

# **Whau Local Board Swimming Pool Fencing Exemptions Committee**

## **OPEN MINUTES**

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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, 18 May 2016 at 12.32pm.

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### **PRESENT**

<b>Chairperson</b>	Susan Zhu	
<b>Members</b>	Duncan Macdonald, JP	(from 12.38pm, item 4)
	Simon Matafai	

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**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/2016/3

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

**That the Whau Local Board Swimming Pool Fencing Exemptions Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 17 February 2016, as a true and correct record.**

**CARRIED**

Simon Matafai joined the meeting at 12.38pm.

**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**

Secretarial Note: Photograph of the spa pool with climb points covered and corner of spa was tabled. A copy of which has been placed on file copy of minutes.

Resolution number WHSP/2016/4

MOVED by Member D Macdonald, seconded by Member SPT Matafai:

**That the Whau Local Board Swimming Pool Fencing Exemptions Committee:**

- a) **grant the application for special exemption as sought for the property at 61 Shoreham Street, Avondale, on the condition that**
- i. **NZS 8500-2006 clauses (a-k) are met at all times.**
- 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**

**Attachments**

A Tabled Photograph - 61 Shoreham St, Avondale - **CONFIDENTIAL**

12.40pm

In accordance with Clause 3.19.2 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Whau Local Board, held on 21 September 2016 prior to the next Auckland Council election.

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**Susan Zhu, Chairperson**

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**Glenn Boyd, Relationship Manager**  
(delegate of the chief executive)