

**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 FRIDAY,
29 MAY 2009, COMMENCING AT 9.30 AM**

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HELD IN THE GLEN EDEN ROOM, AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY,
29 MAY 2009, COMMENCING AT 9.30 AM**

PRESENT: Councillors DQ Battersby, JP (Deputy Chairman) (Presiding)
MF Chan, JP
PG Mitchell

IN ATTENDANCE: Team Manager: Operation Compliance
Committee Secretary: D Tukutama

ADJOURNMENT

822/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That the meeting stand adjourned until 10.30 am.

CARRIED

9.32 am The meeting adjourned.

10.30 am The meeting reconvened.

1 APOLOGIES

823/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That apologies from Crs Cooper, Flaunty, Jolley, Hulse 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

824/2009

MOVED by Cr Battersby, 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, 23 April 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

825/2009

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.
3. **Agree** that the applications in respect of CK Farrell, 14 Valron Road, Te Atatu South and DM MacKenzie, 95 Kervil Avenue, Te Atatu Peninsula, be held over until the next meeting of the Swimming Pool Exemption Committee scheduled to be held on Thursday, 25 June 2009.

CARRIED

ADJOURNMENT

826/2009

MOVED by Cr Battersby, seconded Cr Chan:

That the meeting stand adjourned until 10.55 am.

CARRIED

10.40 am The meeting adjourned.

10.55 am The meeting reconvened.

APPLICATIONS

JA & LM McLarin, 185 Carter Road, Oratia

827/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by JA & LM McLarin at 185 Carter Road, Oratia, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 185 Carter Road, Oratia, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

828/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That the meeting stand adjourned until 11.15 am.

CARRIED

11.00 am The meeting adjourned.

11.15 am The meeting reconvened.

H & M Kimble, 18 Exhibition Drive, Titirangi

829/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by H & M Kimble at 18 Exhibition Drive, Titirangi.
2. **Agree** that the application and the exemptions sought be approved for a term expiring on the date upon which the applicants, H & M Kimble, cease to be owners of the property, situated at 18 Exhibition Drive, Titirangi.

CARRIED

ADJOURNMENT

830/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That the meeting stand adjourned until 11.25 am.

CARRIED

11.20 am The meeting adjourned.

11.25 am The meeting reconvened.

AD & AH Strother, 39 Landing Road, Titirangi

831/2009

MOVED by Cr Battersby, seconded Cr Chan:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by AD & AH Strother at 39 Landing Road, Titirangi, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 39 Landing Road, Titirangi, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

832/2009

MOVED by Cr Battersby, seconded Cr Chan:

That the meeting stand adjourned until 11.45 am.

CARRIED

11.32 am The meeting adjourned.

11.45 am The meeting reconvened.

R & M Sunde, 161 Atkinson Road, Titirangi

833/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by R & M Sunde at 161 Atkinson Road, Titirangi, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 161 Atkinson Road, Titirangi, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

834/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That the meeting stand adjourned until 11.50 am.

CARRIED

11.47 am The meeting adjourned.

11.50 am The meeting reconvened.

AJ & CJ Drought, 83 Atkinson Road, Titirangi

835/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by AJ & CJ Drought, at 83 Atkinson Road, Titirangi, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 83 Atkinson Road, Titirangi, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by AJ & CJ Drought at 83 Atkinson Road, Titirangi, be waived.

CARRIED

ADJOURNMENT

836/2009

MOVED by Cr Battersby, seconded Cr Chan:

That the meeting stand adjourned until 12.06 pm.

CARRIED

11.55 am The meeting adjourned.

12.06 pm The meeting reconvened.

JH Myers, 1/6 Cliff View Road, Green Bay

837/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by JH Myers at 1/6 Cliff View Road, Green Bay, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 1/6 Cliff View Road, Green Bay, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by JH Myers at 1/6 Cliff View Road, Green Bay, be waived.

CARRIED

ADJOURNMENT

838/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That the meeting stand adjourned until 12.15 pm.

CARRIED

12.11 pm The meeting adjourned.

12.15 pm The meeting reconvened.

TR Hayes, 15 Lantana Road, Green Bay

839/2009

MOVED by Cr Battersby, seconded Cr Chan:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by TR Hayes at 15 Lantana Road, Green Bay, for an indefinite term, conditional upon the owners completing the following work:
 - *That the self latching gate at the entrance to the swimming pool area from the deck is fixed with a latch compliant with the Fencing of Swimming Pools Act 1987.*
2. **Agree** that this exemption will run with the property situated at 15 Lantana Road, Green Bay, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by TR Hayes at 15 Lantana Road, Green Bay, be waived.

CARRIED

ADJOURNMENT

840/2009

MOVED by Cr Battersby, seconded Cr Chan:

That the meeting stand adjourned until 1.05 pm.

CARRIED

12.21 pm The meeting adjourned.

1.05 pm The meeting reconvened.

JW Townend, 12 Hepburn Road, Glen Eden

841/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by JW Townend at 12 Hepburn Road, Glen Eden, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 12 Hepburn Road, Glen Eden, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by JW Townend at 12 Hepburn Road, Glen Eden, be waived.

CARRIED

ADJOURNMENT

842/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That the meeting stand adjourned until 1.20 pm.

CARRIED

1.11 pm The meeting adjourned.

1.20 pm The meeting reconvened.

L & G Wrennall, 103 Tiroroa Avenue, Te Atatu South

843/2009

MOVED by Cr Battersby, seconded Cr Chan:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by L & G Wrennall at 103 Tiroroa Avenue, Te Atatu South.
2. **Agree** that the application and the exemptions sought be approved for a term expiring on the date upon which the applicants, L & G Wrennall, cease to be owners of the property, situated at 103 Tiroroa Avenue, Te Atatu South.
3. **Agree** that the application fee of \$250 paid by L & G Wrennall at 103 Tiroroa Avenue, Te Atatu South, be waived.

CARRIED

ADJOURNMENT

844/2009

MOVED by Cr Battersby, seconded Cr Chan:

That the meeting stand adjourned until 2.15 pm.

CARRIED

1.25 pm The meeting adjourned.

2.15 pm The meeting reconvened.

NM Brenton & TP Benecki, 176 Bethells Road, Bethells Valley

845/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by NM Brenton & TP Benecki at 176 Bethells Road, Bethells Valley.
2. **Agree** that this exemption will run with the property situated at 176 Bethells Road, Bethells Valley, notwithstanding any changes of ownership.

3. **Agree** that the application fee of \$252 paid by NM Brenton & TP Benecki at 176 Bethells Road, Bethells Valley, be waived.

CARRIED

2.20 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:.....