

Waiheke Local Board Hearings Panel OPEN MINUTES

Minutes of a meeting of the Waiheke Local Board held in the Oneroa Bowling Club, 100 Oceanview Road, Alison Park, Waiheke Island, on Wednesday, 19 August 2015 at 4pm.

PRESENT

Chairperson	Beatle Treadwell		
Members	Paul Walden		
	Shirin Brown	From 5:21pm	Item 4

1 Welcome

2 Apologies

Resolution number WHK/2015/111

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

That the Waiheke Local Board:

- a) accept the apology from member SD Brown for lateness.

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 Waiheke Local Board area

Recommendations

That the hearing panel:

- a) in relation to proposed changes to local dog access rules contained in the document titled 'Amendments to Auckland Council Policy on Dogs 2012 – Waiheke Local Board May 2015'
 - i) receive this hearing and deliberation report
 - ii) receive the 244 submissions
 - iii) hear the submitters who wish to be heard in support of their submission

5:04 - The hearing commenced.

4.1 Janet Moore - Submission number 219

Janet Moore spoke in support of her written submission.

4.2 Diana Lyle - Submission number 216

Diana Lyle spoke in support of her written submission.

4.3 George Lyle - Submission number 34

George Lyle spoke in support of his written submission.

4.4 Hillary Bladen - Submission number 27

Hillary Bladen spoke in support of her written submission.

4.5 Barbara Wilkinson - Submission number 21

Barbara Wilkinson spoke in support of her written submission.

5:43 The hearing adjourned.

6:12 The hearing reconvened.

4.6 Sue Fitchett and Hue Ross - Submission number 30

Sue Fitchett and Hue Ross spoke in support of the written submission from Forest and Bird.

4.7 Carole Martin - Submission number 49

Carole Martin spoke in support of her written submission.

4.8 James Cook - Submission number 198

James Cook spoke in support of his written submission.

6:50 pm the meeting adjourned

Waiheke Local Board Hearings Panel

OPEN RECONVIENED MINUTES

Minutes of a meeting of the Waiheke Local Board held in the Oneroa Bowling Club, 100 Oceanview Road, Alison Park, Waiheke Island, on Friday, 21 August 2015 at 4pm.

PRESENT

Chairperson	Beatle Treadwell
Members	Paul Walden Shirin Brown

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

12:36 The hearing adjourned.

Adjournment of Meeting

Resolution number WHK/2015/111

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

- a) That the Waiheke Local Board Hearings Panel agree to adjourn the meeting until Thursday 27th August at 7pm.

CARRIED

12:36 pm the meeting adjourned

Waiheke Local Board Hearings Panel

OPEN RECONVIENED MINUTES

Minutes of a meeting of the Waiheke Local Board held in the Oneroa Bowling Club, 100 Oceanview Road, Alison Park, Waiheke Island, on Thursday, 27 August 2015 at 7pm.

PRESENT

Chairperson	Beatle Treadwell
Members	Paul Walden
	Shirin Brown

1 **Welcome**

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

There were no declarations of interest.

4 **Hearing and Deliberation Report - proposed changes to local dog access rules in the Waiheke Local Board area**

Resolution number WHK/2015/112

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

That the Waiheke Local Board Hearings Panel;

- a) Adopt the decisions as recorded in the “deliberations worksheet – Waiheke Local Board area”.
- b) Delegate the Chairperson to approve the decision report titled ‘Hearing panel decision report on local dog access rules within the Waiheke Local Board area 2015’ to be provided to the Governing Body business meeting on 24 September 2015.

CARRIED

7:50 pm

In accordance with Clause 3.19.2 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Waiheke Local board Hearing Panel held on 19 August 2015 prior to the next Auckland Council election.

Beatle Treadwell, Chairperson

John Nash, Relationship Manager
(delegate of the chief executive)