3. SPENCER PARK CAMP – OFF LICENCE

At its meeting on 1 September 2004 the Board resolved to defer this matter to this extraordinary meeting so that legal advice and other supporting information could be presented.

The Board considered a report from the Property Consultant (Lewis Burn) providing further information to assist the Board in deciding whether to grant approval under delegated authority, for the lessee of the Spencer Park Holiday Camp to hold an off-licence for the sale of liquor, should such a licence be granted by the District Licensing Agency.

The Board **resolved** that the consent of the Council as landowner/lessor of the Spencer Park Camping Ground be granted for the District Licensing Authority to process an application by the lessee, Christchurch Holiday Parks Limited, for an off licence to sell beer and wine only from the camp shop during the hours of 8.00 am to 8.00 pm seven days a week.