

**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 November 2015 at 10.15am.

PRESENT

Chairperson	Denise Yates, JP
Members	Neil Henderson Greg Presland

1 Welcome

The Chairperson opened the meeting.

2 Apologies

There were no apologies

3 Declaration of Interest

Member Greg Presland declared an interest item 7 c) – application from 82B Shaw Road, Oratia

4 Confirmation of Minutes

Resolution number WTKSP/2015/9

MOVED by Member GB Presland, 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, 31 July 2015, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Submissions from applications

At the close of the agenda there were no submissions from applicants.

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

Resolution number WTKSP/2015/10

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. **7 Patsy O’Hara Place, Swanson**
 - ii. **82B Shaw Road, Oratia**
 - iii. **2B De Val Drive, Titirangi**

CARRIED

Resolution number WTKSP/2015/11

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

That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee determine each application, by way of resolution, to:

- b) Grants the application from 7 Patsy O'Hara Place, Swanson for a special exemption from the requirements of the Fencing of Swimming Pools Act 1987 with the condition that NZ8500-2006 clause (a –k) is met at all times and that the spa pool remain in this location.

CARRIED

Resolution number WTKSP/2015/12

MOVED by Member NR Henderson, seconded by Member DA Yates:

- c) Grants the application from 82B Shaw Road, Oratia for a special exemption from the requirements of the Fencing of Swimming Pools Act 1987 with the condition that NZ8500-2006 clause (a –k) is met at all times and that the spa pool remain in this location

CARRIED

Secretarial note: Member Greg Presland declared an interest in item7(c) and took no part in the discussion or voting on this matter.

Resolution number WTKSP/2015/13

MOVED by Member DA Yates, seconded by Member NR Henderson:

- d) Grants the application from 2B De Val Drive, Titirangi for a special exemption from the requirements of the Fencing of Swimming Pools Act 1987 with the condition that NZ8500-2006 clause (a –k) is met at all times and that the spa pool remain in this location.

CARRIED

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.27 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:.....