

**Rodney Local Board Parks, Culture and
Community Development Committee**

OPEN MINUTES

Minutes of a meeting of the Rodney Local Board Parks, Culture and Community Development Committee held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Monday, 7 September 2015 at 3.30pm.

PRESENT

Chairperson	Beth Houlbrooke	
Deputy Chairperson	Greg Sayers	
Members	James Colville	
	Warren Flaunty, QSM	
	Steven Garner	
	Thomas Grace	(until 5.40pm, Item 22)
	John McLean	
	Phelan Pirrie	
	Brenda Steele	

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

There were no apologies.

3 Declaration of Interest

The following were declarations were noted:

Member Grace declared an interest in Item 12 (Outcomes of Ecosystems Project in 2014/2015 and allocation of proposed Ecosystem Projects for 2015/2016) in regard to Thomas Grace Reserve and he did not vote on the item. He also declared an interest in item 18 (New community lease to the Helensville Tennis Club Incorporated at Rautawhiri Park, Helensville) as a family members is on the committee of the Tennis Club. He took no part in the discussion or voting for item 18.

Member Pirrie declared an interest in item 20 (New community lease to occupy to Muriwai Environmental Action Community Trust at Muriwai Village Green) as he is a trustee and he took no part in discussion or voting on the item.

4 Confirmation of Minutes

Resolution number RODPC/2015/44

MOVED by Deputy Chairperson AG Sayers, seconded by Member JG McLean:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 6 July 2015, 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

8.1 Mahurangi Action - Mahurangi River Environment Precinct Visualisation

Cimino Cole and Jefferson Chapple of Mahurangi Action in attendance for this item. Mr Cole gave a PowerPoint presentation and tabled concept drawings. A copy of the PowerPoint and concept drawings have been placed on the file copy of the minutes and can be viewed on the Auckland Council website. Mr Cole and Mr Chapple outlined a proposal for enhancing the riverbank on the Mahurangi River. The proposal involves transforming the riverside along the banks of the Mahurangi River through environmental awareness and a series of shelters along the riverbank.

Resolution number RODPC/2015/45

MOVED by Member SR Garner, seconded by Member TP Grace:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **thank the representatives from Mahurangi Action Incorporated on their presentation regarding visualisations for an environment precinct on the Mahurangi River at Warkworth's town basin.**

CARRIED

Attachments

- A Mahurangi Riverbank visualisation

Extension of Speaking Time

Resolution number RODPC/2015/46

MOVED by Member BM Steele, seconded by Member SR Garner:

- a) **That the Rodney Local Board Parks, Culture and Community Development Committee grant an extension of time to allow Mr Cole and Mr Chapple to complete their address to the committee on the Mahurangi River visualisation.**

CARRIED

8.2 Snells Beach matters

June Turner in attendance for this item. Ms Turner gave a PowerPoint presentation and tabled written information and photographs. A copy of the PowerPoint, written information and photographs have been placed on the file copy of the minutes and can be viewed on the Auckland Council website. Ms Turner sought local board support for funding the completion of the Snells Beach beachfront walkway from the Sunburst Avenue carpark, funding towards the first stage of a proposal for a walkway from Snells Beach to Warkworth and funding for a new skate apparatus for Snells Beach in addition to art work being installed in the walls around the skatepark area.

Resolution number RODPC/2015/47

MOVED by Member SR Garner, seconded by Member JG Colville:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **thank June Turner for her presentation on the Snells Beach walkway proposal, the completion of the Ken Erceg walkway at Snells Beach and Sk8 at Goodall Reserve, Snells Beach.**

CARRIED

Attachments

- A Snells Beach - Erceg walkway and Sk8
- B Hamatana to Grange walkway, Snells Beach

8.3 Anti Rodeo Action NZ - Warkworth Rodeo

Lynn Charlton and Jill Latham of Anti Rodeo Action NZ in attendance for this item. Ms Charlton tabled written information. A copy of the tabled information has been placed on the file copy of the minutes and can be viewed on the Auckland Council website. Ms Charlton sought support from the local board for compliance of the Rodeo Code of Welfare at Warkworth Rodeo and requested that if there was a failure in compliance for the local board to withhold permission for future events. She also requested that vets be present on rodeo practice/coaching days at Warkworth, and discussed matters of health and safety.

Resolution number RODPC/2015/48

MOVED by Member SR Garner, seconded by Member WW Flaunty:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **thank Lynn Charlton of Anti Rodeo Action NZ for her presentation on Warkworth Rodeo.**

CARRIED

Attachments

- A Anti-Rodeo Action NZ

8.4 Warkworth Rodeo

Gary Jackson of Warkworth Rodeo in attendance for this item. Mr Jackson tabled written information. A copy of the information has been placed on the file copy of the minutes and can be viewed on the Auckland Council website. Mr Jackson outlined the activities and practices of Warkworth Rodeo.

Resolution number RODPC/2015/49

MOVED by Member SR Garner, seconded by Member BM Steele:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **thank Gary Jackson for his presentation on Warkworth Rodeo.**

CARRIED

Attachments

- A Warkworth Rodeo

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.

Secretarial Note: Member Grace declared a conflict of interest in Item 12 in regard to Thomas Grace Reserve and he did not vote on the item.

12 Outcomes of Ecosystems Project in 2014/2015 and Allocation of Proposed Ecosystem Projects for 2015/2016

Guia Nonoy (Relationship Advisor) and Brenda Osborne (Senior Ecologist North West) in attendance for this item.

Resolution number RODPC/2015/50

MOVED by Member SR Garner, seconded by Member WW Flaunty:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) receive the update on the projects completed under the Rodney Local Board Ecological Survey of Terrestrial and Aquatic Ecosystems budget in 2014/2015.
- b) approve allocation of \$50,000 to projects to be delivered from the Ecological Survey Ecosystem budget line in 2015/2016 as listed below:
 - i. Lake Tomarata Dune Lakes Reserve - \$2,000 (towards site preparation for 2016 wetland buffer planting and follow up pest plant control).
 - ii. Constable Road, south Muriwai - \$15,600 (towards native lizard survey and pest plant control)
 - iii. Birds Beach - \$9,800 (towards pest plant control and wetland buffer planting)
 - iv. Brick Bay Drive reserve - \$2,600 (towards pest plant control)
 - v. Brick Bay – Puriri Place Reserve - \$6,000 (towards wetland restoration and riparian buffer planting)
 - vi. Thomas Grace Reserve - \$5,000 (towards pest plant and animal control and scoping of potential for wetland restoration programme)
 - vii. Woodcocks-Kawaka Reserve - \$2,000 (towards pest plant management)
 - viii. Glen Kowhai Reserve (Duck Creek Rd) - \$3,000 (towards pest plant management)
 - ix. Mathesons Bay Reserve - \$4,000 (towards pest plant control)
- c) investigate opportunities to involve volunteer community groups in the delivery of the projects from the Ecological Survey Ecosystems budget 2015/2016.

CARRIED

Under Standing Order 3.15.5 Members Steele and McLean requested that their dissenting vote be recorded in regard to item 12.

13 Allocation of Sustainable Living Initiatives Programmes Budget 2015/2016

Guia Nonoy (Relationship Advisor), Tracy Tristram (Environmental Programmes Advisor) and Megan Beard (Partnerships Facilitator) in attendance for this item.

Resolution number RODPC/2015/51

MOVED by Member SR Garner, seconded by Member BM Steele:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **approve the allocation of their sustainable living initiatives programmes budget of \$10,000 for delivery by Infrastructure and Environmental Services department in 2015/1026 to two projects as follows:**
 - i. **Working Towards A Better Tomorrow - \$5,000**
 - ii. **Whangateau and Ti Point Onsite Wastewater Education - \$5,000.**
- b) **request that any significant changes identified during the programme delivery be brought back to the Rodney Local Board for approval.**

CARRIED

14 Proposed new community lease to The North Shore Playcentre Association Incorporated for the Coatesville site

Karen Walby (Community Lease Advisor) in attendance for this item.

Resolution number RODPC/2015/52

MOVED by Chairperson BP Houlbrooke, seconded by Member JG Colville:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **approves the public notification and consultation with Iwi of council's intention to grant a community lease to The North Shore Playcentre Association Incorporated for a portion of Part Allotment 671 Paremoremo Parish, on Coatesville Recreation Reserve, 12 Mahoenui Valley Road, Coatesville (Attachment C to the agenda report, GIS aerial view showing proposed new community lease as outlined in green).**
- b) **notes the terms of the proposed new community lease to be issued pursuant to section 73(3) of the Reserves Act 1977 would be:**
 - i) **term - 10 years with one right of renewal for 10 years commencing from the dates of satisfactory completion of the statutory processes required and subsequent local board approval**
 - ii) **rent - \$1.00 plus GST per annum if requested.**
- c) **request that council staff report back to the local board for a decision or final approval of the community leases to The North Shore Playcentre Association Incorporated on Coatesville Recreation Reserve following public notification and consultation with Iwi of the intention to lease (a portion of Part Allotment 671 Paremoremo Parish) as follows:**
 - i) **a portion of Part Allotment 671 Paremoremo Parish**
 - ii) **a portion of Allotment 695 Paremoremo Parish (pursuant to Section 61(2A) of the Reserves Act 1977).**

- d) request that the consultation with iwi should generally be conducted within 30 working days to ensure minimal delay to lease applicants.

CARRIED

15 Support for proposed reclassification of a portion of Part Allotment 671 Paremoremo Parish on Coatesville Recreation Reserve

Karen Walby (Community Lease Advisor) in attendance for this item.

Resolution number RODPC/2015/53

MOVED by Member BM Steele, seconded by Member PH Pirrie:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) supports the process to reclassify the portion of Part Allotment 671 Paremoremo Parish from recreation reserve to local purpose (site for a playcentre) reserve in accordance with the terms of the Reserves Act 1977 and the Conservation Act 1987 (Attachment C to the agenda report, GIS aerial showing portion of Part Allotment 671 Paremoremo (898m² more or less as outlined in black)) proposed for reclassification from recreation reserve to local purpose (site for a playcentre) reserve.

CARRIED

16 Renewal and variation of lease to Kumeu and Districts Community Centre Incorporated at 35 to 41 Access Road Kumeu

Karen Walby (Community Lease Advisor) in attendance for this item.

Resolution number RODPC/2015/54

MOVED by Member BM Steele, seconded by Member TP Grace:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) approves the renewal and variation of the lease to Kumeu and Districts Community Centre Incorporated at 35 to 41 Access Road Kumeu, being Lot 1 DP 95110 (dated 16 July 1980) to record the surrender of the portion of land being the footprint (including curtilage) of the Pomona Hall (Attachment D to the agenda report, GIS aerial view of 35 to 41 Access Road Kumeu being Lot 1 DP 95110 detailing the area for renewal of lease and area to be surrendered effecting the variation to the lease). The terms and conditions for the renewal and variation as follows:
- i) Term - 33 years commencing 16 July 2013
 - ii) All other terms and conditions in the deed of renewal and variation will accord with those in the original lease.

CARRIED

17 New community lease to Kumeu and Districts Community Centre Incorporated for Pomona Hall

Karen Walby (Community Lease Advisor) in attendance for this item.

Resolution number RODPC/2015/55

MOVED by Member BM Steele, seconded by Member PH Pirrie:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **approves a new community lease to Kumeu and Districts Community Centre Incorporated at 35 to 41 Access Road Kumeu for the Auckland Council owned Pomona Hall and land footprint (Attachment A to the agenda report GIS aerial view showing the lease area for land and Pomona Hall as outlined and cross-hatched in red).**
- b) **notes the terms of the lease to be issued pursuant to Section 61 of the Reserves Act 1977 would be:**
 - i) **Term - five (5) years from 1 October 2015 and one five (5) year right of renewal;**
 - ii) **Rent - \$1.00 plus GST per annum if requested**
 - iii) **Maintenance fee - \$250.00 per annum**
 - iv) **The approved Kumeu and Districts Community Centre Incorporated Community Outcomes Plan be attached to the lease document.**
- c) **approves the Kumeu and Districts Community Centre Incorporated Community Outcomes Plan as attached to the agenda report (Attachment D to the agenda report).**
- d) **notes all other terms and conditions will be in accordance with the Reserves Act 1977 and Auckland Council Community Occupancy Guidelines 2012.**

CARRIED

Secretarial Note: Member Grace declared a conflict of interest in regard to item 18 as a family member is on the committee of the Helensville Tennis Club Inc. He took no part in the discussion or voting on item 18.

18 New community lease to the Helensville Tennis Club Incorporated at Rautawhiri Park, Helensville

Karen Walby (Community Lease Advisor) in attendance for this item.

Resolution number RODPC/2015/56

MOVED by Member PH Pirrie, seconded by Deputy Chairperson AG Sayers:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **approves a community lease to the Helensville Tennis Club Incorporated for part of Rautawhiri Park described as portions of Te Tou Kauri and Rautawhiri No. 3 Blocks comprising; the pavilion and Astroturf tennis courts to Helensville Tennis Club Incorporated (Attachment B to the agenda report showing lease area as outlined and cross-hatched in red) subject to the following:**
- b) **approves the terms of the lease to be issued pursuant to section 54 of the Reserves Act 1977 to be:**
 - i) **Term - five (5) years commencing 1 October 2015 and one five (5) year**

- right of renewal;
 - ii) Rent - \$1.00 plus GST per annum if requested
 - iii) Maintenance fee - \$500.00 per annum
 - iv) The “required use” clause in the lease states that the primary use is for a tennis club and associated activities and the secondary use provides for a community hub to accommodate the casual and regular community and recreational users of the facility
 - v) The approved Helensville Tennis Club Community Outcomes Plan be attached to the lease document.
- c) approves the Helensville Tennis Club Incorporated Community Outcomes Plan as attached to the agenda report (Attachment D to the agenda report).
- d) notes all other terms and conditions will be in accordance with the Reserves Act 1977, Auckland Council Community Occupancy Guidelines 2012 and the Rautawhiri Park Management Plan adopted November 1998.
- e) approves Landlord Consent to enable the Club to pursue an application for a Club Liquor Licence in accordance with council’s Alcohol and Licencing Department.

CARRIED

19 New community lease to Baddeleys and Campbells Beach Tennis Club Incorporated at Baddeleys Beach Recreation Reserve

Karen Walby (Community Lease Advisor) in attendance for this item.

Resolution number RODPC/2015/57

MOVED by Deputy Chairperson AG Sayers, seconded by Member PH Pirrie:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) approves a new community lease to Baddeleys and Campbells Beach Tennis Club Incorporated on part of the Baddeleys Beach Recreation Reserve being Part Lot 72 DP 46353 (Attachment C to the agenda report, GIS aerial view with the leased area as outlined in red) subject to the following terms and conditions:
 - i) Commencing 1 September 2015 for one term of 10 years plus one right of renewal for 10 years;
 - ii) Rent \$1.00 plus GST per annum if requested
 - iii) The approved Baddeleys and Campbells Beach Tennis Club Incorporated Community Outcomes Plan be attached to the lease document
- b) approves the Baddeleys and Campbells Beach Tennis Club Incorporated Community Outcomes Plan as attached to the agenda report (Attachment E to the agenda report).
- c) approves all other terms and conditions in accordance with the Baddeleys Beach Recreation Reserve Management Plan and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

Attachments

- A Lease area outlined in red

Member Pirrie declared a conflict of interest in regard to item 20 as he is a trustee of Muriwai Environmental Action Community Trust. He took no part in discussion or voting on item 20.

20 New community licence to occupy to Muriwai Environmental Action Community Trust at Muriwai Village Green

Karen Walby (Community Lease Advisor) in attendance for this item.

Resolution number RODPC/2015/58

MOVED by Member BM Steele, seconded by Member WW Flaunty:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **approves a licence to occupy to the Muriwai Environmental Action Community Trust (Attachment C to the agenda report, GIS aerial view showing the licence area comprising: the storage container area outlined in red and plant nursery area outlined in green) on a portion of the Muriwai Village Green being part section N2 Blk IX Kumeu S D (part of section 6 SO 69320) subject to the following:**
- b) **approves the terms of the licence to occupy issued pursuant to section 74 (2)(a) of the Reserves Act 1977 to be:**
 - i) **Term - five (5) years commencing 21 September 2015 and one five (5) year option to renew. This option to renew will be at the complete discretion of the Rodney Local Board;**
 - ii) **Rent - \$1.00 plus GST per annum if requested;**
 - iii) **A clause will be included in a new licence to occupy to document that as the reserve is owned by the Crown, only vested in trust in the council and as such, may be identified in future years for treaty settlement;**
 - iv) **The approved Muriwai Environmental Action Community Trust Community Outcomes Plan be attached to the lease document.**
- c) **approves the Muriwai Environmental Action Community Trust Community Outcomes Plan as attached to the agenda report (Attachment D to the agenda report).**
- d) **notes all other terms and conditions will be in accordance with the Reserves Act 1977, Auckland Council Community Occupancy Guidelines 2012 and the Muriwai Village Green Management Plan adopted 13 May 2010.**

CARRIED

21 Kumeu arts needs assessment

Antonia Butler (Principal Policy Analyst) in attendance for this item.

Resolution number RODPC/2015/59

MOVED by Member PH Pirrie, seconded by Member BM Steele:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **receive the report and findings of the Kumeu Arts Needs Assessment dated 13/8/2015 and as attached to the agenda report.**
- b) **request that officers report to the local board on the prioritisation and phasing of the delivery of the actions from the Kumeu Arts Needs Assessment report.**

CARRIED

Secretarial Note: Member Grace retired from the meeting at 5.40pm, during item 22

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

Phillip Curtis (Senior Swimming Pool Specialist) in attendance for this item.

Resolution number RODPC/2015/60

MOVED by Chairperson BP Houlbrooke, seconded by Member JG McLean:

That the Rodney Local Board Parks, Culture and Community Development Committee determine each application, by way of resolution, to:

- a) **GRANT THE APPLICATION by Tina Auger, 106 Oyster Point Road, RD 4, Warkworth for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an above ground spa pool subject to the pool remaining in the same location as the day of inspection. This exemption is subject to NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 a) to k) inclusive:**
 - a) ***The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;***
 - b) ***The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;***
 - c) ***The locks shall not be able to be readily opened or released by a child of up to the age of six years;***
 - d) ***When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm;***
 - e) ***The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;***
 - f) ***The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;***
 - g) ***The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;***
 - h) ***The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures***

that the cover is fixed securely to the spa pool or hot tub;

- i) The cover and locks shall be maintained at all times in a good state of repair;*
- j) Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;*
- k) Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.*

CARRIED

Resolution number RODPC/2015/61

MOVED by Chairperson BP Houlbrooke, seconded by Member JG McLean:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- b) GRANT THE APPLICATION** by Allen Theunissen, 87 Motu Road, Huapai for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an above ground spa pool subject to the pool remaining in the same location as the day of inspection and as per the photographs accompanying the application and subject to a restrictor being fixed to the window that the spa pool abuts. This exemption is subject to NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 a) to k) inclusive:
 - a) The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;*
 - b) The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;*
 - c) The locks shall not be able to be readily opened or released by a child of up to the age of six years;*
 - d) When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm;*
 - e) The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;*
 - f) The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;*
 - g) The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;*
 - h) The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;*
 - i) The cover and locks shall be maintained at all times in a good state of repair;*
 - j) Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;*

- k) *Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.***

CARRIED

Resolution number RODPC/2015/62

MOVED by Member JG McLean, seconded by Chairperson BP Houlbrooke:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- c) GRANT THE APPLICATION by Allan McMillan, 305 Ararimu Valley Road, Waimauku for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an above ground spa pool subject to the pool remaining in the same location as the day of inspection and as per the photographs accompanying the application. This exemption is subject to NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 a) to k) inclusive:**
- a) *The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;***
 - b) *The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;***
 - c) *The locks shall not be able to be readily opened or released by a child of up to the age of six years;***
 - d) *When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm;***
 - e) *The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;***
 - f) *The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;***
 - g) *The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;***
 - h) *The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;***
 - i) *The cover and locks shall be maintained at all times in a good state of repair;***
 - j) *Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;***
 - k) *Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.***

CARRIED

Resolution number RODPC/2015/63

MOVED by Chairperson BP Houlbrooke, seconded by Member JG McLean:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- d) **GRANT THE APPLICATION** by Susan and Owen Burnside, 660 Waitakere Road, RD 1, Kumeu for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an in ground pool subject to the exemption being personal to the applicant and new Auckland Council warning stickers being applied to the bi-fold doors.

CARRIED

Resolution number RODPC/2015/64

MOVED by Chairperson BP Houlbrooke, seconded by Member JG McLean:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- e) **GRANT THE APPLICATION** by John Ferguson, 9 Ngarewa Drive, Opahi Bay, Warkworth for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an above ground spa pool subject to the pool remaining in the same location as the day of inspection and as per the photographs accompanying the application and subject to a 60% angled wedge being affixed to the top of the power point to make it non-climbable. This exemption is subject to NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 a) to k) inclusive:
- a) *The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;*
 - b) *The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;*
 - c) *The locks shall not be able to be readily opened or released by a child of up to the age of six years;*
 - d) *When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm;*
 - e) *The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;*
 - f) *The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;*
 - g) *The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;*
 - h) *The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;*
 - i) *The cover and locks shall be maintained at all times in a good state of repair;*
 - j) *Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used*

or supervised;

- k) *Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.***

CARRIED

Resolution number RODPC/2015/65

MOVED by Chairperson BP Houlbrooke, seconded by Member JG McLean:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- f) GRANT THE APPLICATION by Louise Keddell, 36 Blackbridge Road, Dairy Flat, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an above ground spa pool subject to the pool remaining in the same location as the day of inspection and as per the photographs accompanying the application and subject to the pool being raised to the required height of 760mm as per a) below. This exemption is subject to NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 a) to k) inclusive:**
- a) *The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;***
 - b) *The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;***
 - c) *The locks shall not be able to be readily opened or released by a child of up to the age of six years;***
 - d) *When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm;***
 - e) *The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;***
 - f) *The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;***
 - g) *The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;***
 - h) *The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;***
 - i) *The cover and locks shall be maintained at all times in a good state of repair;***
 - j) *Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;***
 - k) *Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.***

CARRIED

Resolution number RODPC/2015/66

MOVED by Member JG McLean, seconded by Chairperson BP Houlbrooke:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- g) **GRANT THE APPLICATION** by Ian and Sarah Hadwin, 39 Postman Road, Dairy Flat, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an above ground spa pool subject to the pool remaining in the same location as the day of inspection and as per the photographs accompanying the application. This exemption is subject to NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 a) to k) inclusive:
- a) *The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;*
 - b) *The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;*
 - c) *The locks shall not be able to be readily opened or released by a child of up to the age of six years;*
 - d) *When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm;*
 - e) *The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;*
 - f) *The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;*
 - g) *The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;*
 - h) *The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;*
 - i) *The cover and locks shall be maintained at all times in a good state of repair;*
 - j) *Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;*
 - k) *Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.*

CARRIED

Resolution number RODPC/2015/67

MOVED by Chairperson BP Houlbrooke, seconded by Member JG McLean:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- h) **GRANT THE APPLICATION** by David and Kylie Haskins, 54 Pinetone Road, Kumeu for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an in ground pool subject to self-closing devices and latches at a minimum height of 1.5m being fitted to the doors which open inwards to the pool area.

CARRIED

Resolution number RODPC/2015/68

MOVED by Chairperson BP Houlbrooke, seconded by Member JG McLean:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- i) **GRANT THE APPLICATION** by Anton Nairn, 407 Horseshoe Bush Road, RD 4, Albany for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an above ground spa pool subject to the pool remaining in the same location as the day of inspection and as per the photographs accompanying the application and the steps being moved 1.2m away from the spa when not in use. This exemption is subject to NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 a) to k) inclusive:
- a) *The top of the spa pool or hot tub shall be positioned with the entire top surface not less than 760mm above the surrounding ground or deck;*
 - b) *The cover shall be lockable and shall be kept locked when the spa pool or hot tub is not being used or supervised. A locking device shall contain a mechanical locking mechanism or a self-locking mechanism in addition to latching shut;*
 - c) *The locks shall not be able to be readily opened or released by a child of up to the age of six years;*
 - d) *When locked the cover shall be fitted so that if lifted it does not release the locking device or provide a clearance greater than 100mm;*
 - e) *The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kg to ensure that it will more than take the weight of a child up to six years old;*
 - f) *The cover shall be constructed of material that meets ASTM F1346-91 to allow easy movement on and off the spa pool or hot tub;*
 - g) *The cover shall be constructed with a taper from the centre hinge to the outside edge of the cover so that water will not pond on top of it;*
 - h) *The cover shall have an evenly spaced mechanical locking device as required in b) which shall be positioned to ensure the cover cannot be lifted more than 100mm by a child up to six years of age, and ensures that the cover is fixed securely to the spa pool or hot tub;*
 - i) *The cover and locks shall be maintained at all times in a good state of repair;*
 - j) *Warning stickers/sign shall be placed on the cover to advise that it shall be locked in place when the spa pool or hot tub is not being used or supervised;*

- k) *Removable steps, movable furniture, or other objects that can assist a young child to climb onto the cover, shall be stowed/stored away at least 1200mm from the side of the spa pool or hot tub.*

CARRIED

Resolution number RODPC/2015/69

MOVED by Chairperson BP Houlbrooke, seconded by Member BM Steele:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- j) **DEFER CONSIDERING THE APPLICATION** by Hugh and Carmel Fisher, 737 Leigh Road, Whangateau for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for an in ground pool and spa pool.
- k) **agree that confidential attachments A to J (under separate cover) to the Swimming Pool Exemptions report remain confidential to protect the privacy of the applicants.**

CARRIED

23 Deputation/Public Forum Update

Resolution number RODPC/2015/70

MOVED by Member BM Steele, seconded by Member WW Flaunty:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **receive the Deputation/Public Forum Update.**

CARRIED

24 Rodney Local Board Parks, Culture and Community Development Committee Workshop Records

Resolution number RODPC/2015/71

MOVED by Member PH Pirrie, seconded by Chairperson BP Houlbrooke:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **Workshop Records for 20 July and 10 August 2015 be accepted.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.15 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 RODNEY LOCAL BOARD
PARKS, CULTURE AND COMMUNITY
DEVELOPMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....