

**MINUTES OF THE KAIKŌURA DISTRICT COUNCIL HEARINGS AND DELIBERATIONS
TO THE CLASS 4 GAMBLING POLICY HELD ON WEDNESDAY 30 NOVEMBER 2022,
9.00AM, AT TOTARA, COUNCIL CHAMBERS, 96 WEST END, KAIKOURA**

PRESENT: Mayor C Mackle (Chair), Deputy Mayor J Howden, Councillor V Gulleford, Councillor T Blunt, Councillor R Roche, Councillor K Heays, Councillor J Diver

IN ATTENDANCE: W Doughty (Chief Executive), Becky Makin (Executive Officer)

1. KARAKIA

2. APOLOGIES

Apologies were received from Councillor L Bond.
Late apologies were received from Councillor T Blunt.

Moved: Councillor R Roche
Seconded: Deputy Mayor J Howden

CARRIED UNANIMOUSLY

3. DECLARATIONS OF INTEREST Nil

4. 4.1 Summary of submissions with Officer recommendations

It was noted that any decisions or recommendations from the Deliberations would be tabled to the Council meeting being held at 10.30am on 30 November 2022.

4.2 Full submissions received

Tabled and discussed below.

5. SUBMITTERS TO BE HEARD

9.02am J True on behalf of Gaming Machine Association of New Zealand

The submission asked the Council to consider a relocation clause which would allow a venue to relocate their license if they moved to another location. J True explained that most councils have a relocation provision as it is fairer to local business owners in the event of damage to the current venue, or if they moved to a smaller premise etc.

Councillor T Blunt joined the meeting at 9.04am.

J True clarified that an ATM cannot be in the defined gaming area, and if there isn't a defined area then the venue cannot have an ATM on the premises.

5.1 Submitters who chose not to speak

- Nicky Taylor on behalf of Salvation Army – Council acknowledged the submission.
- Alan Gulleford – Council acknowledged Alan's submission.
- Vince Barry on behalf of Te Whatu Ora Health NZ – Council noted the submission did not support a relocation policy.
- Don Martin on behalf of New Zealand Community Trust – Council noted there may be some confusion with the submission thinking there was 60 gaming machines in the District.
- Ivan Yeo on behalf of Asian Family Services – Council acknowledged the submission.
- Kristy Kang on behalf of Problem Gambling Foundation NZ - Council acknowledged the submission.

The Officer's recommendation in the report was not to include a relocation and was based on the recommendations by the Salvation Army and Problem Gambling Foundation NZ.

6. DELIBERATIONS

The Council requested the Officer to bring a relocation clause to the Council meeting and clarify if the license for the machines was with the owner or the premise.

7. PUBLIC EXCLUDED SESSION

Moved, seconded that the public be excluded from the following parts of the proceedings of the Council meeting, namely:

- a) Marlborough Regional Forestry Land Acquisition
- b) Procurement of Rocks for Clarence Valley Project
- c) Appointment of Directors for Innovative Waste Kaikōura

The general subject matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) and 7 of the Local Government Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each to be considered	Reason for excluding the public	Grounds of the Act under which this resolution is made
Marlborough Regional Forestry Land Acquisition	Contains commercial information regarding the Marlborough Regional Forestry investment activities.	Section 7(2)(b) protect information where the making available of the information (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information Section 7(2)(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section 7(2)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial)
Procurement of Rocks for Clarence Valley Project	Contains commercial information regarding the procurement process for Waiau Toa Clarence Access Project – rock sourcing	Section 7(2)(b) protect information where the making available of the information (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information Section 7(2)(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section 7(2)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial)
Appointment of Directors for Innovative Waste Kaikōura	To appoint two Directors to the Innovative Waste Limited Board and receive a copy of their CV as part of the appointment process	Section 7(2)(a) to protect the privacy of natural persons

Moved: Deputy Mayor J Howden

Seconded: Councillor T Blunt

CARRIED UNANIMOUSLY

8. CLOSED OF MEETING

The meeting was declared closed at 9.29am as the Council moved into the Public Excluded Session of the Council meeting.

NB: Due to the proceedings of the day, the Council Public Excluded Session was held prior to the main Council meeting at 9.33am and the resolution to move into the Public Excluded Session was passed at this meeting.

CONFIRMED

_____ Chairperson

Date

UNCONFIRMED MINUTE