

**MINUTES OF A MEETING OF THE SWIMMING POOL EXEMPTION SUBCOMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON THURSDAY, 29 MAY 2008
COMMENCING AT 9.32 AM**

PRESENT: Councillors DQ Battersby, JP (Deputy Chairman)
LA Cooper, JP
MM Jolley

IN ATTENDANCE: Team Manager: Operational Compliance
Committee Secretary: E Joyce

1 APOLOGIES

809/2008

MOVED by Cr Cooper, seconded Cr Jolley:

That apologies from Crs Flaunty, Hulse and Mitchell 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 of 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

810/2008

MOVED by Cr Cooper, seconded Cr Jolley:

The Swimming Pools Exemption Subcommittee resolved to:

Receive the minutes of the meeting of the Swimming Pool Exemption Subcommittee held on Thursday, 17 April 2008, as circulated and that they be taken as read and now be confirmed.

CARRIED

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

811/2008

MOVED by Cr Cooper, seconded Cr Jolley:

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

812/2008

MOVED by, Cr Cooper, seconded Cr Jolley:

That the meeting stand adjourned.

CARRIED

9.40 am The meeting adjourned.

9.50 am The meeting reconvened.

APPLICATIONS

T and I Koene, 112 Forrest Hill Road, Oratia

813/2008

MOVED by Cr Battersby, seconded Cr Cooper:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by T and I Koene at 112 Forrest Hill Road, Oratia for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 112 Forrest Hill Road, Oratia notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

814/2008

MOVED by Cr Cooper, seconded Cr Jolley:

That the meeting stand adjourned.

CARRIED

9.53 am The meeting adjourned.

10.03 am The meeting reconvened.

D Bone, 328 West Coast Road, Glen Eden

815/2008

MOVED by Cr Battersby, seconded Cr Cooper:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by D Bone at 328 West Coast Road, Glen Eden for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 328 West Coast Road, Glen Eden not withstanding any changes of ownership.

CARRIED

ADJOURNMENT

816/2008

MOVED by, Cr Battersby, seconded Cr Cooper:

That the meeting stand adjourned.

CARRIED

10.08 am The meeting adjourned.

10.16 am The meeting reconvened.

I and M Jost, 277 Titirangi Road, Titirangi

817/2008

MOVED by Cr Cooper seconded Cr Battersby:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by I and M Jost at 277 Titirangi Road, Titirangi for an indefinite term, subject to the following condition (1) being fulfilled:
 - (1) That a fence be erected from the corner of the deck to the existing fence behind the bamboo plantation and that access to the pool area be via a gate that is compliant with the Fencing of Swimming Pools Act 1987.
2. **Agree** that the condition in resolution (1) above be completed within 60 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 277 Titirangi Road, Titirangi not withstanding any changes of ownership.

CARRIED

ADJOURNMENT

818/2008

MOVED by, Cr Cooper, seconded Cr Battersby:

That the meeting stand adjourned.

CARRIED

10.20 am The meeting adjourned.

10.55 am The meeting reconvened.

NL and BR Haggio, 113 Totara Road, Whenuapai

819/2008

MOVED by Cr Battersby, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by NL and BR Haggio at 113 Totara Road, Whenuapai for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 113 Totara Road, Whenuapai not withstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by NL and BR Haggio at 113 Totara Road, Whenuapai be waived.

CARRIED

11.05 am

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

CONFIRMED AT A MEETING OF SWIMMING
POOL EXEMPTION SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....