

Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee held in the Puketāpapa Local Board Office, Fickling Centre, 546 Mt Albert Road, Three Kings on Wednesday, 18 June 2014 at 4.00pm.

PRESENT

Chairperson	Nigel Turnbull
Deputy Chairperson	David Holm
Members	Harry Doig Ella Kumar

Shirley Atatagi-Coutts, Senior Local Board Advisor, Puketāpapa Local Board, on behalf of the Chief Executive chaired the meeting for items 1 and 12. From item 13 onwards, the newly elected Chairperson chaired the meeting.

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

MOVED by Member NJ Turnbull, seconded by Member E Kumar:

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 11 July 2012, as a true and correct record.**

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.

Precedence of Business

Resolution number PKTSP/2014/1

MOVED by Member NJ Turnbull, seconded by Member E Kumar:

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee:

- a) **agree that Item 12 Election of Chairperson and Item 13 Election of Deputy Chairperson be accorded precedence at this time.**

CARRIED

9 Public Forum

9.1 Public Forum - Simon Head, 115A Halsey Drive, Lynfield

To speak to his application on 115A Halsey Drive, Lynfield.

Resolution number PKTSP/2014/2

MOVED by Member NJ Turnbull, seconded by Member HAJ Doig:

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee thank Simon Head for his verbal presentation in support of his application.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Election of Chairperson

Shirley Atatagi-Coutts, Senior Local Board Advisor, Puketāpapa Local Board, advised the Committee that they must resolve which voting system they wished to apply for the election of the Chairperson. She then gave an explanation of the nomination process.

MOVED by Member NJ Turnbull, seconded by Member HAJ Doig:

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee:

- a) elects a Chairperson for the Swimming Pool Fencing Exemptions Committee 2013-2016 political term using voting system B.**

The Senior Local Board Advisor called for nominations for the position of Chairperson.

Member Kumar nominated Member Turnbull as Chairperson. Member Holm seconded the nomination.

Member Turnbull was declared the elected Chairperson of the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee for the 2013-2016 political term.

13 Election of Deputy Chairperson

The Chairperson advised the Committee that they must resolve which voting system they wished to apply for the election of the Deputy Chairperson.

Resolution number PKTSP/2014/3

MOVED by Member NJ Turnbull, seconded by Member HAJ Doig:

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee:

- a) elects a Deputy Chairperson for the Swimming Pool Fencing Exemptions Committee 2013-2016 political term using voting system B.**

CARRIED

The Chairperson called for nominations for the position of Deputy Chairperson.

Member Turnbull nominated Member Holm as Deputy Chairperson. Member Doig seconded the nomination.

Member Holm was declared the Deputy Chairperson of the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee for the 2013-2016 political term.

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

Jan Barnard, Senior, Swimming Pools Specialist, was in attendance to speak to this report.
Resolution number PKTSP/2014/4

MOVED by Member NJ Turnbull, seconded by Member DA Holm:

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee:

- a) receives the report.
- b) receives the applications by:
 - i) Alan Hutchinson – 42 Selwyn Road, Epsom
 - ii) Sue Brewer – 10 Capehorn Road, Mt Roskill
 - iii) Terry & Louise Henderson – 21 Mariposa Ave, Lynfield
 - iv) Simon & Julie Head – 115A Halsey Drive, Lynfield
- c) determines 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) declining the application for special exemption sought.

CARRIED

Each application was discussed and received separately.

14.1 42 Selwyn Road, Epsom

Resolution number PKTSP/2014/5

MOVED by Member HAJ Doig, seconded by Member NJ Turnbull:

- a) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee receives the application from Alan Hutchinson, 42 Selwyn Road, Epsom.**
- b) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee deems that this application from Alan Hutchinson, 42 Selwyn Road, Epsom for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be GRANTED SUBJECT TO the following conditions:**
 - 1. The latch in the corner to be repaired in order for the lid not to be able to open more than 100mm
 - 2. The pump cover encasement to be repaired in order to eliminate climbing point.
 - 3. Compliance with requirements of NZS 8500:2006 Section 3.10 clauses a-k.
 - 4. removal and storage of the plastic chairs away from the spa.
- c) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee requests that all remediation be reported back to the Committee within 1 month from the date of this meeting.**

CARRIED

Members of the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at this property on Wednesday 18 June 2014.

14.2 10 Capehorn Road, Mt Roskill

Resolution number PKTSP/2014/6

MOVED by Member NJ Turnbull, seconded by Member DA Holm:

- a) That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee receives the application from Sue Brewer, 10 Capehorn Road, Mt Roskill.
- b) That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee deems that this application from Sue Brewer, 10 Capehorn Road, Mt Roskill for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be GRANTED.
- c) That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee notes that with regard to the particular characteristics of the property, the Committee views the lockable doors as a barrier to the pool and notes that a lockable spa pool cover is not necessary.

CARRIED

Members of the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at this property on Wednesday 18 June 2014.

14.3 21 Mariposa Avenue, Lynfield

Resolution number PKTSP/2014/7

MOVED by Member NJ Turnbull, seconded by Member HAJ Doig:

- a) That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee receives the application from Terry & Louise Henderson, 21 Mariposa Avenue, Lynfield.
- b) That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee deems that this application from Terry & Louise Henderson, 21 Mariposa Avenue, Lynfield for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be GRANTED SUBJECT TO the following condition:
 - 1. inward opening fence gate, be self closing.

CARRIED

Members of the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at this property on Wednesday 18 June 2014.

14.4 115A Halsey Drive, Lynfield

Resolution number PKTSP/2014/8

MOVED by Member NJ Turnbull, seconded by Member HAJ Doig:

- a) That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee receives the application from Simon & Julie Head, 115A Halsey Drive, Lynfield.
- b) That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee deems that this application from Simon & Julie Head, 115A Halsey Drive, Lynfield, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be GRANTED SUBJECT TO compliance with requirements of NZS 8500:2006 Section 3.10 clauses a-k.
- c) That the Puketāpapa Local Board Swimming Pool Fencing Exemptions

Committee notes that Simon Head was in attendance to speak to his application and undertook to move the pot plant to greater than 1200mm away from the spa pool.

CARRIED

Members of the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at this property on Wednesday 18 June 2014.

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.41 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 PUKETĀPAPA LOCAL
BOARD SWIMMING POOL FENCING EXEMPTIONS
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....