12. GAMING VENUE POLICY REVIEW - BOARD SUBMISSION



General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Peter Dow, Community Secretary

PURPOSE OF REPORT

1. The purpose of this report is to submit for information and record purposes, the submission made by the Spreydon/Heathcote Community Board on the review of the Council's Gaming Venue Policy.

EXECUTIVE SUMMARY

- 2. At its meeting on 4 July 2006, the Board resolved that members Phil Clearwater, Oscar Alpers and Chris Mene be granted delegated authority to formulate and lodge a Board submission, if appropriate, on the proposed changes to the Council's Gaming Venue Policy.
- 3. The **attached** submission was duly prepared and lodged by the due date of 28 July 2006, and is presented to this meeting of the Board for information.

FINANCIAL AND LEGAL CONSIDERATIONS

4. From the perspective of the Board's actions in making a submission to the Council, there were no legal or financial issues to consider.

STAFF RECOMMENDATION

It is recommended that the Board receive the information.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be supported.