

**Order Paper
Ordinary Meeting of Council
Public Business**

**Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa,
on Thursday 19 November 2009, commencing at 10.00am**

Attendees

Members:	Mayor:	NA Sinclair
	Deputy Mayor:	JR Shattock
	Councillors:	E Barker
		FF Campbell
		W Cook
		L Corban
		A Edmeades
		M Gubb
		S McMahon
		HGA Van Rooijen
		B Watkins

Staff:	DR Hall	Chief Executive
	RJ Fisher	Group Manager Assets
	K Morris	Group Manager Corporate
	S Robinson	Group Manager Environment
	J Cathie	Personal Assistant (Minutes)

Ms Cindy Kent, the newly appointed Strategic Policy Manager, will be introduced to Councillors.

Prayer

The Mayor will lead the Council in Prayer.

1.0 Apologies

2.0 Confirmation of Agenda

09/ Staff Recommendation

That the Agenda, as circulated, be confirmed.

*RECOMMENDATIONS contained in Reports are NOT to be construed as COUNCIL DECISIONS.
Refer to Council Minutes for RESOLUTIONS*

3.0 Conflicts of Interest

4.0 Requests for Leave of Absence

5.0 Confirmation of Council Minutes

**5.1 Ordinary Meeting of Council - Thursday 29 October 2009
Public Business 1 - 4**

Staff Recommendation

That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 29 October 2009 are confirmed as a true and accurate record.

6.0 Community Board Minutes

**6.1 Tirau Community Board Meeting - Tuesday 15 September 2009
Public Business 5 - 7**

Staff Recommendation

That the Minutes of the Public Business of the Tirau Community Board Meeting held on Tuesday 15 September 2009 are received and the Recommendations contained therein approved.

7.0 Reports

7.1 2009-5085 – Mayoral Report – October 2009 8 - 10

To inform Councillors of appointments and fund allocations undertaken during this month.

Staff Recommendation

That Report No 2009-5085 "Mayoral Report – October 2009" be received.

7.2 2009-5087 – Representation Review: Amending Record of Council Resolution 11

To correct the Minutes recording the numbers of the meshblocks transferring from the Putaruru Ward to the Tokoroa Ward for the 2010 Council elections.

Staff Recommendation

1. That Report No 2009-5087, "Representation Review: Amending Record of Council Resolution", be received.
2. That Resolution 09/229 made at a meeting of Council held on 27 August 2009 be amended by revoking Part 2 c) and substituting the following;
"c) That the boundaries of the wards be identical with those in place for the 2007 Triennial Local Elections, with the exception of the boundary between the Tokoroa and Putaruru Wards being adjusted to reflect the following statistical meshblocks being transferred from the Putaruru Ward to the Tokoroa Ward;
Meshblock Nos 1133102, 1133302, 1133000, 1133206, 1133204, 1134204, 1133205, 1134203, 1134400, 1265307, and 1265305."

7.3 2009-5094 – Gambling Venue Policy – Review 12 - 49

To advise Council that the 'Gambling – Class 4 and Board Venues Policy' is again due for review (statutory duty for 3 year review). Accordingly I seek approval from Council on a change in policy and to commence the public consultation process.

Staff Recommendation

1. That Report No 2009-5094, "Gambling Venue Policy - Review", be received.
2. That Council approve a change in Gambling Venue Policy to reflect a sinking lid policy and consult publicly in accordance with the Special Consultative Procedure as prescribed in the Local Government Act 2002.

8.0 Members' Information Requests
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**Minutes
Ordinary Meeting of Council
Public Business**

**Council Chamber, First Floor, Administration Building, Torphin Crescent, Tokoroa,
on Thursday 29 October 2009, commencing at 10.06am**

Attendees

Members:	Mayor: Deputy Mayor:	NA Sinclair JR Shattock
	Councillors:	E Barker FF Campbell L Corban A Edmeades M Gubb S McMahon HGA Van Rooijen B Watkins
Staff:	DR Hall RJ Fisher K Morris S Robinson R Fisk J Cathie	Chief Executive Group Manager Assets Group Manager Corporate Group Manager Environment Legal Services Manager (for Report 2009-5076) Personal Assistant (Minutes)

Mr B Dente and Mr M Laing of Deloitte were in attendance for Report 2009-5078 - Adoption of the 2008/09 Annual Report.

Prayer

The Mayor led the Council in Prayer.

1.0 Apologies

Apologies were noted from Cr Cook due to extended Leave of Absence.

2.0 Confirmation of Agenda

09/289 Resolved

Barker/Van Rooijen

That the Agenda, as circulated, be confirmed.

3.0 Requests for Leave of Absence**09/290 Resolved****His Worship/McMahon***That a Leave of Absence is granted to:**Cr Edmeades 2 November 2009**His Worship 19 & 20 November 2009, 22-24 November 2009*

His Worship presented Cr Watkins, as leader of the Debate Team, with the Youth Council/Councillors Debate Trophy.

4.0 Confirmation of Council Minutes**4.1 Ordinary Meeting of Council - Thursday 8 October 2009
Public Business****09/291 Resolved****Campbell/Barker***That the Minutes of the Public Business of the Ordinary Meeting of Council held on Thursday 8 October 2009 are confirmed as a true and accurate record.***C1.1 Ordinary Meeting of Council – Thursday 8 October 2009
Public-Excluded Business***(Confirmed in Public-Excluded Business).***09/292 Resolved****Watkins/Barker***That the Minutes of the Public-Excluded Business of the Ordinary Meeting of Council held on Thursday 8 October are confirmed as a true and accurate record, and that this resolution be recorded in the Public Business Minutes of this meeting.***5.0 Reports****5.1 2009-5076 – Elections 2010 – Representation Review****09/293 Resolved****McMahon/Barker***That Report No 2009-5076 "Elections 2010 – Representation Review" be received.*

5.2 2009-5078 – Adoption of the 2008/09 Annual Report

The Group Manager Corporate acknowledged the support he had received from the Finance Team and commented that Council has a good relationship with Deloitte's Audit Team.

Mr B Dente of Deloitte, responded that the audit went extremely well and he thanked the Group Manager Corporate and his team for their efforts.

Cr Shattock offered thanks to the Group Manager Corporate for a very successful audit.

09/294 Resolved

Shattock/Gubb

1. That Report No 2009-5078, "Adoption of the 2008/09 Annual Report", be received and that Mr Bruno Dente and Mr Matthew Laing of Deloitte be thanked for their attendance and presentation to the meeting.
2. That Council adopts the audited Annual Report 2008/09.
3. That the Summary Annual Report 2008/09 is authorised for issue together with the full Annual Report.

6.0 Members' Information Requests

Cr Barker asked if any contact had been made in regard to the Tirau Railway Station. The Acting Group Manager Assets advised that SouthTech have contacted On Track.

Cr Campbell referred to the Annual Report Summary Document and commented that she felt that the ratepayers would be very happy with the information in the document.

Cr Watkins wished to thank those responsible for cleaning up the area under the railway bridge on Maraetai Road.

Cr Corban mentioned that the Hunting Club recently did a clean up in the forest. A letter was found and this was handed to the Communications Manager, Mrs K Fabrie. Cr Corban asked if there was an outcome from this find. His Worship responded that those who can be identified will be written too and he referred to the upcoming Report on the Corporate and Environment Committee Agenda, in which a number of prosecutions are pending.

7.0 Resolution to Exclude the Public

Pursuant to Section 48, Local Government Official Information and Meetings Act 1987.

09/295 Resolved

Shattock/McMahon

That the public are excluded from the following parts of the proceedings of the meeting, listed below.

(This resolution is made in reliance on Section 49(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.)

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Reason(s) for passing this Resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this Resolution
C1.0 Confirmation of Council Minutes	
C1.1 Ordinary Meeting of Council - Thursday 8 October 2009 Public-Excluded Business	
Reason(s) for excluding the public is/are recorded in the Public Minutes of the Meeting.	The public conduct of this part of the meeting would be likely to result in the disclosure of information for which there is good reason for its being withheld.

The meeting closed at 10.34am.



NA Sinclair MNZM JP BDS

MAYOR

**Minutes
Tirau Community Board
Public Business**

**Tirau Co-operating Parish Church Hall, Main Road, Tirau
on Tuesday 15 September 2009, commencing at 7.30pm**

Attendees

Members: Mrs HM Martelletti (Chair)
Mrs TE Dillon (Deputy)
Mrs LL Gardiner (apology for lateness)
Mr MD May
Mrs E Barker (Council Representative)

Staff: D Hall (Chief Executive)
C Beach (Personal Assistant – Minutes)

Mr Kelvin Hainsworth, Waikato River Trails was in attendance to speak to the Board.

1.0 Apologies

T09/38 Resolved **Barker/May**
Apologies were received and sustained from Mayor N Sinclair, Deputy Mayor J Shattock.

2.0 Confirmation of Agenda

T09/39 Resolved **May/Barker**
That the Agenda as circulated, be confirmed.

3.0 Confirmation of Minutes

**3.1 Tirau Community Board Meeting – Tuesday 4 August 2009
Public Business**

T09/40 Resolved **Barker/Dillon**
That the Public Business Minutes of the Tirau Community Board Meeting, held on Tuesday 4 August 2009 with the following alterations, are confirmed as a true and correct record

Alterations:

Church Street Development Workshop took place. Board are waiting for information.

Page 2 Caltex Toilets should be Caltex Toilet.

The Domain should be Aniwanuiwa Reserve.

Matters Arising:

Prospect Street – Couriers turning right – accident waiting to happen. Mrs Martelletti to write to courier companies on behalf of the board. Signage, members noted there was nothing at the entrance only just before the bridge. Robert Cathie, Road Safety Co-ordinator to be advised and asked to look at signage.

Public Toilets. Discussion was held on how it has been underestimated how popular the Glades Toilets were. Mrs Martelletti advised it would need to be included in the Annual Plan.

4.0 Receipt of Council and Committee Minutes

4.1 2009-5042 – Council and Committee Minutes

To place Council and Committee Minutes before the Board in order for them to be received.

T09/41 Resolved

Dillon/Barker

That Report No 2009-5042 "Council and Committee Minutes" be received.

The following minutes have been received:

6 August 2009 – Council

6 August 2009 – Corporate and Environment Committee

27 August 2009 - Council

27 August 2009 – Community and Assets Committee

27 August 2009 – Treasury Management Oversight Committee

Matters Arising:

6 August 2009

Mrs E Barker advised that the Electoral Boundaries were to revert back to how they had previously been. Two Wards affected one boundary, everything else is to remain the same.

Corporate and Environment 6 August 2009

Okoroire and Tapapa Halls recommended moving the Hall to Kuranui School costs being investigated but not heard anything. Mrs Martelletti advised that it was now talked of moving the Kuranui school house and siting the Tapapa Hall there. Not sure if the Hall could be sited on Ministry grounds.

Mr Kelvin Hainsworth arrived 7.58pm

Further discussion was had over the Risk Pool – Mr Hall advised that the bottom line Council has obligation to pay.

Mrs Martelletti advised that on 17 September Council were receiving a report on Safety on Roads. If Board members had any comments to let Cr Barker know.

Community and Assets 27 August 2009

Items of interest – page 7 Proposed clip on investigated

Page 14 – Tirau Toddlers Pool

Page 23 – Biff it in the Bin, if there is an area to be looked at it needs to be phoned in.

Page 19 – Nola Street

Treasury Management 27 August 2009

Mr D Hall advised Board of situation with investments.

Meeting adjourned 8.10pm

Mrs Martelletti welcomed Kelvin Hainsworth who advised on where the Waikato River Trail was heading. He provided the Board with a map and indicated the areas of the track that were open and those that were planned. Mr Hainsworth mentioned that the River Trails started off with 75% in the South Waikato and 25% in Taupo District. Tirau is the closest settlement to any of the river trails and there is a connection with any of the towns as people go off the trail at night to get accommodation and then back on it the next day. The Aniwanui Reserve is the destination point. 98 kilometres start to finish with over 100 kilometres of actual track. Two major foot bridges need to be built. Cycle tourism currently brings in \$320m into country and this could double if done properly. There would be business opportunities beyond what the Trust will be providing. Trust is unable to charge people to walk on the trails as it is Crown Land but need to create money to maintain the tracks. Currently they have registered the logo and Waikato River Trails name and receive income from Corporate members paying to be on the website. Trust is also looking at a 'three day two night' opportunity, putting accommodation

at two sites and we would charge people. Trusts aim is to have 100 kilometres of track by October next year.

Pokai Whenua Bridge – Mr Hainsworth advised that Council has never been asked by the Trust to put a clip on the bridge and pay for it. He spoke with Engineers with Southtech who know what they are dealing with. There is a need to get people off the road to keep them safe, Mr Hainsworth is involved with the Cycling Walking Strategy which is not only to do with getting people from A – B but also the tourism part. Mr Hainworth was unaware if there was any funding from Government for ongoing maintenance. Comparison was made with the Otago Central Railway Trail. Discussion was also had on the Rotorua – Mamaku Rail Trail.

Mr Hainsworth also advised that they are in the midst of negotiations for increasing team numbers and using more contractors which are a quicker and more effective use of funding.

Mrs Martelletti thanked Mrs Hainsworth for coming and giving us a better idea of what is happening and wished the Trust well.

Mr Hainsworth left at 9.06pm and the meeting resumed.

5.0 Reports

5.1 2009-5036 – Resource Management Report –24 July 2009 to 1 September 2009

T09/36 Resolved

May/Barker

That Report No 2009-5036 "Resource Management Report – 24 July 2009 to 1 September 2009" be received.

6.0 Members' Information Requests

Mrs Martelletti asked on progress on Domain Funding and the Domain Plan where it fits in with the Management Plan.

Mrs Barker commented about the Church Street Playground and how it needed more bark – Greg Shaw to be notified.

Tirau Business Association just meet monthly – next meeting at Beans and Machines; the November meeting Tuesday 3rd around 8 am.

Alison from Tirau Markets had indicated she would like to meet with the Community Board the next market day to advise Board of their vision and what they are looking at doing.

The Meeting Closed at 9.20pm
Next meeting 27 October 2009

Mrs HM Martelletti
CHAIRPERSON

Report No: 2009-5085

Agenda Item No: 1.1

Report To: Council

South
Waikato
District
Council

Meeting Date: 19 November 2009

Subject: Mayoral Report - October 2009

Purpose of Report

To inform Councillors of appointments and fund allocations undertaken during this month.

Friday 2 October 2009

Met with Timoti – Samoan Church.

Attended Rangiura House celebration.

Sunday 4 October 2009

Attended White Sunday Church Service.

Samoan Hall – for Tsunami.

Monday 5 October 2009

Together with the Chief Executive, attended meeting with Office of Treaty Settlements at EW Hamilton.

Attended Regional Transport Committee meeting.

Tuesday 6 October 2009

Attended Business Mentors Morning Tea hosted by Waikato Chamber of Commerce.

Attended Pre-Council Meeting - Council/Community and Assets Committee.

Attended Youth Council Meeting.

Attended Rangiura Trust Meeting.

Wednesday 7 October 2009

Met with Mr D Biddlecombe - CEO of Pulse Energy.

Met with Mrs W Jolly of YMCA re Community Max.

Met with Mr S Watene of MSD.

Attended Arapuni Meeting.

Thursday 8 October 2009

Chaired Council/attended Community and Assets Committee Meetings.

Attended Arapuni Meeting.

Friday 9 October 2009

Opened ArtsFest celebrations.

Saturday 10 October 2009

Attended various Artsfest Events.

Monday 12 October 2009

Met with Mr S Butler.

Met with Mrs H Mieke re internet access.

Attended meeting at Fire Station – presentation of Service Award.

Thursday 15 October 2009

Met with Mrs H Dahm.

Attended Youth Showcase Night - Youth Council Recruitment Drive/Annual Debate between Youth Council & Councillors.

Friday 16 October 2009

Attended Ribbon Cutting Ceremony at Piarere/Oak Bend Road completion.

Met with Mr S Edmeades.

Met with Mrs R Blake of ATC.

Attended Talent Show at Plaza Putaruru.

Saturday 17 October 2009

Attended Polyfest morning and evening.

Thursday 22 October 2009

Spoke to Climate Change Submission in Wellington.

Friday 23 October 2009

Met with Mrs A Van der Heyden of Waikato River Trails.

Met with Mr T Rikona re Pacific League.

Tuesday 27 October 2009

Attended Pre Council Meeting - Council/Corporate and Environment Committee.

Attended Tirau Community Board Meeting.

Wednesday 28 October 2009

Attended District Plan Review Meeting.

Met with Mrs D Quirke re Tokoroa East Bowling Club.

Met with Mrs R Blake.

Attended SW Economic Development Trust Meeting.

Thursday 29 October 2009

Attended RMA Workshop followed by Council/Corporate and Environment Committee Meetings.
ATC/Dog Committees – re old League building.

Friday 30 October 2009

Attended 3rd Bay of Plenty Triennial Meeting.
Attended Workshop on Treaty Settlement Implications.

Saturday 31 October 2009

Attended Dance Festival.
Attended Pacific League 40th Anniversary.

Mayoral Fund Allocations

Hu's Got Talent placegetters

J Kaea - \$75
D Petley \$75
T Tepana \$75
K Tepana \$75

Pacific Rugby League 40th Anniversary - \$200

Recommendation

That Report No 2009-5085, "Mayoral Report - October 2009", be received.



Neil A Sinclair MNZM JP BDS

MAYOR

9 November 2009

Council Resolution/Date:

Associated Documents:

Report No: 2009-5087

Agenda Item No: 7.2

Report To: Council

South
Waikato
District
Council

Meeting Date: 19 November 2009

Subject: Representation Review: Amending Record of Council Resolution

Purpose of Report

To correct the Minutes recording the numbers of the meshblocks transferring from the Putaruru Ward to the Tokoroa Ward for the 2010 Council elections.

Background

On 27 August, Council resolved a proposal for representation arrangements for next year's elections. The proposal involved the relocation of part of the boundary between the Putaruru and Tokoroa Wards, and referred to this in terms of the transfer of specific Statistical Meshblocks between the wards. The minute of the resolution has not recorded all of those meshblocks numbers.

Discussion

The incorrect part of the resolution can be put right by a simple amendment as set out in the Recommendation (Standing Order 3.9.18 applies).

Recommendation

1. That Report No 2009-5087, "Representation Review: Amending Record of Council Resolution", be received.
2. That Resolution 09/229 made at a meeting of Council held on 27 August 2009 be amended by deleting Part 2 c) and substituting the following;

"c) That the boundaries of the wards be identical with those in place for the 2007 Triennial Local Elections, with the exception of the boundary between the Tokoroa and Putaruru Wards being adjusted to reflect the following statistical meshblocks being transferred from the Putaruru Ward to the Tokoroa Ward;

Meshblock Nos 1133102, 1133302, 1133000, 1133206, 1133204, 1134204, 1133205, 1134203, 1134400, 1265307, and 1265305."

A handwritten signature in black ink, appearing to be 'David Hall'.

David Hall
CHIEF EXECUTIVE

28 October 2009

Council Resolution/Date:	
Associated Documents:	

Report No: 2009-5094

Agenda Item No: 7.3

Report To: Council**Meeting Date:** 19 November 2009**Subject:** Gambling Venue Policy - Review**Purpose of Report**

To advise Council that the 'Gambling – Class 4 and Board Venues Policy' is again due for review (statutory duty for 3 year review). Accordingly I seek approval from Council on a change in policy and to commence the public consultation process.

Background

The Gambling Act 2003 mandated that all Territorial Authorities adopt a Class 4 and Board Venue Policy no later than March 2004. This policy refers to what is known as "pokie machines". South Waikato District Council's policy was adopted on 5 March 2004 attached as Appendix 1. Furthermore, the Act requires that Council's review their policies every three years.

The Gambling Act 2003 requires Council's policy review to be in accordance with the Special Consultative Procedure as prescribed by Section 83 of the Local Government Act 2002. This includes preparation of a Statement of Proposal and Summary Statement of Proposal. A decision needs to be made on the policy content that Council publicly consults on.

The Gambling Act 2003 includes specific provisions relating to consultation, including Section 102 that:

the territorial authority must give notice of the proposed policy, in a manner that the territorial authority considers appropriate, to :-

- a) each society that holds a class 4 venue licence for a venue in the territorial authority district; and
- b) organisations representing Maori in the territorial authority district.

In arriving at its Statement of Proposal, Council must have regard to the Local Government Act 2002 Section 77 (requirements in relation to decisions), including:-

- a) seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
- b) assess those options by considering -
 - i) the benefits and costs of each option in terms of the present and future social, economic, environmental, and cultural well-being of the district or region; and
 - ii) the impact of each option on the local authority's capacity to meet present and future needs in relation to any statutory responsibility of the local authority; and
 - iii) any other matters that, in the opinion of the local authority, are relevant.

Issues

Section 101(2) requires that Territorial Authorities have regard to the social impact of gambling within its district when developing its policy.

In past years questionnaires have been circulated within the community and extensive feedback was received.

This year the Leadership Team proposed that the special consultative process can capture the necessary feedback for Council to make an informed decision.

Council's Gambling Venue Policy controls the maximum number and location of gambling venues, and legislation along with our Policy controls the maximum number of machines per venue. The following options have been identified as part of the review process.

Option	Description	
	Maximum number of venues	Maximum machines per venue
1. Status quo (venue based cap)	Existing 14 venues	9 or 18 machines depending when venue was established
2. Free for all	Any venue with a Liquor Licence may apply for a gambling venue consent	Any new venue may have a maximum of 9 machines, but is only allowed up to 4 machines in its first 18-month term
3. Free for all and remove the 4-machine rule	As above	Any new venue may have a maximum of 9 machines
4. No more machines	As per status quo	Venues are not permitted any more machines than they have at the time of adopting the Policy (or another specified date), even if they have less than their current maximum allowed number of machines at that time
5. Sinking lid on venues	If a venue surrenders or otherwise ceases to hold its Class 4 licence for a period of 6 months, the maximum venues cap is reduced accordingly	9 or 18 machines depending when venue was established
6. Sinking lid on machines	As per status quo	Any venue that reduces its current number of machines is not permitted to subsequently increase its machines beyond the new number
7. Population based cap	New venues may be permitted if the District population increases above a certain population-to-machine ratio, with the number of machines determined by the ratio	New machines may be permitted at new or existing venues if the District population increases above a certain population-to-machine ratio, subject to meeting other criteria in the Policy.

Discussion

During the LTCCP submission and hearing process Council heard from various interest groups advocating for a sinking lid policy. This information is attached as Appendix 2 for your convenience.

In a letter to Council's Chief Executive dated 18 August 2009 the Problem Gambling Foundation of New Zealand has advised the following:

"The spend on Non Casino Electronic Gambling Machines (commonly called "pokie machines") during the last twelve months was approximately \$8 million in your area. Of course this spend is the amount banked not the actual turnover. On top of this \$5.3 million leaves the district by way of Central Government taxes and Gaming Trust Society expenses.

This is hardly a good scenario for your district especially seeing that the population who live in the areas where the machines are located, are classed, in both health and education sectors, as being deprived."

At this point it should be noted that considerable monies from the proceeds of gambling (pokie machine venue) is redirected back into the community by way of grants from the Charitable Trusts.

Similarly, with reference to Clubs that operate class 4 venues, the proceeds from their pokie machines go back to the membership.

I propose that Council support a change in policy and consult accordingly on options five and six (sinking lid on venues and sinking lid on machines.)

I have requested financial information from the Department of Internal Affairs as to grant allocation from Charitable Trusts operating in the South Waikato. It is anticipated that this information will be available to Council at the upcoming meeting.

To fulfil Council's obligations pertaining to consultation, approximately 230 stakeholders have been identified and will receive direct notice when publicly advertised. The key stakeholders provisionally include all Charitable Trusts (actual gaming machine owners), Class 4 venue operators, Maori organisations within the South Waikato, Educational Institutions, Churches and Community Groups.

Please note that all relevant LTCCP submitters will also be deemed as key stakeholders for this purpose.

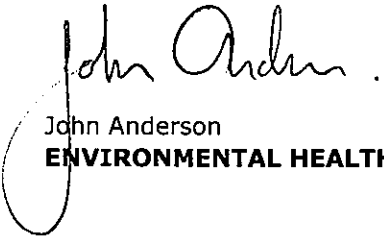
I have attached as Appendix 3 the actual Class 4 Venues as at 2003 which the Policy refers to in Policy Statement 3.

I also enclose a chart that shows a comparison between 2003 and 2009 at Appendix 4.

It is intended that the public advertisement will include a brief summary of the aforementioned spending facts and status quo or sinking lid questions to clarify submissions. If agreed public notification can occur early December with hearings falling due in February/March 2010.

Recommendation

1. That Report No 2009-5094, "Gambling Venue Policy - Review", be received.
2. That Council approve a change in Gambling Venue Policy to reflect a sinking lid policy and consult publicly in accordance with the Special Consultative Procedure as prescribed in the Local Government Act 2002.



John Anderson
ENVIRONMENTAL HEALTH MANAGER

Date 9 November 2009

Council Resolution/Date:	
Associated Documents:	

