

# 1. Minutes: Licensing, Exemptions and Objections Committee Wednesday 12 June 2013

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*Minutes of a meeting of the Licensing, Exemptions and Objections Committee held in the Council Chamber, Forum North, on Wednesday 12 June 2013 at 11.00am*

**Present:**

Cr M R Williams (Chairperson)

His Worship the Mayor M C A Cutforth, Crs S J Deeming, S L Morgan and J D T Williamson

**Also Present:**

Crs C B Christie, A J Edwards, S M Glen, P R Halse, G M Martin, B L McLachlan, K J Sutherland and W L Syers

**In attendance:**

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Maori Relationships Manager (S Tipene), Resource Consents Manager (A Hartstone), Legal Counsel (K Candy), Team Leader Compliance (G Barnsley), Senior Communications Manager (R Pascoe), Environmental Trends Analyst (S Seutter), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Procedural motion

**Moved: Cr Williams**

**Seconded: Cr Williamson**

“That this meeting be adjourned to be reconvened in the Council Chambers at 11.15am today.”

**CARRIED**

## **THE MEETING ADJOURNED AT 11.01AM AND RECONVENED IN THE COUNCIL CHAMBERS, FORUM NORTH AT 11.15AM ON WEDNESDAY 12 JUNE 2013**

**Present:**

Cr M R Williams (Chairperson)

His Worship the Mayor M C A Cutforth, Crs S J Deeming, S L Morgan and J D T Williamson

**Also Present:**

Paul Reid and Wendy Antrobus (District Health Board), Craig Bain (NZ Fire Services) and T MacKereth (NZ Police)

**In attendance:**

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Team Leader Environmental Health (R Mussle), Team Leader Compliance (G Barnsley) 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 8 May 2013**

**Moved Cr Deeming**

**Seconded Cr Williamson**

“That the minutes of the meeting of the Licensing, Exemptions and Objections Committee held on 8 May 2013, including the confidential section, 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. Special Exemption from Compliance with Fencing of Swimming Pools Act 1987 – Darren and Tracey McKenzie

**Moved** Cr Williamson  
**Seconded** Cr Deeming

That having considered the particular characteristics of the property, the swimming pool situated thereon and the occupant(s) of the property, Council is satisfied that there would be no significant increase in danger posed to young children by exempting the swimming pool located at 401 Taiharuru Rd, Whangarei, 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 Mr and Mrs McKenzie, the owners and occupants of the property under the following conditions:

1. That the exemption is personal to the applicant(s) and will automatically expire upon the property being sold, or ceasing to be personally owned and occupied by the applicant(s).
2. That the applicant(s) must inform any prospective purchaser of the property that the exemption is personal to them and will expire immediately upon completion of the sale.

That the applicant(s) must inform any visitors to the property with young children under 6 years of age, 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 the public

**Moved** Cr Williamson  
**Seconded** Cr Deeming

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

Item C.1 Confidential Minutes of the Licensing, Exemptions and Objections Committee meeting held Wednesday 8 May 2013

Item C.2 Operations Report

Reason 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)(i).”

**CARRIED**

**Moved:** Cr Deeming  
**Seconded:** Cr Morgan

“That Paul Reid, Wendy Antrobus, Craig Bain and T MacKereth be permitted to remain at this meeting after the public has been excluded because of their knowledge of Item C.2 – Operations Report. Their knowledge will be of assistance in relation to the matter to be discussed.”

**CARRIED**

### The meeting closed at 11.48am

Confirmed this 14<sup>th</sup> day of August 2013

M R Williams (Chairperson)