

**Waitākere Ranges Local Board Swimming Pool
Fencing Exemptions Committee**

OPEN MINUTES

Minutes of a meeting of the Waitakere Ranges Local Board Swimming Pool Fencing Exemptions Committee held in the Waitakere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Tuesday, 11 February 2014 at 10:02am.

PRESENT

Chairperson Denise Yates, JP
Member Greg Presland

APOLOGIES

Member Neil Henderson for absence

Secretarial Note: Glenn Boyd, Relationship Manager, chaired the meeting for items 1, 2, 3, 4, 5, 6 and 7. From item 8 onwards, the newly elected Chairperson chaired the meeting.

1 Welcome

The Relationship Manager opened the meeting.

2 Apologies

An apology from Member Neil Henderson for absence was noted.

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.

7 Election of Chairperson

The Relationship Manager advised the Committee that they must resolve which voting system they wished to apply for the election of the chairperson.

Resolution number WTKSP/2014/1

MOVED by Member GB Presland, seconded by Member DA Yates:

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee:

- a) **Elects a chairperson for the Waitakere Ranges Local Board Swimming Pool Fencing Exemptions Committee, utilising System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

CARRIED

The Relationship Manager called for nominations for the position of Chairperson.

Member Greg Presland nominated Member Denise Yates as Chairperson. Member Denise Yates seconded the nomination.

Resolution number WTKSP/2014/2

MOVED by Member GB Presland, seconded by Member DA Yates:

Member Denise Yates was declared elected as the Chairperson of the Waitakere Ranges Local Board Swimming Pool Fencing Exemptions Committee.

CARRIED

Adjournment of Meeting

Resolution number WTKSP/2014/3

MOVED by Member GB Presland, seconded by Member DA Yates:

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee:

- a) agree to adjourn the meeting for site visits.

CARRIED

Secretarial Note: Committee members decided to visit the following sites:

Jenny & Tim Ellis, 9 Tawini Rd, Titirangi

Janet Parr, 75 Takahe Rd, Titirangi

Jim & Anne Leyland, 9 Mudgeways Rd, Massey

The meeting adjourned at 10.15 am

The meeting reconvened at 12.30pm

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

Resolution number WTKSP/2014/4

MOVED by Member GB Presland, seconded by Member DA Yates:

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee:

a) Receives the applications by:

- i) Sara & Noel Watson, 24 Savoy Rd, Glen Eden (attachment A)**
- ii) Jenny & Tim Ellis, 9 Tawini Rd, Titirangi (attachment B)**
- iii) Janet Parr, 75 Takahe Rd, Titirangi (attachment C)**
- iv) Blair & Julie Walker, 4 Helios Pl, Titirangi (attachment D)**
- v) Douglas Terence Tree, 292 Forest Hill Rd, Waitarua (attachment E)**
- vi) Elton McDowall, 5 Nola Rd, Oratia (attachment F)**
- vii) The PJIJ Trust & MLD Trust, 19-21 Mountain Rd, Henderson Valley (attachment G)**
- viii) Fiona Yelas, 318A Henderson Valley Rd, Henderson Valley (attachment H)**
- ix) Jim & Anne Leyland, 9 Mudgeways Rd, Massey (attachment I)**

CARRIED

Resolution number WTKSP/2014/5

MOVED by Member GB Presland, seconded by Member DA Yates:

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions

Committee:

- b) Grants the application from Sara & Noel Watson, 24 Savoy Road, Glen Eden for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, subject to the condition that ongoing compliance with NZS8500-2006 is maintained at all times.
- c) Grants the application from Blair and Julie Walker, 4 Helios Place, Titirangi for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, subject to the condition that ongoing compliance with NZS8500-2006 is maintained at all times.
- d) Grants the application from Douglas Terence Tree, 292 Forest Hill Road, Waiatarua for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, subject to the condition that ongoing compliance with NZS8500-2006 is maintained at all times.
- e) Grants the application from Elton DeDowall, 5 Nola Road, Oratia for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, subject to the condition that ongoing compliance with NZS8500-2006 is maintained at all times.
- f) Grants the application from The PJIJ Trust & MLD Trust, 19-21 Mountain Road, Henderson for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, subject to the condition that ongoing compliance with NZS8500-2006 is maintained at all times.
- g) Grants the application from Fiona Yelas, 318A Henderson Valley Road, Henderson for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, subject to the condition that ongoing compliance with NZS8500-2006 is maintained at all times.

CARRIED

Resolution number WTKSP/2014/6

MOVED by Member GB Presland, seconded by Member DA Yates:

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee:

- h) Grants the application from Jenny & Tim Ellis, 9 Tawini Road, Titirangi under the condition that the position and installation of the spa pool is not changed and that a lockable lid that is compliant with NZS8500-2006 is in place when the pool is not in use. The committee has taken in account that the climbing points created by the piping and the pump box are not compliant with the requirements of FOSPA and NZS 2500-2006 but that the non compliance does not significantly increase the danger to young children.

CARRIED

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee:

- i) Deferred the following applications to the next meeting of this committee:

- Janet Parr, 75 Takahe Road, Titirangi for the reasons: pending discussion with council officers to find an acceptable solution
- Deferred Jim and Anne Leyland for the reasons: the committee was unable to access the property for inspection

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.46 pm

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 WAITĀKERE RANGES
LOCAL BOARD SWIMMING POOL FENCING
EXEMPTIONS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....