

Whau Local Board Swimming Pool Fencing Exemptions Committee

OPEN MINUTES

Minutes of a meeting of the Whau Local Board Swimming Pool Fencing Exemptions Committee held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 17 February 2016 at 9.30am.

PRESENT

Chairperson	Susan Zhu
Members	Duncan Macdonald, JP Simon Matafai

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHSP/2016/1

MOVED by Chairperson S Zhu, seconded by Member SPT Matafai:

That the Whau Local Board Swimming Pool Fencing Exemptions Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 20 May 2015, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Submissions from applicants

There were no submissions from applicants.

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

Resolution number WHSP/2016/2

MOVED by Chairperson S Zhu, seconded by Member D Macdonald:

That the Whau Local Board Swimming Pool Fencing Exemptions Committee:

- a) **grant the application for special exemption for 1/29 Craigbank Avenue, New Lynn from the requirement of the Fencing of Swimming Pools Act 1987, as per the application with the following conditions:**
 - i. **that NZS 8500-2006 clause (a – k) is met at all times**
 - ii. **that the spa pool be moved 1.2m away from any climbable object including the raised garden and the retaining wall**
 - iii. **that the cover straps are tightened to prevent the cover lifting more than 100mm**
- b) **note the confidential status of the attachments to this Item and confirm that they will remain confidential to maintain privacy of the applicants.**

CARRIED

9.45am

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 WHAU LOCAL BOARD
SWIMMING POOL FENCING EXEMPTIONS
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....