

2. Minutes: Extra ordinary Licensing, Exemptions and Objections Committee Thursday 1 August 2013

Minutes of an Extraordinary meeting of the Licensing, Exemptions and Objections Committee held in the Council Chamber, Forum North, on Thursday 2013 at 11.00am

Present:

Cr M R Williams (Chairperson)

Crs S J Deeming, S L Morgan and J D T Williamson

Apology:

His Worship the Mayor M C A Cutforth

Moved: Cr Williams

Seconded: Cr Deeming

“That the apology be sustained.”

CARRIED

Also Present:

Councillors J S Jongejans and G M Martin

Rob Enright (Legal Counsel WDC)

Dwight Shepherd (Absolute Caterers), Alice Hyndman (Henderson Reeves), Andrew Golightly (Northland Rugby Union), Gail Davis (NZ Hospitality)

Senior Constable Graeme Wright and Sergeant Howard Clement (New Zealand Police)

In attendance:

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Regulatory Services Manager (G Couchman, Economic Development Manager (P Gleeson), Legal Adviser (K Candy), Marketing Events Manager (R O’Gorman), Team Leader Environmental (R Mussle), Senior Specialist (M Wan), Bylaws Coordinator (M Henehan) and Senior Meeting Co-ordinator (C Brindle)

1. **Application for a special licence under Section 73 of the Sale of Liquor Act 1989 by Absolute Caterers Limited for the Northland Rugby Union ITM games to be held at Toll Stadium**

The Committee heard the application for a special licence.

Moved Cr Williams

Seconded Cr Deeming

“That following the hearing of the matters before the committee, the public be excluded from the meeting pursuant to Section 48(1)(d) of the Local Government Official Information and Meetings Act, to enable the committee to deliberate in private.”

CARRIED

The meeting closed at 1.36pm

Confirmed this 11th day of September 2013

M R Williams (Chairperson)