

## **Upper Harbour Local Board OPEN MINUTES**

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Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Tuesday, 18 August 2015 at 9.34am.

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### **PRESENT**

<b>Chairperson</b>	Lisa Whyte	
<b>Deputy Chairperson</b>	Brian Neeson, JP	
<b>Members</b>	Callum Blair	Entered the meeting at 9.44 am
	John McLean	
	Margaret Miles, JP	
	Christine Rankin-MacIntyre	

### **IN ATTENDANCE**

Justin Walters	Policy Analyst
Shireen Munday	Policy Analyst

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## 1 Welcome

Chair welcomed all present.

### Adjournment of Meeting

Resolution number UH/2015/121

MOVED by Chairperson LM Whyte, seconded by Member MA Miles:

**That the Upper Harbour Local Board:**

- a) **agree to adjourn the meeting at 9.34 am.**

**CARRIED**

Secretarial note: Meeting reconvened at 9.44 am.

### Suspension of Standing Orders

Resolution number UH/2015/122

MOVED by Chairperson LM Whyte, seconded by Deputy Chairperson BK Neeson:

**That the Upper Harbour Local Board:**

- a) **suspend standing order(s) 3.3.7, 3.7.5, 3.7.6, 3.9.6, 3.20.1 – 3.20.8, 3.21.1 – 3.21.4 and 3.23,**
  - i) **in order to facilitate the ability of the hearing panel to hear and consider submissions from members of the public, on the Upper Harbour Local Board local dog access review proposal; and**
  - ii) **for the avoidance of doubt, submitters to the dog access review will be allowed to address the panel when considering item 12 on the agenda.**

**CARRIED**

## 2 Apologies

There were no apologies.

**12 Hearings and deliberations report – Proposed changes to local dog access rules in the Upper Harbour Local Board area**

Tabled documents was provided. (also attached are the submissions which was not included in the agenda)

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

Resolution number UH/2015/123

MOVED by Chairperson LM Whyte, seconded by Member MA Miles:

**That the Hearing Panel:**

- a) **in relation to the proposed changes to local dog access rules contained in the document titled ‘Amendments to Auckland Council Policy on Dogs 2012 – Upper Harbour Local Board May 2015’:**
- i) **receive this hearing and deliberation report;**
  - ii) **receive the submissions;**
  - iii) **receive all late submissions.**

**CARRIED**

Resolution number UH/2015/124

MOVED by Chairperson LM Whyte, seconded by Member MA Miles:

**That the Hearing Panel:**

- iv) **hear the submitters who wish to be heard in support of their submission.**

**051 – Bernadette Cornille**

**Bernadette Cornille was in attendance to speak to her submission.**

**036 – John Brown**

**John Brown was in attendance to speak to his submission**

**040- John Brown (Forest and Bird)**

**John Brown on behalf of Forest and Bird was in attendance to speak to his submission.**

**Tabled Document - (2015 Upper Harbour Local Board, Dog Hearings Review, Submission 040 John Brown).**

**009 – Kirsten Back**

**Kirsten Back was in attendance to speak to her submission**

**Tabled Document - (2015 Upper Harbour Local Board, Dog Hearings Review, Submission 009 Kirsten Back).**

**039 – Stephanie Harris**

**Stephanie Harris was in attendance to speak to her submission**

**047 – Paul Parker (Hobsonville Land Company).**

**Paul Parker was in attendance to speak to his submission Tabled Document - (2015 Upper Harbour Local Board, Dog Hearings Review, Submission 047 Paul Parker).**

**045 – Paul Parker**

**Paul Parker was in attendance to speak to Hobsonville Land Company's submission.**

**CARRIED**

Secretarial: The meeting adjourned at 11.19 am.

Resolution number UH/2015/125

MOVED by Chairperson LM Whyte, seconded by Deputy Chairperson BK Neeson:

- a) agree to adjourn the meeting at 11.19 am.**

**CARRIED**

Secretarial note: Meeting reconvened at 2pm for deliberations.

Resolution number UH/2015/126

MOVED by Deputy Chairperson BK Neeson, seconded by Member CK Rankin-MacIntyre:

**That the Upper Harbour Local Board:**

- b) adopt the decision report titled 'Hearing panel decision report on local dog access rules in the Upper Harbour local board area 2015'.**
- c) delegate the chairperson to make any editorial amendments as required.**

**CARRIED**

Secretarial note: Member MA Miles voted against the Submission topic 6 – Picnic and fitness apparatus areas and 20 metre time and season rule (paragraph 37)

- 37. The proposal is to remove the general rules for picnic and fitness areas and the 20 metre time and season rule.*

**Attachments**

- A 20150818, Upper Harbour Local Board, Deliberation Final Report and amended schedule
- B 20150818, Upper Harbour Local Board, Dog Access Review, Submission 001, Clark
- C 20150818, Upper Harbour Local Board, Dog Access Review, Submission 002, Curl
- D 20150818, Upper Harbour Local Board, Dog Access Review, Submission 003, Anderson
- E 20150818, Upper Harbour Local Board, Dog Access Review, Submission 004, Pigou
- F 20150818, Upper Harbour Local Board, Dog Access Review, Submission 008, Perry
- G 20150818, Upper Harbour Local Board, Dog Access Review, Submission 011, McLean
- H 20150818, Upper Harbour Local Board, Dog Access Review, Submission 009, Kirsten Back tabled document
- I 20150818, Upper Harbour Local Board, Dog Access Review, Submission 012, Massie

- J 20150818, Upper Harbour Local Board, Dog Access Review, Submission 013, Owen
- K 20150818, Upper Harbour Local Board, Dog Access Review, Submission 014, Lewis
- L 20150818, Upper Harbour Local Board, Dog Access Review, Submission 015, Wicks
- M 20150818, Upper Harbour Local Board, Dog Access Review, Submission 016, Still
- N 20150818, Upper Harbour Local Board, Dog Access Review, Submission 017, McLean
- O 20150818, Upper Harbour Local Board, Dog Access Review, Submission 018, Still
- P 20150818, Upper Harbour Local Board, Dog Access Review, Submission 019, Saunders
- Q 20150818, Upper Harbour Local Board, Dog Access Review, Submission 020, Rigby
- R 20150818, Upper Harbour Local Board, Dog Access Review, Submission 021, Gillam
- S 20150818, Upper Harbour Local Board, Dog Access Review, Submission 022, Read
- T 20150818, Upper Harbour Local Board, Dog Access Review, Submission 023, Johns
- U 20150818, Upper Harbour Local Board, Dog Access Review, Submission 024, Kane
- V 20150818, Upper Harbour Local Board, Dog Access Review, Submission 025, Letica
- W 20150818, Upper Harbour Local Board, Dog Access Review, Submission 026, Riva
- X 20150818, Upper Harbour Local Board, Dog Access Review, Submission 027, Samson
- Y 20150818, Upper Harbour Local Board, Dog Access Review, Submission 028, Samson
- Z 20150818, Upper Harbour Local Board, Dog Access Review, Submission 029, Samson
- AA 20150818, Upper Harbour Local Board, Dog Access Review, Submission 030, Samsona
- AB 20150818, Upper Harbour Local Board, Dog Access Review, Submission 031, Samsona
- AC 20150818, Upper Harbour Local Board, Dog Access Review, Submission 032, Samson
- AD 20150818, Upper Harbour Local Board, Dog Access Review, Submission 033, Samson
- AE 20150818, Upper Harbour Local Board, Dog Access Review, Submission 034, Allen
- AF 20150818, Upper Harbour Local Board, Dog Access Review, Submission 035, Keir
- AG 20150818, Upper Harbour Local Board, Dog Access Review, Submission 037, Cameron-Smith
- AH 20150818, Upper Harbour Local Board, Dog Access Review, Submission 041, Langham
- AI 20150818, Upper Harbour Local Board, Dog Access Review, Submission 042, Lloyd
- AJ 20150818, Upper Harbour Local Board, Dog Access Review, Submission 043, Lumsden
- AK 20150818, Upper Harbour Local Board, Dog Access Review, Submission 046, Shaw
- AL 20150818, Upper Harbour Local Board, Dog Access Review, Submission 048, Wayne
- AM 2015 Upper Harbour Local Board, Dog Hearings Review, Submission 040 John Brown, tabled documents
- AN 2015 Upper Harbour Local Board, Dog Hearings Review, Submission 036 John Brown, tabled documents
- AO 2015 Upper Harbour Local Board, Dog Hearings Review, Submission 047 Paul Parker, tabled documents

3.00 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 UPPER HARBOUR LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....