

### **3. BOARD SUBMISSION ON PROPOSED GAMING VENUE AND TAB POLICY**

The closing date for submissions on the Council's draft Gaming Venue and TAB policy is Friday 28 July 2006.

At its meeting of 11 July 2006 the Board decided to establish a working party to work on a draft submission, which would then be adopted by the Board at its meeting of 26 July 2006.

The working party has met and prepared a draft submission (circulated separately).

After any additional discussion today the Board may wish to confirm its submission on the proposed Gaming Venue and TAB Policy.