

**MINUTES OF A MEETING OF THE SWIMMING POOL EXEMPTION SUBCOMMITTEE HELD
IN THE NEW LYNN ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON THURSDAY, 29 OCTOBER 2009,
COMMENCING AT 9.30 AM**

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IN THE NEW LYNN ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON THURSDAY, 29 OCTOBER 2009,
COMMENCING AT 9.30 AM**

PRESENT: Councillors WW Flaunty, QSM, JP (Chairman)
MFP Chan, JP (until 9.45 am)
MM Jolley
PG Mitchell

IN ATTENDANCE: Team Manager: Operation Compliance
Prosecutor: Legal Services
Committee Secretary: E Joyce

1 APOLOGIES

1732/2009

MOVED by Cr Jolley, seconded Cr Flaunty:

That apologies from Crs Battersby, Hulse, and Neeson for absence, and Cr Chan for early departure, 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

1733/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pools Exemption Subcommittee resolved to:

Receive the minutes of the meeting of the Swimming Pool Exemption Subcommittee held on Thursday, 27 August 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**

1734/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pools 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

1735/2009

MOVED by Cr Flaunty, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

9.45 am The meeting adjourned. Cr Chan left the meeting.

10.15 am The meeting reconvened.

APPLICATIONS

G Stephens, 18 Meadow Crescent, Te Atatu South

1736/2009

MOVED by Cr Flaunty, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemption from being required to erect a complying fence to isolate the pedestrian access way through the immediate pool area as sought by G Stephens at 18 Meadow Crescent, Te Atatu South.
2. **Agree** that the application and the exemptions sought be approved for a term expiring on the date upon which the applicant, G Stephens, ceases to be the owner of the property situated at 18 Meadow Crescent, Te Atatu South.

CARRIED

ADJOURNMENT

1737/2009

MOVED by Cr Flaunty, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

10.20 am The meeting adjourned.

10.35 am The meeting reconvened.

DJ Durry, 10 Beaufield Lane, Te Atatu Peninsula

1738/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemption from doors requiring to be swinging away from the immediate pool area as sought by DJ Durry at 10 Beaufield Lane, Te Atatu Peninsula
2. **Agree** that this exemption will run with the property situated at 10 Beaufield Lane, Te Atatu Peninsula, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$252 paid by DJ Durry at 10 Beaufield Lane, Te Atatu Peninsula, be waived.

CARRIED

ADJOURNMENT

1739/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

That the meeting stand adjourned.

CARRIED

10.39 am The meeting adjourned.

10.55 am The meeting reconvened.

Y Ah and YS Chang, 34 Vintage Drive, Henderson

1740/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by Y Ah and YS Chang at 34 Vintage Drive, Henderson subject to the following conditions:
 - That deadlocks be installed on all doors opening from the house into the pool area;
 - That stays be installed on all windows opening into the pool area so as to prevent the windows being opened more than 100 mm; and
 - That this work be undertaken and completed to the satisfaction of the Pool Inspector within 30 days from serving this notice. (The property owner to advise when work completed).
2. **Agree** that this exemption will run with the property situated at 34 Vintage Drive, Henderson, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1741/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

That the meeting stand adjourned.

CARRIED

11.05 am The meeting adjourned.

11.17 am The meeting reconvened.

S Palmer and J Hatfull, 31 Napuka Road, Henderson Valley

1742/2009

MOVED by Cr Flaunty, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemption from the requirement to install a complying fence to isolate the pool from the landscaping as sought by S Palmer and J Hatfull, 31 Napuka Road, Henderson Valley.
2. **Agree** that this exemption will run with the property situated at 31 Napuka Road, Henderson Valley, notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

1743/2009

MOVED by Cr Flaunty, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

11.20 am The meeting adjourned.

11.35 am The meeting reconvened.

J Morey and P Loughran, 26 Crows Road, Swanson

1744/2009

MOVED by Cr Flaunty, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemption from the requirement to install a complying fence to isolate the pool from the landscaping area as sought by J Morey and P Loughran at 26 Crows Road, Swanson.
2. **Agree** that the application and the exemptions sought be approved for a term expiring on the date upon which the applicants, J Morey and P Loughran, cease to be owners of the property, situated at 26 Crows Road, Swanson.

CARRIED

ADJOURNMENT

1745/2009

MOVED by Cr Flaunty, seconded Cr Mitchell:

That the meeting stand adjourned.

CARRIED

11.40 am The meeting adjourned.

12.00 pm The meeting reconvened.

CJ Orr-Walker, 44 Kopiko Road, Titirangi

1746/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemption from the requirement to install a complying fence to isolate the pool from the landscaping as sought by CJ Orr-Walker at 44 Kopiko Road, Titirangi.
2. **Agree** that this exemption will run with the property situated at 44 Kopiko Road, Titirangi, notwithstanding any changes of ownership.

CARRIED

1747/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

The Swimming Pool Exemption Subcommittee resolved to:

Agree that the application fee of \$252 paid by CJ Orr-Walker at 44 Kopiko Road, Titirangi, be waived.

CARRIED

12.06 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE SWIMMING POOLS EXEMPTION SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....