



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON MONDAY 15 MARCH 2004**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Oscar Alpers, Carole Anderton, Helen Broughton, Sally Buck, David Cox,  
Carole Evans, Megan Evans, Ishwar Ganda, Alister James, Lesley Keast, Gail Sheriff,  
Ingrid Stonhill, Sue Wells, Chrissie Williams and Norm Withers.

**APOLOGIES:** Apologies for lateness were received and accepted from Councillors Helen Broughton, Oscar Alpers and Lesley Keast, who arrived at 2.08pm, 2.09pm and 2.34pm, respectively.  
Apologies for absence were received and accepted from Councillors Paddy Austin, Graham Condon, Barry Corbett, Anna Crighton and Ron Wright.

**ABSENT:** Councillors Pat Harrow, Denis O'Rourke and Barbara Stewart.

**1. SUSPENSION OF STANDING ORDERS**

It was **resolved** that Standing Order 2.19.8 be temporarily suspended for the duration of the present meeting, to allow the Chair of the Regulatory and Consents Committee to make a full presentation on the Committee's report, and answer any associated questions.

(2.06pm Councillor James retired)  
(2.08pm Councillor Broughton arrived)  
(2.09pm Councillor Alpers arrived)

**2. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE  
OF 15 MARCH 2004**

**Moved:** That the Committee's report be adopted.

**(1) Christchurch City Council Gambling Venue and Totalisator Agency Board (TAB) Venue Policy**

Councillor Wells requested that:

1. Clause 1 of the Committee's recommendation be amended by deleting sub-clauses (a), (b) and (c) in their entirety.
2. The Gambling Venue and Totalisator Agency Board (TAB) Venue Policy attached as Appendix 1 be amended by:
  - Correcting the reference to the "Gaming Act 2003" in clause 1 to the "Gambling Act 2003".
  - Deleting clause 3, and inserting the following amended clause 3 in its place:

*"3. The Christchurch City Council will grant a consent to increase the number of gaming machines that may be operated at a class 4 venue where two or more corporate societies are merging and seeking Ministerial approval to operate more than the statutory limit. The total number of machines that may operate at the venue must not exceed 18 machines."*
  - Inserting in clause 9 a reference to "The Local Government Act 2002" in place of the reference to "The Local Government Act".

The Committee's report and recommendations (incorporating the foregoing amendments) were then put to the meeting and adopted unanimously.

(2.34pm Councillor Keast arrived)

**15. 3. 2004**

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**3. CONCLUSION**

The meeting concluded at 2.35pm

**CONFIRMED THIS 22ND DAY OF APRIL 2004**

**MAYOR**