

# 1. Minutes: Licensing, Exemptions and Objections Committee Wednesday 8 August 2012

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*Minutes of a meeting of the Licensing, Exemptions and Objections Committee held in the Council Chamber, Forum North, on Wednesday 8 August 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, S M Glen, P R Halse, J S Jongejans, G M Martin, K J Sutherland and W L Syers

**In attendance:**

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Governance Manager (D Kula), Team Leader Environmental Health (R Mussle), and Senior Meeting Co-ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Licensing, Exemptions and Objections Committee held on 11 July 2012

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

“That the minutes of the meeting of the Licensing, Exemptions and Objections Committee held on 11 July 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. Report – Decisions of the Licensing, Exemptions and Objections Committee

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

“That the reports be received.”

**CARRIED**

## 3. 2011/2012 Annual Report from the Whangarei District Liquor Licensing Authority

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

“That the Whangarei District Licensing Agency adopts the report for the 12 month period ended 30 June 2012 and forwards it to the Liquor Licensing Authority.”

**CARRIED**

**The meeting closed at 11.01am**

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

M R Williams (Chairperson)