

**Waitākere Ranges Local Board Swimming Pool  
Fencing Exemptions Committee**

**OPEN MINUTES**

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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, 4 March 2016 at 10.00am.

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**PRESENT**

<b>Chairperson</b>	Denise Yates, JP
<b>Members</b>	Neil Henderson Greg Presland



**1 Welcome**

The Chairperson opened the meeting.

**2 Apologies**

At the close of the agenda no apologies had been received.

**3 Declaration of Interest**

Member Greg Presland declared an interest in item 7 a) and took no part in the discussion or voting on the matter.

**4 Confirmation of Minutes**

Resolution number WTKSP/2016/1

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

**That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee:**

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

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Submission 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/2016/2

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

**That the Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee:**

- a) **Grants the application for special exemption as sought for 97D Carter Road, Oratia with the following conditions:**
- i) **that the self-closing devices and latches are maintained in good working order at all times.**

**CARRIED**

**8 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.11 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:**.....