

**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,  
23 APRIL 2009, COMMENCING AT 9.30 AM**

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**PRESENT:** Councillors WW Flaunty, QSM, JP (Chairman)  
MF Chan, JP  
MM Jolley

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

**1 APOLOGIES**

567/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

That apologies from Crs Battersby, Cooper, Hulse, Mitchell and Neeson 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**

568/2009

MOVED by Cr Flaunty, seconded Cr Chan:

The Swimming Pool Exemption Subcommittee resolved to:

**Receive** the minutes of the meeting of the Swimming Pool Exemption Subcommittee held on Thursday, 26 February 2009, 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**

569/2009

MOVED by Cr Flaunty, seconded Cr Chan:

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.
3. **Agree** that the applications in respect of CK Farrell, 14 Valron Road, Te Atatu South and NM Brenton & TP Benecki, 176 Bethells Rd, Bethells Valley, be held over until the next meeting of the Swimming Pool Exemption Committee to be held on Friday, 29 May 2009.

**CARRIED**

**ADJOURNMENT**

570/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

9.45 am The meeting adjourned.

10.14 am The meeting reconvened.

**APPLICATIONS**

**GK & PA Bickerton, 27 York Road, Titirangi**

571/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by GK & PA Bickerton at 27 York Road, Titirangi, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 27 York Road, Titirangi, notwithstanding any changes of ownership.

**CARRIED**

**ADJOURNMENT**

572/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

10.20 am The meeting adjourned.

10.29 am The meeting reconvened.

**Jackson Russell Trustee 2004 Ltd (B & C Northcott), 143 Konini Road, Titirangi**

573/2009

MOVED by Cr Chan, seconded Cr Flaunty:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by Jackson Russell Trustee 2004 Ltd (B & C Northcott) at 143 Konini Road, Titirangi, conditional upon the owners completing the following work:
  - That the four small windows adjacent to the main doors from the living room to the deck and swimming pool area, each be fitted with window stays.
2. **Agree** that the application and the exemptions sought be approved for a term expiring on the date upon which the applicants, Jackson Russell Trustee 2004 Ltd (B & C Northcott), cease to be owners of the property, situated at 143 Konini Road, Titirangi.
3. **Agree** that the application fee of \$252 paid by Jackson Russell Trustee 2004 Ltd (B & C Northcott) at 143 Konini Road, Titirangi, be waived.

**CARRIED**

**ADJOURNMENT**

574/2009

MOVED by Cr Chan, seconded Cr Flaunty:

That the meeting stand adjourned.

**CARRIED**

10.40 am The meeting adjourned.

10.45 am The meeting reconvened.

**MJ Gauld & HK Peacocke, 16 Westridge Road, Titirangi**

575/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by MJ Gauld & HK Peacocke at 16 Westridge Road, Titirangi, conditional upon the owners completing the following work:
  - That the grass area below the gate door of the swimming pool area is levelled to avoid jamming and that a stationary stop be installed at the back of the gate to avoid it swinging back too far.

2. **Agree** that the application and the exemptions sought be approved for a term expiring on the date upon which the applicants, MJ Gauld & HK Peacocke, cease to be owners of the property, situated at 16 Westridge Road, Titirangi.

**CARRIED**

### **ADJOURNMENT**

576/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

10.55 am The meeting adjourned.

11.00 am The meeting reconvened.

### **P Osbourne, 37 Woodfern Crescent, Titirangi**

577/2009

MOVED by Cr Flaunty, seconded Cr Chan:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by P Osbourne at 37 Woodfern Crescent, Titirangi, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 37 Woodfern Crescent, Titirangi, notwithstanding any changes of ownership.

**CARRIED**

### **ADJOURNMENT**

578/2009

MOVED by Cr Flaunty, seconded Cr Chan:

That the meeting stand adjourned.

**CARRIED**

11.05 am The meeting adjourned.

11.11 am The meeting reconvened.

### **CA de May, 4 Norman Road, Titirangi**

579/2009

MOVED by Cr Flaunty, seconded Cr Chan:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by CA de May, at 4 Norman Road, Titirangi, for an indefinite term.

2. **Agree** that this exemption will run with the property situated at 4 Norman Road, Titirangi, notwithstanding any changes of ownership.

**CARRIED**

**ADJOURNMENT**

580/2009

MOVED by Cr Flaunty, seconded Cr Chan:

That the meeting stand adjourned.

**CARRIED**

11.20 am The meeting adjourned.

11.30 am The meeting reconvened.

**J Cross, 51 Queen Mary Avenue, New Lynn**

581/2009

MOVED by Cr Flaunty, seconded Cr Chan:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by J Cross at 51 Queen Mary Avenue, New Lynn, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 51 Queen Mary Avenue, New Lynn, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$252 paid by J Cross at 51 Queen Mary Avenue, New Lynn, be waived.

**CARRIED**

**ADJOURNMENT**

582/2009

MOVED by Cr Flaunty, seconded Cr Chan:

That the meeting stand adjourned.

**CARRIED**

11.35 am The meeting adjourned.

11.45 am The meeting reconvened.

**J & K Amituanai, 34 Te Atatu Road, Te Atatu South**

583/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by J & K Amituanai at 34 Te Atatu Road, Te Atatu South, for an indefinite term conditional upon the owners completing the following work:
  - That the laundry window adjacent to the swimming pool area, be fitted with a window stay.

2. **Agree** that this exemption will run with the property situated at 34 Te Atatu Road, Te Atatu South notwithstanding any changes of ownership.

**CARRIED**

### **ADJOURNMENT**

584/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

11.55 am The meeting adjourned.

12.08 pm The meeting reconvened.

### **S & C Maber, 18 Vermeer Place, West Harbour**

585/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by S & C Maber at 18 Vermeer Place, West Harbour, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at S & C Maber, 18 Vermeer Place, West Harbour, notwithstanding any changes of ownership.

**CARRIED**

### **ADJOURNMENT**

586/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

12.15 pm The meeting adjourned.

2.05 pm The meeting reconvened.

### **EF & GR Lloyd, 112 Captain Scott Road, Glen Eden**

587/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by EF & GR Lloyd at 112 Captain Scott Road, Glen Eden.

2. **Agree** that the application and the exemptions sought be approved for a term expiring on the date upon which the applicants, EF & GR Lloyd, cease to be owners of the property, situated at 112 Captain Scott Road, Glen Eden.
3. **Agree** that the application fee of \$252 paid by EF & GR Lloyd at 112 Captain Scott Road, Glen Eden, be waived.

**CARRIED**

### **ADJOURNMENT**

588/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

That the meeting stand adjourned.

**CARRIED**

2.10 pm The meeting adjourned.

2.12 pm The meeting reconvened.

### **I & H Day, 34 Lemnos Street, Titirangi**

589/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by I & H Day at 34 Lemnos Street, Titirangi.
2. **Agree** that the application and the exemptions sought be approved for a term expiring on the date upon which the applicants, I & H Day, cease to be owners of the property, situated at 34 Lemnos Street, Titirangi.
3. **Agree** that the application fee of \$252 paid by I & H Day at 34 Lemnos Street, Titirangi, be waived.

**CARRIED**

2.30 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:**.....