



Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee

OPEN MINUTES

Minutes of a meeting of the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee held in the Waitākere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Friday, 21 November 2014 at 10.33am.

PRESENT

Chairperson Denise Yates, JP
Members Neil Henderson

APOLOGIES

Greg Presland

1 Welcome

The Chairperson opened the meeting.

2 Apologies

Resolution number WTKSP/2014/1

MOVED by Member DA Yates, seconded by Member NR Henderson:

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee accepts the apology from Member Greg Presland for absence.

CARRIED

3 Declaration of Interest

Members were reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Specifically members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

At its meeting on 28 November 2013, the Waitakere Ranges Local Board resolved (resolution number WTK/2010/5) to record any possible conflicts of interest in a register.

Register

Board Member	Organisation / Position
Sandra Coney	<ul style="list-style-type: none"> • Waitemata District Health Board – <i>Elected Member</i> • Women’s Health Action Trust – <i>Patron</i>
Neil Henderson	<ul style="list-style-type: none"> • Portage Trust – <i>Elected Member</i> • West Auckland Trust Services (WATS) Board – <i>Trustee/Director</i> • Weedfree Trust – <i>Employee</i>
Greg Presland	<ul style="list-style-type: none"> • Portage Trust – <i>Elected Member</i> • Lopdell House Development Trust – <i>Trustee</i> • Titirangi Residents & Ratepayers Group – <i>Committee Member</i> • Whau Coastal Walkway Environmental Trust – <i>Trustee</i> • Combined Youth Services Trust - <i>Trustee</i>
Steve Tollestrup	<ul style="list-style-type: none"> • Waitakere Licensing Trust – <i>Elected Member</i> • Community Waitakere – <i>Trustee</i> • West Auckland Trust Services (WATS) Board – <i>Trustee/Director</i>
Saffron Toms	NIL
Denise Yates	<ul style="list-style-type: none"> • Ecomatters Environment Trust – <i>Trustee</i> • Keep Waitakere Beautiful Trust – <i>Trustee</i> • Huia-Cornwallis Ratepayers & Residents Association – <i>Co-chairperson</i> • Charlotte Museum Trust – <i>Trustee</i>

Member appointments

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council.

Board Member	Organisation / Position
Sandra Coney	<ul style="list-style-type: none">Friends of Arataki Incorporated – <i>Trustee</i>
Neil Henderson	<ul style="list-style-type: none">Friends of Arataki Incorporated – <i>Trustee</i>Living Cell Technologies Animal Ethics Committee – <i>Member</i>
Saffron Toms	<ul style="list-style-type: none">Ark in the Park – <i>Governance Group Member</i>

4 Confirmation of Minutes

Resolution number WTKSP/2014/2

MOVED by Member DA Yates, seconded by Member NR Henderson:

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee:

- a) **Confirms the ordinary minutes of its meeting, held on Tuesday, 11 February 2014 and Friday, 6 June 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Submissions from applicants

There were no submissions from applicants.

Adjournment of Meeting

Resolution number WTKSP/2014/3

MOVED by Member DA Yates, seconded by Member NR Henderson:

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee:

- a) **Agrees to adjourn the meeting at 11.05 am for site visit.**

CARRIED

Secretarial Note: Committee members decided to visit the following sites:

6A Church Street, Swanson

354 Henderson Valley Road, Henderson

915 West Coast Road, Waiatarua

The meeting reconvened at 1.07 pm

Adjournment of Meeting

Resolution number WTKSP/2014/4

MOVED by Member DA Yates, seconded by Member NR Henderson:

That the Waitākere Ranges Local Board:

- a) **Adjourn the meeting at 1.08 pm and reconvened on Friday, 28 November 2014 at 11.30 am.**



Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee

RECONVENED MINUTES

Minutes of a reconvened meeting of the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee held in the Waitākere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Friday, 28 November 2014 at 11.30 am.

PRESENT

Chairperson	Denise Yates, JP
Members	Neil Henderson Greg Presland

11.30 am meeting reconvened

1 **Welcome**

The Chairperson opened the meeting.

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

There were no declarations of interest.

7 **Report Name: Swimming Pool Fencing Exemption – Special Exemption (Section 6) Fencing of Swimming Pools Act 1987**

Resolution number WTKSP/2014/1

MOVED by Member GB Presland, seconded by Member DA Yates:

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee:

a) **Notes that the report be received and the applications by owner/occupier of:**

- i) **79A Pleasant Road, Glen Eden**
- ii) **511 Scenic Drive, Waiatarua**
- iii) **6A Church Street, Swanson**
- iv) **9 Mudgeways Road, Massey**
- v) **354 Henderson Valley Road, Henderson**
- vi) **915 West Coast Road, Waiatarua**

CARRIED

Resolution number WTKSP/2014/2

MOVED by Member NR Henderson, seconded by Member DA Yates:

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee:

- b) **Grants the application from 79A Pleasant Road, Glen Eden for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, under the condition that the steps are moved 1.2m away from the spa when it is not being used and on-going compliance with NZS8500-2006 clause (a-k) is maintained at all times and spa pool is left in the same position as on the day of inspection.**
- c) **Grants the application from 511 Scenic Drive, Waiatarua for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, under the condition that NZS8500-2006 clause (a-k) is met at all times, the steps are moved 1.2m away from the spa when it is not being used, that the spa pool remain in the same location as on the day of inspection and is granted to current owner.**

- d) Grants the application from 6A Church Street, Swanson for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, under the condition that while there is a potential climb point close to the spa pool, the committees opinion is that the risk is low and NZS8500-2006 clause (a-k) is met at all times, that the spa pool remain in the same location as on the day of inspection and is granted to current owner.
- e) Grants the application from 9 Mudgeways Road, Massey for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, and that there is a door opening into the pool area and it has top bolts fitted, that the immediate pool area stays the same it was on the date of the last inspection, and it is granted to current owner.

CARRIED

Resolution number WTKSP/2014/3

MOVED by Member NR Henderson, seconded by Member DA Yates:

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee:

- f) Defers the application from 354 Henderson Valley Road, Henderson for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, under the condition that the applicant makes the current pool fencing compliant with the Act and then advises the Waitakere Ranges Local Board Swimming Pool Fencing Exemptions Committee if they wish to proceed with the process or withdraw the application.
- g) Defers the decision on the application from 915 West Coast Road, Waiatarua for special exemption from the requirements of the Fencing of Swimming Pools Act 1987 until the next Waitakere Ranges Local Board Swimming Pool Fencing Exemptions Committee meeting, under the condition that the applicant is required to fix compliant locks to the centre of the spa pool cover to prevent it being open more than 100mm and that the spa pool remain in the same location as on the day of inspection, the owner can then reapply for an exemption at no cost.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.38 am

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 WAITĀKERE RANGES
LOCAL BOARD SWIMMING POOL FENCING
EXEMPTIONS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....