

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, 15 October 2014 at 4.00pm.

PRESENT

Chairperson	Nigel Turnbull
Deputy Chairperson	David Holm
Members	Harry Doig

APOLOGIES

Member	E Kumar
--------	---------

1 Welcome

Chairperson Nigel Turnbull delivered the welcome message.

2 Apologies

Resolution number PKTSP/2014/9

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

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee:

- a) **accept the apology from Member Kumar for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PKTSP/2014/10

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

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 18 June 2014, including the confidential section, 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

Resolution number PKTSP/2014/11

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

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee:

- a) receive the report.
- b) receive the applications from:
 - i) 114 White Swan Road, Mt Roskill
 - ii) 26 Eaton Road Hillsborough.
- c) Deems that the following applications for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be **GRANTED** subject to conditions NZS8500-2006 (3.10) a-k being complied with at all times:
 - i) 114 White Swan Road, Mt Roskill
 - ii) 26 Eaton Road, Hillsborough.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.02 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:.....