

1. Minutes: Licensing, Exemptions and Objections Committee Wednesday 14 August 2013

Minutes of a meeting of the Licensing, Exemptions and Objections Committee held in the Council Chamber, Forum North, on Wednesday 14 August 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 Deeming

Seconded: Cr Morgan

“That the apology be sustained.”

CARRIED

In attendance:

Group Manager District Living (P Dell), Team Leader Environmental Health (R Mussle), Environmental Health Technician (A Teal) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Licensing, Exemptions and Objections Committee held on 12 June 2012

Moved Cr Williamson

Seconded Cr Williams

“That the minutes of the meeting of the Licensing, Exemptions and Objections Committee held on 12 June 2013, including the confidential section, 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 and Decisions of the Licensing, Exemption and Objections Committee

Moved Cr Williams

Seconded Cr Morgan

“That the reports be received.”

CARRIED

3. Functions of the Whangarei District Licensing Agency – Annual Report and for the 12 month period ended 30 June 2013

Moved Cr Williams

Seconded Cr Morgan

“That the Whangarei District Licensing Agency adopts the report for the 12 month period ended 30 June 2013 and forwards it to the Alcohol Regulatory and Licensing Authority.”

CARRIED

The meeting closed at 11.20am

Confirmed this 14th day of August 2013

M R Williams (Chairperson)