

**ORDINARY MEETING**

**OF**

**ENVIRONMENT COMMITTEE**

**MINUTES**

Time: 09:15 am  
Date: Monday, 16 May 2016 & Thursday, 26 May  
Venue: Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Pannett (Chair)  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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## 1 Meeting Conduct

### 1.1 Apologies

#### Apology

**Moved Councillor Pannett, seconded Mayor Wade-Brown**

#### Resolved

1. Accept the apologies received from Councillor Eagle and Councillor Ahipene-Mercer for absence from the whole meeting.
2. Accept the apologies from Councillor Ritchie for lateness.
3. Accept the apologies from Councillor Lee and Councillor Peck for leaving early.

**Carried**

### 1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

### 1.3 Confirmation of Minutes

**Moved Councillor Pannett, seconded Councillor Peck**

#### Resolved

That the Environment Committee:

Approve the minutes of the Environment Committee Meeting held on 28 April 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### 1.4 Public Participation

There were no public participants

## 2. Policy

### 2.1 Oral Hearings for Animal Bylaw and Dog Policy

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
9.15	38	Mary	Gordon		Dog Policy

(Councillor Foster entered the meeting at 09:18 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
9.20	61	Cheryl	Constable		Dog Policy

(Councillor Young entered the meeting at 09:27 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
9.25	163	Barbara	Fill	Island Bay Coast Care	Dog Policy
9.35	204	Mary	Munroe		Dog Policy
9.40	168	George	Holley		Dog Policy
9.45	134	Tanya	Drawbridge		Dog Policy
9.50	115	Graeme	McFarlane		Dog Policy
9.55	77	Cheryl	Constable		Animal Bylaw
10.05	35	Diana	Ranger		Dog Policy

(Councillor Marsh left the meeting at 10:10 am.)

(Councillor Lee entered to the meeting at 10:17 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
10.10	203	John	Apanowicz		Dog Policy

(Councillor Young left the meeting at 10:18 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
10.20	189	Anthony	Christenhusz		Animal Bylaw

(Councillor Young returned to the meeting at 10:22 am.)

(Councillor Marsh returned to the meeting at 10:23 am.)

(Councillor Ritchie returned to the meeting at 10:26 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
10.25	273	Greg	Thomas		Dog Policy

The meeting adjourned for morning tea at 10.31 am.

The meeting reconvened at 10.45 am with the following Councilors present Councillor Pannett, Coughlan, Foster, Sparrow, Ritchie, Lee, Free and Mayor Wade-Brown.

(Councillor Marsh returned to the meeting at 10:47 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
10.45	228	Geoff	Keey	Royal Forest and Bird Protection Society of New Zealand Inc.	Animal Bylaw
10.55	219	Jan	Voss	A.C.E. Dog Training Ltd	Dog Policy

(Councillor Coughlan left the meeting at 11:00 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
11.05	250	Viv	Chapple		Dog Policy
11.10	271	Jonathan	Anderson		Dog Policy

(Councillor Ritchie left the meeting at 11:14 am.)

(Councillor Ritchie returned to the meeting at 11:15 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
11.15	128	Chris	Pugsley		Animal Bylaw
11.30	230	Robin Joanna	White Swanson		Dog Policy

(Councillor Ritchie left the meeting at 11:29 am.)

(Councillor Ritchie returned to the meeting at 11:35 am.)

(Councillor Young left the meeting at 11:36 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
11.40	236	Krissy	O'Connor		Dog Policy

(Councillor Young returned to the meeting at 11:43 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
11.45	261	Ken Karen	New Wiley	Forest & Bird Wellington Branch (Places for penguins project)	Dog Policy
11.55	239	Cheryl	Robilliard	Newtown Residents Association	Dog Policy
12.05	249	Robert	Tredger		Dog Policy

(Councillor Sparrow left the meeting at 12:05 pm.)

(Councillor Young left the meeting at 12:06 pm.)  
(Councillor Young returned to the meeting at 12:10 pm.)  
(Councillor Sparrow returned to the meeting at 12:10 pm.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
12.15	252	John	White	Ngaio Crofton Downs Resident Association	Dog Policy
12.25	258	John	White		Dog Policy

(Councillor Lee left the meeting at 12:28 pm.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
12.35	228	Catherine	Dunn		Dog Policy

(Councillor Marsh left the meeting at 12:40 pm.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
12.40	380	Cheryl	Robilliard	Newtown Residents Association	Animal Bylaw
12.50	233	Darien	Mahony		Dog Policy

The meeting adjourned for lunch at 12.55 pm.

The meeting reconvened at 1.40 pm with the following Councilors present Councillor Pannett, Woolf, Foster, Peck, Sparrow, Free, Young and Mayor Wade-Brown.

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
1.40	455	Brendon	Buller	New Zealand Veterinary Association	Animal Bylaw

(Councillor Ritchie returned to the meeting at 01:45 pm.)  
(Councillor Lee returned to the meeting at 01:47 pm.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
1.50	42	Allan	Probert	Wellington Vet Group	Dog Policy
2.00	31	Allan	Probert	Wellington Vet Group	Animal Bylaw
2.10	225	Karen	Fifield	Wellington Zoo	Dog Policy

(Councillor Ahipene-Mercer entered the meeting at 02:17 pm.)



Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
2.20	480	Karen	Fifield	Wellington Zoo	Animal Bylaw

(Councillor Young left the meeting at 02:20 pm.)  
(Councillor Young returned to the meeting at 02:25 pm.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
2.30	394	Iona	Anderson	Cats Protection League	Animal Bylaw

The meeting adjourned at 2:39 pm to reconvene on Thursday 26 May at 9:15 am.

(Councillor Lester returned to the meeting at 09:17 am.)  
(Councillor Marsh returned to the meeting at 09:20 am.)

The meeting reconvened at 9:20 am on Thursday 26 May 2016 with the following Councillors present, Councillor Pannett, Coughlan, Peck, Sparrow, Young, Lester, Woolf and Marsh.

## 1 Meeting Conduct

### 1.1 Apologies

#### Apology

#### **Moved Councillor Pannett, seconded Councillor Young**

#### Resolved

1. Receive Mayor Wade-Brown's and Cr Eagle apologies for the whole meeting.
2. Receive Cr Marsh and Cr Sparrow's apologies for departing early.
3. Receive Cr Lee's apologies for arriving late and departing early.
4. Receive Cr Free's apologies for arriving late.

**Carried**

### 1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

### 1.3 Confirmation of Minutes

There were no minutes to confirm.

### 1.4 Public Participation

There were no public participants

(Councillor Foster entered to the meeting at 09:22 pm.)  
(Councillor Ritchie returned to the meeting at 09:22 pm.)

## 2. Policy

### 2.1 Oral Hearings for Animal Bylaw and Dog Policy

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
9.20	32	Gerry	Macridis		Animal Bylaw
9.25	118	Helen	Himba		Animal Bylaw

(Councillor Sparrow left the meeting at 09:28 am.)

(Councillor Sparrow returned to the meeting at 09:29 pm.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
9.30	100	Des	Smith	Bell's Track Working Group	Animal Bylaw
9.40	71	Andrew	Maloney		Animal Bylaw
9.45	127	Colleen	Wellacott		Animal Bylaw
9.50	153	Kent	Duston		Animal Bylaw
9.55	193	Geoff	Simmons		Animal Bylaw
10.00	483	Geoff	Simmons	Morgan Foundation	Animal Bylaw

(Councillor Marsh returned to the meeting at 10:02 am.)

(Councillor Ritchie left the meeting at 10:02 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
10.10	221	Yvonne	Van Roy		Animal Bylaw
10.15	201	Anna	Grant		Animal Bylaw
10.20	152	Bernard	O'Shaughnessy	Speaking on behalf of Gatos Arathimos	Animal Bylaw
10.25	130	Bernard	O'Shaughnessy		Animal Bylaw

The meeting adjourned for morning tea at 10:33 am.

The meeting reconvened at 10:48 am with the following Councillors present, Councillor Pannett, Lester, Woolf, Sparrow, Young, Peck, Coughlan and Ritchie.

**Moved Councillor Pannett, seconded Councillor Peck**, the following motion  
That the Environment Committee:

1. Agree to temporarily suspend standing order 3.6.

**Carried**

(Councillor Lester left the meeting at 10:49 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
10.50	224	Nyglhuw	Morris	New Zealand Companion Animal Register	Animal Bylaw
11:00	206	Jeremy	Miller		Dog policy

(Councillor Marsh returned to the meeting at 11:02 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
11.05	417	Robin	White		Animal Bylaw
11.10	487	John	White		Animal Bylaw
11.15	453	Jan	Voss	A.C.E Dog Training Ltd	Animal Bylaw
11.25	153	Brian	Robb		Animal Bylaw
11.35	447	Arnja	Dale	New Zealand Companion Animal Council	Animal Bylaw

(Councillor Young left the meeting at 11:32 am.)

(Councillor Young returned to the meeting at 11:34 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
11.45	357	Mark	Keeman		Animal Bylaw
11.50	476	Jeremy	Miller		Animal Bylaw

(Councillor Free entered the meeting at 11:50 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
11.55	432	Trevor	Hughes		Animal Bylaw
12.00	226	Ewan	Kelsall	Greater	Animal

				Wellington Regional Council	Bylaw
12.10	276	Nicholas	Taylor	Wellington SPCA	Dog Policy
12.20	291	Nicholas	Taylor	Wellington SPCA	Animal Bylaw

(Councillor Coughlan left the meeting at 12:26 pm.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
12.30	275	Vicky	Grecco	Island Bay Residents Association	Dog Policy
12.40	495	Vicky	Grecco	Island Bay Residents Association	Animal Bylaw
12.42	165	Anna	Whitehead		Animal Bylaw

The meeting adjourned for lunch at 12.45 pm.

The meeting reconvened at 1:38 pm with the following Councillors present, Councillor Pannett, Woolf, Young, Sparrow and Peck.

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
1:40	369	Tim	Wood		Animal Bylaw

(Councillor Free returned to the meeting at 01:39 pm.)  
(Councillor Ritchie returned to the meeting at 01:39 pm.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
1.45	416	Deb	Armishaw	NZ Cat Fancy Inc	Animal Bylaw
1.55	493	Ellen	Blake		Animal Bylaw
2.00	269	Frank	Cook		Dog Policy

(Councillor Foster returned to the meeting at 01:57 pm.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
2.05	383	Frank	Cook		Animal Bylaw
2.10	431	Sarah David	Webb Webb	Inner City Association	Animal Bylaw

(Councillor Sparrow left the meeting at 02:19 pm.)  
(Councillor Ritchie left the meeting at 02:19 pm.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
2.20	223	Penny	Krieg	Loose Leash Dog Walking Newlands	Dog Policy

(Councillor Ritchie returned to the meeting at 02:25 am.)

Time	Submission number	First Name	Last Name	Organisation	Dog policy /Animal Bylaw
2.30	48	Allan	Jenkins	Ataturk Dog Walkers and Breaker Bay Moa Point Progressive Association	Dog Policy
2.40	475	Mark	Higham	Environmental Reference Group	Animal Bylaw
2.50	227	Lisa	Snow	Wellington Dog Owners Group	Dog Policy
3.00	229	Lisa	Snow		Dog Policy
3.05	454	Chris	Horne		Animal Bylaw

**Moved Councillor Pannett, seconded Councillor Woolf**

**Resolved**

That the Environment Committee:

1. Receive the oral submissions.

**Carried**

**Attachments**

- 1 Submitter 38 - Mary Gordon handout
- 2 Submitter 204 - Mary Munroe
- 3 Submitter 163 - Island Bay Coast Care handout
- 4 Submitter 168 - George Holley handout
- 5 Submitter 115 - Graeme McFarlane handout
- 6 Submitter 228 (Animal Bylaw) - Royal Forest and Bird Protection Society of New Zealand Inc.
- 7 Submitter 219 - A.C.E Dog Training Ltd handout
- 8 Submitter 250 - Viv Chapple handout
- 9 Submitter 128 - Chris Pugsley submission
- 10 Submitter 258 - John White handout 1

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- 11 Submitter 258 - John White handout 2
  - 12 Submitter 252 - Ngaio Crofton Downs Resident Association handout
  - 13 Submitter 228 (Dog Policy) - Catherine Dunn handout
  - 14 Submitter 42 - Wellington Vet Group submission
  - 15 Submitter 233 - Darien Mahony submission
  - 16 Submitter 394 - Cat's Protection League submission
  - 17 Submitter 394 - Cat's Protection League handout 1
  - 18 Submitter 394 - Cat's Protection League handout 2
  - 19 Submitter 32 - Gerry Macridis handout
  - 20 Submitter 118 - Helen Himba handout
  - 21 Submitter 130 - Bernard O'Shaughnessy handout
  - 22 Submitter 224 - Nygllhuw Morris handout
  - 23 Submitter 453 (Animal Bylaw) - A.C.E Dog Training Ltd
  - 24 Submitter 357 - Mark Keeman handout 1
  - 25 Submitter 357 - Mark Keeman handout 2
  - 26 Submitter 432 - Trevor Hughes handout
  - 27 Submitter 475 - Environmental Reference Group submission
  - 28 Submitter 227 - Wellington Dog Owners Group submission
  - 29 Submitter 227 - Wellington Dog Owners Group handout
  - 30 Submitter 229 - Lisa Snow submission

The meeting concluded at 3:16 pm.

Confirmed: \_\_\_\_\_  
Chair