
Waitematā Local Board Hearings Committee

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board Hearings Committee held in the Waitematā Local Board Room, 52 Swanson Street on Thursday, 22 September 2016 at 1.00pm.

PRESENT

Chairperson	Christopher Dempsey
Deputy Chairperson	Vernon Tava
Members	Deborah Yates

ABSENT

Member	Greg Moyle
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ALSO PRESENT

IN ATTENDANCE

1 **Welcome**

2 **Apologies**

Resolution number WTMH/2016/1

MOVED by Chairperson CP Dempsey, seconded by Deputy Chairperson VI Tava:

That the Waitematā Local Board Hearings Committee:

- a) **accept the apology from member Greg Moyle for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number WTMH/2016/2

MOVED by Chairperson CP Dempsey, seconded by Deputy Chairperson VI Tava:

That the Waitematā Local Board Hearings Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 12 August 2015, including the confidential section, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 **Deputations**

There were no deputations.

9 **Public Forum**

10 **Extraordinary Business**

There was no extraordinary business.

11 **Notices of Motion**

There were no notices of motion.

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

Resolution number WTMH/2016/3

MOVED by Deputy Chairperson VI Tava, seconded by Member DA Yates:

That the Waitematā Local Board Hearings Committee:

- a) **Grant the application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for a spa pool as sought for 12 Schofield Street, Grey Lynn with the following conditions:**
- i) **that NZS 8500-2006 clause (a-k) is met at all times**
 - ii) **the spa remain in this location**
 - iii) **that the spa pool cover key be kept in a location that is inaccessible to children.**
 - iv) **that the exemption be made personal to the applicant so that on sale of the property, a new owner will need to apply for a new exemption.**

Secretarial note: Chris Farmer , the applicant, was in attendance to speak to his application.

CARRIED

Resolution number WTMH/2016/4

MOVED by Chairperson CP Dempsey, seconded by Member DA Yates:

That the Waitematā Local Board Hearings Committee:

- b) **Grant the application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for a spa pool as sought for 2 Arnold Street, Grey Lynn with the following conditions:**
- i) **that NZS 8500-2006 clause (a-k) is met at all times**
 - ii) **the spa remain in this location**
 - iii) **that the spa pool cover key be kept in a location that is inaccessible to children.**
 - iv) **that the exemption be made personal to the applicant so that on sale of the property, a new owner will need to apply for a new exemption.**

CARRIED

Resolution number WTMH/2016/5

MOVED by Member DA Yates, seconded by Deputy Chairperson VI Tava:

That the Waitematā Local Board Hearings Committee:

- c) **Grant the application for special exemption under section 6 of the Fencing of Swimming Pools Act 1987 for a spa pool as sought for 76 John Street, Ponsonby with the following conditions:**
- i) **that NZS 8500-2006 clause (a-k) is met at all times**
 - ii) **the spa remain in this location**
 - iii) **that the spa pool cover key be kept in a location that is inaccessible to children.**
 - iv) **that the exemption be made personal to the applicant so that on sale of the property, a new owner will need to apply for a new exemption.**

CARRIED

Resolution number WTMH/2016/6

MOVED by Chairperson CP Dempsey, seconded by Deputy Chairperson VI Tava:

That the Waitematā Local Board Hearings Committee:

- d) Grant the application for special exemption under section 6 of the Fencing of swimming Pools Act 1987 for a spa pool and swimming pool as sought for 15A Sussex Street, Grey Lynn with the following conditions:**
- i) all windows opening into the pool area shall be fitted with window stays/restrictors.**
 - ii) all doors opening into the pool area shall be fitted with self-closing and self-latching devices at 1.5 metre height.**
 - iii) that the self-closing and self-latching devices are maintained in good working order at all times.**
 - iv) that the spa pool cover key be kept in a location that is inaccessible to children.**
 - v) that the exemption be made personal to the applicant so that on sale of the property, a new owner will need to apply for a new exemption.**
 - vi) that this exemption is conditional upon an inspection by the Swimming Pool Inspector to ensure compliance at the time of installation of the doors.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.52 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 WAITEMATĀ LOCAL
BOARD HEARINGS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....