

**Henderson-Massey Local Board Swimming Pool
Fencing Exemptions Committee**

OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board Swimming Pool Fencing Exemptions Committee held in the Council Chamber, Civic Building, Level 2, 6 Henderson Valley Road, Henderson on Tuesday, 5 April 2016 at 12.00pm.

PRESENT

Chairperson	Warren Flaunty, QSM
Members	Peter Chan, JP
	Tracy Kirkley

ABSENT

Shane Henderson

1 Welcome

The Chairperson welcomed those present

2 Apologies

Resolution number HMSP/2016/1

MOVED by Chairperson WW Flaunty, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board Swimming Pool Fencing Exemptions Committee:

- a) **accepts the apology from Member Shane Henderson for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HMSP/2016/2

MOVED by Chairperson WW Flaunty, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board Swimming Pool Fencing Exemptions Committee:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 5 May 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Item withdrawn

7 Item withdrawn

8 Item withdrawn

9 Item withdrawn

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Member Peter Chan entered the meeting at 12.03 pm

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

Resolution number HMSP/2016/3

MOVED by Member MFP Chan, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board Swimming Pool Fencing Exemptions Committee :

- a) grant the application for special exemption as sought for 53 Woodford Avenue, Henderson with the following conditions:
 - i. that NZS 8500-2006 clause (a –k) is met at all times
 - ii. the spa remain in this location

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.12 pm

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 HENDERSON-MASSEY
LOCAL BOARD SWIMMING POOL FENCING
EXEMPTIONS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....