

**Papakura Local Board
OPEN MINUTES**

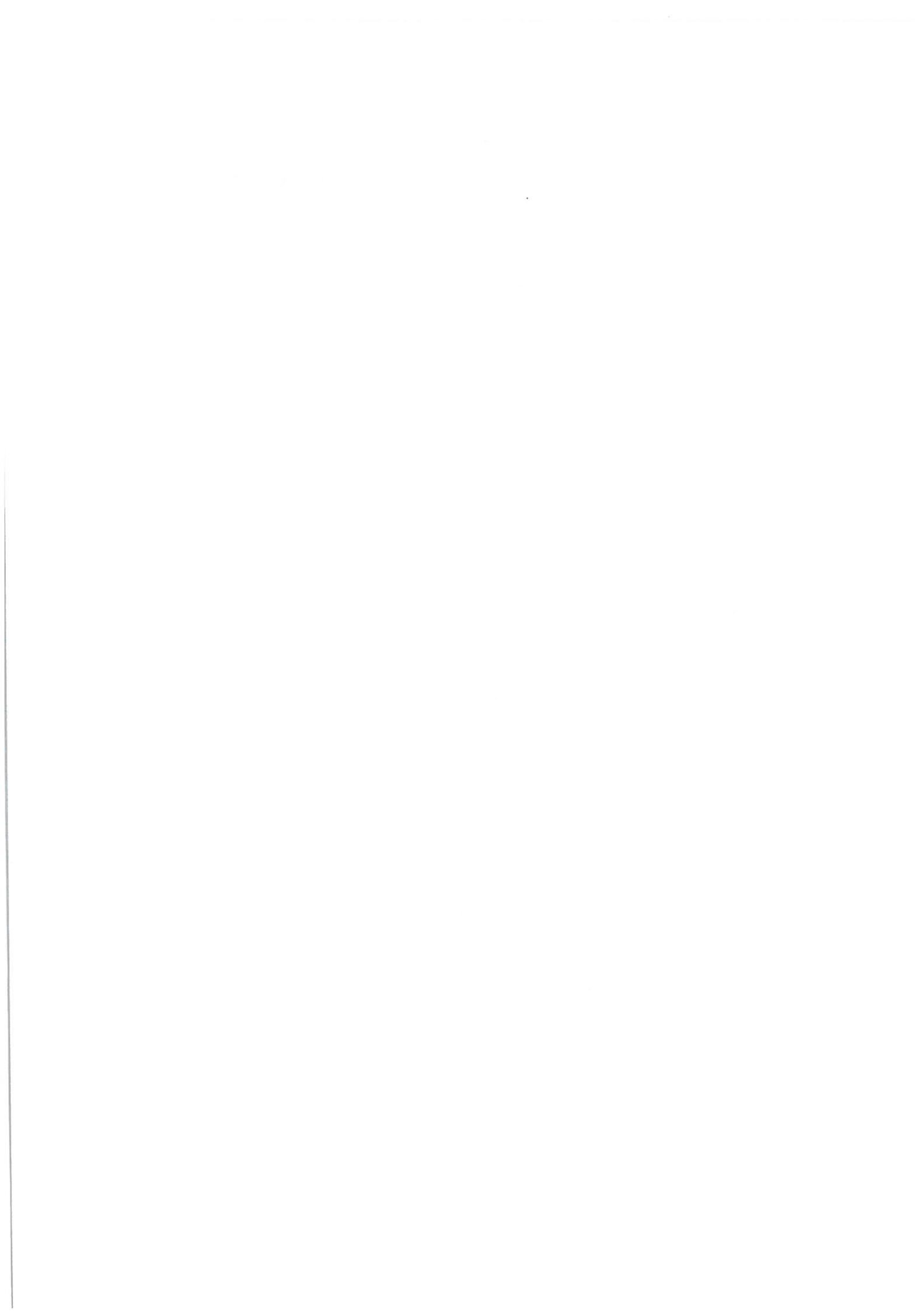
Minutes of a meeting of the Papakura Local Board held in the Local Board Chambers, Papakura Service Centre, 35 Coles Crescent, Papakura on Wednesday, 24 August 2016 at 9.30am.

PRESENT

Chairperson	Bill McEntee	
Deputy Chairperson	Michael Turner	(from 10.30 am)
Members	Stuart Britnell	
	Brent Catchpole	(from 9.35 am)
	Graham Purdy	

ABSENT

Member	Katrina Winn
--------	--------------



1 Welcome

The Chair welcomed everybody to the Hearing.

2 Apologies

Resolution number PPK/2016/183

MOVED by Member S Britnell, seconded by Member DG Purdy:

That the Papakura Local Board accept the apology from Member Winn for absence and Member Turner for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Hearing and deliberation report on proposed changes to local board dog access rules in the Papakura Local Board area

Resolution number PPK/2016/184

MOVED by Member B Catchpole, seconded by Member DG Purdy:

That the Papakura Local Board Dog Access 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 – Papakura Local Board May 2016' (Attachment A)
 - i) receive the submissions in Attachment C – Submissions.
 - ii) hear the following submitters who wish to speak in support of their submission:
 - Nancy Manning
 - Richard Knott
 - Manako Sugiyama
 - Jan van Wijk
 - Len Richards
 - Emiel Logan.

CARRIED

Secretarial Note: The meeting adjourned at 11.02 am and reconvened at 12.30 pm to commence deliberations.
The meeting adjourned at 1.50 pm and reconvened at 3.30 pm to conclude its deliberations and decision-making.

Resolution number PPK/2016/185

MOVED by Member DG Purdy, seconded by Deputy Chairperson MV Turner:

That the Papakura Local Board Dog Access Hearing Panel:

- a) adopt the decision report titled 'Hearing panel decision report on local dog access rules (Attachment B) in the Papakura local board area 2016'.
- b) adopt the amendments to the Auckland Council Policy on Dogs 2012 in Attachment C of the decision report with a commencement date of 21 October 2016.

- c) delegate to the Manager Social Policy and Bylaws in consultation with the Chair Bill McEntee to make any minor edits to (a) and (b) to correct any identified errors or typographical edits
- d) request the Governing Body to give effect to the decisions in (b) and (c) by making any necessary amendments to the Auckland Council Policy on Dogs 2012 and Auckland Council Dog Management Bylaw 2012.
- e) thank the community and the submitters for their submissions.

CARRIED

Attachments

- A PLB Attachment 24 August 2016_Nancy Manning Powerpoint
- B PLB Attachment 24 August 2016_Hearing panel decision report
- C PLB Attachment 24 August 2016_Schedule of Proposed Changes

4.00 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 PAPA KURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....