

I hereby give notice that an ordinary meeting of the Maungakiekie-Tamaki Local Board Swimming Pool Fencing Exemptions Committee will be held on:

Date: Wednesday, 5 March 2014
Time: 2:00pm
Meeting Room: Local Board Office
Venue: 7-13 Pilkington Road
Panmure
Auckland

**Maungakiekie-Tamaki Local Board
Swimming Pool Fencing Exemptions Committee
OPEN AGENDA**

MEMBERSHIP

Chairperson

Deputy Chairperson

Members

Bridget Graham, QSM
Chris Makoare
Simon Randall

(Quorum 2 members)

**Emma Cordery
Local Board Democracy Advisor**

24 February 2014

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1 Welcome

Nina Siers, Acting Relationship Manager, will open the meeting and welcome those present, and chair the meeting for items 1 to 12.

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

At the close of the agenda no requests for deputations had been received.

9 Public Forum

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.

Election of Chairperson

File No.: CP2014/02849

Purpose

1. In accordance with Schedule 7, clause 21(5)(b) of the Local Government Act 2002, the Relationship Manager, Local Board Services on behalf of the Chief Executive, will call for nominations for the Chairperson of the Maungakiekie-Tamaki Local Board Swimming Pool Fencing Exemptions Committee.
2. The Maungakiekie-Tamaki Local Board Swimming Pool Fencing Exemptions Committee must elect a member to the Chairperson position in accordance with Schedule 7, clause 25 of the Act, noting that no member has a casting vote.

Recommendation/s

- a) That the Maungakiekie-Tamaki Local Board Swimming Pool Fencing Exemptions Committee elects a chairperson for the 2013-2016 political term.

Attachments

There are no attachments for this report.

Signatories

| | |
|-------------|--|
| Authors | Emma Cordery - Local Board Democracy Advisor |
| Authorisers | Victoria Villaraza - Relationship Manager |

Election of Deputy Chairperson

File No.: CP2014/02850

Purpose

1. In accordance with Schedule 7, clause 21(5)(e) of the Local Government Act 2002, the Chairperson will call for nominations for the Deputy Chairperson of the Maungakiekie-Tamaki Local Board Swimming Pool Fencing Exemptions Committee.
2. The Maungakiekie-Tamaki Local Board Swimming Pool Fencing Exemptions Committee must elect a member to the Deputy Chairperson position in accordance with Schedule 7, clause 25 of the Act, noting that no member has a casting vote.

Recommendation/s

- a) That the Maungakiekie-Tamaki Local Board Swimming Pool Fencing Exemptions Committee elects a Deputy Chairperson for the 2013-2016 political term.

Attachments

There are no attachments for this report.

Signatories

| | |
|-------------|--|
| Authors | Emma Cordery - Local Board Democracy Advisor |
| Authorisers | Victoria Villaraza - Relationship Manager |

Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987

File No.: CP2014/01878

Purpose

1. The purpose of this report is to present to the Maungakiekie-Tamaki Local Board 5 applications for special exemptions from some of the requirements of the Fencing of Swimming Pools Act 1987 (The **Act**).

Executive Summary

2. The Local Board must conduct a hearing and consider each of the applications for special exemption. The Local Board must resolve to decline, grant or grant subject to conditions, the exemptions sought.

Recommendation/s

- a) That the report be received.
- b) That the Local Board receive the applications by:
 - i) **Julius & Carol Sargent – 9B Faber Ave, Mt Wellington**
 - ii) **Michael McLean – 19 Tobruk Road, Panmure**
 - iii) **Dr Arnold J Smith – 45 Forbes Street, Onehunga**
 - iv) **Jin McKegg – 99 Namata Road, Oranga**
 - v) **F & M Morgan – 117 Campbell Road, One Tree Hill**
- c) That the Local Board determine each application, by way of resolution, to:
 - i) grant the application for special exemption as sought, or
 - ii) grant the application subject to conditions, or
 - iii) decline the application for special exemption sought.

Discussion

3.
 - a) Each property, which is the subject of an application before the Local Board, has been inspected by Auckland Council pool inspectors. In each case, the swimming/spa pool fencing does not comply with that Act. The details of non-compliance in each case vary and are specified in the attachments to this report. Each applicant has chosen to seek a special exemption from the requirements of the Act.
 - b) The purpose of the Act is stated to be **“to promote the safety of young children by requiring the fencing of ... swimming pools”**.
 - c) The Act requires pool owners to fence their pool with a fence. Specific detail on the means of achieving compliance with the Act is contained in the schedule to the Act. If a pool is not fenced with a complying fence it is an offence under the Act, unless exempt.
 - d) An exemption can only be granted by the Local Board after a consideration of the particular characteristics of the property and the pool, other relevant circumstances and taking into account any conditions it may impose. Then, only if **“satisfied that an exemption would not significantly increase the danger to young children”**, can an exemption be granted.

- e) Defining the immediate pool area will be relevant to considerations concerning the property and the pool. The immediate pool area means the land in or on which the pool is situated and as much of the surrounding area that is used for activities or purposes related to the use of the pool. The Act provides that the fence should be situated to prevent children moving directly to the pool from the house, other buildings, garden paths and other areas of the property that would normally be available to young children.
- f) Another common consideration for Local Boards in exemption applications will be instances where a building forms part of the pool fence. Where doors from a building open into the pool area, the Territorial Authority may grant an exemption from compliance with clauses 8 to 10 of the schedule to the Act. It may exempt if it is satisfied that compliance with the Act is **impossible, unreasonable or in breach of any other Act, regulation or bylaw, and the door is fitted with a locking device that when properly operated prevents the door from being readily opened by children under the age of 6 years.** If the Local Board is satisfied that a door within a wall in a building meets that test, the Local Board must also be satisfied that **an exemption would not significantly increase the danger to young children.**
- g) When granting a special exemption, the Committee may impose such other conditions relating to the property or the pool as are reasonable in the circumstances (section 6(2) of the Act). Issues to be considered include:
- Will the exemption be personal to the applicant so that on a sale of the property a new owner will need to apply for a new exemption? This might be appropriate where the personal circumstances of the applicant have been considered as a relevant circumstance and had a bearing on the exercise of the discretion
 - Will the exemption be granted for a fixed term and irrespective of changes of ownership so that the exemption runs with the property?
 - Are there any other conditions which should be imposed, repairs to existing fencing, or a requirement for more frequent inspection of the pool (currently pools are inspected every three years).
- h) Any exemption granted or condition imposed may be amended or revoked by the swimming pool exemption committee by resolution. The rules of natural justice would however dictate that this action should not be taken without prior notice to the pool owner and allowing the pool owner an opportunity to be heard.

Consideration

The recommendations contained within this report fall within the Local Board's delegated authority.

The Act enables an exemption to be granted from clauses 8 to 10 of the Act (doors in walls of buildings) if the Local Board is **satisfied** that compliance with the Act is **impossible, unreasonable or in breach of any other Act, regulation or bylaw and the door is fitted with a locking device that when properly operated prevents the door from being readily opened by children under the age of 6 years.**

The overarching consideration in terms of the Act is that a resolution to grant an exemption may only be made **after** having regard to the particular characteristics of the property and the pool, any other relevant circumstances and any conditions it may impose, and only if it is **satisfied** that such an **exemption would not significantly increase the danger to young children.**

The Local Board may resolve to grant, grant subject to conditions, or decline an application for special exemption.

If an application is declined the applicant will be required to fence their pool in accordance with the Act.

The exemption hearing process under the Act does not trigger the significance policy but it is an important statutory function.

The Council is committed to ensuring the Auckland is a safe place for children to live and play in. Pool fencing issues have a strong relationship with the Council's strategic priorities for community safety.

Local Board Views

4. The Local Board is the decision maker in relation to exemption applications under the Act.

Maori Impact Statement

5. This report does not raise issues of particular significance for Maori.

General

6. Compliance with the Act is a mandatory requirement for all pool owners unless exempt. Council's pools inspectors have consulted with the applicants in each case. Applicants have been made aware of the Council's requirements to ensure fencing is compliant with the Act. The applicants have elected to seek a special exemption for individual reasons.

Implementation Issues

7. The decision must be made by resolution and contain conditions (if any).

Attachments

| No. | Title | Page |
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| A | 9B Faber Ave Application - CONFIDENTIAL | |
| B | 9B Faber Ave evaluation sheet - CONFIDENTIAL | |
| C | 19 Tobruk Rd Application - CONFIDENTIAL | |
| D | 19 Tobruk Rd evaluation sheet - CONFIDENTIAL | |
| E | 45 Forbes Street Application - CONFIDENTIAL | |
| F | 45 Forbes Street evaluation sheet - CONFIDENTIAL | |
| G | 99 Namata Rd Application - CONFIDENTIAL | |
| H | 99 Namata Rd evaluation sheet - CONFIDENTIAL | |
| I | 117 Campbell Rd Application - CONFIDENTIAL | |
| J | 117 Campbell Rd evaluation sheet - CONFIDENTIAL | |

Signatories

| | |
|-------------|---|
| Authors | Chant'e Bellve - Swimming Pool Inspector |
| Authorisers | Ian McCormick - Manager Building Control Victoria Villaraza - Relationship Manager |

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Maungakiekie-Tamaki Local Board Swimming Pool Fencing Exemptions Committee:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

14 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment A - 9B Faber Ave Application

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|--|--|---|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information private to the applicant. | s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

14 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment B - 9B Faber Ave evaluation sheet

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|--|--|---|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information private to the applicant. | s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

14 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment C - 19 Tobruk Rd Application

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|--|--|---|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information private to the applicant. | s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

14 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment D - 19 Tobruk Rd evaluation sheet

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
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| <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> | <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>In particular, the report contains information private to the applicant.</p> | <p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> |
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14 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment E - 45 Forbes Street Application

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|---|---|--|
| <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> | <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>In particular, the report contains information private to the applicant.</p> | <p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> |

14 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment F - 45 Forbes Street evaluation sheet

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|---|---|--|
| <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> | <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>In particular, the report contains information private to the applicant.</p> | <p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> |

14 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment G - 99 Namata Rd Application

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|---|---|--|
| <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> | <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>In particular, the report contains information private to the applicant.</p> | <p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> |

14 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment H - 99 Namata Rd evaluation sheet

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|---|---|--|
| <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> | <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> | <p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding</p> |

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| | In particular, the report contains information private to the applicant. | exists under section 7. |
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14 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment I - 117 Campbell Rd Application

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|--|--|---|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information private to the applicant. | s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

14 Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment J - 117 Campbell Rd evaluation sheet

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|--|--|---|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information private to the applicant. | s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |