

1. Minutes: Licensing, Exemptions and Objections Committee Tuesday 8 November 2011

Minutes of a meeting of the Licensing, Exemptions and Objections Committee held in the Council Chamber, Forum North, on Tuesday 8 November 2011 at 9.30am

Present:

His Worship the Mayor M C A Cutforth (Chairperson)

Crs S J Deeming and S L Morgan

Apologies:

Crs M R Williams and J D T Williamson

Moved: Cr Deeming

Seconded: Cr Morgan

“That the apologies be sustained.”

CARRIED

Also present:

Cr G M Martin

Mr C Bain (New Zealand Fire Service), W Antrobus and P Reid (Northland District Health Board)

In attendance:

Group Manager District Living (P Dell), Team Leader Environmental Health (R Mussle), Team Leader Compliance (G Barnsley), Senior Specialist – Environmental Health (M Wan), Compliance Officer (A Soderling), District Licensing Inspector (K Lambert), L Ladbrook (Cadet) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Licensing, Exemptions and Objections Committee held on 12 October 2011

Moved Cr Morgan

Seconded Cr Deeming

“That the minutes of the meeting of the Licensing, Exemptions and Objections Committee held on 12 October 2011, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

2. Report – Decisions of the Licensing, Exemptions and Objections Committee

Moved Cr Deeming

Seconded Cr Morgan

“That the report be received.”

CARRIED

Item C.1 was taken after Item 2. Item 3 was taken after Item C.1.

3. Rugby World cup Liquor Licensing

Moved Cr Morgan
Seconded His Worship the Mayor

“That the report be received.”

CARRIED

4. Special Exemption from Compliance with Fencing of Swimming Pools Act 1987 – Mrs J I Hooker

Moved Cr Deeming
Seconded Cr Morgan

“That having considered the particular characteristics of the property, the swimming pool situated thereon and the occupant of the property, Council is satisfied that there would be no significant increase in danger posed to young children by the swimming pool located at 220 Hailes Rd, Whananaki, Whangarei, or by the granting of a special exemption with appropriate conditions, and therefore **GRANTS** a special exemption from the compliance requirements of the Fencing of Swimming Pools Act 1987. This special exemption is granted pursuant to s.6 of the Act and is granted to Mrs Judith Isobel Hooker, the owner and occupant of the property under the following conditions:

- 1 That the exemption is personal to the applicant and will automatically expire upon the property being sold, or ceasing to be personally owned and occupied by the applicant.
- 2 That the applicant must inform any prospective purchaser of the property that the exemption is personal to him and will expire immediately upon completion of the sale.
3. That the applicant must inform any visitors to the property with young children under 6 years, that the immediate pool area is not fully compliant with the Act and as such children must be supervised at all times whilst on the property.”

CARRIED

5. Special Exemption from Compliance with Fencing of Swimming Pools Act 1987 – Jackwell Estates Limited

Moved Cr Morgan
Seconded Cr Deeming

“That having considered the particular characteristics of the property, the swimming pool and the spa pool situated thereon and the occupants of the property, Council is satisfied that there would be no significant increase in danger posed to young children by the swimming pool and the spa pool located at 116 Wood Road, Whangarei, or by the granting of a special exemption with appropriate conditions, and therefore **GRANTS** such special exemption from the compliance requirements of the Fencing of Swimming Pools Act 1987. This special exemption is granted pursuant to s.6 of the Act and is granted to Mrs Kathryn J McIntyre for Jackwell Estates Limited, the owners and occupants of the property under the following conditions:

- 1 That the exemption is personal to the applicants and will automatically expire upon the property being sold, or ceasing to be personally owned and occupied by the applicants.
- 2 That the applicants must inform any prospective purchaser of the property that the exemption is personal to them and will expire immediately upon completion of the sale.
- 3 That the applicants must inform any visitors to the property with young children under 6 years, that the immediate pool area is not fully compliant with the Act and as such children must be supervised at all times whilst on the property.”

CARRIED

6. Application for a Special Licence by Whangarei Boy's High School

Moved: His Worship the Mayor
Seconded: Cr Morgan

"That as recommended in the District Licensing Inspector's report, and on consideration of the application, the Whangarei District Licensing Agency, grant a Special Licence to Whangarei Boy's High School for the "Whangarei Boy's High School – School Leaver's Ball event to be held in Forum North Exhibition Hall, Rust Avenue, Whangarei on 30 November 2011."

CARRIED

Exclusion of public

Moved Cr Deeming
Seconded Cr Morgan

"1. That the public be excluded from the following part of proceedings of this meeting on the following grounds:

Item C.1: Report on Liquor Monitoring

Reason: To protect the privacy of natural persons
Grounds: 7(2)(a).

2. That C Bain, W Antrobus and P Reid be permitted to remain at this meeting after the public has been excluded because of their knowledge of Item C. 1 – Report. This knowledge will be of assistance in relation to the matter to be discussed."

CARRIED

The meeting closed at 10.01am

Confirmed this 8th day of February 2012

M C A Cutforth (Chairperson)