
Regulatory and Bylaws Committee

OPEN MINUTES

Minutes of a meeting of the Regulatory and Bylaws Committee held in the Level 26, 135 Albert Street, Auckland on Tuesday, 11 August 2015 at 9.33am.

PRESENT

Chairperson	Cr Calum Penrose	
Deputy Chairperson	Cr Denise Krum	From 9.39am, Item 9, until 10.34am, Item 12
Members	Cr Bill Cashmore	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr John Watson	From 9.45am, Item 10
	Member Glenn Wilcox	
	Member Karen Wilson	
	Cr George Wood, CNZM	

ABSENT

Cr Sharon Stewart

ALSO PRESENT

Cr Dr Cathy Casey

1 Apologies

Resolution number RBC/2015/27

MOVED by Cr AM Filipaina, seconded by Cr WB Cashmore:

That the Regulatory and Bylaws Committee:

- a) **accept the apology from Cr SL Stewart for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number RBC/2015/28

MOVED by Member G Wilcox, seconded by Cr GS Wood:

That the Regulatory and Bylaws Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 8 July 2015, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

7.1 Extraordinary Business - Dog Attacks

Resolution number RBC/2015/29

MOVED by Cr GS Wood, seconded by Cr WB Cashmore:

That the Regulatory and Bylaws Committee:

- a) **consider an extraordinary item regarding dog attacks at Item 12.1 of this agenda:**
- i) **the reason the matter was not on the agenda is that the TVNZ Sunday programme that addressed dog attacks did not air until Sunday 2 August 2015;**
 - ii) **the reason for urgency being the considerable public concern around the number of incidences of dog attacks.**

CARRIED

8 Notices of Motion

There were no notices of motion.

9 Update on Animal Management Controls 2015

Deputy Chairperson DA Krum entered the meeting at 9.39 am.

Resolution number RBC/2015/30

MOVED by Cr LA Cooper, seconded by Member G Wilcox:

That the Regulatory and Bylaws Committee:

- a) **amend the Keeping of Stock Control 2015 to make a seasonal licence exemption for children's agricultural day events (as contained in Attachment A of the agenda report).**

CARRIED

10 Integrated Bylaws Review and Implementation Programme update – August 2015

Cr J Watson entered the meeting at 9.45 am.

Resolution number RBC/2015/31

MOVED by Member K Wilson, seconded by Deputy Chairperson DA Krum:

That the Regulatory and Bylaws Committee:

- a) **note that a copy of this report will be circulated to all local boards and Tūpuna Maunga o Tāmaki Makaurau Authority (Maunga Authority) via a memo to provide them with an update on progress on the bylaw review programme.**

CARRIED

11 Alcohol ban signage

Secretarial note: Changes to the original motion were incorporated by way of replacement to recommendation a), with the agreement of the meeting.

Cr J Watson left the meeting at 10.05 am.

Resolution number RBC/2015/32

MOVED by Deputy Chairperson DA Krum, seconded by Member K Wilson:

That the Regulatory and Bylaws Committee:

- a) **request that the Chief Executive expedite the completion of the Auckland Council Te Reo Māori/ Māori Language Framework, to enable signage for alcohol ban guidelines to be updated with urgency.**

CARRIED

12 Consideration of Extraordinary Items

12.1 Extraordinary Business - Dog Attacks

Two documents were provided in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

*Cr J Watson returned to the meeting at 10.26 am.
Deputy Chairperson DA Krum left the meeting at 10.34 am.*

Resolution number RBC/2015/33

MOVED by Cr GS Wood, seconded by Member K Wilson:

That the Regulatory and Bylaws Committee:

- a) **request that a report with recommendations be presented at the next meeting of the Regulatory and Bylaws Committee which assesses the extent of dog attacks in Auckland, and includes statistics on dangerous dogs and dog attack complaints as well as prosecutions, and the respective roles of Auckland Council and New Zealand Police when handling the issue.**

CARRIED

Attachments

- A 11 August 2015, Regulatory and Bylaws Committee, Item 12.1 - Memo from Councillor George Wood
- B 11 August 2015, Regulatory and Bylaws Committee, Item 12.1 - Response to Councillor George Wood

10.49 am

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 REGULATORY AND
BYLAWS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....