



## **Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee**

### **OPEN MINUTES**

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Minutes of a meeting of the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee held in the Local Board Office, 2 Glen Road, Browns Bay on Friday, 20 November 2015 at 1.30pm.

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#### **PRESENT**

<b>Chairperson</b>	Julia Parfitt, JP
<b>Deputy Chairperson</b>	Janet Fitzgerald, JP
<b>Members</b>	Gaye Harding-Kirikiri

#### **ABSENT**

<b>Member</b>	Lisa Whyte
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**1 Welcome**

The Chairperson opened the meeting and welcomed those in attendance.

**2 Apologies**

Resolution number HIBS/2015/32

MOVED by Chairperson JG Parfitt, seconded by Member GA Harding-Kirikiri:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) **accept the apology from member Lisa Whyte for absence on Council business.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number HIBS/2015/33

MOVED by Chairperson JG Parfitt, seconded by Deputy Chairperson J Fitzgerald:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Friday, 9 October 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**

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

Phillip Curtis, Senior Swimming Pool Specialist was in attendance for this item.

Resolution number HIBS/2015/34

MOVED by Chairperson JG Parfitt, seconded by Member GA Harding-Kirikiri:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) **grant the application by Mike and Helen Heard, 39 Okura River Road, Okura, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987, subject to the spa pool remaining in the same location as it was on the date of inspection. This exemption is subject to conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs, section 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 HIBS/2015/35

MOVED by Deputy Chairperson J Fitzgerald, seconded by Member GA Harding-Kirikiri:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) grant the application by Andrew Mason, 54 Saddleback Rise, Murrays Bay, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987, subject to the broken lock on the cover is replaced and the spa pool remaining in the same location as it was on the date of inspection. This exemption is subject to conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs, section 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 HIBS/2015/36

MOVED by Deputy Chairperson J Fitzgerald, seconded by Member GA Harding-Kirikiri:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions**

**Committee:**

- a) grant the application by Shaun Ayson, 22 Seaview Crescent, Hatfields Beach, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987, subject to the broken lock being replaced and the spa pool remaining in the same location as it was on the date of inspection. This exemption is subject to conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs, section 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 HIBS/2015/37

MOVED by Member GA Harding-Kirikiri, seconded by Deputy Chairperson J Fitzgerald:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) grant the application by Craig Stokes and Amanda Fieldhouse, 37 Beauvoir Avenue, Matakatia, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987, subject to the pool remaining in the same location as it was on the date of inspection. This exemption is subject to conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs, section 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 HIBS/2015/38

MOVED by Chairperson JG Parfitt, seconded by Member GA Harding-Kirikiri:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) grant the application by Richard Kemp, 8 Caversham Drive, Torbay, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987, subject to the pool remaining in the same location as it was on the date of inspection. This exemption is subject to conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs, section 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 HIBS/2015/39**

MOVED by Member GA Harding-Kirikiri, seconded by Deputy Chairperson J Fitzgerald:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) grant the application by Michael Wharepouri, 14 Skipjack Pass, Silverdale, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987, subject to the spa pool being moved 1.2 metres away from the power point, the lid straps being adjusted to prevent the lid being lifted more than 100mm when the lid is locked and the spa pool remaining in the new location to comply with NZS 8500 at all times. This exemption is subject to conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs, section 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 HIBS/2015/40

MOVED by Chairperson JG Parfitt, seconded by Deputy Chairperson J Fitzgerald:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) defer the application by Angus Robertson Limited, 903 Beach Toad, Torbay until 4 December 2015 at the applicant's request.

**CARRIED**

Resolution number HIBS/2015/41

MOVED by Deputy Chairperson J Fitzgerald, seconded by Member GA Harding-Kirikiri:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) grant the application by John and Karen Robertson, 4 Arbors Track, Silverdale, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987, subject to the pool remaining in the same location as it was on the date of inspection. This exemption is subject to conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs, section 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 HIBS/2015/42

MOVED by Member GA Harding-Kirikiri, seconded by Deputy Chairperson J Fitzgerald:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) grant the application by Fred Hougveld, 144 Vipond Road, Stanmore Bay, Whangaparaoa, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987, subject to the cover being maintained in good condition at all times and is granted to the current owner pool. This exemption is subject to conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs, section 3.10 'Above ground spas and hot tubs' 3.10 b) to k) inclusive:
  - 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 HIBS/2015/43

MOVED by Chairperson JG Parfitt, seconded by Deputy Chairperson J Fitzgerald:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) grant the application by George Kondic, 5 Ponui Place, Mairangi Bay, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987, subject to the self-closing gate and latch being kept in good condition at all times.

**CARRIED**

Resolution number HIBS/2015/44

MOVED by Chairperson JG Parfitt, seconded by Deputy Chairperson J Fitzgerald:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) grant the application by Deepdale Holdings Limited, 27 Carnmore Place, Torbay, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987, subject to the pool remaining in the same location as it was on the date of inspection. This exemption is subject to conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs, section 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 HIBS/2015/45

MOVED by Member GA Harding-Kirikiri, seconded by Deputy Chairperson J Fitzgerald:

**That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:**

- a) grant the application by Mark Jeffries, 37 Laurence Street, Manly, Whangaparaoa, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987, subject to the pool remaining in the same location as it was on the date of inspection. This exemption is subject to conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs, section 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 can withstand the weight of at least 20kg to ensure that it will more than 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**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**15 Hibiscus and Bays Local Board Swimming Pool Fencing Exemption Committee Meeting Dates**

Resolution number HIBS/2015/46

MOVED by Chairperson JG Parfitt, seconded by Deputy Chairperson J Fitzgerald:

That the Hibiscus and Bays Local Board Swimming Pool Fencing Exemptions Committee:

- a) adopt the workshop and business meeting schedule for 2016 as listed below:

**FENCING OF SWIMMING POOL EXEMPTIONS COMMITTEE  
WORKSHOP SCHEDULE 2016**

Committee	Date	Location	Time
Fencing of Swimming Pool Exemptions	Friday, 12 February 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	12.30pm
Fencing of Swimming Pool Exemptions	Friday 11 March 2016	Local Board Office, 2 Glen Road, Browns Bay	12.30pm
Fencing of Swimming Pool Exemptions	Friday, 8 April 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	12.30pm
Fencing of Swimming Pool Exemptions	Friday, 13 May 2016	Local Board Office, 2 Glen Road, Browns Bay	12.30pm
Fencing of Swimming Pool Exemptions	Friday, 10 June 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	12.30pm
Fencing of Swimming Pool Exemptions	Friday, 8 July 2016	Local Board Office, 2 Glen Road, Browns Bay	12.30pm
Fencing of Swimming Pool Exemptions	Friday, 12 August 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	12.30pm

**FENCING OF SWIMMING POOL EXEMPTIONS COMMITTEE  
BUSINESS MEETING SCHEDULE 2016**

Committee	Date	Location	Time
Fencing of Swimming Pool Exemptions	Friday, 26 February 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	10.05am
Fencing of Swimming Pool Exemptions	Wednesday, 23 March 2016 (Friday is Good Friday)	Local Board Office, 2 Glen Road, Browns Bay	10.05am
Fencing of Swimming Pool Exemptions	Friday, 22 April 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	10.05am
Fencing of Swimming Pool Exemptions	Friday, 27 May 2016	Local Board Office, 2 Glen Road, Browns Bay	10.05am
Fencing of Swimming Pool Exemptions	Friday, 24 June 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	10.05am
Fencing of Swimming Pool Exemptions	Friday, 22 July 2016	Local Board Office, 2 Glen Road, Browns Bay	10.05am
Fencing of Swimming Pool Exemptions	Friday, 26 August 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	10.05am

**CARRIED**

1.39pm

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 HIBISCUS AND BAYS  
LOCAL BOARD SWIMMING POOL FENCING  
EXEMPTIONS COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....