

# NATIONAL COUNCIL 2008

## ORDER OF BUSINESS/TIMETABLE

CHAIR: DON NICOLSON, PRESIDENT



### DAY ONE: TUESDAY 18 NOVEMBER 2008

- 9.10am Registration and morning tea**
- 9.25am National Council commences**  
President's welcome and housekeeping matters
- 9.30am** Attendance register; Apologies; Minutes of previous meeting; Matters arising; Additional agenda items; Call for general business
- 9.35am Industry Group Reports (taken as read):**
- NZ Meat and Fibre – Bruce Wills, Chair
  - Grains Council – Ian Morton, Chair
  - Dairy Farmers – Lachlan McKenzie, Chair
  - NZ Bee Industry Group – John Hartnell, Chair
  - Mohair NZ – Dawn Pirani, Chair
  - South Island High Country Committee – Donald Aubrey, Chair
  - New Zealand Rural Butchers' Association – Gibby Campbell, Chair
- 9.40am Provincial Reports (taken as read):**
- Far North, Whangarei and Kaipara Districts – Denis Anderson
  - Auckland – Phil York
  - Hauraki-Coromandel - John Sanford
  - Waikato – Stew Wadey
  - Gisborne/Wairoa – Hamish Cave
  - Hawke's Bay – Kevin Mitchell
  - Tararua – Andrew Day
  - Taranaki – Peter Adamski
  - Manawatu/Rangitikei – Gordon McKeller
  - Wairarapa – Anders Crofoot
  - Nelson - Edwin Newport
  - Marlborough – Geoff Evans
  - North Canterbury – Chris Sundstrum
  - Mid Canterbury – Michael Morrow
  - South Canterbury - David Williams
  - North Otago – Robert Borst
  - Otago – Richard Burdon
  - Southland - David Rose
  - Wanganui – Brian Doughty
  - Ruapehu – Lyn Neeson
  - Bay of Plenty – Alan Law
  - Golden Bay – Graham Ball
  - West Coast – Basil Meyer
  - Rotorua/Taupo – Gifford McFadden

**NOTE:** Electeds who wish to speak to their reports can do so during the 'Soap Box' session.

- 9.50am President's address: Don Nicolson**
- 10.00am Speaker: Richard Gardner, Senior Policy Advisor**  
Lake Taupo decision and ramifications for farming as a permitted activity
- 10.45am Remits**
- 11.15am Speaker: Patrick Strange, CEO Transpower**  
The State of the National Grid
- 11:50am SHORT BREAK**
- 12.00pm Keynote speaker working lunch with: John Key MP, Prime Minister - Elect of New Zealand**
- 12.45pm Remits**
- 1.00pm Guest speaker: Jeanette Fitzsimons MP Co-Leader Green Party**  
Farming green: not an oxymoron!
- 1.45pm Remits**
- 2.30pm Speaker: Rodney Jones**  
India, China and the future of trade
- 3.20pm AFTERNOON TEA**
- IN COMMITTEE**
- 3.30pm Strategy and Budget session**
- Strategy Session led by Don Nicolson – President, Vice-President – Frank Brenmuhl and CEO - Conor English
  - Budget session
  - In-Committee Remits
- 5.30pm CLOSE DAY ONE**  
Shuttles to Hotel to check in
- 6.30pm COCKTAIL FUNCTION**  
Tower Gallery  
Level 4, Te Papa
- 8.00pm Dinner**  
Zibibbo  
25 Taranaki Street
- (Dinner at individuals' expense please advise Eva Johnston if Plan to attend, 04 494 9195)*

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## (SUBJECT TO CHANGE)

DAY TWO: WEDNESDAY 19 NOVEMBER 2008

8.30am **Keynote speaker: Hon. Phil Goff MP**  
**Leader of the Opposition**

9.30 am **Soap Box**  
*An opportunity for delegates to talk for three minutes on issues they would like to draw to other delegates' attention, including issues from their industry group or provincial reports.*

10.15AM **MORNING TEA**

10.30 am **The Meat Grinder**  
*Interactive panel discussion with media commentators, **Matthew Hooton** from the right and **Chris Trotter** from the left*

11.15am **Guest Speaker: Rodney Hide MP**  
**Leader ACT Party**

11.50 AM **LUNCH\***

12.40pm **Remits**

1.00pm **Sally McKannon/ Martina Newell-McGloughlin**  
*Trends in GE Technology and US Regulatory approaches*

2.00pm **General business/ remits**

3.15pm **CLOSE OF BUSINESS**  
**(Shuttles arranged)**

\* *A working lunch maybe arranged with one of the Co-leaders of the Maori Party*