

**Orākei Local Board Swimming Pool Fencing  
Exemptions Committee**

**OPEN MINUTES**

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Minutes of a meeting of the Orākei Local Board Swimming Pool Fencing Exemptions Committee held in the Orākei Local Board Office, Shop 25 Meadowbank Shopping Centre, 35 St Johns Road, Meadowbank on Friday, 13 June 2014 at 4.00pm.

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**PRESENT**

<b>Chairperson</b>	Colin Davis, JP
<b>Deputy Chairperson</b>	Troy Churton
<b>Members</b>	Kate Cooke Kit Parkinson

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**1 Welcome**

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number ORSP/2014/23

MOVED by Member CRJ Davis, seconded by Member CC Parkinson:

**That the minutes of the Orākei Local Board Swimming Pool Fencing Exemptions Committee meeting, held on Monday, 17 February 2014 be confirmed as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

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

Jan Barnard, Team Leader Compliance and Enforcement was in attendance to speak to this report.

Resolution number ORSP/2014/24

MOVED by Member CH Cooke, seconded by Member TG Churton:

**That the Orakei Local Board Swimming Pool Fencing Exemption Committee receives the Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 report.**

**CARRIED**

Each application was discussed and received separately.

**12.1 1/159 Kohimarama Road, Kohimarama**

Resolution number ORSP/2014/25

MOVED by Member CRJ Davis, seconded by Member CH Cooke:

- a) **That the Orākei Local Board Swimming Pool Fencing Exemptions Committee receives the application from Malden Holdings Ltd, 1/159 Kohimarama Road, Kohimarama.**
- b) **That the Orākei Local Board Swimming Pool Fencing Exemptions Committee deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be GRANTED to the property subject to a new door being installed which is self-closing and self-latching at all times opening inwards towards the pool as an alternative solution under NZS8500:2006 (3.10).**
- c) **That the Orākei Local Board Swimming Pool Fencing Exemptions Committee notes that with regard to the particular characteristics of the property and the pool, the granting of an exemption with the condition does not significantly increase the danger to young children.**

**CARRIED**

Members of the Orakei Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at this property on Friday, 13 June 2014.

**12.2 6 Waimare Street, St Heliers**

Resolution number ORSP/2014/26

MOVED by Member CRJ Davis, seconded by Member TG Churton:

- a) **That the Orākei Local Board Swimming Pool Fencing Exemptions Committee receives the application from Tony and Lynda Rae, 6 Waimare Street, St Heliers.**
- b) **That as the Orākei Local Board Swimming Pool Committee was unable to gain access to the property to view the pool, consideration of the application for special exemption be DEFERRED, and in the interim the spa pool is to remain empty.**

**CARRIED**

**12.3 9A Waiata Avenue, Remuera**

Mr Matthewson attended the meeting for this item and did not wish to speak

Resolution number ORSP/2014/27

MOVED by Member CRJ Davis, seconded by Member CC Parkinson:

- a) **That as the Orākei Local Board Swimming Pool Fencing Exemptions Committee receives the application from Alistair and Robyn Matthewson, 9A Waiata Avenue, Remuera.**
- b) **That the Orākei Local Board Swimming Pool Fencing Exemptions Committee deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be GRANTED to the property on condition that the current lock on the bi-fold door is maintained and the door is to remain shut unless opened under adult supervision and the Council supplied warning sticker is to be placed on the door.**
- c) **That the Orākei Local Board Swimming Pool Fencing Exemptions Committee notes that with regard to the particular characteristics of the property and the pool, the granting of an exemption with the conditions does not significantly increase the danger to young children.**

**CARRIED**

Members of the Orakei Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at this property on Friday, 13 June 2014.

**12.4 10 Melanesia Road, Kohimarama**

Resolution number ORSP/2014/28

MOVED by Member CRJ Davis, seconded by Member TG Churton:

- a) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee receives the application from Aaron and Kate Young, 10 Melanesia Road, Kohimarama.
- b) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be GRANTED to the owner of the property (Aaron and Kate Young), so that on a sale of the property a new owner will need to apply for a new exemption.
- c) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee notes that with regard to the particular characteristics of the property and the pool, the granting of an exemption does not significantly increase the danger to young children.
- d) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee notes that this exemption is subject to ongoing compliance with clauses (a)-(k) of NZS8500-2006 (3.10).

**CARRIED**

Members of the Orakei Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at this property on Friday, 13 June 2014.

**12.5 31 Seaview Road, Remuera**

Resolution number ORSP/2014/29

MOVED by Member CRJ Davis, seconded by Member CC Parkinson:

- a) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee receives the application from Nigel Loy, 31 Seaview Road, Remuera.
- b) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be GRANTED to the owner of the property (Nigel Loy), so that on a sale of the property a new owner will need to apply for a new exemption.
- c) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee notes that with regard to the particular characteristics of the property and the pool, the granting of an exemption does not significantly increase the danger to young children.
- d) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee notes that this exemption is subject to ongoing compliance with clauses (a)-(k) of NZS8500-2006 (3.10).

**CARRIED**

Members of the Orakei Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at this property on Friday, 13 June 2014.

**12.6 33 Stirling Street, Remuera**

Resolution number ORSP/2014/30

MOVED by Member CRJ Davis, seconded by Member TG Churton:

- a) **That the Orākei Local Board Swimming Pool Fencing Exemptions Committee receives the application from Terry Klink, 33 Stirling Street, Remuera.**
- b) **That the Orākei Local Board Swimming Pool Fencing Exemptions Committee deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be DECLINED on the basis that the current door alarm does not meet the requirements of UL2017.**
- c) **That a re-application can be made without a filing fee if an alarm is installed in relation to the bi-fold doors on the north western end of the downstairs part of the building.**

**CARRIED**

Members of the Orakei Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at this property on Friday, 13 June 2014.

**12.7 103 Lucerne Road, Remuera**

Resolution number ORSP/2014/31

MOVED by Member CRJ Davis, seconded by Member CH Cooke:

- a) **That the Orākei Local Board Swimming Pool Fencing Exemptions Committee receives the application from Symon Nausbaum, 103 Lucerne Road, Remuera.**
- b) **That the Orākei Local Board Swimming Pool Fencing Exemptions Committee deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be GRANTED to the owner of the property (Symon Nausbaum), so that on a sale of the property a new owner will need to apply for a new exemption.**
- c) **That the Orākei Local Board Swimming Pool Fencing Exemptions Committee notes that with regard to the particular characteristics of the property and the pool, the granting of an exemption does not significantly increase the danger to young children.**
- d) **That the Orākei Local Board Swimming Pool Fencing Exemptions Committee notes that this exemption is subject to compliance with clauses (a)-(k) of NZS8500-2006 (3.10).**

**CARRIED**

Members of the Orakei Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at this property on Friday, 13 June 2014.

**12.8 128 Meadowbank Road, Meadowbank**

Resolution number ORSP/2014/32

MOVED by Member CRJ Davis, seconded by Member CC Parkinson:

- a) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee receives the application from Libby Ellis, 128 Meadowbank Road, Meadowbank.
- b) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be DECLINED as it does not meet the requirements of clauses (a)-(k) of NZS8500-2006 (3.10).

**CARRIED**

Members of the Orakei Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at this property on Friday, 13 June 2014.

**12.9 185 Portland Road, Remuera**

Resolution number ORSP/2014/33

MOVED by Member CRJ Davis, seconded by Member CC Parkinson:

- a) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee receives the application from Melanie Eady, 185 Portland Road, Remuera.
- b) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be GRANTED to the owner of the property (Melanie Eady), so that on a sale of the property a new owner will need to apply for a new exemption.
- c) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee notes that with regard to the particular characteristics of the property and the pool, the granting of an exemption does not significantly increase the danger to young children.
- d) That the Orākei Local Board Swimming Pool Fencing Exemptions Committee notes that this exemption is subject to ongoing compliance with clauses (a)-(k) of NZS8500-2006 (3.10).

**CARRIED**

Members of the Orakei Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at this property on Friday, 13 June 2014.



**13 Consideration of Extraordinary Items**

There were no extraordinary items.

4.40 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 ORĀKEI LOCAL BOARD  
SWIMMING POOL FENCING EXEMPTIONS  
COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....