



# **Onehunga Foreshore Dog Access Panel**

## **OPEN MINUTES**

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Minutes of a meeting of the Onehunga Foreshore Dog Access Panel held in the Maungakiekie-Tamaki Local Board Office, 7-13 Pilkington Road, Panmure on Friday, 9 May 2014 at 11:00am.

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### **PRESENT**

<b>Chairperson</b>	Member Brett Clark
<b>Deputy Chairperson</b>	Member Bridget Graham, QSM
<b>Members</b>	Member Michael Wood



**The meeting was chaired by Nina Siers, Acting Relationship Manager, Local Board Services, on behalf of the Chief Executive, for items 1 and 5. From item 6 onwards, the newly elected Chairperson will chair the meeting**

**1 Welcome**

Nina Siers opened the meeting and welcomed everyone present.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Leave of Absence**

There were no leaves of absence.

**5 Election of Chairperson**

The Acting Relationship Manager called for nominations for the position of Chairperson

Resolution number ONE/2014/1

MOVED by Member BM Graham, seconded by Member MP Wood:

**That the Onehunga Foreshore Dog Access Panel elects a chairperson for the duration of the Onehunga Foreshore Dog Access Panel.**

**CARRIED**

Member BM Graham nominated Member JB Clark, seconded by Member MP Wood

**Member JB Clark was declared elected as Chairperson of the Onehunga Foreshore Dog Access Panel.**

**6 Election of Deputy Chairperson**

The new elected Chairperson, Member JB Clark, called for nominations for the position of Deputy Chairperson

Resolution number ONE/2014/2

MOVED by Member MP Wood, seconded by Member JB Clark:

**That the Onehunga Foreshore Dog Access Panel elects a deputy chairperson for the duration of the Onehunga Foreshore Dog Access Panel.**

**CARRIED**

Member MP Wood nominated Member BM Graham for the position of Deputy Chairperson, seconded by Member JB Clark:

**Member BM Graham was declared elected as the Deputy Chairperson of the Onehunga Foreshore Dog Access Panel.**

**7 Dog Access Rule on Onehunga Foreshore**

Resolution number ONE/2014/3

MOVED by Member JB Clark, seconded by Member MP Wood:

That the Onehunga Foreshore Dog Access Panel:

- a) Adopt the proposed amendments to local dog access rules for the Onehunga Foreshore contained in Option 1 of Table 1 of the report.
- b) Adopt the statement of proposal titled "*Statement of Proposal Amendment Auckland Council to Policy on Dogs 2012 – Maungakiekie-Tāmaki and Puketāpapa Local Board area May 2014*" (Attachment A of this report) for public consultation through the special consultative procedure.
- c) Confirm that the proposed amendments contained in the statement of proposal:
  - i) are consistent with the policy, principles and criteria for making dog access rules contained in the Auckland Council Policy on Dogs 2012; and
  - ii) are not inconsistent with any decision in relation to region-wide dog access rules contained in the Auckland Council Policy on Dogs 2012; and
  - iii) are in accordance with relevant legislative requirements in particular the Local Government Act 2002 and Dog Control Act 1996.
- d) Authorise the Manager Policies and Bylaws to make any minor edits or amendments to the statement of proposal to correct any identified errors or typographical edits.
- e) That the chairperson and deputy chairperson be appointed the public spokes people for the panel.

**CARRIED**

11.04 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 ONEHUNGA FORESHORE  
DOG ACCESS PANEL HELD ON

**DATE:**.....

**CHAIRPERSON:**.....