

**Franklin Local Board Swimming Pool Exemption
Subcommittee
OPEN MINUTES**

Minutes of a meeting of the Franklin Local Board Swimming Pool Subcommittee held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 10 April 2012 at 1:00pm.

PRESENT

Chairperson	Member Jan Sinclair, JP
Deputy Chairperson	Member Paul Muir
Councillors	Member Bill Cashmore
	Member Daniel Lynch

APOLOGIES

ALSO PRESENT

IN ATTENDANCE

The meeting was chaired by Teresa Turner, Acting Relationship Manager, Franklin and Papakura Local Boards, on behalf of the Chief Executive for Items 1, 2 and 3. From Item 4 onwards, the newly elected Chairperson chaired the meeting.

1 Welcome

2 Apologies

There were no apologies.

3 Election of Chairperson

Resolution number FRSP/2012/1

MOVED by Member Muir, seconded Member Lynch:

That in accordance with Schedule 7, clause 25(3) – System A of the Local Government Act 2002, the Acting Relationship Manager, Franklin and Papakura Local Boards, on behalf of the Chief Executive, called for nominations for the Chairperson of the Franklin Local Board Exemptions for Fencing of Swimming Pools Sub-Committee.

CARRIED

Resolution number FRSP/2012/2

MOVED by Member Muir, seconded Member Lynch:

That Member Sinclair be elected as Chairperson for the Franklin Local Board Exemptions for Fencing of Swimming Pools Sub-Committee.

CARRIED

4

Resolution number FRSP/2012/3

MOVED by Member Cashmore, seconded Member Sinclair:

That in accordance with Schedule 7, clause 25(3) – System A of the Local Government Act 2002, the Chair Jan Sinclair, on behalf of the Chief Executive, called for nominations for the Deputy Chairperson of the Franklin Local Board Exemptions for Fencing of Swimming Pools Sub-Committee

CARRIED

Resolution number FRSP/2012/4

MOVED by Member Cashmore, seconded Member Sinclair:

That Member Muir be elected as Deputy Chairperson for the Franklin Local Board Exemptions for Fencing of Swimming Pools Sub-Committee.

CARRIED

5 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.12 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 FRANKLIN LOCAL BOARD
SWIMMING POOL SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....