

4. Minutes: Extra-ordinary Whangarei District Council Wednesday 13 February 2013

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 13 February 2013 at 11.00am.

Present:

His Worship the Mayor M C A Cutforth (Chairperson)

Crs C B Christie, S J Deeming, A J Edwards, S M Glen, P R Halse, J S Jongejans, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

In Attendance:

Group Manager District Living (P Dell), Regulatory Services Manager (G Couchman), Legal Adviser (K Candy), Personal Assistant (J Walters) and Chambers Custodian (G Davies)

Temporary suspension of Standing Orders

Moved: Cr Deeming

Seconded: Cr Glen

"That Standing Order 2.3.1 that requires the Mayor or Chairperson to preside, be temporarily suspended for the duration of this meeting to enable the Chairpersons to interchange."

CARRIED

1. Hearing of Submissions on the Proposed Whangarei Class 4 Gambling Policy and the Proposed Whangarei District Council Board Venue Policy

Moved: Cr Halse

Seconded: Cr Edwards

- "1. That Council receive this report.
2. That the submissions be received and heard."

CARRIED

The submitters who were heard are listed as follows:

Tim Howard – Northland Urban Rural Mission
M Bakker
Hana Sneddon – Salvation Army
Jarrod True – NZ Racing Board & NZ Community Trust
David Gibson Pub Charity Inc
Paul Berks
Layla Lyndon-Tonga – Nga Manga Puriri
Ngairie Rae – Manaia Health & Whangarei Gambling Action Group
Leone Herbert
Denise Herbert
Graham Ramsey – Problem Gambling Foundation NZ
Diane Mathews – Problem Gambling Foundation NZ
Jennifer Hau
Anil Shetty – Northland District Health Board
Don Armitage – Oxford Sports Trust
John Nuttal & Jarrod True – Kamo Club
Peter Comrie

Hannah Mitchell – Child & Youth Friendly Whangarei
Louise Reynolds

Cr Christie declared a potential conflict of interest and left the meeting.

**refer Minutes Council Meeting 27 February.*

His Worship the Mayor vacated the chair at 12.30pm following the submission by David Gibson.

Cr Halse chaired the meeting from 12.30pm until the lunch break at 1.30pm.

Cr Syers chaired the meeting following the lunch break until 2.00pm.

The meeting closed at 3.06pm

Confirmed this 27th day of February 2013

M C A Cutforth (Chairperson)