

Kaipara District Council

Minutes

Meeting	Extraordinary Meeting Of Kaipara District Council
Subject	Class 4 Gambling Venues Policy and TAB Venue Policy
Date	Tuesday 23 June 2015
Venue	Committee Room, Council Offices, Hokianga Road, Dargaville
Time	Meeting commenced at 10.00am Meeting concluded at 10.20am
Status	Confirmed

Membership

Chair: Commissioner John Robertson

Members: Commissioner Richard Booth
Commissioner Peter Winder

Anna Curnow
Governance Services Manager

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Confirmed

Extraordinary Meeting Of Kaipara District Council, 10am Tuesday 23 June 2015**Class 4 Gambling Venues Policy and TAB Venue Policy****1 Opening****1.1 Present**

Commissioner J Robertson (Chair)

Commissioner R Booth

Commissioner P Winder

In Attendance

Name	Designation	Item(s)
Venessa Anich	General Manager Community	All
Mark Schreurs	Policy Analyst	
Anna Curnow	Governance Services Manager	All (Minute taker)

1.2 Apologies

Nil

1.3 Confirmation of Agenda

The Agenda was confirmed.

1.4 Conflict of Interest Declaration

Nil

2 Policy**2.1 Class 4 Gambling Venues Policy and Totalisator Agency Board (TAB) Venue Policy – Submission Hearings**

The Policy Analyst's report 'Class 4 Gambling Venues Policy and Totalisator Agency Board (TAB) Venue Policy – Submission Hearings' dated 15 June 2015 was circulated.

Graeme Ramsey of the Problem Gambling Foundation was invited to speak to his submission.

Discussion Points:

- Noted that 70% of the Problem Gambling Foundation clients are because of pokie machines.
- 2.5% of adults in New Zealand are experiencing harm from gambling.
- It is much more likely in Maori and Pacifica communities.

- Largest losses are in the poorest communities.
- Gambling is associated with domestic violence, crime and neglect.
- Accessibility to pokies is a critical factor.
- Kaipara sits in the lowest third with regard to national losses statistics.
- The Foundation supports the sinking lid approach.
- Noted that the two policies together address the Foundation's concern about TAB venues and pokies.

Moved Booth / Winder

That Kaipara District Council:

- 1 *Receives the Policy Analyst's report 'Class 4 Gambling Venues Policy and Totalisator Agency Board (TAB) Venue Policy - Submission Hearings' dated 15 June 2015; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of section 79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Receives the submissions made to the proposed amended draft Class 4 Gambling Venues Policy and Totalisator Agency Board (TAB) Venue Policy Statement of Proposals; and*
- 4 *Receives the verbal submission made on the proposed amended draft Class 4 Gambling Venues Policy and draft Totalisator Agency Board (TAB) Venue Policy Statement of Proposals.*

Carried

2.2 Class 4 Gambling Venues Policy and Totalisator Agency Board (TAB) Venue Policy – Deliberations

Policy Analyst 3201.04

The Policy Analyst's report 'Class 4 Gambling Venues Policy and Totalisator Agency Board (TAB) Venue Policy –Deliberations' dated 15 June 2015 was circulated.

Moved Winder / Robertson

That Kaipara District Council:

- 1 *Receives the Policy Analyst's report Class 4 Gambling Venues Policy and Totalisator Agency Board (TAB) Venue Policy – Deliberations' dated 15 June 2015; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of section 79 of the Act determines that it does not require further information prior to making a decision on this matter; and*

- 3 Adopts the Class 4 Gambling Venues Policy, as notified for consultation, with the following amendment to the last paragraph of clause 5.4b) to read:

“The number of gaming machines permitted to operate at the new venue will not exceed the number permitted to be operated at the existing site OR in the case of clubs, where two or more clubs that merge may consolidate the number of gambling machines operated at the merged non-commercial club venue to the lesser of :

- a) 30 gambling machines: or
 - b) the sum of the number of gambling machines previously operated by each non-commercial club individually and is contained in Attachment 1 of the above-mentioned Policy Planner’s report; and
- 4 Adopts the Totalisator Agency Board (TAB) Venue Policy, as notified for consultation, and as contained in Attachment 2 of the above-mentioned Policy Planner’s report.

Carried

3 Closure

The meeting closed at 10.20am

Confirmed 28 July 2015

Chair John Robertson