ORDINARY MEETING

OF

COMMUNITY, SPORT AND RECREATION COMMITTEE

MINUTES

Time:	10.30 am
Date:	Tuesday, 16 June 2015
Venue:	Committee Room 1
	Ground Floor, Council Offices
	101 Wakefield Street
	Wellington

PRESENT

Mayor Wade-Brown Councillor Eagle (Chair) Councillor Free Councillor Marsh Councillor Peck Councillor Ritchie Councillor Sparrow Councillor Woolf

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Public Participation

There was no public participation.

1.3 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Review of the Gambling Venues Policy 2010

Moved Councillor Eagle, seconded Councillor Marsh

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the oral submissions.

Name and Organisation	Submission Number	Comment
Tuesday, 16 June 2015		
Caroline Glaser	41	
(Mayor Wade-Brown joined the meeting at 10.41am)		
Dr Pala Molisa	58	Did not attend
Claire Campbell	57	Did not attend
Geoff Curson, Newtown Budgeting and Advocacy	120	Tabled information
Leonie Dobbs, Tennis Central Region	32	

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Motekiai Fakatou, Methodist English Speaking Congregation and Heather Garside	38	
Jan Hall	44	Did not attend
Reina Harris, Salvation Army Social Policy and Parliamentary Unit	18	
John Rawls	92	Did not attend
Graham Goodison	74	Did not attend
Kalyb Masoe-Hewitt	116	Did not attend
(Mayor Wade-Brown left the meeting at 11.50am) (Mayor Wade-Brown returned to the meeting at 11.54 (Councillor Sparrow left the meeting at 12.00pm) (Councillor Sparrow returned to the meeting at 12.02p	,	
John Allen, Raj Nahna and Niall Miller, NZ Racing Board	28	
Emma Mawby	56	Did not attend
Maria Cotter, Wellington Branch of the Public Health Association	26	
(The meeting adjourned for lunch at 12.35pm.) (Mayor Wade-Brown and Councillors Eagle, Free, Ma present when the meeting reconvened at 2.01pm) (Councillor Sparrow joined the meeting at 2.06 pm)	rsh, Peck, Ritchie	, and Woolf were
Pesio Ah-Honi Siitia, Mapu Maia – Problem Gambling Foundation	35	
George Darroch, Problem Gambling Foundation	36	
Kim Abrahams	83	Did not attend
Kim Keeble	104	
Julian Boorman	40	
Fuailelagi Samoa Saleupolu Heger	121	
Bethney McLennan	107	Tabled information
Barney and Lisa Wikitera	174	

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(Councillor Marsh left the meeting at 2.57pm) (The meeting adjourned for afternoon tea at 3.05pm) (Councillors Eagle, Free, Peck, Ritchie, Sparrow, and meeting reconvened at 3.26pm)	Woolf were preser	nt when the
Charlotte Martin	72	Did not attend
(Councillor Marsh joined the meeting at 3.30pm)		
Paul Stevenson, Wellington Poverty Action	119	
Viliami Finau, Minister, Tongan Congregation and Keni Latu	115	
(Mayor Wade-Brown joined the meeting at 3.54pm)		
Joe Kelly, First Union	76	Tabled information
Steve Dunn, Newtown Residents Association	30	
Philomena Nziramasanga	75	
(Councillor Sparrow left the meeting at 4.16pm)		
Denise Roche, Green Party	9	
(The meeting adjourned at 4.46pm)		
Wednesday, 17 June	2015	
(The meeting reconvened at 9.18am) (Councillors Eagle, Free, Marsh, Peck and Sparrow w reconvened at 9.18am) (Mayor Wade-Brown joined the meeting at 9.23am) (Councillor Ritchie joined the meeting at 9.24am)	vere present when t	he meeting
Vicki Hirini, Salvation Army Wellington	33	
Bridget McFarlane	85	
Sarah Melville	103	Did not attend
Sheila Reed, Age Concern	48	
Bernard O'Shaughnessy	170	Did not attend

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Carried

Martin Cheer, Pub Charity	22	
Angela Paul, New Zealand Community Trust	29	
(Mayor Wade-Brown left the meeting at 10.20am)		

Attachments

- 1 Geoff Curson Tabled Information
- 2 Bethney McLennan Tabled Information
- 3 Joe Kelly Tabled Information

The meeting concluded at 10.27 am.

Confirmed:

Chair