

## **Albert-Eden Local Board Dog Access Review Panel**

### **OPEN MINUTES**

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Minutes of a meeting of the Albert-Eden Local Board Dog Access Review Panel held in the Albert-Eden Local Board Office, 135 Dominion Road, Mt Eden on Monday, 7 September 2015 at 9:35am.

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#### **PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

Peter Haynes  
Glenda Fryer  
Helga Arlington  
Lee Corrick  
Graeme Easte  
Rachel Langton  
Margi Watson  
Tim Woolfield

Departed the meeting at 12.04pm, Monday, 7 September 2015.

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**1 Welcome**

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Hearing and deliberation report – Proposed changes to local dog access rules in the Albert-Eden Local Board area**

Resolution number AE/2015/93

MOVED by Chairperson PD Haynes, seconded by Deputy Chairperson GJ Fryer:

**That the Albert-Eden Local Board Dog Access Review 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 – Albert-Eden Local Board May 2015';
  - i. receives this hearing and deliberation report

- ii. receives the submissions
- iii. receives all late submissions
- iv. hears the submitters who wish to be heard in support of their submission.

**CARRIED**

**12.1 Silvia Lindsay – Submission Number 6**

**Secretarial Note:** *Item withdrawn.*

**12.2 Selena Reid – Submission Number 15**

Selena Reid was in attendance to speak to her individual submission.

Resolution number AE/2015/94

MOVED by Member TH Woolfield, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Thanks Selena Reid for her presentation and individual submission.**

**CARRIED**

**12.4 Tony Reid – Submission Number 33**

Tony Reid was in attendance to speak to his individual submission.

Resolution number AE/2015/95

MOVED by Member TH Woolfield, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Thanks Tony Reid for his presentation and individual submission.**

**CARRIED**

**12.3 Deborah Rundle – Submission Number 8**

Deborah Rundle was in attendance to speak to her individual submission.

Resolution number AE/2015/96

MOVED by Member TH Woolfield, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Thanks Deborah Rundle for her presentation and individual submission.**

**CARRIED**

**12.5 Sarah King – Submission Number 56**

Sarah King was in attendance to speak to her individual submission.

Resolution number AE/2015/97

MOVED by Member TH Woolfield, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Thanks Sarah King for her presentation and individual submission.**

**CARRIED**

**12.6 Alison Feng – Submission Number 103**

Alison Feng was in attendance to speak to her individual submission.

Resolution number AE/2015/98

MOVED by Member TH Woolfield, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Thanks Alison Feng for her presentation and individual submission.**

**CARRIED**

**Secretarial Note:** *Meeting adjourned at 10.36am.  
Meeting reconvened at 10.47am.*

**12.7 Hans Heumann – Submission Number 25**

Hans Heumann was in attendance to speak to his individual submission.

Resolution number AE/2015/99

MOVED by Member TH Woolfield, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Thanks Hans Heumann for his presentation and individual submission.**

**CARRIED**

**12.8 Hazel Hudson – Submission Number 134**

Sandra Erikson was in attendance to speak on behalf of Hazel Hudson's individual submission.

Resolution number AE/2015/100

MOVED by Member TH Woolfield, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Thanks Sandra Erikson for her attendance and presentation on behalf of Hazel Hudson's individual submission.**

**CARRIED**

**12.15 Sandra Erikson – Submission Number 218**

Sandra Erikson was in attendance to speak to her individual submission.

Resolution number AE/2015/101

MOVED by Member TH Woolfield, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Thanks Sandra Erikson for her presentation and individual submission.**

**CARRIED**

**12.9 Paul Richards – Submission Number 131**

**Secretarial Note:** *Item withdrawn.*

**12.10 Camilla Abernathy-Ardern – Submission Number 174**

**Secretarial Note:** *Item withdrawn.*

**12.11 Andrew Bogle – Submission Number 176**

Andrew Bogle was in attendance to speak to his individual submission.

Resolution number AE/2015/102

MOVED by Member TH Woolfield, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Thanks Andrew Bogle for his presentation and individual submission.**

**CARRIED**

**12.12 Rosie Bogle – Submission Number 177**

Rosie Bogle was in attendance to speak to her individual submission.

Resolution number AE/2015/103

MOVED by Member TH Woolfield, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Thanks Rosie Bogle for her presentation and individual submission.**

**CARRIED**

**Secretarial Note:** *Meeting adjourned at 12.04pm.  
Meeting reconvened at 12.14pm.*

**Secretarial Note:** *Deputy Chairperson Fryer departed the meeting at 12.04pm,  
Monday, 7 September 2015.*

#### 12.13 Allyson McKay – Submission Number 221

Allyson McKay was in attendance to speak to her individual submission.

Resolution number AE/2015/104

MOVED by Member TH Woolfield, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Thanks Allyson McKay for her presentation and individual submission.**

**CARRIED**

#### 12.14 Rebecca Swan – Submission Number 223

Sandra Erikson was in attendance to speak on behalf of Rebecca Swan's individual submission.

Resolution number AE/2015/105

MOVED by Member TH Woolfield, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Thanks Sandra Erikson for her attendance and presentation on behalf of Rebecca Swan's individual submission.**

**CARRIED**

### 13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

#### Adjournment of Meeting

Resolution number AE/2015/106

MOVED by Chairperson PD Haynes, seconded by Member H Arlington:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Agrees to adjourn the meeting until 2.00pm, Wednesday, 9 September 2015 at the Albert-Eden Local Board office, 135 Dominion Road, Mt Eden, Auckland.**

**CARRIED**

**Secretarial Note:** *The meeting adjourned at 12.32pm, Monday, 7 September 2015 and reconvened at 2.05pm, Wednesday, 9 September 2015. Apologies were received from Member Woolfield.*

## Motion

A document was tabled in support of this item.

A copy of the tabled document will be kept on file and made available on the Auckland Council website.

MOVED by Chairperson PD Haynes, seconded by Deputy Chairperson GF Fryer:

That the Albert-Eden Local Board Dog Access Review Panel:

- a) Adopts the tabled document 'Deliberation worksheet – Albert-Eden Local Board area'.
- b) Delegates authority to Chairperson Haynes to approve the decision report titled 'Hearing panel decision report on local dog access rules in the Albert-Eden Local Board area 2015' to give effect to the decisions in a) which will be provided to the Governing Body business meeting on 24 September 2015.
- c) Adopts the amendments to the Auckland Council Policy on Dogs 2012 as contained in hearing panel decision report in b) pursuant to section 10 of the Dog Control Act 1996 with a commencement date of 24 October 2015.
- d) Requests the Governing Body to give effect to the amendments in c) by making any necessary amendments to the Auckland Council Policy on Dogs 2012 pursuant to section 10 of the Dog Control Act 1996 and Auckland Council Dog Management Bylaw 2012 in accordance with section 10(6) of the Dog Control Act 1996.
- e) Authorises the Manager Social Policy and Bylaws in consultation with the chair of the local board hearing panel to make any minor edits to b) and c) to correct any identified errors or typographical edits.
- f) Thanks the community and the submitters for their submissions.
- g) Thanks the staff involved with the local dog access hearings.

Amendment to original recommendation

Member RAJ Langton moved an amendment by way of substitution to recommendation a), seconded by LA Corrick.

- a) Adopts the tabled document 'Deliberation worksheet – Albert-Eden Local Board area' with the following changes to beach and foreshore time and season rules:

<b>Summer (Labour Weekend until 31 March)</b>	
10am to 7pm	Before 10am and after 7pm
<b>Prohibited</b>	Under control <b>off leash</b>
<b>Winter (1 April until Friday before Labour Weekend)</b>	
10am to 4pm	Before 10am and after 4pm
Under control <b>on leash</b>	Under control <b>off leash</b>

LOST

Resolution number AE/2015/107

MOVED by Chairperson PD Haynes, seconded by Deputy Chairperson GJ Fryer:

**That the Albert-Eden Local Board Dog Access Review Panel:**

- a) **Adopts the tabled document 'Deliberation worksheet – Albert-Eden Local Board area'.**



- b) Delegates authority to Chairperson Haynes to approve the decision report titled 'Hearing panel decision report on local dog access rules in the Albert-Eden Local Board area 2015' to give effect to the decisions in a) which will be provided to the Governing Body business meeting on 24 September 2015.
- c) Adopts the amendments to the Auckland Council Policy on Dogs 2012 as contained in hearing panel decision report in b) pursuant to section 10 of the Dog Control Act 1996 with a commencement date of 24 October 2015.
- d) Requests the Governing Body to give effect to the amendments in c) by making any necessary amendments to the Auckland Council Policy on Dogs 2012 pursuant to section 10 of the Dog Control Act 1996 and Auckland Council Dog Management Bylaw 2012 in accordance with section 10(6) of the Dog Control Act 1996.
- e) Authorises the Manager Social Policy and Bylaws in consultation with the chair of the local board hearing panel to make any minor edits to b) and c) to correct any identified errors or typographical edits.
- f) Thanks the community and the submitters for their submissions.
- g) Thanks the staff involved with the local dog access hearings.

**CARRIED**

**Attachments**

A Deliberation worksheet - Albert-Eden Local Board area

**Secretarial Note:** *Meeting adjourned at 4.17pm.  
Meeting reconvened at 4.24pm.*

5.27 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 ALBERT-EDEN LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....