice for Consultation
- 7 Auckland Transport presentation
- 11 Consideration of Extraordinary items

8 Healthy Waters regular update

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/2021/6

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

That the Rural Advisory Panel:

- a) **receive the update on Auckland Council group's operational drought response actions and priorities for the long-term plan consultation.**

CARRIED

Attachments

- A 12 February 2021, Rural Advisory Panel - Item 8, Healthy Waters regular update - Presentation

9 Impact of National Policy Statement for Freshwater Management

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/2021/7

MOVED by Member G Smith, seconded by Member W Foster:

That the Rural Advisory Panel:

- a) **thank officers for the report and request regular updates to the panel on progress and process on the development of policy and rules on the plan change to implement the National Policy Statement for Freshwater Management.**

CARRIED

Attachments

- A 12 February 2021, Rural Advisory Panel - Item 9 - Impact of National Policy Statement for Freshwater Management - Presentation

10 He Pou a Rangi Climate Change Commission - options for responding to 2021 Draft Advice for Consultation

Resolution number RUR/2021/8

MOVED by Member G Smith, seconded by Member LD Deverall:

That the Rural Advisory Panel:

- a) **agree the process for receiving members' views for forwarding to the Council's Chief Sustainability Office for all members to send in their comments to Warren MacLennan by 25 February 2021 to be discussed by a Zoom meeting to confirm feedback.**

CARRIED

7 Auckland Transport presentation

Alan Wallace, Portfolio Delivery Director – Asset Maintenance and renewals gave a verbal update on maintenance contracts at Auckland Transport.

Member LD Deverall retired from the meeting at 3.36pm.

Resolution number RUR/2021/9

MOVED by Member R Parton, seconded by Member G McCracken:

That the Rural Advisory Panel:

- a) thank Alan Wallace for his verbal update from Auckland Transport.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.44pm

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:.....