

Puketāpapa Local Board Dog Access Review Panel

OPEN MINUTES

Minutes of a meeting of the Puketapapa Local Board Dog Access Review Panel held in the Kotare-Tauhau Room, Wesley Community Centre, 740 Sandringham Road extension, Mt Roskill on Thursday, 13 August 2015 at 1:00pm.

PRESENT

Chairperson	Michael Wood	
Members	David Holm	
	Nigel Turnbull	To 2.44pm

ABSENT

Members	Julie Fairey
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1 Welcome
Michael Wood delivered the welcome message.

2 Apologies

Resolution number PUK/2015/1

MOVED by Chairperson MP Wood, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board Dog Access Review Panel accept the apology from Member Fairey for absence..

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Hearing and deliberation report - Proposed changes to local dog access rules in the Puketāpapa Local Board Area

Resolution number PUK/2015/2

MOVED by Member NJ Turnbull, seconded by Member DA Holm:

That the Puketāpapa Local Board Dog Access Review Panel in relation to the proposed changes to local dog access rules contained in the document titled 'Amendments to Auckland Council Policy on Dogs 2012 – Puketāpapa Local Board May 2015':

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

CARRIED

Secretarial Note: The following submissions were heard:

1 Deepak Rathi (1.05pm)
Deepak Rathi spoke to the submission.

Submission #29

Resolution number PUK/2015/3

MOVED by Member NJ Turnbull, seconded by Member DA Holm:

That the Puketāpapa Local Board Dog Access Review Panel thank Deepak Rathi for his presentation.

Richard Tyson (1.28pm)
Richard Tyson gave an informal verbal submission.

Resolution number PUK/2015/4

MOVED by Chairperson MP Wood, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board Dog Access Review Panel agree to adjourn the meeting at 1.37pm and reconvened at 1.50pm.

CARRIED

Secretarial Note: The meeting reconvened at 1.50pm

Adjournment of Meeting

Resolution number PUK/2015/5

MOVED by Chairperson MP Wood, seconded by Member NJ Turnbull:

That the Puketāpapa Local Board Dog Access Review Panel agree that following deliberations, the meeting was adjourned at 2.14pm to consider the recommendations. The meeting reconvened at 2.30pm.

CARRIED

Secretarial Note: Member Turnbull left the meeting at 2.44pm.

Resolution number PUK/2015/6

MOVED by Chairperson MP Wood, seconded by Member DA Holm:

That the Puketāpapa Local Board Dog Access Review Panel adopt the decision report titled 'Hearing panel decision report on local dog access rules in the Puketāpapa Local Board area 2015'.

CARRIED

Secretarial Note: The above report requesting the Puketāpapa Local Board (the Board) endorse the recommendations made by the Panel has been placed on the Board's meeting agenda for 27 August 2015.

5 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.47 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 DOG ACCESS REVIEW PANEL HELD ON

DATE:.....

CHAIRPERSON:.....