

# 1. Minutes: Licensing, Exemptions and Objections Committee Wednesday 11 September 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 11 September 2013 at 11.00am*

**Present:**

Cr M R Williams (Chairperson)

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

**Absent:**

His Worship the Mayor M C A Cutforth (leave of absence)

**Also present:**

Cr J S Jongejans

**In attendance:**

Group Manager District Living (P Dell), Principal Planner (P Lees), Compliance Officer (K Howie), Environmental Health Technician (A Teal) and Senior Meeting Co-ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Licensing, Exemptions and Objections Committee held on 14 August 2012

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

“That the minutes of the meeting of the Licensing, Exemptions and Objections Committee held on 14 August 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. Confirmation of Minutes of the Extra ordinary Licensing, Exemptions and Objections Committee meeting held on 1 August 2012

**Moved** Cr Williams  
**Seconded** Cr Morgan

“That the minutes of the Extraordinary Licensing, Exemptions and Objections Committee meeting held on 1 August 2012, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting subject to Legal Counsel Rob Enright being recorded as present at the meeting..”

**CARRIED**

## 3. Appointment of Licensing Inspector

**Moved** Cr Deeming  
**Seconded** Cr Williams

“That the Whangarei District Licensing Agency appoints Ashlee Teal to carry out all functions of an inspector under the Sale of Liquor Act 1989.”

**CARRIED**

**4. Special Exemption from Compliance with Fencing of Swimming Pools Act 1987  
– Laurie Brockliss and Suzanne Travan**

**Moved Cr Williamson**  
**Seconded Cr Morgan**

“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 the swimming pool located at 126 Campbell 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 Brockliss and Mrs Travan, 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.
3. 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**

**5. Objection to Costs under section 357B of the Resource Management Act 1991 -  
Sandersons Realty**

The Committee heard the Objection to Costs.

**Moved Cr Williams**  
**Seconded Cr Deeming**

“That following the hearing of the matters before the Committee, the public be excluded from the meeting pursuant to Section 48(1)(d) of the Local Government Official Information and Meetings Act to enable the Committee to deliberate in private on the decisions made.”

**CARRIED**

**The meeting closed at 2.04pm**

Confirmed this 8<sup>th</sup> day of October 2013

M R Williams (Chairperson)