

# 1. Minutes: Licensing, Exemptions and Objections Committee Wednesday 13 June 2012

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*Minutes of a meeting of the Licensing, Exemptions and Objections Committee held in the Council Chamber, Forum North, on Wednesday 13 June 2012 and 9.30am*

**Present:**

Cr M R Williams (Chairperson)

Crs S J Deeming, S L Morgan and J D T Williamson

**Apology:**

His Worship the Mayor M C A Cutforth

**Moved: Cr Williams**

**Seconded: Cr Deeming**

“That the apology be sustained.”

**CARRIED**

**Also present:**

Crs J S Jongejans, K J Sutherland and W L Syers

**In attendance:**

Group Manager District Living (P Dell), Team Leader Compliance (G Barnsley), Team Leader Environmental Health (R Mussle), Compliance Officer (K Howie) and Senior Meeting Co-ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Licensing, Exemptions and Objections Committee held on 13 March 2012

**Moved Cr Williamson**

**Seconded Cr Morgan**

“That the minutes of the meeting of the Licensing, Exemptions and Objections Committee held on 13 March 2012 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 Williams**

“That the reports be received.”

**CARRIED**

## 3. Special Exemption from Compliance with Fencing of Swimming Pools Act 1987 – Mr Ian Pritchard and Mrs Muriel Willem

**Moved Cr Williamson**

**Seconded Cr Deeming**

“That having considered the particular characteristics of the property, the swimming 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 Woods 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 Mr Ian Pritchard and Mrs Muriel Willem, 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 six 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**

### **Exclusion of public**

**Moved: Cr Williams**

**Seconded: Cr Deeming**

“That the public be excluded from the following part of this meeting namely:

Item C.1 Operations Report

Reasons To protect information which is subject to an obligation of confidence, the publication of such information would be likely to prejudice the supply of information from the same source and it is in the public interest that such information should continue to be supplied.

Grounds Section 7(2)(c).”

**CARRIED**

**The meeting closed at 9.59am**

Confirmed this 11<sup>th</sup> day of July 2012

M R Williams (Chairperson)