

**MINUTES OF A MEETING OF THE SWIMMING POOL EXEMPTION COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 31 MARCH 2006,
COMMENCING AT 9.30 AM.**

PRESENT: Councillors PA Hulse (presiding from 9.31 am)
CA Stone
LA Cooper

IN ATTENDANCE: Executive Manager

ELECTION OF CHAIRPERSON

As the Chairperson and Deputy Chairperson were not present the Executive Manager assumed the Chair and declared the meeting open. The Executive Manager called for nominations for the position of Chairperson to preside at the meeting.

NOMINATED by Cr Stone, seconded Cr Cooper;

That Cr Hulse be elected to preside at the meeting.

473/2006

There being no further nominations the Executive Manager **DECLARED** that Cr Hulse be elected to preside at the meeting.

9.31 am Cr Hulse assumed the Chair.

1 APOLOGIES

474/2006

MOVED by Cr Hulse, seconded Cr Cooper:

That apologies from Crs Battersby, Flaunty and Neeson for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

475/2006

MOVED by Cr Cooper, seconded Cr Stone:

That the minutes of the Meeting of the Swimming Pool Exemption Committee held on Friday, 10 February 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 APPLICATIONS FOR SPECIAL EXEMPTIONS - FENCING OF SWIMMING POOLS ACT 1987

476/2006

MOVED by Cr Cooper, seconded Cr Hulse:

1. That the Applications For Special Exemptions - Fencing Of Swimming Pools Act 1987 report be received.
2. That the Swimming Pool Exemption Committee consider each of the applications and either decline or approve (subject to conditions) the exemptions sought.
3. That the applications in respect of D Stuart, 26 Valley Road, Henderson, J Dart 50 Te Atatu Road, Te Atatu, J Horner, 20 Ocklestone Landing, Hobsonville and M Thompson, 52 Swanson Road, Henderson be held over until the next meeting.

CARRIED

ADJOURNMENT

477/2006

MOVED by Cr Cooper, seconded Cr Hulse:

That the meeting stand adjourned.

CARRIED

9.37 am The meeting adjourned.

10.03 am The meeting reconvened.

APPLICATIONS

A and L F and J A Smith, 532 South Titirangi Road, Titirangi

478/2006

MOVED by Cr Cooper, seconded Cr Stone:

1. That the exemptions sought and the application be approved for an indefinite term.
2. That this exemption will run with the property not withstanding any changes of ownership.

CARRIED

ADJOURNMENT

479/2006

MOVED by Cr Cooper, seconded Cr Stone:

That the meeting stand adjourned.

CARRIED

10.07 am The meeting adjourned.

10.20 am The meeting reconvened.

S Pryor, 50a West Lynn Road, Titirangi

480/2006

MOVED by Cr Stone, seconded Cr Copper:

1. That the exemptions sought and the application be approved for an indefinite term.
2. That this exemption will run with the property notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

481/2006

MOVED by Cr Hulse, seconded Cr Stone:

That the meeting stand adjourned.

CARRIED

10.24 am The meeting adjourned.

10.43 am The meeting reconvened.

L J and S R Williams, 120b Konini Road, Titirangi

482/2006

MOVED by Cr Stone, seconded Cr Cooper:

1. That the exemptions sought and the application be approved for an indefinite term subject to the following conditions:
 - That no play equipment be located within the pool area;
 - That the existing fence on the southern and western boundary be amended to comply with the Fencing of Swimming Pools Act 1977.
2. That application fee of \$250 be waived.
3. That this exemption will run with the property notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

483/2006

MOVED by Cr Hulse, seconded Cr Stone:

That the meeting stand adjourned.

CARRIED

10.47 am The meeting adjourned.

10.55 am The meeting reconvened.

N and L Petrie, 7 Kopiko Road, Titirangi

484/2006

MOVED by Cr Cooper, seconded Stone:

1. That the exemptions sought and the application be approved for an indefinite term.
2. That this exemption will run with the property notwithstanding any changes of ownership.

CARRIED

ADJOURNMENT

485/2006

MOVED by Cr Hulse, seconded Cr Stone:

That the meeting stand adjourned.

CARRIED

10.59 am The meeting adjourned.

11.53 am The meeting reconvened.

L S and D M Dean, 24 Matuhi Rise, Henderson

486/2006

MOVED by Cr Cooper, seconded Cr Hulse:

1. That the exemptions sought and the application be approved for an indefinite term.
2. That this exemption will run with the property notwithstanding any changes of ownership.
3. That application fee of \$250 be waived.

CARRIED

ADJOURNMENT

487/2006

MOVED by Cr Hulse, seconded Cr Stone:

That the meeting stand adjourned.

CARRIED

12 noon The meeting adjourned.

12.17 pm The meeting reconvened.

W Smith, 7 Mansion Place, West Harbour

488/2006

MOVED by Cr Stone, seconded Cr Cooper:

1. That the exemptions sought and the application be approved for an indefinite term subject to the following condition:
 - That no play equipment be located within the pool area.
2. That this exemption will run with the property not withstanding any changes of ownership.

CARRIED

ADJOURNMENT

489/2006

MOVED by Cr Hulse, seconded Cr Cooper:

That the meeting stand adjourned.

CARRIED

12.22 pm The meeting adjourned.

12.38 pm The meeting reconvened.

C and J Paterson, 6 Waimarie Road, Whenuapai

490/2006

MOVED by Cr Hulse, seconded Cr Cooper:

1. That the exemptions sought and the application be approved for an indefinite term subject to the following conditions:
 - That the window immediately adjacent to the French doors which provide access to the pool area be affixed with a latching device at a minimum height of 1.5 metres;
 - That the applicants have 30 days to complete this work.
2. That this exemption will run with the property not withstanding any changes of ownership.
3. That the application fee of \$250 be waived, pursuant to Standing Order 27.18 (minute No. 1541/2006).

CARRIED

ADJOURNMENT

491/2006

MOVED by Cr Hulse, seconded Cr Cooper:

That the meeting stand adjourned.

CARRIED

12.42 pm The meeting adjourned.

1.09 pm The meeting reconvened.

C M Jamieson, 3 Phippen Court, Henderson

492/2006

MOVED by Cr Cooper, seconded Cr Stone:

1. That the exemptions sought and the application be approved for an indefinite term subject to the following condition:
 - That no play equipment be located within the pool area.
2. That this exemption will run with the property notwithstanding any changes of ownership.

CARRIED

1.13 pm

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

CONFIRMED AT A MEETING OF THE SWIMMING
POOL EXEMPTION COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....