

## **Kaipatiki Local Dog Access Review - Shoal Bay Hearing Panel OPEN MINUTES**

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Minutes of the meeting of the Kaipatiki Local Dog Access Review - Shoal Bay Hearing Panel held in the Devonport-Takapuna Local Board Chamber, Takapuna Service Centre, Level 3, 1 The Strand, Takapuna on Thursday, 20 August 2015 at 9.11am.

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### **PRESENT**

<b>Chairperson</b>	Kay McIntyre, QSM
<b>Deputy Chairperson</b>	Ann Hartley, JP
<b>Members</b>	John Gillon Lorene Pigg

### **ALSO PRESENT**

Allison Roe, MBE  
Dianne Hale, QSO, JP  
Mike Cohen, QSM, JP  
Joseph Bergin  
Jan O'Connor  
Dr Grant Gillon

Devonport-Takapuna Local Board  
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1 **Welcome**

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

There were no declarations of interest.

4  
4 **Suspension of Standing Orders**

Resolution number KT/2015/128

MOVED by Chairperson K McIntyre, seconded by Deputy Chairperson A Hartley:

**That the Kaipatiki Local Dog Access Review - Shoal Bay Hearing Panel:**

- a) **temporarily suspend the following Standing Orders for the duration of this meeting in accordance with Standing Order 3.2.1 in order to facilitate the ability of the hearing panel to hear and consider submissions from members of the public on the Kaipatiki Local Dog Access Review - Shoal Bay proposal:**
- i. **3.3.7 – Duration of meetings and time limits**
  - ii. **3.7.5 – Major items not on the agenda**
  - iii. **3.7.6 – Minor items not on the agenda**
  - iv. **3.20.1 – 3.20.8 – Deputations and Presentations**
  - v. **3.21.1 – 3.21.4 – Petitions**
  - vi. **3.23 – Requests for reports**
- b) **note that for the avoidance of doubt, submitters to the dog access review will be allowed to address the panel when considering item 5 on the agenda.**

**CARRIED**

5 **Hearing and deliberation report – Proposed changes to local dog access rules in the Kaipātiki Local Board area (Shoal Bay)**

Justin Walters, Policy Analyst, Paul Wilson, Team Leader Policies & Bylaws, Paul Duffy, Parks Advisor and Nicki Malone, Parks Advisor were in attendance to speak to the report.

Resolution number KT/2015/129

MOVED by Chairperson K McIntyre, seconded by Deputy Chairperson A Hartley:

**That the Kaipatiki Local Dog Access Review - Shoal Bay Hearing Panel:**

- a) **, in relation to the proposed changes to local dog access rules contained in the document titled ‘Proposed changes to local dog access rules in the Kaipātiki Local Board area (Shoal Bay):**

- i) receive the hearing and deliberation report;
- ii) receive the submissions;
- iii) receive all late submissions and
- iv) hear the submitters who wish to be heard in support of their submission.

**CARRIED**

Secretarial note Submission 47 was not included in the agenda in its entirety. A complete version was provided to the panel members. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

The Chairperson invited the first submitter to begin.

**37 – Forest and Bird North Shore**

Richard Hursthouse, John Brown and Alan Emmerson from Forest and Bird North Shore, were in attendance to speak to the submission.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

**33 – Bernadette Cornille**

Bernadette Cornille and Paul Cornille were in attendance to speak to Ms Cornille's submission.

**219 – Sandra Allen (Devonport-Takapuna)**

This submission was heard by the Kaipātiki Hearing Panel for information only.

**46 – Bruce Lynch**

Bruce Lynch was in attendance to speak to his submission

A document in support of Mr Lynch's submission was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

**494 – Chris Mullane (Devonport-Takapuna)**

This submission was heard by the Kaipātiki Hearing Panel for information only.

The meeting adjourned at 10.50am and reconvened at 11.25am.

At this point the Hearing Panel began deliberations.

The meeting adjourned at 12.29pm and reconvened at 1.32pm.

Resolution number KT/2015/130

MOVED by Deputy Chairperson A Hartley, seconded by Chairperson K McIntyre:

**That the Kaipātiki Local Dog Access Review - Shoal Bay Hearing Panel:**

- b) **prohibit dogs on the foreshore and shell banks on Shoal Bay, east of the motorway and north of the Tennyson Street, Northcote pedestrian underpass to protect wildlife, and adopt a time and season rule for Shoal Bay south of the underpass.**
- c) **delegate the Chairperson to approve the decision report titled 'Hearing panel decision report on local dog access rules within Shoal Bay in the Kaipātiki Local Board area 2015' to be provided to the Governing Body business meeting on 24 September 2015.**

**CARRIED**

**Attachments**

- A Submission 47
- B Forest and Bird North Shore Presentation
- C Information tabled by Bruce Lynch

1.44pm

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 KAIPĀTIKI LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....