



Waitākere Ranges Local Board Swimming Pool Fencing Exemptions Committee

OPEN MINUTES

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, 12 August 2016 at 10.00am.

PRESENT

Chairperson Denise Yates, JP
Member Greg Presland

ABSENT

Member Neil Henderson

IN ATTENDANCE

Phillip Curtis

Senior Swimming Pool Specialist

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTKSP/2016/3

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

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

a) accept the apology from Member Neil Henderson for absence.

b) **CARRIED**

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WTKSP/2016/4

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

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

a) **confirm the ordinary minutes of its meeting, held on Friday, 4 March 2016, 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

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/2016/5

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

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

a) **Grant the application for special exemption as sought for 12 Opou Road, Titirangi with the following conditions:**

i) **that NZS 8500-200 Clause (a-k) is complied with at all times**

ii) **the current cover and locks are replaced so the spa will comply with the above.**

CARRIED

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.04 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:.....