

Onehunga Foreshore Dog Access Panel

OPEN MINUTES

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 Thursday, 14 August 2014 at 12pm.

PRESENT

Chairperson	Member Brett Clark
Deputy Chairperson	Member Bridget Graham, QSM
Members	Member Michael Wood

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number ONE/2014/4

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

That the Onehunga Foreshore Dog Access Panel:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 9 May 2014, 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.

Adjournment of Meeting

Resolution number ONE/2014/5

MOVED by Member JB Clark, seconded by Member BM Graham:

That the Onehunga Foreshore Dog Access Panel:

- a) **agree that the item of business being discussed be adjourned to 12.34pm, 14 August 2014 at Maungakiekie-Tamaki Local Board Office, 7-13 Pilkington Road, Panmure.**

The meeting adjourned at 12.12pm and reconvened at 12.34pm.

CARRIED

12

Summary of submissions to proposed changes to the dog access rules on the new Onehunga foreshore on the southern side of Orpheus Drive

Justin Walters (Policy Analyst) and Paul Wilson (Team Leader Policies & Bylaws) were in attendance to speak to this report.

Documents were tabled in support of this item.

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

Resolution number ONE/2014/6

MOVED by Member JB Clark, seconded by Member BM Graham:

That the Onehunga Foreshore Dog Access Panel:

- a) **receive the hearing report on submissions to proposed changes to local dog access rules on the new Onehunga foreshore on the southern side of Orpheus Drive.**
- b) **receives and adopts the decision report titled “Hearing Panel Report on Dog Access Rules on the new Onehunga foreshore on the southern side of Orpheus Drive 2014” (Attachment A).**
- c) **adopt the amendments to the Auckland Council Policy on Dogs 2012 as contained in hearing panel decision report in (a) pursuant to section 10 of the Dog Control Act 1996 with a commencement date of 25 October 2014 (the Saturday of Labour Weekend).**
- d) **request the governing body to give effect to the amendments in (b) by making the necessary amendments to the Auckland Council Dog Management Bylaw 2012 in accordance with section 10(6) of the Dog Control Act 1996 with a commencement date of 25 October 2014 (the Saturday of Labour Weekend).**
- e) **authorise the Manager Policies and Bylaws in consultation with the chair of the Onehunga Foreshore Dog Access Panel to make any minor edits or amendments to (b) and (c) to correct any identified errors or typographical edits.**
- f) **thank officers for their attendance.**

CARRIED

Attachments

- A **Hearing Panel Report on Dog Access Rules on the new Onehunga foreshore on the southern side of Orpheus Drive 2014**

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.39pm

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:.....