

**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,
26 FEBRUARY 2009, COMMENCING AT 9.30 AM**

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VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
26 FEBRUARY 2009, COMMENCING AT 9.30 AM**

PRESENT: Councillors DQ Battersby, JP (Deputy Chairman presiding)
LA Cooper, JP
PG Mitchell

IN ATTENDANCE: Manager: Field Services
Prosecutor: Legal Services
Committee Secretary: D Tukutama

1 APOLOGIES

246/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That apologies from Crs Jolley, 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

247/2009

MOVED by Cr Battersby, seconded Cr Cooper:

The Swimming Pool Exemption Subcommittee resolved to:

Receive the minutes of the meeting of the Swimming Pool Exemption Subcommittee held on Thursday, 18 December 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**

248/2009

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

ADJOURNMENT

249/2009

MOVED by Cr Battersby, seconded Cr Cooper:

That the meeting stand adjourned.

CARRIED

9.45 am The meeting adjourned.

10.07 am The meeting reconvened.

APPLICATIONS

MT & EM Dropich, 48 Atkinson Road, Titirangi

250/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by MT & EM Dropich at 48 Atkinson Road, Titirangi, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 48 Atkinson Road, Titirangi, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by MT & EM Dropich, 48 Atkinson Road, Titirangi, be waived.

CARRIED

ADJOURNMENT

251/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

10.10 am The meeting adjourned.

10.23 am The meeting reconvened.

AK Morris & DW Condon, 86 Cliff View Road, Green Bay

252/2009

MOVED by Cr Battersby, seconded Cr Cooper:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by AK Morris & DW Condon, 86 Cliff View Road, Green Bay, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 86 Cliff View Road, Green Bay, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

253/2009

MOVED by Cr Battersby, seconded Cr Cooper:

That the meeting stand adjourned.

CARRIED

10.26 am The meeting adjourned.

10.38 am The meeting reconvened.

PS & KL Hunter, 36 Northall Road, New Lynn

254/2009

MOVED by Cr Battersby seconded Cr Cooper:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by PS & KL Hunter, 36 Northall Road, New Lynn, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 36 Northall Road, New Lynn, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

255/2009

MOVED by Cr Battersby, seconded Cr Cooper:

That the meeting stand adjourned.

CARRIED

10.42 am The meeting adjourned.

11.07 am The meeting reconvened.

C & I Warren, 14 Riverlea Road, Whenuapai

256/2009

MOVED by Cr Battersby, seconded Cr Cooper:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by C & I Warren, 14 Riverlea Road, Whenuapai, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 14 Riverlea Road, Whenuapai, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by C & I Warren, 14 Riverlea Road, Whenuapai, be waived.

CARRIED

ADJOURNMENT

257/2009

MOVED by Cr Battersby, seconded Cr Cooper:

That the meeting stand adjourned.

CARRIED

11.08 am The meeting adjourned.

11.22 am The meeting reconvened.

DW & JS Abrahamson, 12 Hogarth Rise, West Harbour

258/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by DW & JS Abrahamson, 12 Hogarth Rise, West Harbour, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at, 12 Hogarth Rise, West Harbour, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by DW & JS Abrahamson, 12 Hogarth Rise, West Harbour, be waived.

CARRIED

ADJOURNMENT

259/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

11.25 am The meeting adjourned.

11.32 am The meeting reconvened.

W Josephs, 103 Marina View Drive, West Harbour

260/2009

MOVED by Cr Cooper, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by W Josephs, 103 Marina View Drive, West Harbour, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at, 103 Marina View Drive, West Harbour, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

261/2009

MOVED by Cr Cooper, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

11.37 am The meeting adjourned.

11.45 am The meeting reconvened.

N & A Williams, 12 Oakpark Place, West Harbour

262/2009

MOVED by Cr Battersby, seconded Cr Cooper:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by N & A Williams, 12 Oakpark Place, West Harbour, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at, 12 Oakpark Place, West Harbour, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by N & A Williams, 12 Oakpark Place, West Harbour, be waived.

CARRIED

ADJOURNMENT

263/2009

MOVED by Cr Battersby, seconded Cr Cooper:

That the meeting stand adjourned.

CARRIED

11.47 am The meeting adjourned.

11.53 am The meeting reconvened.

MA & DI Scard, 54 Hobsonville Road, West Harbour

264/2009

MOVED by Cr Battersby, seconded Cr Cooper:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by MA & DI Scard, 54 Hobsonville Road, West Harbour, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at, 54 Hobsonville Road, West Harbour, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by MA & DI Scard, 54 Hobsonville Road, West Harbour, be waived.

CARRIED

ADJOURNMENT

265/2009

MOVED by Cr Battersby, seconded Cr Cooper:

That the meeting stand adjourned.

CARRIED

11.53 am The meeting adjourned.

12.08 pm The meeting reconvened.

R & F Tongalahi, 273A Royal Road, Massey

266/2009

MOVED by Cr Battersby, seconded Cr Cooper:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by R & F Tongalahi, 273A Royal Road, Massey, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at, 273A Royal Road, Massey, notwithstanding any changes of ownership.

CARRIED

12.09 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:.....