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Date:	Tuesday, 11 June, 2019
Time:	1:00 p.m.
Location:	Council Chamber
	Forum North, Rust Avenue
	Whangarei
In Attendance	Her Worship the Mayor Sheryl Mai
	(Chairperson)
	Cr Gavin Benney
	Cr Crichton Christie
	Cr Vince Cocurullo
	Cr Tricia Cutforth
	Cr Shelley Deeming
	Cr Sue Glen
	Cr Phil Halse
	Cr Cherry Hermon
	Cr Greg Innes
	Cr Sharon Morgan
	Cr Anna Murphy
Not in Attendance	Cr Greg Martin
Also present	C Brindle (Senior Democracy Adviser)

# Whangarei District Council Meeting Minutes

# 1. Karakia/Prayer

# 2. Declarations of Interest

Item 4.1 Class 4 Gambling Policy Submissions

## 3. Apologies

Cr Greg Martin (absent) and Crs Phil Halse and Anna Murphy (early departure)

Moved By Cr Phil Halse Seconded By Cr Sharon Morgan

That the apologies be sustained.

Carried

#### 4. Decision Reports

### 4.1 Class 4 Gambling Policy Hearing Agenda

Replacement page 123 was tabled.

Moved By Cr Vince Cocurullo Seconded By Cr Greg Innes

That Council

- 1. Receives the written submissions as attached in Attachment 1 to the proposed Class 4 Gambling Policy
- 2. Hears submitters who wish to be heard on the proposed Class 4 Gambling Policy.

### Carried

The submitters who were heard are listed:

Ngaire Rae – Manaia health PHO and Public and Population health Unit, NDHB

Grant Lindsay Currie – Oxford Sports Trust Incorporated

Patrick Newman – Hora Hora School

Jarrod True - Gaming Association of New Zealand

Kevin Salmon – Alzheimers Society Northland Incorporated

John Smith – Golf Northland and Northland Golf Club

Martin Cheer - Pub Charity Limited

Eru Loach – PGF Group – Problem Gambling Foundation.

Alistair McGinn – Northland Rugby Union

Don McDonald Spice - Tikipunga Association Football Club Incorporated

Te Hiwi Preston – Ngati Hine Health Trust

Brock Fannin – Northland Rugby Referees Association

Marino Murphy – Nga Manga Puriri Northland Problem Gambling Service

Brent Eastwood – Sport Northland

Huhana Lyndon – Te Huinga

Vanessa Hall

Tim Howard - Northland Urban Rural Mission

Owen Liiv Northland Football Club Incorporated.

Declarations of Interest:

Cr Gavin Benney declared a conflict of interest as an owner of premises that house Class 4 Gambling Machines. Cr Benney withdrew from the table and took no part in discussions or voting on Item 4.1. Cr Benney will take no part in the decision-making process.

*Cr* Halse declared an interest as Council's appointed representative on the Northland Events Centre Trust.

*Cr* Halse left the meeting at 2.05pm following the submission from Alistair McGinn. *Cr* Murphy left the meeting at 12.52pm following the submission from Tim Howard.

### 5. Public Excluded Business

There was no business conducted in public excluded.

#### 6. Closure of Meeting

The meeting concluded at 3.18pm

Confirmed this 27<sup>th</sup> day of June 2019

Her Worship the Mayor Sheryl Mai (Chairperson)