

Whangarei District Council Meeting Minutes

Date: Wednesday, 26 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 Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
Cr Sharon Morgan
Cr Anna Murphy
Note In Attendance Cr Sue Glen
Scribe C Brindle (Senior Democracy Adviser)

1. Karakia/Prayer

2. Declaration of Interest

Item 4.1 Class 4 Gambling Venue Policy deliberations

3. Apology

Cr Sue Glen

Moved By Cr Sharon Morgan

Seconded By Cr Vince Cocurullo

That the apology be sustained.

Carried

4. Decision Reports

4.1 Class 4 Gambling Venue Policy - Deliberations

Moved By Her Worship the Mayor

Seconded By Cr Shelley Deeming

That Council deliberate on submissions received regarding the proposed amendments to the Class 4 Gambling Venue Policy.

Carried

Further motion

Moved By Cr Cherry Hermon

Seconded By Cr Tricia Cutforth

That Council, at the July 2019 Council meeting confirms the amendments to the Policy as proposed in the Statement of Proposal.

Amendment

Moved By Cr Vince Cocurullo

Seconded By Cr Phil Halse

1. That Council, at the July 2019 Council meeting confirms the amendments to the Policy as proposed in the Statement of Proposal.
2. That Council directs the Chief Executive to immediately investigate substantive amendments to the Policy, to be reported back to Council for consideration within one year, and if Council wishes to proceed, subsequent consultation as soon as practicably possible.

On the amendment being put Cr Halse called for a division:

Recorded	For	Against	Abstain
Her Worship the Mayor		X	
Cr Crichton Christie	X		
Cr Vince Cocurullo	X		
Cr Tricia Cutforth		X	
Cr Shelley Deeming	X		
Cr Phil Halse	X		
Cr Cherry Hermon		X	
Cr Greg Innes		X	
Cr Greg Martin	X		

Cr Sharon Morgan		X
Cr Anna Murphy		X
Results	5	6

The amendment was Lost (5 to 6)

On the motion being put Cr Martin called for a division:

Recorded	For	Against	Abstain
Her Worship the Mayor	X		
Cr Crichton Christie		X	
Cr Vince Cocurullo		X	
Cr Tricia Cutforth	X		
Cr Shelley Deeming		X	
Cr Phil Halse		X	
Cr Cherry Hermon	X		
Cr Greg Innes	X		
Cr Greg Martin		X	
Cr Sharon Morgan	X		
Cr Anna Murphy	X		
Results	6	5	

The motion was Carried (6 to 5)

*Cr Gavin Benney declared a conflict of interest and withdrew from the table, taking no part in discussions or voting on Item 4.1.
Cr Glen was absent.*

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 1.42pm.

Confirmed this 25th day of July 2019

Her Worship the Mayor Sheryl Mai (Chairperson)