

**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,  
18 DECEMBER 2008, COMMENCING AT 9.30 AM**

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**LAPSED MEETING (FAILURE OF A QUORUM AT THE START OF THE MEETING)**

**PRESENT:** Cr LA Cooper, JP Council

9.46 am The Committee Secretary declared pursuant to Standing Order 23.1 and 23.3 that the meeting lapsed for want of a quorum and that the names of members present be recorded in the minutes, and pursuant to Standing Order 23.2 the business remaining on the order paper stand adjourned until the Meeting of Swimming Pool Exemption Subcommittee to be held on Thursday, 27 February 2009, commencing at 9.30 am.