

**MINUTES OF A MEETING OF THE SWIMMING POOL EXEMPTION SUBCOMMITTEE  
HELD IN THE GLEN EDEN ROOM, AT WAITAKERE CENTRAL, 6 HENDERSON  
VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,  
30 OCTOBER 2008, COMMENCING AT 9.30 AM**

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**PRESENT:** Councillors DQ Battersby, JP (Deputy Chairman presiding)  
MM Jolley  
PG Mitchell

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

**1 APOLOGIES**

1793/2008

MOVED by Cr Battersby, seconded Cr Mitchell:

That apologies from Crs Cooper, Hulse and Flaunty 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**

1794/2008

MOVED by Cr Jolley, 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, 25 September 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**

1795/2008

MOVED by Cr Battersby, seconded Cr Mitchell:

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**

**NOTE:** The application from DA Elliot and BA Hanson, 2/17B Woodvale Road, Glen Eden was withdrawn, as this application had been granted an exemption on 11 March 2008. The application had been re-assessed in error.

**ADJOURNMENT**

1796/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

9.45 am The meeting adjourned.

10.05 am The meeting reconvened.

**APPLICATIONS**

**SA Feasey, 43A Glenview Road, Glen Eden**

1797/2008

MOVED by Cr Battersby, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by SA Feasey at 43A Glenview Road, Glen Eden, for an indefinite term.
2. **Agree** that this application and the exemptions sought be approved for a term expiring on the date upon which the applicant, SA Feasey, ceases to be the owner of the property, situated at 43A Glenview Road, Glen Eden.

**CARRIED**

**ADJOURNMENT**

1798/2008

MOVED by Cr Battersby, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

10.10 am The meeting adjourned.

10.15 am The meeting reconvened.

### **IT & GL Dunn, 20A Autumn Avenue, Glen Eden**

1799/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by IT & GL Dunn, 20A Autumn Avenue, Glen Eden, for an indefinite term.
2. **Agree** that this application and the exemptions sought be approved for a term expiring on the date upon which the applicants, IT & GL Dunn, cease to be the owners of the property, situated at 20A Autumn Avenue, Glen Eden.

**CARRIED**

### **ADJOURNMENT**

1800/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

10.20 am The meeting adjourned.

10.40 am The meeting reconvened.

### **BR & SJM MacGuire, 9 Harrybrook Road, Green Bay**

1801/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by BR & SJM MacGuire, 9 Harrybrook Road, Green Bay, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 9 Harrybrook Road, Green Bay, notwithstanding any changes of ownership.

**CARRIED**

### **ADJOURNMENT**

1802/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

10.45 am The meeting adjourned.

11.05 am The meeting reconvened.

**GE & JM Campbell, 206 Forest Hill Road, Waiaatarua**

1803/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by GE & JM Campbell, 206 Forest Hill Road, Waiaatarua, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 206 Forest Hill Road, Waiaatarua, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by GE & JM Campbell, 206 Forest Hill Road, Waiaatarua, be waived.

**CARRIED**

**ADJOURNMENT**

1804/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

11.10 am The meeting adjourned.

11.48 am The meeting reconvened.

**Davenport West Trustee Company, 130 Lone Kauri Road, Karekare**

1805/2008

MOVED by Cr Battersby, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by Davenport West Trustee Company, 130 Lone Kauri Road, Karekare, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 130 Lone Kauri Road, Karekare, notwithstanding any changes of ownership.

**CARRIED**

**ADJOURNMENT**

1806/2008

MOVED by Cr Battersby, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

12.10 pm The meeting adjourned.

1.10 pm The meeting reconvened.

### **D & B Cade, 10 Seagrove Road, West Harbour**

1807/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by D & B Cade, 10 Seagrove Road, West Harbour, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 10 Seagrove Road, West Harbour, notwithstanding any changes of ownership.

**CARRIED**

### **ADJOURNMENT**

1808/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

1.15 pm The meeting adjourned.

1.17 pm The meeting reconvened.

### **R & J Battersby, 29 Cherub Place, West Harbour**

#### **DECLARATION OF INTEREST**

1.18 pm Cr Battersby declared an interest and withdrew from the meeting, taking no part in the decision on the application sought by R & J Battersby, 29 Cherub Place, West Harbour.

1809/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by R & J Battersby, 29 Cherub Place, West Harbour, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 29 Cherub Place, West Harbour, notwithstanding any changes of ownership.

**CARRIED**

**ADJOURNMENT**

1810/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

1.23 pm The meeting adjourned.

1.25 pm The meeting reconvened.

**M Wilson, 6 Deanna Drive, West Harbour**

1811/2008

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by M Wilson, 6 Deanna Drive, West Harbour, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 6 Deanna, West Harbour, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by M Wilson, 6 Deanna Drive, West Harbour, be waived.

**CARRIED**

**ADJOURNMENT**

1812/2008

MOVED by Cr Battersby, seconded Cr Mitchell:

That the meeting stand adjourned.

**CARRIED**

1.32 pm The meeting adjourned.

2.20 pm The meeting reconvened.

**J & D Jepson, 86 Christian Road, Swanson**

1813/2008

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by J & D Jepson, 86 Christian Road, Swanson, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 86 Christian Road, Swanson, notwithstanding any changes of ownership.

**CARRIED**

2.25 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:**.....