

Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee held in the Puketāpapa Local Board Office, Fickling Centre, 546 Mt Albert Road, Three Kings on Wednesday, 30 March 2016 at 2.45pm.

PRESENT

Chairperson Nigel Turnbull
Deputy Chairperson David Holm

ABSENT

Members Harry Doig
Ella Kumar

1 Welcome

The Chair, Nigel Turnbull, opened the meeting.

2 Apologies

Resolution number PKTSP/2016/8

MOVED by Chairperson NJ Turnbull, seconded by Deputy Chairperson DA Holm:

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee accept the apology from members Ella Kumar and Harry Doig for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PKTSP/2016/9

MOVED by Chairperson NJ Turnbull, seconded by Deputy Chairperson DA Holm:

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee confirm the ordinary minutes of its meeting, held on Wednesday, 19 November 2015, as a true and correct record.

CARRIED

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

Resolution number PKTSP/2016/10

MOVED by Chairperson NJ Turnbull, seconded by Deputy Chairperson DA Holm:

That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee receive the application from Ferdinand M Pinto, 12 Milliken Avenue, Mt Roskill.

- a) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee deems that this application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 be GRANTED and that this exemption is personal to the owner of the property (Ferdinand M Pinto), so that on a sale of the property a new owner will need to apply for a new exemption.**
- b) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee note that with regard to the particular characteristics of the property and the pool, the granting of an exemption does not significantly increase the danger to young children.**
- c) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee note that the structure being erected in the vicinity of the spa pool should not in any way be climbable.**
- d) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee note that this exemption is subject to the spa being locked at all times when not in use.**
- e) **That the Puketāpapa Local Board Swimming Pool Fencing Exemptions Committee require the applicant to comply with the conditions of NZS 8500:2006 (3.10) (Attachment A).**

CARRIED

Attachments

A NZS 8500:2006 (3.10) Conditions

Secretarial Note: Members of the Puketāpapa Local Board Swimming Pool Committee completed a site visit at this property on Wednesday, 30 March 2016.

2.45 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

IN ACCORDANCE WITH CLAUSE 3.19.2 OF STANDING ORDERS, WE HEREBY CONFIRM THE CORRECTNESS OF THE MINUTES OF THE LAST MEETING OF THE PUKETAPAPA LOCAL BOARD SWIMMING POOL FENCING EXEMPTIONS COMMITTEE HELD ON 30 MARCH 2016 PRIOR TO THE NEXT ELECTION OF AUCKLAND COUNCIL.

DATE:

CHAIRPERSON:

DATE:

CHIEF EXECUTIVE

OFFICER: