

**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, 20 March 2015 at 10.05am.

PRESENT

Chairperson	Denise Yates, JP
Members	Neil Henderson Greg Presland

1 Welcome

The Chairperson opened the meeting.

2 Apologies

There were no apologies.

3 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
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>
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
Neil Henderson	<ul style="list-style-type: none"> • Friends of Arataki Incorporated – <i>Trustee</i> • Living Cell Technologies Animal Ethics Committee – <i>Member</i>

Confirmation of Minutes

Resolution number WTKSP/2015/1

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 Friday, 21 November 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.

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

Resolution number WTKSP/2015/2

MOVED by Member NR Henderson, seconded by Member GB Presland:

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) **91 Wood Bay Road, Titirangi**
 - ii) **22 Ngaio Road, Titirangi**
 - iii) **244 Bethells Road, Bethells Beach**
 - iv) **915 West Coast Road, Waiatarua**

CARRIED

Resolution number WTKSP/2015/3

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

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

- b) **Grants the application from 91 Wood Bay Road, Titirangi for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, under the condition that clauses (a-k) are 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.**
- c) **Grants the application from 22 Ngaio Road, Titirangi for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, under the condition that clauses (a-k) are 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.**

- d) Grants the application from 244 Bethells Road, Bethells Beach for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, under the condition that clauses (a-k) are 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 915 West Coast Road, Waiatarua for special exemption from the requirements of the Fencing of Swimming Pools Act 1987, under the condition that clauses (a-k) are met at all times; that the chain has been tightened to prevent the lid opening more than a 100mm and this has been confirmed by the Auckland Council Pool Fencing Inspector; that the spa pool remain in the same location as on the day of inspection, and is granted to current owner.

CARRIED

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.25 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:.....