

## **Puketāpapa Local Board OPEN MINUTES**

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Minutes of a meeting of the Puketāpapa Local Board held in the Lynfield Meeting Room, Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Thursday, 30 January 2014 at 6.00pm.

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### **PRESENT**

<b>Chairperson</b>	Julie Fairey
<b>Deputy Chairperson</b>	Harry Doig
<b>Members</b>	David Holm
	Ella Kumar
	Michael Wood

### **APOLOGIES**

Member	Nigel Turnbull
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### **IN ATTENDANCE**

Councillor	Cathy Casey
Councillor	Christine Fletcher

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**1 Welcome**

Member DA Holm, delivered the welcome message.

**2 Apologies**

Resolution number PKTPP/2014/1

MOVED by Chairperson JM Fairey, seconded by Member MP Wood:

That the Puketāpapa Local Board:

- a) accept the apology from Board Member Turnbull for absence.

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number PKTPP/2014/2

MOVED by Chairperson JM Fairey, seconded by Member DA Holm:

That the Puketāpapa Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 12 December 2013, as a true and correct record.

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

## 12 **Albert-Eden-Roskill Councillors Update**

Resolution number PKTPP/2014/3

MOVED by Deputy Chairperson HAJ Doig, seconded by Member DA Holm:

That the Puketāpapa Local Board:

- a) thank the Albert-Eden-Roskill Councillors Casey and Fletcher for their update.

**CARRIED**

## 13 **Review of the dog access rules on the Onehunga foreshore**

Resolution number PKTPP/2014/4

MOVED by Member MP Wood, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) Thank Paul Wilson and Justin Walters for their presentation.
- b) Review the default dog access rules on the Onehunga foreshore by 1 October 2015;
- c) Establishes the Onehunga foreshore dog access panel pursuant to standing order 2.8 and schedule 7 of the Local Government Act 2002;
- d) Delegates to the panel in a), its powers and duties relating to the Auckland Council Policy on Dogs 2012 subject to the following terms of reference:
  - i) the panel will only be responsible for deciding dog access rules on the Onehunga foreshore contained in the Auckland Council Policy on Dogs 2012.
  - ii) the panel will be responsible for making proposals, hearing submissions, making decisions on submissions and on changes to the Auckland Council Policy on Dogs 2012, and responsible for all other matters relating to dog access on Onehunga foreshore. The panel will not require the approval of the Maungakiekie-Tamaki or Puketāpapa Local Boards in making any decisions.
  - iii) the panel will consist of two members from the Maungakiekie-Tamaki Local Board and one member of the Puketāpapa Local Board.
  - iv) the panel will be responsible for appointing a panel chairperson.
  - v) the panel, delegations and terms of reference will expire 30 September 2016.
- e) Appoints the following person(s) to the panel in a):
  - i) Board Member MP Wood
- f) Where the person identified in c) is unavailable the following person(s) shall act in their place:
  - i) Board Member HAJ Doig

**CARRIED**

## 14 **Resolutions Pending Action Schedule**

Resolution number PKTPP/2014/5

MOVED by Chairperson JM Fairey, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) receive the Resolutions Pending Action Schedule for January 2014.

**CARRIED**

**15 Record of Puketāpapa Local Board Workshops**

Resolution number PKTPP/2014/6

MOVED by Deputy Chairperson HAJ Doig, seconded by Member DA Holm:

That the Puketāpapa Local Board:

- a) receive the record of Puketāpapa Local Board workshops report.

**CARRIED**

**16 Board Member Reports January 2014**

Documents were tabled in support of this item by Member MP Wood and E Kumar.

Copies of the tabled document will be placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number PKTPP/2014/7

MOVED by Chairperson JM Fairey, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) receive the Board Member reports for January 2014.

**CARRIED**

**Attachments**

A Board Report MP Wood, 13 December 2013 - 29 January 2014

B Board Report E Kumar, 12 December 2013 to 28 January 2014

**17 Chairperson's Report January 2014**

A document was tabled in support of this item.

A copy of the tabled document will be placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number PKTPP/2014/8

MOVED by Chairperson JM Fairey, seconded by Member E Kumar:

That the Puketāpapa Local Board:

- a) receive the Chairperson's Report for January 2014.

**CARRIED**

**Attachments**

A Chairperson's Report, 1 December 2013 to 27 January 2014

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.34 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 PUKETĀPAPA LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....