

**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,
16 JULY 2009, COMMENCING AT 9.30 AM**

TABLE OF CONTENTS

| <u>ITEM</u> | | <u>PAGE NO.</u> |
|--------------------|---|------------------------|
| 1 | APOLOGIES | 1 |
| 2 | URGENT BUSINESS | 1 |
| 3 | CONFLICTS OF INTEREST | 1 |
| 4 | CONFIRMATION OF MINUTES | 1 |
| 5 | APPLICATIONS FOR SPECIAL EXEMPTIONS - FENCING OF SWIMMING POOLS ACT 1987 | 2 |

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VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
16 JULY 2009, COMMENCING AT 9.30 AM**

PRESENT: Councillors DQ Battersby, QSO, JP (Deputy Chairman) (Presiding)
LA Cooper, JP
MM Jolley

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

1 APOLOGIES

1222/2009

MOVED by Cr Battersby, seconded Cr Cooper:

That apologies from Crs Flaunty, Chan, 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

1223/2009

MOVED by Cr Battersby, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

Receive the minutes of the meeting of the Swimming Pool Exemption Subcommittee held on Friday, 29 May 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**

1224/2009

MOVED by Cr Battersby, seconded Cr Cooper:

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 **Agree** that the application in respect of DM MacKenzie, 95 Kervil Avenue, Te Atatu Peninsula be withdrawn and that the application in respect of C Jackson and M Bridge, 15 Totara Road, Whenuapai be held over until the meeting of the Swimming Pool Exemption Committee, scheduled to be held on, Thursday, 27 August 2009.

CARRIED

ADJOURNMENT

1225/2009

MOVED by Cr Battersby, seconded Cr Cooper:

That the meeting stand adjourned until 9.55 am.

CARRIED

9.45 am The meeting adjourned.

9.55 am The meeting reconvened.

APPLICATIONS

M & G Rudings, 30 Chadlington Avenue, Henderson

1226/2009

MOVED by Cr Cooper, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by M & G Rudings, 30 Chadlington Avenue, Henderson.
2. **Agree** that the application and the exemptions sought be approved for a term expiring on the date upon which the applicants, M & G Rudings, cease to be owners of the property, situated at 30 Chadlington Avenue, Henderson.
3. **Agree** that the Swimming Pool Exemption Subcommittee agree to rescind the following exemption, Resolution 788/2005, No's 1 and 2 granted to M & G Rudings at 30 Chadlington Avenue, Henderson on 6 May 2005:

“1. *That the exemptions sought and the application in relation to the pool area be granted for an indefinite term subject to a condition that no play equipment is located within the pool area.*

2. *That this exemption will run with the property notwithstanding any changes of ownership.”*

788/2005

and replace it with the exemption, Resolution 1226/2009.

CARRIED

ADJOURNMENT

1227/2009

MOVED by Cr Cooper, seconded Cr Jolley:

That the meeting stand adjourned until 10.19 am.

CARRIED

10.00 am The meeting adjourned.

10.19 am The meeting reconvened.

C & L Nicholson, 207 Golf Road, Titirangi

1228/2009

MOVED by Cr Cooper, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by C & L Nicholson at 207 Golf Road, Titirangi, conditional upon the owners completing the following work:
 - *That the end fencing panel on the left-hand side of the swimming pool, be raised to the same height of the adjoining panel to the satisfaction of the pool inspector (to be completed within 30 days).*
2. **Agree** that the application and the exemptions sought be approved for a term expiring on the date upon which the applicants, C & L Nicholson, cease to be owners of the property, situated at 207 Golf Road, Titirangi.

CARRIED

ADJOURNMENT

1229/2009

MOVED by Cr Cooper, seconded Cr Jolley:

That the meeting stand adjourned until 10.35 am.

CARRIED

10.25 am The meeting adjourned.

10.35 am The meeting reconvened.

CC & LF Holloway, 6 Park Road, Titirangi

1230/2009

MOVED by Cr Battersby, seconded Cr Cooper:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by CC & LF Holloway at 6 Park Road, Titirangi, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 6 Park Road, Titirangi, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1231/2009

MOVED by Cr Battersby, seconded Cr Cooper:

That the meeting stand adjourned until 10.44 am.

CARRIED

10.40 am The meeting adjourned.

10.44 am The meeting reconvened.

M Vink & B Harvey, 387 Titirangi Road, Titirangi

1232/2009

MOVED by Cr Cooper, seconded Cr Battersby:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by M Vink & B Harvey at 387 Titirangi Road, Titirangi, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 387 Titirangi Road, Titirangi, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1233/2009

MOVED by Cr Cooper, seconded Cr Battersby:

That the meeting stand adjourned until 11.05 am.

CARRIED

10.54 am The meeting adjourned.

11.05 am The meeting reconvened.

JO & LK Galloway & R Smith, 115 Tanekaha Road, Titirangi

1234/2009

MOVED by Cr Cooper, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by JO & LK Galloway & R Smith at 115 Tanekaha Road, Titirangi, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 115 Tanekaha Road, Titirangi, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1235/2009

MOVED by Cr Cooper, seconded Cr Jolley:

That the meeting stand adjourned until 11.21 am.

CARRIED

11.10 am The meeting adjourned.

11.21 am The meeting reconvened.

DC & CA Drake, 71 Daffodil Street, Titirangi

1236/2009

MOVED by Cr Cooper, seconded Cr Battersby:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by DC & CA Drake at 71 Daffodil Street, Titirangi, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 71 Daffodil Street, Titirangi, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1237/2009

MOVED by Cr Cooper, seconded Cr Battersby:

That the meeting stand adjourned until 11.40 am.

CARRIED

11.25 am The meeting adjourned.

11.40 am The meeting reconvened.

C & K Farrell, 14 Valron Road, Te Atatu South

1238/2009

MOVED by Cr Cooper, seconded Cr Battersby:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by C & K Farrell at 14 Valron Road, Te Atatu South, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 14 Valron Road, Te Atatu South, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1239/2009

MOVED by Cr Cooper, seconded Cr Battersby:

That the meeting stand adjourned until 11.48 am.

CARRIED

11.46 am The meeting adjourned.

11.48 am The meeting reconvened.

B & C Ryall, 195 Te Atatu Road, Te Atatu

1240/2009

MOVED by Cr Battersby, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by B & C Ryall at 195 Te Atatu Road, Te Atatu, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 195 Te Atatu Road, Te Atatu, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1241/2009

MOVED by Cr Battersby, seconded Cr Jolley:

That the meeting stand adjourned until 12.40 pm.

CARRIED

11.55 am The meeting adjourned.

12.40 pm The meeting reconvened.

W Ornsby, 33 Punga Road, Whenuapai

1242/2009

MOVED by Cr Battersby, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by W Ornsby at 33 Punga Road, Whenuapai, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 33 Punga Road, Whenuapai, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1243/2009

MOVED by Cr Battersby, seconded Cr Jolley:

That the meeting stand adjourned until 12.58 pm.

CARRIED

12.45 pm The meeting adjourned.

12.58 pm The meeting reconvened.

R & J McLeod, 4 Scott Road, Hobsonville

1244/2009

MOVED by Cr Cooper, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by R & J McLeod at 4 Scott Road, Hobsonville, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 4 Scott Road, Hobsonville, notwithstanding any changes of ownership.

CARRIED

1.05 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:.....