

**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 Henderson Civic Building Level 2, 6 Henderson Valley Road, Henderson, , Level 2, 6 Henderson Valley Road, Henderson on Tuesday, 15 July 2014 at 12.35 pm.

PRESENT

Deputy Chairperson	Shane Henderson
Members	Peter Chan, JP
	Tracy Kirkley

APOLOGIES

Chairperson	Warren Flaunty, QSM
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Secretarial note: The Democracy Advisor chaired the meeting for item 1

1 Welcome

The Democracy Advisor welcomed those present.

1.1 Call for nominations for the position of Deputy Chairperson for the Henderson-Massey Board Swimming Pool Fencing Exemptions Committee.

1.2 Appointment of Deputy Chairperson

Resolution number HMSP/2014/3

MOVED by Member TJ Kirkley, seconded by Member SP Henderson:

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

- a) **Appoints Shane Henderson as the Deputy Chairperson for this meeting.**
CARRIED

Secretarial note: The Democracy Advisor advised the committee that they must elect a deputy chair as the Chairperson is an apology for this meeting. Shane Henderson was nominated, seconded by Tracy Kirkley.

2 Apologies

Resolution number HMSP/2014/4

MOVED by Member SP Henderson, seconded by Member TJ Kirkley:

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

- a) **Accepts the apology from Member Warren Flaunty for absence and from Member Peter Chan for lateness**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HMSP/2014/5

MOVED by Member SP Henderson, seconded by Member TJ Kirkley:

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

- a) **Confirms the ordinary minutes of its meeting, held on Tuesday, 28 January 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Submissions from applicant

There were no submissions from the applicant.

7 Item withdrawn

8 Item withdrawn

9 Item withdrawn

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Member MFP Chan entered the meeting at 12.39 pm.

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

Resolution number HMSP/2014/6

MOVED by Member TJ Kirkley, seconded by Member MFP Chan:

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

- a) **Receives the Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 report.**
- b) **Receives the application by:**
 - i) **G A Cooke, 133 Sturges Rd, Henderson**
- c) **Determines the application, by way of resolution, to grant the application subject to the condition that on-going compliance with NZS8500-2006 is maintained at all times.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.47 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 HENDERSON-MASSEY
LOCAL BOARD SWIMMING POOL FENCING
EXEMPTIONS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....