
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 1010 on Friday, 9 February 2024 at 12.32pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Andy Baker	Auckland Council
Deputy Chairperson	Alan Cole	Franklin Local Board, Auckland Council
Members	Mike Bramley	Dairy New Zealand
	Jesse Brennan	Federated Farmers of NZ – via electronic link
	Trish Fordyce	National Forest Growers Levy Trust
	Tim Holdgate	Rodney Local Board, Auckland Council
	Andrew McKenzie	Beef and Lamb New Zealand
	Brian Mason	Land Owners and Contractors Association (Wellsford) – via electronic link
	Annaliese Morgan	Young Farmers
	Linda Potauaine	Waitākere Ranges Local Board, Auckland Council
	Cr Greg Sayers	Auckland Council, until 2.20pm
	Wayne Scott	Aggregate and Quarry Association
	Cushla Smith	Fonterra Shareholders Council, until 2.12pm
	Peter Spencer	NZ Forest Owners Association
	Keith Vallabh	Pukekohe Vegetable Growers Association
	Glenn Wilcox0	Māori representative

TE HUNGA KĀORE I TAE MAI | ABSENT

Members	Geoff Smith	Equine Industry
	Leanne Roberts	Horticulture NZ
	Steve Levet	Rural Contractors New Zealand

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Julie Fairey	
	Vicki Glynn	Equine Industry (Alt)
	Colin Smith	Rodney Local Board (Alt)

1 Ngā Tamōtanga | Apologies

Resolution number RUR/2024/1

MOVED by Member L Potauaine, seconded by Deputy Chairperson A Cole:

That the Rural Advisory Panel:

- a) **whakaae / accept the apology from Geoff Smith and Leanne Roberts for absence.**

CARRIED

2 Te Whakapuaki i te Whai Pānga | 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 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number RUR/2024/2

MOVED by Member L Potauaine, seconded by Member M Bramley:

That the Rural Advisory Panel:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on [Friday, 17 November 2023](#) as a true and correct record.**

CARRIED

4 Ngā Pakihi Autaia | Extraordinary Business

Under Standing Order 2.4.6, the meeting agreed to receive a verbal update relating to the general business of the committee (aggregate opportunity mapping) at Item 12 – Consideration of Extraordinary Items.

5 Long-term plan 2024 - 2034: 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.

Resolution number RUR/2024/3

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

That the Rural Advisory Panel:

- a) **tuhi ā-taipitopito / note the presentation on the Long-term Plan 2024-2034.**
- b) **whakaū / confirm whether they would like to present to the 24 April 2024 Budget Committee workshop on their feedback.**

CARRIED

Attachments

- A 9 February 2024, Rural Advisory Panel: Item 5 - Long-term plan 2024 - 2034: process overview, presentation

6 Auckland Council representation arrangements and local board reorganisation for the 2025 elections

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/2024/4

MOVED by Deputy Chairperson A Cole, seconded by Member W Scott:

That the Rural Advisory Panel:

- a) **whiwhi / receive the report on the representation review and reorganisation of local boards.**
- b) **tono / request the verbal feedback provided on the representation arrangements and reorganisation proposed be noted and considered by the Joint Governance Working Party.**

CARRIED

Attachments

A 9 February 2023, Rural Advisory Panel: Item 6 - Auckland Council representation arrangements and local board reorganisation for the 2025 elections, presentation

7 Response to compliance monitoring invoicing process

Resolution number RUR/2024/5

MOVED by Deputy Chairperson A Cole, seconded by Member M Bramley:

That the Rural Advisory Panel:

- a) **whiwhi / receive the report on compliance monitoring for dairy farm monitoring.**

CARRIED

8 Future Development Strategy update and proposed Southern Rural Strategy draft scope

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 Cushla Smith left the meeting at 2.12pm.

Cr G Sayers left the meeting at 2.20pm.

Resolution number RUR/2024/6

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

That the Rural Advisory Panel:

- a) **tuhi ā-taipitopito / note the adoption and publication of the Future Development Strategy 2023**
- b) **whiwhi / receive the draft scope of the Southern Rural Strategy and provide feedback, by 26 February 2024, to help inform the final scope ahead of the 11 April 2024 Planning, Environment and Parks Committee meeting.**

CARRIED

Attachments

A 9 February 2023, Rural Advisory Panel: Item 8 - Future Development Strategy update and proposed Southern Rural Strategy draft scope, presentation

9 Essential freshwater 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/2024/7

MOVED by Member G Wilcox, seconded by Member L Potauaine:

That the Rural Advisory Panel:

- a) **whiwhi / receive the staff update on central government's *Essential Freshwater* programme, its refinement, implementation and interpretation.**

CARRIED

Attachments

A 9 February 2023, Rural Advisory Panel: Item 9 - Essential freshwater update, presentation

10 Rural flood response progress

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/2024/8

MOVED by Member L Potauaine, seconded by Member W Scott:

That the Rural Advisory Panel:

- a) **whiwhi / receive the information on rural flood response progress.**

CARRIED

Attachments

A 9 February 2023, Rural Advisory Panel: Item 10 - Rural flood response progress, presentation

11 Dangerous dams policy consultation

Resolution number RUR/2024/9

MOVED by Member P Spencer, seconded by Member T Holdgate:

That the Rural Advisory Panel:

- a) **whiwhi / receive information relating to Auckland Council's draft Dangerous Dams Policy and whakarite / provide feedback.**

CARRIED

12 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

Under Standing Order 2.4.6, the committee agreed to receive a verbal update on the following topic:

- aggregate opportunity mapping

3.40 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:.....