

1. Minutes: Licensing, Exemptions and Objections Committee Tuesday 8 October 2013

Minutes of a meeting of the Licensing, Exemptions and Objections Committee held in the Council Chamber, Forum North, on Tuesday 8 October 2013 at 9.30am

Present:

Cr M R Williams (Chairperson)

Crs S J Deeming and S L Morgan

Apologies:

His Worship the Mayor M C A Cutforth and J D T Williamson

Moved: Cr Williams

Seconded: Cr Morgan

“That the apologies be sustained.”

CARRIED

Also present:

Jarrold True (Solicitor), John Nuttall, Ray topia, Karen Steel, Dennis Rowe, Dennis Conaghan, Darcy Bailey (Kamo Club)

In attendance:

Regulatory Services Manager (G Couchman), Legal Counsel (K Candy) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Licensing, Exemptions and Objections Committee held on 11 September 2012

Moved Cr Williams

Seconded Cr Deeming

“That the minutes of the meeting of the Licensing, Exemptions and Objections Committee held on 11 September 2013, 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 Deeming

Seconded Cr Morgan

“That the reports be received.”

CARRIED

3. Gambling Act 2003 – Application for Territorial Authority Consent Kamo Club Incorporated

The Committee heard the application for Territorial Authority Consent.

Moved Cr Williams

Seconded Cr Morgan

“That following the hearing of the matter 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 on the decisions made.”

CARRIED

The meeting closed at 10.17am

Confirmed this 8th day of October 2013

M R Williams (Chairperson)

M P Simpson (Chief Executive Officer)