

25. SPENCER PARK CAMP – OFF LICENCE

The Board considered a report from the Property Consultant (Lewis Burn) requesting the Board to grant its approval pursuant to delegated authority for the lessee of the Spencer Park Holiday Camp to hold an off liquor licence.

Dennis Hills moved, that the Board's Liquor Licensing Committee (Board Chair and Deputy) with power to act and up to two other Board members hear any submissions arising from the off licence Liquor application. This motion **lapsed**, for want of a seconder.

Norm Withers **moved**, seconded by Stephen Wright that this matter be referred to the Council for a decision.

The motion was put to the meeting and declared **lost** on division no 1 by 5 votes to 2, the voting being as follows:

Against (5): Anne Carroll, Stephen Wright, Yvonne Palmer, Ingrid Stonhill and Myra Barry

For (2): Dennis Hills, Norm Withers.

Ingrid Stonhill **moved**, seconded by Anne Carroll:

- That this matter be referred to the Board Seminar meeting on 15 September 2004 for consideration of legal advice and other supporting information.
- That the seminar meeting be granted delegated authority to decide on a course of action.

The motion was put to the meeting and declared **carried**.

(Note: Megan Evans retired from this item and took no part in the discussion and voting thereon).