

**Minutes of the Extraordinary Meeting of the Kawerau District Council
held on Wednesday 9 July 2025
commencing at 1.00pm**

Present: Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor C J Ion
Councillor R Andrews
Councillor W Godfrey
Councillor B J Julian
Councillor R G K Savage

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Operations and Services (R Nel)
Communications & Engagement Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
Administration Officer (L Kerei)
Mayoral Aide (M Rogers)

1 Karakia Timatanga | Opening Prayer

Pastor Mark Kingi opened the meeting with a karakia | prayer.

2 Apologies

Apologies from Councillor Kingi were received.

**Her Worship the Mayor / Councillor Ion
CARRIED**

3 Leave of Absence

A Leave of Absence from Councillor Ross were received.

**Councillors Savage / Andrews
CARRIED**

4 Declarations of Conflict of Interest

No Declarations of Conflict of Interest were received.

5 Meeting Notices

Chief Executive Officer advised that tabled is an updated Gambling Venues Policy and the Social Impact Assessment.

6 Nga Mihimihi | Acknowledgements

No Nga Mihimihi | Acknowledgements were received.

7 Public Forum

No Public Forum

8 Adoption of the Draft Gambling Venues Policy 2025 (Group Manager, Regulatory and Planning) (320400)

Council discussed the report on the Adoption of the Draft Gambling Venues Policy 2025.

Group Manager, Regulatory and Planning Update:

- An updated Gambling Venues Policy was tabled due to recommendations by Council's lawyer to insert "if in its sole discretion believes that exceptional circumstances require relocation...".

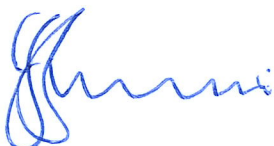
Resolved

1. *That the report "Adoption of the Draft Gambling Venues Policy 2025" be received.*
2. *That Council confirms consideration was given to the Social Impact Assessment when undertaking decisions on the Draft Gambling Venues Policy 2025.*
3. *That Council resolves to adopt the Gambling Venues Policy 2025 with a commencement date of 14 July 2025.*
4. *That Council authorises the Group Manager, Regulatory and Planning to make the necessary minor drafting amendments to the Gambling Venues Policy to reflect decisions made today or correct minor errors or omissions.*
5. *That Council adopts the fees and charges as proposed, or determined by Council, for applications of relocation of gambling venues in exceptional circumstances.*

**Councillors Julian / Savage
CARRIED**

12 Karakia Whakamutunga | Closing Prayer

Pastor Mark Kingi closed the meeting with a karakia | prayer at 1.23pm.



F K N Tunui

Mayor

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