

**MINUTES OF A MEETING OF THE SWIMMING POOL EXEMPTION SUBCOMMITTEE  
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON THURSDAY, 24 JULY 2008,  
COMMENCING AT 9.30 AM**

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**PRESENT:** Councillors WW Flaunty, QSM, JP (Chairman)  
LA Cooper, JP  
PG Mitchell

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

**1 APOLOGIES**

1221/2008

MOVED by Cr Flaunty, seconded Cr Mitchell:

That apologies from Crs Battersby, Hulse and Jolley for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

1222/2008

MOVED by Cr Flaunty, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

**Agree** that the matter of vetting Swimming Pool Exemption application forms be considered as Urgent Business, as the Swimming Pool Exemption Subcommittee require to be advised of any proposed changes to the application process.

**CARRIED**

1223/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

**Approve** that the Swimming Pool Exemption applications undergo an initial vetting stage by a Council officer for clarification, and if required, that the applications be sent back to the applicant seeking further clarification, and if necessary, that the applicant be requested to meet with the Council officer, given that details remained insufficient or unclear.

**CARRIED**

**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**

1224/2008

MOVED by Cr Cooper, seconded Cr Flaunty:

The Swimming Pool Exemption Subcommittee resolved to:

**Receive** the minutes of the meeting of the Swimming Pool Exemption Subcommittee held on Thursday, 29 May 2008, 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**

1225/2008

MOVED by Cr Mitchell, seconded Cr Flaunty:

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.

**CARRIED**

**ADJOURNMENT**

1226/2008

MOVED by Cr Mitchell, seconded Cr Flaunty:

That the meeting stand adjourned.

**CARRIED**

9.48 am The meeting adjourned.

10.39 am The meeting reconvened.

### APPLICATIONS

#### **A Hughes, 100 Cornwallis Road, Huia**

1227/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by A Hughes at 100 Cornwallis Road, Huia for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 100 Cornwallis Road, Huia, notwithstanding any changes of ownership.

**CARRIED**

### ADJOURNMENT

1228/2008

MOVED by Cr Flaunty, seconded Cr Mitchell:

That the meeting stand adjourned.

**CARRIED**

10.55 am The meeting adjourned.

11.22 am The meeting reconvened.

#### **JC Honor, 31 Brigham Creek Road, Whenuapai**

1229/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by JC Honor, 31 Brigham Creek Road, Whenuapai, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 31 Brigham Creek Road, notwithstanding any changes of ownership.

**CARRIED**

### ADJOURNMENT

1230/2008

MOVED by Cr Flaunty, seconded Cr Mitchell:

That the meeting stand adjourned.

**CARRIED**

11.31 am The meeting adjourned.

11.46 am The meeting reconvened.

**National NZ Trust Limited (Bradbury), 22 Bristol Road, Whenuapai**

1231/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by National NZ Trust Limited (Bradbury), 22 Bristol Road, Whenuapai, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 22 Bristol Road, Whenuapai, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by National NZ Trust Limited (Bradbury) at 22 Bristol Road, Whenuapai be waived.

**CARRIED**

**ADJOURNMENT**

1232/2008

MOVED by Cr Flaunty, seconded Cr Mitchell:

That the meeting stand adjourned.

**CARRIED**

11.49 am The meeting adjourned.

12.01 pm The meeting reconvened.

**RL & KS O'Connor, 28 Wiseley Road, Hobsonville**

1233/2008

MOVED by Cr Flaunty, seconded Cr Cooper:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by RL & KS O'Connor, 28 Wiseley Road, Hobsonville, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 28 Wiseley Road, Hobsonville, notwithstanding any changes of ownership.

**CARRIED**

**ADJOURNMENT**

1234/2008

MOVED by Cr Flaunty, seconded Cr Cooper:

That the meeting stand adjourned.

**CARRIED**

12.13 pm The meeting adjourned.

12.23 pm The meeting reconvened.

**JJ & IL Vlaanderen, 94 The Terrace, Herald Island**

1235/2008

MOVED by Cr Flaunty, seconded Cr Cooper:

The Swimming Pool Exemption Subcommittee resolved to:

1. **Approve** the application and the exemptions sought by JJ & IL Vlaanderen, 94 The Terrace, Herald Island, for an indefinite term.
2. **Agree** that this exemption will run with the property situated at 94 The Terrace, Herald Island, notwithstanding any changes of ownership.
3. **Agree** that the application fee of \$250 paid by JJ and IL Vlaanderen at 94 The Terrace, Herald Island be waived.

**CARRIED**

12.30 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:**.....