

**Franklin Local Board Swimming Pool Fencing
Exemptions Committee**

OPEN MINUTES

Minutes of an extraordinary meeting of the Franklin Local Board Swimming Pool Fencing Exemptions Committee held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 15 December 2015 at 9.15am.

PRESENT

Chairperson	Murray Kay
Deputy Chairperson	Dr Lyn Murphy
Members	Brendon Crompton Sarah Higgins

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The Chairman opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no requests for leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

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

Resolution number FRSP/2015/29

MOVED by Member SJR Higgins, seconded by Member BS Crompton:

- a) That the Franklin Local Board Swimming Pool Exemptions Committee receives the application for a special exemption under section 6 of the Fencing of Swimming Pools Act 1987 by Navdeep Singh of 77 Whitford Park Road, Whitford.
- b) That the Franklin Local Board Swimming Pool Exemptions Committee **GRANTS** the application by Navdeep Singh of 77 Whitford Park Road, Whitford, for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 subject to the following conditions:
- i) that this exemption is personal to the owner of the property , so that on a sale of the property a new owner will need to apply for a new exemption.
 - ii) that the spa pool is not moved from its location when inspected on 6 November 2015.
 - iii) that the conditions in the NZS 8500:2006 Safety Barriers and Fences Around Swimming Pools, Spas and Hot Tubs 3.10 'Above-ground spas and hot tubs' 3.10 1 to 12 inclusive are met:
 1. 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;
 2. 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;
 3. The locks shall not be able to be readily opened or released by a child of up to the age of six years;
 4. 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.
 5. The cover shall be made of a material that if walked on cannot collapse and can withstand the weight of at least 20kgs to ensure that it will more than take the weight of a child up to six years old;
 6. 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;
 7. 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;
 8. 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;
 9. The cover and locks shall be maintained at all times in a good state of repair;
 10. 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;
 11. 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.
 12. Any plant material that can support the weight of at least 20kgs shall be no closer than the edge of the deck where the spa pool stands.

CARRIED

Resolution number FRSP/2015/30

MOVED by Chairperson MA Kay, seconded by Member BS Crompton:

- c) That the Franklin Local Board Swimming Pool Fencing Exemptions Committee exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

11 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment A – 77 Whitford Park Road, Whitford

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains personal information pertaining to applicants.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

9.16am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

9.17am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

11 Special exemption application for spa pools (confidential attachments)

Resolution number FRSP/2015/31

MOVED by Member SJR Higgins, seconded by Member BS Crompton:

That the Franklin Local Board Swimming Pool Fencing Exemptions Committee agrees to note the confidential status of the attachments to Item 11 and confirms that they will remain confidential to maintain privacy for the applicants.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.17 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 FRANKLIN LOCAL BOARD
SWIMMING POOL FENCING EXEMPTIONS
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....