

**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,
27 AUGUST 2009, COMMENCING AT 9.34 AM**

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27 AUGUST 2009, COMMENCING AT 9.34 AM**

PRESENT: Councillors DQ Battersby, QSO, JP (Deputy Chairman) (Presiding)
MF Chan, JP
MM Jolley

IN ATTENDANCE: Team Manager: Operation Compliance
Committee Secretary: E Joyce

1 APOLOGIES

1438/2009

MOVED by Cr Battersby, seconded Cr Chan:

That apologies from Crs Flaunty, 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

1439/2009

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 Thursday, 30 July 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**

1440/2009

MOVED by Cr Battersby, seconded Cr Jolley:

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 the applications for special exemptions sought.

CARRIED

ADJOURNMENT

1441/2009

MOVED by Cr Battersby, seconded Cr Jolley:

That the meeting stand adjourned until 10:15am.

CARRIED

9.39 am The meeting adjourned.

10.15 am The meeting reconvened.

APPLICATIONS

E and C Gasparich, 9K Laingholm Drive, Laingholm

1442/2009

MOVED by Cr Jolley, seconded Cr Chan:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by E and C Gasparich at 9K Laingholm Drive, Laingholm, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 9K Laingholm Drive, Laingholm, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1443/2009

MOVED by Cr Jolley, seconded Cr Chan:

That the meeting stand adjourned until 10:40am.

CARRIED

10.20 am The meeting adjourned.

10.40 am The meeting reconvened.

B and J Clayton, 209 Konini Road, Titirangi

1444/2009

MOVED by Cr Jolley, seconded Cr Chan:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by B and J Clayton at 209 Konini Road, Titirangi, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 209 Konini Road, Titirangi, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1445/2009

MOVED by Cr Jolley, seconded Cr Chan:

That the meeting stand adjourned until 11.20am

CARRIED

10.46 am The meeting adjourned.

11.20 am The meeting reconvened.

C Jackson and M Bridge, 15 Totara Road, Whenuapai

1446/2009

MOVED by Cr Battersby, seconded Cr Chan:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by C Jackson and M Bridge, at 15 Totara Road, Whenuapai, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 15 Totara Road, Whenuapai, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1447/2009

MOVED by Cr Battersby, seconded Cr Chan:

That the meeting stand adjourned until 11.50am.

CARRIED

11.25 am The meeting adjourned.

11.50 am The meeting reconvened.

H and J Gallagher, 13 Matau Rise, Te Atatu Peninsula

1448/2009

MOVED by Cr Battersby, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by H and J Gallagher, at 13 Matau Rise, Te Atatu Peninsula.
2. **Agree** that the application and the exemptions sought be approved for a term expiring on the date upon which the applicant, H Gallagher, cease to be the owner of the property, situated at 13 Matau Rise, Te Atatu Peninsula.

CARRIED

ADJOURNMENT

1449/2009

MOVED by Cr Battersby, seconded Cr Jolley:

That the meeting stand adjourned until 12.50pm.

CARRIED

11.56 am The meeting adjourned.

12.50 pm The meeting reconvened.

RG and KJ Hood, 19 Tirohunga Drive, Henderson

1450/2009

MOVED by Cr Battersby, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by RG and KJ Hood at 19 Tirohunga Drive, Henderson, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 19 Tirohunga Drive, Henderson, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$252 paid by RG and KJ Hood at 19 Tirohunga Drive, Henderson, be waived.

CARRIED

1.02 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:.....