

Te Taumata Runanga

**Monday, 15 June 2009
Commencing at 5.00 pm**

**Item 5: Nga Take Kaupapa /
Urgent Business**

**Item 5A: Committee Secretary's
Report - Gambling Venue
Policy**

**AGENDA SUPPLEMENT TO A MEETING OF TE TAUMATA RUNANGA
TO BE HELD IN THE COUNCIL CHAMBERS AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 15 JUNE 2009, COMMENCING AT 5.00 PM**

5 URGENT BUSINESS

That the matter of the Committee Secretary - Gambling Venue Policy be considered as Urgent Business in order to report back to the Council meeting scheduled to be held on Wednesday, 24 June 2009 so a decision can be made regarding community representation on the Planning and Regulatory Committee during the hearing process for the Gambling Venue Policy.




5A COMMITTEE SECRETARYS REPORT - GAMBLING VENUE POLICY

RECOMMENDATION

It is recommended that Te Taumata Runanga resolve to:

E Whakae Ana / Agree that it be recommended to Council that Te Taumata Runanga nominate a community representative to the Planning and Regulatory Committee Hearing on the Gambling Venue Policy.

Issue	Comments	Reporting Council Officer
Gambling Venue Policy Resolution No. 369/2009 Te Taumata Runanga	Te Taumata Runanga at its meeting held on Monday, 16 March 2009 resolved the following: <i>Te Taumata Runanga resolved to:</i> 1. Kua Whiwhi / Receive the Gambling Venue Policy report. 2. Whakatau / Approve that the Chairman be given authority to approve Te Taumata Runanga's draft submission to the Council on the Gambling Venue Policy. 3. E Whakae Ana / Agree to recommend to Council that an appropriately skilled member of the Māori community be co-opted to the Planning and Regulatory Committee and/or the Hearings Committee during their deliberations on the Gambling Venue Policy to advise regarding the impacts of the Gambling Venue Policy on Maori. 4. E Whakae Ana / Agree to recommend to Council Te Taumata Runanga's preference for a sinking lid policy, which would see the level of gambling machines reduced by natural	Ngareta Delamere  836 8000 Ext: 8552

Issue	Comments	Reporting Council Officer
	<p><i>attrition as premises close.</i></p> <p>369/2009</p> <p>Te Taumata Runanga is invited to nominate a community representative to the Council to sit as part of the Planning and Regulatory Committee Hearing on the Gambling Venue Policy.</p>	

Report prepared by: Ngareta Delamere, Committee Secretary.

