

## **Waiheke Local Board Open Minutes**

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Minutes of a meeting of the Waiheke Local Board held in the Waiheke Local Board Office, Oneroa Bowling Club, 100 Oceanview Road, Alison Park, Waiheke Island on Thursday, 7 May 2015 at 5.15pm.

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### **PRESENT**

<b>Chairperson</b>	Paul Walden
<b>Deputy Chairperson</b>	Beatle Treadwell
<b>Members</b>	Becs Ballard Shirin Brown John Meeuwsen

### **ALSO PRESENT**

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**1 Welcome**

Member SD Brown led the meeting in prayer.

**2 Apologies**

Resolution number WHK/2015/85

MOVED by Chairperson PA Walden, seconded by Member JP Meeuwssen:

**That the Waiheke Local Board:**

- a) **accepts the apology from Councillor Mike Lee for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number WHK/2015/86

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

**That the Waiheke Local Board:**

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 23 April 2015 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

### 9.1 Dog Access Rules - Merran Lawler

Merran Lawler was in attendance to talk to the local board about dog access rules on the Island.

A copy of the report has been placed on the official minutes and can be viewed at the Auckland Council website.

Resolution number WHK/2015/87

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

**That the Waiheke Local Board:**

- a) **Thanks Merran Lawler for her attendance and presentation.**

**CARRIED**

#### **Attachments**

A Presentation by Merran Lawler - Dog Access Rules

### 9.2 Review of Dog Access Rules - Hue Ross

Hue Ross was in attendance to talk to the local board about the review of dog access rules on the Island.

A copy of the report has been placed on the official minutes and can be viewed at the Auckland Council website.

Resolution number WHK/2015/88

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

**That the Waiheke Local Board:**

- a) **Thanks Hue Ross for his attendance and presentation.**

**CARRIED**

#### **Attachments**

A Presentation by Hue Ross - Dog Access Rules

### 9.3 Youth Advisory Panel - Mata Roche and Tracey Weston

Matariki Roche and Tracey Weston were in attendance to talk to the local board about the Youth Advisory Panel and the upcoming Youth Advisory Panel elections.

Resolution number WHK/2015/89

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

**That the Waiheke Local Board:**

- a) **Thanks Matariki Roche and Tracey Weston for their attendance and presentation.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Review of dog access rules**

Resolution number WHK/2015/90

MOVED by Chairperson PA Walden, seconded by Deputy Chairperson BM Treadwell:

**That the Waiheke Local Board:**

**a) Adopts the following options in relation to the dog access rules reviewed:**

Topic	Option										
Time and season beaches – which beaches	retain a time and season rule on all beaches currently subject to a time and season rule.										
Time and season beaches– what times, dates, and type of dog access	<table border="1"> <tr> <td colspan="2" data-bbox="740 779 1430 891">From 1 December to 1 March. On public holidays and weekends between Labour weekend and Easter weekend</td> </tr> <tr> <td data-bbox="740 891 991 943">10 am to 6 pm</td> <td data-bbox="991 891 1430 943">Before 10 am and after 6 pm</td> </tr> <tr> <td data-bbox="740 943 991 994">prohibited</td> <td data-bbox="991 943 1430 994">Under control off-leash</td> </tr> <tr> <td colspan="2" data-bbox="740 994 1430 1032">All other times</td> </tr> <tr> <td colspan="2" data-bbox="740 1032 1430 1077">Under control off-leash</td> </tr> </table>	From 1 December to 1 March. On public holidays and weekends between Labour weekend and Easter weekend		10 am to 6 pm	Before 10 am and after 6 pm	prohibited	Under control off-leash	All other times		Under control off-leash	
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All other times											
Under control off-leash											
Time and season beaches – adjacent parks	retain current rules on parks adjacent to time and season rule.										
Time and season beaches – Rakino Island	allow dogs under control off-leash on all beaches with no time and season rule.										
Onetangi Sports Park	apply region-wide prohibition of dogs on sports fields and use temporary change to dog access provisions to allow continued use by dog obedience club.										
Anzac Reserve	replace current off-leash rule with an on-leash rule (and a temporary ban every Saturday during market day).										
Clarification of confusing and ambiguous dog access rules - dog exercise areas	reclassify the three dog exercise areas as under control off-leash areas.										
Clarification of confusing and ambiguous dog access rules – safe swimming areas, picnic and fitness apparatus areas	revoke the general picnic area, fitness apparatus and swimming area rules.										
Clarification of confusing and ambiguous dog access rules – significant ecological areas	extend the on leash rule for Blackpool beach from headland to headland.										

- b) Notes the Statement of Proposal consultation is based mainly on time and season rules on beaches, however the board wishes to focus on wildlife concerns and any feedback officers are able to obtain either from public consultation or research may be taken into consideration when finalising dog access rules.
- c) Requests the Environmental Services team carry out further research and report back on Sites of ecological significance, blue penguin and all other rare and endangered bird distribution including dotterel, banded rail, godwit distribution on Waiheke to inform dog access rule decision-making.
- d) Requests the Environmental Services team carry out investigations and report back on public open space where protected wildlife may be present which may be vulnerable to dogs, in particular the Te Ara Hura (Round Waiheke Walkway) route.
- e) Subject to any amendments to reflect the local board decision in (a):
- i) adopts the statement of proposal titled 'Statement of Proposal Amendments to Auckland Council Policy on Dogs 2012 – Waiheke Local Board Area May 2015' in Attachment A for public consultation using the special consultative procedure.
  - ii) Confirms that the proposed amendments contained in the Statement of Proposal:
    - are consistent with the policy, principles and criteria for making dog access rules contained in the Auckland Council Policy on Dogs 2012
    - are not inconsistent with any decision in relation to region-wide dog access rules contained in the Auckland Council Policy on Dogs 2012
    - are in accordance with relevant legislative requirements in particular the Local Government Act 2002 and Dog Control Act 1996.
  - iii) Authorises the Manager Social Policy and Bylaws to make any minor edits or amendments to the Statement of Proposal to correct any identified errors or typographical edits.
  - iv) Authorises the Manager Social Policy and Bylaws, in consultation with the local board chair, to make any amendments to the Statement of Proposal to reflect decisions made by the local board.
  - v) Appoints Member B M Treadwell (as chair), Chair Person P A Walden and Member S D Brown as a panel to receive, hear and deliberate on submissions and other relevant information and recommend changes to the Board.
  - vi) Delegates to the Chairperson the ability to make changes to the panel appointed under v) where this becomes necessary because of the withdrawal or unavailability of any of those persons.
- f) Delegates to the Chair and Member S D Brown the authority to approve any final changes to the options to be included in the statement of proposal particularly in relation to areas of wildlife in response to input from the biodiversity team.

**CARRIED**

**13 ACPL Six Monthly Report**

Resolution number WHK/2015/91

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

**That the Waiheke Local Board:**

- a) **Receives the Auckland Council Property Limited Local Board Six-Monthly update 1 July to 31 December 2014.**

**CARRIED**

**14 Waiheke Local Board Performance Report for 9 months ending 31 March 2015**

Resolution number WHK/2015/92

MOVED by Chairperson PA Walden, seconded by Member JP Meeuwsen:

**That the Waiheke Local Board:**

- a) **Receives the Performance Report for the Waiheke Local Board for the period ended 31 March 2015.**
- b) **Notes the following 2014/2015 Local Board events budgets totalling \$18,500 opex is surplus to requirements:**
- **Christmas event - \$4,000 remaining;**
  - **Discretionary events - \$12,000 remaining;**
  - **Local civic events - \$2,500 remaining;**
- c) **Reallocates the above \$18,500 to the 2014/2015 SLIPs discretionary opex budget for consideration for reallocation to projects listed below as per the boards 23 April 2015 resolution WHK/2015/80 (13e):**
- **Putiki Bay Action Plan – Contribution to boat removal costs**
  - **Onetangi Sports Park Reserve Management Plan**
  - **Esplanade Survey**
  - **Marine Survey top up**
  - **Waiheke Recreation Trust – grant to progress operational works**

**CARRIED**

**15 Urgent Decision Report - Submission to the Select Committee regarding the proposed Marine reserve on Waiheke Island**

Resolution number WHK/2015/93

MOVED by Chairperson PA Walden, seconded by Member JP Meeuwsen:

**That the Waiheke Local Board:**

- a) **Notes the decision made under the Urgent Decision Process on 17 April 2015 to approve the Local Board's submission on Petition 2011/100 to the Local Government and Environment Select Committee relating to the establishment of marine reserves along parts of the northern coast of Waiheke Island.**

**CARRIED**

**16 Waiheke Local Board Workshop Record of Proceedings**

Resolution number WHK/2015/94

MOVED by Chairperson PA Walden, seconded by Deputy Chairperson BM Treadwell:

**That the Waiheke Local Board**

- a) **Receives the record of proceedings of the Waiheke Local Board workshops held on 10 April, 15 April and 24 April 2015. Noting that Member S D Brown was present at the workshop on 24 April 2015.**

**CARRIED**

**17 Chairperson's Report**

Resolution number WHK/2015/95

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

**That the Waiheke Local Board**

- a) **Receives the Chairperson's report.**

**CARRIED**

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6:56 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 WAIHEKE LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....