

**MINUTES OF AN EXTRAORDINARY MEETING OF THE SWIMMING POOL EXEMPTION  
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,  
LINCOLN, WAITAKERE CITY, ON FRIDAY, 18 NOVEMBER 2005  
AND RECONVENED ON THURSDAY, 24 NOVEMBER 2005  
COMMENCING AT 9.30 AM**

---

**PRESENT:** Councillors DQ Battersby, JP (Chairperson)  
WW Flaunty, QSM, JP  
VS Neeson, JP

**IN ATTENDANCE:** Projects Manager Democracy: R Day

**1 APOLOGIES**

There were no Apologies.

**4 APPLICATIONS FOR SPECIAL EXEMPTIONS - FENCING OF SWIMMING POOLS  
ACT 1987**

**APPLICATION**

**Robert and Linda Dutch, 9A John F Kennedy PI, Glen Eden**

2308/2005

MOVED by Cr Neeson, seconded Cr Battersby:

1. That the exemptions sought and the application be approved for an indefinite term subject to the following:
  - That no play equipment be located within the pool area;
  - That the front door that provides access to the pool area be fitted with a self closing and self latching device.
2. That this exemption will run with the property notwithstanding any changes of ownership.
3. That the applicants have 60 days to complete the work.
4. That the application fee of \$250 be waived.

**CARRIED**

9.53 am

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

CONFIRMED AT A MEETING OF THE SWIMMING  
POOL EXEMPTION COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....