

Licensing, Exemptions and Objections Committee

Notice of Meeting

A meeting of the Licensing, Exemptions and Objections Committee will be held in the Council Chamber, Forum North, Whangarei on:

**Wednesday
8 May 2013
1.00pm**

Committee of:
Council

Committee
Cr M R Williams (Chairperson)
His Worship the Mayor (Deputy Chair)
Cr S J Deeming
Cr S L Morgan
Cr J D T Williamson

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CONFIDENTIAL – not for publication

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OPEN MEETING

APOLOGIES

CONFLICTS OF INTEREST

Members are reminded to indicate any items in which they might have a conflict of interest.

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**Recommendations contained in this agenda are NOT final decisions.
Please refer to the minutes for resolutions.**

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

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 8th day of May 2013

M R Williams (Chairperson)