

**MINUTES OF A MEETING OF THE SWIMMING POOL EXEMPTION SUBCOMMITTEE HELD
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON THURSDAY, 17 APRIL 2008
COMMENCING AT 9.35 AM**

PRESENT: Councillors WW Flaunty, QSM, JP (Chairman)
DQ Battersby, JP (Deputy Chairman)
PG Mitchell

IN ATTENDANCE: Manager: Field Services
Team Leader: Enforcement Support
Committee Secretary: D Tukutama

1 APOLOGIES

636/2008

MOVED by Cr Battersby, seconded Cr Mitchell:

That apologies from Crs Hulse, Jolley and Cooper for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

637/2008

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

Receive the minutes of the meeting of the Swimming Pool Exemption Subcommittee held on Thursday, 27 March 2008, as circulated, and that they now be taken as read and confirmed.

CARRIED

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

638/2008

MOVED by Cr Flaunty, seconded Cr Battersby:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Receive** the Applications for Special Exemptions - Fencing of Swimming Pools Act 1987 report.
2. **Agree** to approve (subject to conditions) the application for special exemptions sought.

CARRIED

ADJOURNMENT

639/2008

MOVED by, Cr Flaunty, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

9.47 am The meeting adjourned.

10.15 am The meeting reconvened.

APPLICATIONS

K and R Burriss, 14 Konini Road, Titirangi

640/2008

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by K and R Burriss at 14 Konini Road, Titirangi for an indefinite term subject to the following condition being fulfilled:
 - (1) That the latch on the gate to the pool area be repaired with the addition of another spring, so as to ensure that the gate is self-latching.
2. **Agree** that the condition in resolution (1) above be completed within 30 working days of this decision or such longer period as the Team Leader: Enforcement may approve and if not completed within that period this exemption will lapse and be of no further effect.
3. **Agree** that this exemption will run with the property situated at 14 Konini Road, Titirangi, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

641/2008

MOVED by, Cr Flaunty, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

10.18 am The meeting adjourned.

10.35 am The meeting reconvened.

GB and NC Douglas, 58 Jaemont Avenue, Te Atatu South

DECLARATION OF INTEREST

10.36 am Cr Flaunty declared an interest and withdrew from the meeting, taking no part in the discussion or decision on the application from GB and NC Douglas at 58 Jaemont Avenue, Te Atatu South.

642/2008

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** that the application and the exemptions sought by GB and NC Douglas at 58 Jaemont Avenue, Te Atatu South be approved for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 58 Jaemont Avenue, Te Atatu South notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 to be paid by GB and NC Douglas at 58 Jaemont Avenue, Te Atatu South be waived.

CARRIED

10.49 am Cr Flaunty returned to the meeting.

ADJOURNMENT

643/2008

MOVED by, Cr Battersby, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

10.50 am The meeting adjourned.

11.00 am The meeting reconvened.

FT and VV Chan, 21 Seacrest Drive, West Harbour

644/2008

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by FT and VV Chan at 21 Seacrest Drive, West Harbour for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 21 Seacrest Drive, West Harbour notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 to be paid by FT and VV Chan at 21 Seacrest Drive, West Harbour be waived.

CARRIED

11.12 am

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

CONFIRMED AT A MEETING OF SWIMMING
POOL SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....