

## 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 11<sup>th</sup> day of September 2013

M R Williams (Chairperson)