

**Maungakiekie-Tamaki Local Board Swimming
Pool Fencing Exemptions Committee
OPEN MINUTES**

Minutes of a meeting of the Maungakiekie-Tamaki Local Board Swimming Pool Fencing Exemptions Committee held in the Local Board Office, 7-13 Pilkington Road, Panmure on Wednesday, 25 March 2015 at 9.00am.

PRESENT

Chairperson	Simon Randall
Deputy Chairperson	Bridget Graham, QSM
Members	Chris Makoare

APOLOGIES

ALSO PRESENT

Senior Swimming Pool Specialist	Phillip Curtis
Manager Compliance	Barry Smedts

IN ATTENDANCE

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MAU/2015/1

MOVED by Member SD Randall, seconded by Member CL Makoare:

That the Maungakiekie-Tamaki Local Board Swimming Pool Fencing Exemptions Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 August 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

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 MAU/2015/2

MOVED by Member SD Randall, seconded by Member CL Makoare:

That the Maungakiekie-Tamaki Local Board Swimming Pool Fencing Exemptions Committee:

- a) receives the application by the owner of:
 - i) 4 Ferguson Avenue, Greenlane
- b) deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be **DECLINED**, as the local board is not satisfied that the danger to young children is no greater than if the spa pool was properly fenced, and so does not satisfy the requirements of the Fencing Of Swimming Pools Act 1987.

CARRIED

13 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.19am

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 MAUNGAKIEKIE-TAMAKI
LOCAL BOARD SWIMMING POOL FENCING
EXEMPTIONS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....