



Henderson-Massey Local Board Swimming Pool Fencing Exemptions Committee

OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board Swimming Pool Fencing Exemptions Committee held in the Council Chamber, Civic Building, Level 2, 6 Henderson Valley Road, Henderson on Tuesday, 28 January 2014 at 10:02 am.

PRESENT

Chairperson
Members

Warren Flaunty, QSM
Peter Chan, JP
Shane Henderson
Tracy Kirkley

from 10.54 am, item 7

1 Welcome

The Chairperson opened the meeting.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

There were no minutes to confirm.

5 Leave of Absence

There were no leaves of absence.

6 Submissions from applicants

There were no submissions from applicants.

Adjournment of Meeting

Resolution number HMSP/2014/1

MOVED by Chairperson WW Flaunty, seconded by Member MFP Chan:

**That the Henderson-Massey Local Board Swimming Pool Fencing Exemptions Committee:
Agrees to adjourned the meeting at 10.07 am for site visit.**

CARRIED

The meeting reconvened at 10.54 am

Secretarial note: Member Tracy Kirkley joined the Committee for site visit and was present when the meeting reconvened.

7 Applications for special exemption in accordance with section 6 of the Fencing of Swimming Pools Act 1987 (FOSPA)

Resolution number HMSP/2014/2

MOVED by Member SP Henderson, seconded by Member MFP Chan:

That the Henderson-Massey Local Board Swimming Pool Fencing Exemptions Committee:

a) Receives the applications by:

i) Dianne Morris, 165 Colwill Rd, Massey (attachment A)

ii) Andrea and Chris Cuthbertson, 20 Vintage Drv, Henderson (attachment B)

- b) Grants the application from Dianne Morris, 165 Colwill Rd, Massey for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, subject to the condition that one leaf of the doors is fixed and a self closing and self latching device is fitted in accordance with NZS8500-2006 to the other door leaf and compliance with the standard is maintained at all times.
- c) Grants the application from Andrea and Chris Cuthbertson, 20 Vintage Drive, Henderson for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, subject to the condition that the spa is moved 900mm away from the nib wall and that in all other aspects compliance with NZS8500-2006 is maintained at all times.

CARRIED

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.03 am

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

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE HENDERSON-MASSEY
LOCAL BOARD SWIMMING POOL FENCING
EXEMPTIONS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....