

**MINUTES OF A MEETING OF THE SWIMMING POOL EXEMPTION SUBCOMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON THURSDAY, 25 SEPTEMBER 2008,
COMMENCING AT 9.40 AM**

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HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON THURSDAY, 25 SEPTEMBER 2008,
COMMENCING AT 9.40 AM**

PRESENT: Councillors LA Cooper, JP (Presiding Chairman)
MM Jolley
PG Mitchell

IN ATTENDANCE: Team Manager: Operational Compliance
Prosecutor: Legal Services
Committee Secretary: D Tukutama

OPENING

In the absence of the Chairman and Deputy Chairman who had tendered their apologies, the Committee Secretary opened the meeting. Pursuant to Standing Order 2.1.1(4) it is a requirement that the Subcommittee elect one of its members to preside at the meeting. The Committee Secretary called for nominations for the position of Chairman for this meeting.

1 ELECTION OF CHAIRMAN

NOMINATED by Cr Mitchell, seconded Cr Jolly:

That Cr Cooper be appointed to preside as Chairman at this meeting of the Swimming Pool Exemption Subcommittee.

There were no further nominations, the Committee Secretary **DECLARED** Cr Cooper appointed as Chairman to preside at this meeting of the Swimming Pool Exemption Subcommittee.

9.41 am The Committee Secretary vacated the chair and Cr Cooper assumed the chair and addressed the meeting.

2 APOLOGIES

1624/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

That apologies from Crs Flaunty, Battersby and Hulse for absence be received and sustained.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 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.

5 CONFIRMATION OF MINUTES

1625/2008

MOVED by Cr Cooper, 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, 24 July 2008, as circulated and that they be taken as read and now be confirmed.

CARRIED

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

1626/2008

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

1627/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

That the meeting stand adjourned.

CARRIED

10.08 am The meeting adjourned.

10.20 am The meeting reconvened.

APPLICATIONS

LP and KL Stothard - 12 Maui Street, New Lynn

1628/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by LP and KL Stothard at 12 Maui Street, New Lynn, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 12 Maui Street, New Lynn notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1629/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

That the meeting stand adjourned.

CARRIED

10.25 am The meeting adjourned.

10.42 am The meeting reconvened.

M and G Lenehan - 768 West Coast Road, Oratia

1630/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by M and G Lenehan at 768 West Coast Road, Oratia, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 768 West Coast Road, Oratia notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1631/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

That the meeting stand adjourned.

CARRIED

10.55 am The meeting adjourned.

11.25 am The meeting reconvened.

JA and S Lakeman - 22 Waione Avenue, Te Atatu Peninsula

1632/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by JA and S Lakeman at 22 Waione Avenue, Te Atatu Peninsula, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 22 Waione Avenue, Te Atatu Peninsula notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1633/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

That the meeting stand adjourned.

CARRIED

11.30 am The meeting adjourned.

11.40 am The meeting reconvened.

RL and DC Lucca and MW Stanford (Capstan Trust) - 5 Capstan Court, Te Atatu Peninsula

DECLARATION OF INTEREST

11.41 am Cr Jolley declared an interest and withdrew from the meeting, taking no part in the decision on the application sought by RL and DC Lucca and MW Stanford (Capstan Trust).

1634/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by RL and DC Lucca and MW Stanford (Capstan Trust) at 5 Capstan Court, Te Atatu Peninsula, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 5 Capstan Court, Te Atatu Peninsula notwithstanding any changes of ownership.

CARRIED

11.44 am Cr Jolley returned to the meeting.

ADJOURNMENT

1635/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

11.45 am The meeting adjourned.

11.55 am The meeting reconvened.

RL and MJ Archer (Archer Family Trust) - 6 Cherub Place, West Harbour

1636/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by RL and MJ Archer (Archer Family Trust) at 6 Cherub Place, West Harbour, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 6 Cherub Place, West Harbour notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1637/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

11.57 am The meeting adjourned.

11.59 am The meeting reconvened.

Noel Henry Jack - 7 Seacrest Drive, West Harbour

1638/2008

MOVED by Cr Jolley seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by Noel Henry Jack at 7 Seacrest Drive, West Harbour, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 7 Seacrest Drive, West Harbour notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1639/2008

MOVED by Cr Jolley, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

12.04 pm The meeting adjourned.

12.05 pm The meeting reconvened.

CK and CJ Hedley - 7 Lupetti Rise, West Harbour

DECLARATION OF INTEREST

12.06 pm Cr Cooper declared an interest and withdrew from the meeting, taking no part in the decision on the application sought by CK and CJ Hedley.

1640/2008

MOVED by Cr Jolley seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by CK and CJ Hedley at 7 Lupetti Rise, West Harbour, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 7 Lupetti Rise, West Harbour notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by CK and CJ Hedley at 7 Lupetti Rise, West Harbour be waived.

CARRIED

12.09 pm Cr Cooper returned to the meeting.

ADJOURNMENT

1641/2008

MOVED by Cr Jolley, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

12.10 am The meeting adjourned.

12.25 am The meeting reconvened.

SM Stevens - 195 Kauri Road, Whenuapai

1642/2008

MOVED by Cr Mitchell seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by SM Stevens at 195 Kauri Road, Whenuapai, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 195 Kauri Road, Whenuapai notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by SM Stevens at 195 Kauri Road, Whenuapai be waived.

CARRIED

ADJOURNMENT

1643/2008

MOVED by Cr Jolley, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

12.30 am The meeting adjourned.

12.55 am The meeting reconvened.

P Robinson - 57 Christian Road, Swanson

1644/2008

MOVED by Cr Cooper seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by P Robinson at 57 Christian Road, Swanson, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 57 Christian Road, Swanson notwithstanding any changes of ownership.

CARRIED

12.57 pm

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

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

DATE:.....

CHAIRMAN:.....