

## Henderson-Massey Local Board Local Dog Access Review - Hearing

### OPEN MINUTES

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Minutes of a meeting of the Henderson-Massey Local Board held in the Council Chamber, Henderson Civic Centre, 6 Henderson Valley Road, Henderson on Tuesday, 16 August 2016 at 10.03am.

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#### PRESENT

<b>Chairperson</b>	Vanessa Neeson, JP
<b>Deputy Chairperson</b>	Shane Henderson
<b>Members</b>	Brenda Brady, JP
	Peter Chan, JP
	Warren Flaunty, QSM
	Will Flavell
	Tracy Kirkley
	Luke Wilson

#### IN ATTENDANCE

Jasmin Kaur	Policy Analyst, Social Policy & Bylaws
Paul Willson	Team Leader Policies & Bylaws, Social Policy & Bylaws
Ben Paris	Senior Biodiversity Advisor, Environmental Services
Tim Lovegrove	Senior Regional Advisor (Fauna), Environmental Services

**1 Welcome**

The Chairperson welcomed those present.

**2 Apologies**

Resolution number HM/2016/123

MOVED by Chairperson VS Neeson, seconded by Member B Brady:

**That the Henderson-Massey Local Board:**

**a) accept the apology from Will Flavell for lateness.**

**CARRIED**

**3 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

<b>BOARD MEMBER</b>	<b>ORGANISATION</b>	<b>POSITION</b>
Vanessa Neeson, JP (Chairman)	Ranui Sector Trial	Chair
Shane Henderson (Deputy Chairman)	Waitemata Community Law Centre	Employee
Brenda Brady, JP	Safer West Community Trust District Licensing Committee	Trustee Member
Peter Chan, JP	Cantonese Opera Society of NZ Asian Leaders Forum NZ-Hong Kong Business Ass. NZ-China Business Ass. Auckland Chinese Environment Protection Association (ACEPA) Whau Coastal Walkway Trust	Member Member Member Member Advisor  Trustee
Warren Flaunty, QSM	Westgate Pharmacy NorSGA Properties Westgate Pharmacy Ltd The Trusts Community Foundation Ltd Life North West Pharmacy Rodney Local Board Waitemata District Health Board Waitakere Licensing Trust Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Ass.	Contractor Director Director Director Director  Elected Member Elected Member Elected Member Member Member
Will Flavell	Rutherford College Literacy Waitakere Board	Employee Board Member
Tracy Kirkley	District Licensing Committee Churches Education Commission St Dominic's College, Henderson	Member Contractor Trustee
Luke Wilson	NZ Police D.A.R.E. - West Waitakere Rotary – Board member Silver Fern Motor Sports - Board	Employee Member Board member Board member

### **Adjournment of Meeting**

Resolution number HM/2016/124

MOVED by Chairperson VS Neeson, seconded by Member MFP Chan:

**That the Henderson-Massey Local Board Dog Access Review Panel:**

- a) **agree to adjourn the meeting until 11.43 am, in the Henderson Council Chamber, (level 2) 6 Henderson Valley Road, Henderson. The meeting adjourned at 11.33 am and reconvened at 11.43 am.**

**CARRIED**

### **Adjournment of Meeting**

Resolution number HM/2016/125

MOVED by Chairperson VS Neeson, seconded by Deputy Chairperson SP Henderson:

**That the Henderson-Massey Local Board Dog Access Review Panel:**

- a) **agree to adjourn the meeting until 3.15 pm in the Henderson Council Chamber. Meeting adjourned at 2.30 pm**

**CARRIED**

**Meeting reconvened at 3.15 pm**

**Member Flavell entered the meeting at 3.30 pm**

### **Adjournment of Meeting**

Resolution number HM/2016/126

MOVED by Chairperson VS Neeson, seconded by Member MFP Chan:

**That the Henderson-Massey Local Board Dog Access Review Panel:**

- a) **agree to adjourn the meeting until 4.08pm, in the Henderson Council Chamber. The meeting adjourned at 3.48 pm and reconvened at 4.08 pm.**

**CARRIED**

**Member Luke Wilson was present when the meeting reconvened at 4.08 pm.**

### **Adjournment of Meeting**

Resolution number HM/2016/127

MOVED by Chairperson VS Neeson, seconded by Member MFP Chan:

**That the Henderson-Massey Local Board Dog Access Review Panel:**

- a) **agree to adjourn the meeting until 5.05 pm. The meeting adjourned at 4.35 pm.**

**CARRIED**

**Member Luke left the meeting at 5.42 pm**

**Member Flavell left the meeting at 5.58 pm**

**Luke returned at 6.29 pm**

## **4 Hearing and deliberation report on proposed changes to local dog access rules in the Henderson Massey Local Board area**

Resolution number HM/2016/128

MOVED by Chairperson VS Neeson, seconded by Member TJ Kirkley:

**That the Henderson-Massey Local Board Dog Access Review 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 –**

### **Henderson-Massey Local Board May 2016':**

- i) receive the submissions in Attachment 3**
- ii) receive one late submission in Attachment 4**
- iii) receives one late tabled submission**
- iv) hear the submitters who wish to be heard in support of their submission as following:**

**Jennifer Chatfield (submission # 16)**

**Michael Coote from Forest & Bird Motu Manawa Restoration Group (submission #635)**

**Stan Baron (submission #636)**

**Melanie Hawkins (submission #574)**

**John Fawcett from Friends of Harbourview (submission #666)**

**Rochelle Gormly (submission #13)**

**Wei Stella Shao (submission #491)**

**Robert Wolf from Royal Forest & Bird Protection Society Inc. Waitakere Branch (submission #628)**

**Kent Xie (submission # 662)**

**Ryan Ashton (submission #497)**

**Liam Venter (submission #656)**

**Jaye Fuller (submission #21)**

**John Hallwright (submission #634)**

**Graeme Kenyon (submission #690)**

**Jane Gilmours (submission #652)**

**Chris Burton (submission #358)**

**Jan Cowan (submission #323)**

**CARRIED**

### **Attachments**

- A Kent Xie
- B Melanie Hawkins
- C Melanie Hawkins\_2
- D Alison Dennerly
- E Maree Allison
- F Chris Burton
- G Chris Burton\_2
- H Liam Venter
- I Rochelle Gormly
- J Presentation from Auckland Council Bio Diversity Team
- K Records of deliberations by Henderson-Massey Local Board Dog Access Review Panel
- L Te Atatu Pony Club submission

### **Secretarial note:**

- Member Will Flavell and Member Luke Wilson sat in some parts of the hearing but did not take part in the deliberations.
- Additional tabled information from submitters have been placed on file copy of this minutes and can be viewed on the Auckland Council website.
- Details of the deliberations have also been attached to the file copy of this minutes and can be viewed on the Auckland Council website.
- Tabled late submission from Te Atatu Pony Club have been attached to the minutes and can be viewed on the Auckland Council website.

### **Adjournment of Meeting**

Resolution number HM/2016/129

MOVED by Deputy Chairperson SP Henderson, seconded by Member B Brady:

**That the Henderson-Massey Local Board Dog Access Review Panel:**

- a) **agree to adjourn the meeting until 10.00 am on 17 August 2016 in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson.**

**CARRIED**

**The meeting adjourned at 7.30 pm on Tuesday 16 August 2016.**

**Henderson-Massey Local Board Local Dog  
Access Review - Hearing**

**OPEN MINUTES**

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Minutes of a meeting of the Henderson-Massey Local Board held in the Council Chamber, Henderson Civic Centre, 6 Henderson Valley Road, Henderson on Tuesday, 17 August 2016 at 10.08am.

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Meeting reconvened at 10.08 am on Wednesday 17 August 2016.  
Member Will Flavell and Member Luke Wilson were not present.

**4 Hearing and deliberation report on proposed changes to local dog access rules in the Henderson Massey Local Board area**

Resolution number HM/2016/128

MOVED by Chairperson VS Neeson, seconded by Member TJ Kirkley:

**That the Henderson-Massey Local Board Dog Access Review 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 – Henderson-Massey Local Board May 2016':
- i) receive the submissions in Attachment 3
  - ii) receive one late submission in Attachment 4
  - iii) receives one late tabled submission
  - iv) hear the submitters who wish to be heard in support of their submission as following:

Jennifer Chatfield (submission # 16)  
Michael Coote from Forest & Bird Motu Manawa Restoration Group (submission #635)  
Stan Baron (submission #636)  
Melanie Hawkins (submission #574)  
John Fawcett from Friends of Harbourview (submission #666)  
Rochelle Gormly (submission #13)  
Wei Stella Shao (submission #491)  
Robert Wolf from Royal Forest & Bird Protection Society Inc. Waitakere Branch (submission #628)  
Kent Xie (submission # 662)  
Ryan Ashton (submission #497)  
Liam Venter (submission #656)  
Jaye Fuller (submission #21)  
John Hallwright (submission #634)  
Graeme Kenyon (submission #690)  
Jane Gilmours (submission #652)  
Chris Burton (submission #358)  
Jan Cowan (submission #323)

**CARRIED**

Secretarial note:

- Member Will Flavell and Member Luke Wilson sat in some parts of the hearing but did not take part in the deliberations.
- Additional tabled information from submitters have been placed on file copy of this minutes and can be viewed on the Auckland Council website.
- Details of the deliberations have also been attached to the file copy of this minutes and can be viewed on the Auckland Council website.

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.27 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 HENDERSON-MASSEY  
LOCAL BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....