Puketāpapa Local Board Dog Access Review Panel

OPEN MINUTES

Minutes of a meeting of the Puketapapa Local Board Dog Access Review Panel held in the Freyberg Room, Mt. Roskill War Memorial Hall,, 13 May Road, Mt Roskill,, Auckland. on Friday, 12 August 2016 at 9.34am.

PRESENT

Chairperson	Michael Wood	
Deputy Chairperson		
Members	Julie Fairey	(from 9.35am)
	David Holm	

ABSENT

Nigel Turnbull

1 Welcome

Chairperson Michael Wood delivered the welcome message..

2 Apologies

Resolution number PUK/2016/7

MOVED by Chairperson MP Wood, seconded by Member DA Holm:

That the Puketāpapa Local Board Dog Access Review Panel accept the apology from Julie Fairey for lateness and Nigel Turnbull for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PUK/2016/8

MOVED by Chairperson MP Wood, seconded by Member DA Holm:

That the Puketāpapa Local Board Dog Access Review Panel confirm the ordinary minutes of its meeting, held on Thursday, 13 August 2015, as true and correct.

CARRIED

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 on proposed changes to local dog access rules in the Puketapapa Local Board area

Resolution number PUK/2016/9

MOVED by Member JM Fairey, seconded by Member DA Holm:

That the Puketāpapa 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 – Puketāpapa Local Board – May 2016'

i. receive the submissions in Attachment C - Submissions

ii. hear the submitters who wish to be heard in support of their submission.

CARRIED

Secretarial Note: The following submissions were heard:

1. Mark Jorey (9.45am) Submission # 85

Mark Jorey spoke to the submission.

2. Simon Runting (10.00am) Submission # 775

Simon Runting spoke to the submission.

13 3. John Skeates (10.15am) Submission # 68

John Skeates spoke to the submission.

Resolution number PUK/2016/10

MOVED by Chairperson MP Wood, seconded by Member JM Fairey:

That the Puketāpapa Local Board Dog Access Review Panel thank Mary Jorey, Simon Runting and John Skeates for their presentations.

CARRIED

A copy of the presentations tabled at the meeting has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Attachments

A M Jorey presentation
B S Runting presentation
C J Skeates presentation

13 4. Owen McMahon (10.45am)

Owen McMahon spoke to the submission.

Resolution number PUK/2016/11

MOVED by Chairperson MP Wood, seconded by Member DA Holm:

That the Puketāpapa Local Board Dog Access Review Panel: **thank Owen McMahon for his presentation.**

CARRIED

13 5. Karsten Sperling (11.00am) Submission # 774

Karsten Sperling spoke to the submission.

Resolution number PUK/2016/12

MOVED by Member JM Fairey, seconded by Chairperson MP Wood:

That the Puketāpapa Local Board Dog Access Review Panel thank Karsten Sperling for his presentation.

CARRIED

Adjournment of Meeting

Resolution number PUK/2016/13

MOVED by Chairperson MP Wood, seconded by Member DA Holm:

That the Puketāpapa Local Board Dog Access Review Panel agree to adjourn the meeting at 11.10am and reconvened at 11.30am.

CARRIED

13 6. Sally Lea (11.30am) Submission # 421

Sally Lea spoke to the submission.

Resolution number PUK/2016/14

MOVED by Chairperson MP Wood, seconded by Member DA Holm:

That the Puketāpapa Local Board Dog Access Review Panel thank Sally Lea for her presentation.

CARRIED

Adjournment of Meeting

Resolution number PUK/2016/15

MOVED by Chairperson MP Wood, seconded by Member JM Fairey:

That the Puketāpapa Local Board Dog Access Review Panel agree to adjourn the meeting at 11.40am and reconvened at 11.53am for discussion with officers.

CARRIED

Secretarial Note: The meeting reconvened at 11.53am

Adjournment of Meeting

Resolution number PUK/2016/16

MOVED by Chairperson MP Wood, seconded by Member DA Holm:

That the Puketāpapa Local Board Dog Access Review Panel agree, that following deliberations, the meeting adjourned at 1.27pm to consider the recommendations. The meeting reconvened at 1.43pm.

CARRIED

Secretarial Note: The meeting reconvened at 1.43pm to work through the Deliberation worksheet – Puketapapa Local Board area.

14 Deliberations

Resolution number PUK/2016/17

MOVED by Chairperson MP Wood, seconded by Member DA Holm:

That the Puketāpapa Local Board Dog Access Review Panel:

a) adopt the decisions recorded in the 'Deliberation worksheet – Puketapapa Local Board area' (Attachment A)

b) adopt the amendments to the Auckland Council Policy on Dogs 2012 (Attachment B) with a commencement date of 29 October 2016.

c) delegate to the Panel chair the power to approve the decision report titled 'Hearing panel decision report on local dog access rules in the Puketapapa Local Board area 2016' to give effect to the decisions in (a) and (b).

d) delegate to the Manager Social Policy and Bylaws in consultation with the panel chair the power to make any minor edits to (a), (b) and (c) to correct any identified errors or typographical edits.

e) request the Governing Body to give effect to the amendments in (b) by making any necessary amendments to the Auckland Council Policy on Dogs 2012 and Auckland Council Dog Management Bylaw 2012.

f) recommend to the Puketāpapa Local Board that a review of the foreshore dog access rules is conducted in 2018 and that after commencement of the new rules, the Board consider allocating resources for the purpose of public education about the new access rules in the foreshore areas.

g) thank officers and members of the community for their participation in the hearings and deliberations.

CARRIED

A copy of the Deliberation worksheet – Puketapapa Local Board and Amendments to the Auckland Council Policy on Dogs 2012 tabled at the meeting has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Attachments

A Deliberations worksheet - Puketapapa Local Board area

B Amendments to the Auckland Council Policy on Dogs 2012

Secretarial Note: The *Hearing panel decision report on local dog access rules in the Puketapapa Local Board area 2016* noting the Panel's decisions will be made available to the Puketāpapa Local Board for information at the Board's next available meeting agenda.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.51 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD BY THE CHAIRPERSON AND RELATIONSHIP MANAGER UNDER STANDING ORDER 3.19.2 ON

DATE:.....

CHAIRPERSON:.....

RELATIONSHIP MANAGER:…….....