

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, 30 September 2015 at 3.15pm.

PRESENT

Chairperson	Nigel Turnbull
Members	Harry Doig

ABSENT

Member	Ella Kumar
Deputy Chairperson	David Holm

1 Welcome

The Chair, Nigel Turnbull, opened the meeting.

2 Apologies

Resolution number PKTSP/2015/1

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

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee accept the apology from Members Kumar and Holm for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PKTSP/2015/2

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

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee confirm the ordinary minutes of its meeting, held on Wednesday, 15 October 2014, including the confidential attachments, as a true and correct record.

CARRIED

5 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987

Members of the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee completed a site visit at the property on Wednesday, 30 September 2015 at 2.30pm.

Resolution number PKTSP/2015/3

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

- a) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee receive the application from Paul Subritzky, 24 Royal Viking Way, Lynfield.**
- b) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be GRANTED and that this exemption is personal to the owner of the property (Paul Subritzky), so that on a sale of the property a new owner will need to apply for a new exemption.**
- c) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee note 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.**
- d) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee note that this exemption is subject to the spa being locked at all times when not in use.**
- e) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee require the applicant to comply with the conditions of NZS 8500:2006 (3.10) (Attachment A).**

CARRIED

Attachments

A NZS 8500:2006 (3.10) Conditions

3.20 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:.....