

Albert-Eden Local Board Swimming Pool Fencing Exemptions Committee

OPEN MINUTES

Minutes of a meeting of the Albert-Eden Local Board Swimming Pool Fencing Exemptions Committee held in the Albert-Eden Local Board Office, 135 Dominion Road, Mt Eden, Auckland on Tuesday, 14 October 2014 at 2:04pm.

PRESENT

Chairperson	Rachel Langton
Deputy Chairperson	Lee Corrick
Member	Graeme Easte
Member (Alternate)	Peter Haynes

APOLOGIES

Member	Margi Watson
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ALSO PRESENT

Senior Specialist Swimming Pools Applicant	Jan Barnard
	Dr Neil Johnson

1 Welcome

2 Apologies

Resolution number AEH/2014/18

MOVED by Chairperson RAJ Langton, seconded by Member PD Haynes:

That the Albert-Eden Local Board Swimming Pool Fencing Exemptions Committee:

- a) **accepts the apology from Member Watson for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number AEH/2014/19

MOVED by Chairperson RAJ Langton, seconded by Member GD Easte:

That the Albert-Eden Local Board Swimming Pool Fencing Exemptions Committee:

- a) **confirms the minutes of its ordinary meeting, held on Wednesday, 25 June 2014, 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

9.1 Dr Neil Johnson

Dr Neil Johnson was in attendance to speak to the Committee regarding his application.

Resolution number AEH/2014/20

MOVED by Chairperson RAJ Langton, seconded by Member PD Haynes:

That the Albert-Eden Local Board Swimming Pool Fencing Exemptions Committee:

- a) thanks Dr Neil Johnson for his Public Forum presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Applications for Special Exemptions under Section 6 of the Fencing of Swimming Pools Act 1987

Resolution number AEH/2014/21

MOVED by Chairperson RAJ Langton, seconded by Member GD Easte:

That the Albert-Eden Local Board Swimming Pool Fencing Exemptions Committee:

- a) receives the Applications for Special Exemptions under Section 6 of the Fencing of Swimming Pools Act 1987 report.
- b) receives the applications by:
- i) Patrick McGrath & Tamara Liebman – 59 Shackleton Road, Mt Eden
 - ii) Matthew Roberts – 24 Vancouver Avenue, Sandringham
 - iii) Dr Neil Johnson – 7 Poronui Street, Mt Eden
- 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) decline the application for special exemption sought.

CARRIED

Each application was received and discussed separately.

12.1 7 Poronui Street, Mt Eden

Resolution number AEH/2014/22

MOVED by Deputy Chairperson LA Corrick, seconded by Member PD Haynes:

That the Albert-Eden Local Board Swimming Pool Fencing Exemptions Committee:

- a) receives the application from Dr Neil Johnson, 7 Poronui Street, Mt Eden.
- b) deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be **GRANTED** subject to the following:
 - i. the spa pool meeting the conditions A to K of NZS-8500: 2006 3.10, noting that there is a fixed step within 1.2m from the spa pool cover, however this is more than the 900mm requirement as outlined in the Fencing of Swimming Pool Act 1987.
 - ii. the safety sticker supplied by Auckland Council officers being placed visibly on top of the spa pool cover.
- c) deems that this exemption is personal to the applicant (Dr Neil Johnson), so that on a sale of the property a new owner will need to apply for a new exemption.
- d) 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.

CARRIED

12.2 59 Shackleton Road, Mt Eden

Resolution number AEH/2014/23

MOVED by Chairperson RAJ Langton, seconded by Member PD Haynes:

That the Albert-Eden Local Board Swimming Pool Fencing Exemptions Committee:

- a) receives the application from Patrick McGrath and Tamara Liebman, 59 Shackleton Road, Mt Eden.
- b) deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be **GRANTED** subject to the following:
 - i. the spa pool meeting the conditions A to K of NZS-8500: 2006 3.10
 - ii. the safety sticker supplied by Auckland Council officers being placed visibly on top of the spa pool cover
- c) recommends that the property's rear boundary fences be made secure and the gaps closed.
- d) deems that this exemption is personal to the applicant (Patrick McGrath and Tamara Liebman), so that on a sale of the property a new owner will need to apply for a new exemption.

- e) 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.

CARRIED

12.3 24 Vancouver Avenue, Sandringham

Resolution number AEH/2014/24

MOVED by Member GD Easte, seconded by Member PD Haynes:

That the Albert-Eden Local Board Swimming Pool Fencing Exemptions Committee:

- a) receives the application from Matthew Roberts, 24 Vancouver Avenue, Sandringham.
- b) deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be **GRANTED** subject to the following:
 - i. two additional safety locks being added on the sides of the spa cover, in order to comply with condition D of NZS-8500: 2006 3.10
 - ii. the spa pool meeting the conditions A to K of NZS-8500: 2006 3.10
 - iii. the safety sticker supplied by Auckland Council officers being placed visibly on top of the spa pool cover.
- c) deems that this exemption is personal to the applicant (Matthew Roberts), so that on a sale of the property a new owner will need to apply for a new exemption.
- d) 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.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.34 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 ALBERT-EDEN LOCAL
BOARD SWIMMING POOL FENCING EXEMPTIONS
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....