

**MINUTES OF A MEETING OF THE SWIMMING POOL EXEMPTION COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 18 JANUARY 2006,
COMMENCING AT 4.00 PM.**

PRESENT: Councillors DQ Battersby, JP (Chairperson)
PA Hulse
VS Neeson, JP

IN ATTENDANCE: Projects Manager Democracy

1 APOLOGIES

1/2006

MOVED by Cr Hulse, seconded Cr Neeson:

That an apology from Cr Flaunty for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2/2006

MOVED by Cr Neeson, seconded Cr Battersby:

That the Extraordinary Meeting minutes of the Swimming Pool Exemption Committee held on Friday, 18 November 2005 and Reconvened on Thursday, 24 November 2005, as circulated, be taken as read and now be confirmed.

CARRIED

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

3/2006

MOVED by Cr Neeson, seconded Cr Hulse:

1. That the Applications for Special Exemptions - Fencing of Swimming Pools Act 1987 be received.
2. That the Swimming Pool Exemption Committee consider the applications and either decline or approve (subject to conditions) the exemptions sought.

CARRIED

ADJOURNMENT

4/2006

MOVED by Cr Battersby, seconded Cr Hulse:

That the meeting stand adjourned.

CARRIED

4.06 pm The meeting adjourned.

4.13 pm The meeting reconvened.

APPLICATION

MR & CM Williams, 11 Harding Avenue, Te Atatu South

5/2006

MOVED by Cr Neeson, seconded Cr Hulse:

1. That the exemptions sought and the application be approved for an indefinite term subject to the following:
 - That the gate providing access to the pool area on the northern side of the property be affixed with a self closing device that complies with the Fencing of Swimming Pools Act 1987'
 - That no play equipment be located within the pool area.
2. That this exemption will run with the property notwithstanding any changes of ownership.
3. That the applicant has 30 days to complete this work.
4. That the application fee of \$250 be waived.

CARRIED

4.25 pm

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:.....