

Chairperson and Community Board Members  
**WAIKANAE COMMUNITY BOARD**

**22 FEBRUARY 2011**

Meeting Status: Public

Purpose of Report: For Decision

## **DRAFT CLASS 4 GAMBLING POLICY FOR COMMUNITY BOARD CONSIDERATION**

### **PURPOSE OF REPORT**

- 1 To refer the Draft Class 4 Gambling Policy to the Board for consideration.

### **SIGNIFICANCE OF DECISION**

- 2 The Council's Significance Policy is not triggered by this report.

### **BACKGROUND**

- 3 On 16 December 2010 Council considered the Draft Class 4 Gambling Policy (copy of the officer report at Appendix 1) and passed the following resolutions:

**That the Council prefers Option 1 in report SP-10-990 as the most appropriate draft Class 4 Gambling Policy option for the Kāpiti Coast District**

**That the Council approves the release of the Draft Class 4 Gambling Policy 2010 (Attachment 2), Statement of Proposal (Attachment 4) and Summary of Information (Attachment 5) appended to report SP-10-990 for public consultation, subject to the public consultation period being extended to the 31<sup>st</sup> of March 2011.**

- 4 Council also asked that the draft policy be circulated widely and placed on Community Board agendas so that Boards had sufficient time to consider the draft policy and whether or not to prepare their own submissions. Appendices 2 – 6 feature options one and two of the policy and associated documentation.

### **CONSIDERATIONS**

#### Issues

- 5 The Board may wish to submit on the draft Policy.

#### Financial Considerations

- 6 There are no financial considerations.

#### Legal Considerations

- 7 There are no legal considerations.

## Delegation

8 The Community Board may make a decision under the following delegation:

*7.19 Authority to review and approve any Community Board submission on issues within its area.*

## Consultation

9 The consultation period ends on 31 March 2011.

## Publicity Considerations

10 There are no publicity considerations.

## RECOMMENDATIONS

11 That the Waikanae Community Board receives the Draft Class 4 Gambling Policy.

12 That the Waikanae Community Board agrees to prepare / not prepare a submission on the Draft Class 4 Gambling Policy and authorises the Chair to signoff the submission on the Board's behalf, noting that the public comment period ends on 31 March 2011.

**Report prepared by:**

**Approved for submission by:**

**Vyvien Maffey**

**Bernie Goedhart**

**Democratic Services Team Leader**

**Group Manager, Corporate Services**

**Appendix 1 – Copy of report SP-10-990 Release of the Draft Class 4 Gambling Policy 2010**

**Appendix 2 – Social Impact Review of Class 4 Gambling 2010**

**Appendix 3 – Draft Policy – option 1**

**Appendix 4 – Draft Policy – option 2**

**Appendix 5 – Statement of Proposal**

**Appendix 6 – Summary of Information**