

Minutes of a hearing by the Policy & Regulatory Committee (to hear and consider submissions and make recommendations on the Proposed Waikato District Council Gambling Venues Policy) held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 27 AUGUST 2018** commencing at **9.00am** and continued on **TUESDAY 18 SEPTEMBER 2018** commencing at **10.38am** and on **WEDNESDAY 26 SEPTEMBER 2018** commencing at **1.03pm**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr EM Patterson
Cr NMD Smith

Attending:

Mrs RJ Gray (Council Support Manager)
Mr T Pipe (Regulatory Manager)
Ms S Solomon (Junior Corporate Planner)
Ms M Russo (Corporate Planner Team Leader)
Ms I-J Huirama (Team Administrator)
Members of Staff
Submitters

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Lynch)

THAT an apology be received from **Cr McGuire, Cr McNally, Cr Main and Cr Thomson.**

CARRIED on the voices

P&R1808/09

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/Lynch)

THAT the agenda for a hearing of the Policy & Regulatory Committee held on Monday 27 August 2018 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

P&R1808/10

DISCLOSURES OF INTEREST

His Worship, Cr Gibb and Cr Patterson advised members of the Board that they would declare a non financial conflict of interest in the Ngaruawahia RSA Submission.

REPORT

Resolved: (His Worship the Mayor/Cr Church)

THAT the report from the General Manager Customer Support be received;

AND THAT pursuant to section 83 of the Local Government Act 2002, the Committee considers all submissions received on the notified Proposed Waikato District Council Gambling Venues Policy 2018.

CARRIED on the voices

P&R1808/11

Submissions on the Proposed Waikato District Council Gambling Venues Policy 2018

The Chair welcomed members and submitters to the hearing and clarified that all submissions and documentation relevant to the hearing had been read. She also thanked staff for their input into the hearing.

Hearing of Submissions:

The following submitters presented their submissions in relation to the Proposed Waikato District Gambling Venues Policy 2018:

Submitter

Presented By

Grassroots Trust *[Doc 1]*

Tim Wood

John Ngatai

Gaming Machine Association of New Zealand *[Doc 2]*

Jarrold True

Northern Districts Cricket

Ben MacCormack

The Lion Foundation *[Doc 3]*

Helen Van Druten

David Whyte *[Doc 4]*

New Zealand Community Trust *[Doc 5]*

Tanya Piejus

Process of policy hearing questioned and answer to be provided.

The hearing adjourned at 10.44am.

The Hearing reconvened on **TUESDAY 18 SEPTEMBER 2018** at **10.38am** at the District Office, Waikato District Council, 15 Galileo Street, Ngaruawahia.

Present:

Cr JD Sedgwick (Chairperson)
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr EM Patterson
Cr NMD Smith

Attending:

Ms S O’Gorman (General Manager Customer Service)
Mrs RJ Gray (Council Support Manager)
Mr T Pipe (Regulatory Manager)
Ms S Solomon (Junior Corporate Planner)
1 Member of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Gibb/Main)

THAT an apology be received from His Worship the Mayor, Cr McGuire, Cr McNally, and Cr Thomson.

CARRIED on the voicess

P&R1808/12

DELIBERATIONS ON SUBMISSIONS

Submitters were contacted advising the date deliberations would be held and to contact the Junior Corporate Planner with any queries regarding the hearing. There had been no indication from submitters that they wished to attend the deliberations.

Deliberations commenced on the submissions to the Proposed Waikato District Council Gambling Venues Policy 2018.

The Chair summarised the themes of submissions.

The Regulatory Manager spoke of the number of machines operating and the number required that could be installed, along with the sinking lid that is commonly proposed by councils.

Points raised from submissions were discussed in full and the suggested changes to the clauses of the policies. The Regulatory Manager answered questions from the members.

It was agreed that the current policy required further updating following the discussions held during deliberations.

The hearing adjourned at 12.12pm.

The Hearing reconvened on **WEDNESDAY 26 SEPTEMBER 2018** at **1.03pm** at the District Office, Waikato District Council, 15 Galileo Street, Ngaruawahia.

Present:

Cr JD Sedgwick (Chairperson)
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb
Cr SD Lynch
Cr B Main
Cr EM Patterson
Cr NMD Smith

Attending:

Mrs RJ Gray (Council Support Manager)
Mr R MacCulloch (Deputy General Manager Service Delivery)
Ms S Solomon (Junior Corporate Planner)
Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Main/Gibb)

THAT an apology be received from His Worship the Mayor, Mr Sanson, Cr Henderson, Cr McGuire, Cr McNally, and Cr Thomson.

CARRIED on the voices

P&R1808/13

