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Tuesday, 30 March 2021

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council**

**Hearings Committee Meeting**

*Kaupapataka*

## Document 2

### Loading Ramp (Application for four additional gaming machines)

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*Te Rā Hui:*  
Meeting date: **Tuesday, 30 March 2021**

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*Te Wā:*  
Time: **9.30am**

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*Te Wāhi:*  
Venue: **Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**

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**HASTINGS DISTRICT COUNCIL**  
207 Lyndon Road East, Hastings 4122 | Private Bag 9002, Hastings 4156  
Phone **06 871 5000** | [www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
**TE KAUNIHERA Ā-ROHE O HERETAUNGA**

ITEM	SUBJECT	PAGE
2.	<b>LOADING RAMP, 8 TREACHER'S LANE, HAVELOCK NORTH - TERRITORIAL AUTHORITY CONSENT - APPLICATION FOR CLASS 4 GAMBLING VENUE, TO ESTABLISH AN ADDITIONAL FOUR GAMING MACHINES (RMA20200256)</b>	
	<b><u>Document 2</u></b> Containing this attachment	
	<b>Attachment 2</b> RMA20200256 Application For Class 4 Gambling Venue - 9 Gaming Machines	<b>Pg 3</b>
	<b>Attachment 3</b> Completed information - application accepted ref 99926#0335	<b>Pg 53</b>
	<b>Attachment 4</b> Submission - Pamela & Peter Marshall	<b>Pg 55</b>
	<b>Attachment 5</b> Submission - Macklock Properties Ltd	<b>Pg 59</b>
	<b>Attachment 6</b> Submission - Lowmac Properties Ltd	<b>Pg 63</b>
	<b>Attachment 7</b> Application Public Notice Loading Ramp	<b>Pg 67</b>
	<b>Attachment 8</b> Covering email and two sheets - DIA Class 4 venues in operation table	<b>Pg 69</b>
	<b>Attachment 9</b> Further Information Request Letter (1)	<b>Pg 73</b>
	<b>Attachment 10</b> Further information request letter (2)	<b>Pg 75</b>
	<b>Attachment 11</b> Further Information Request Letter (3)	<b>Pg 77</b>





Private Bag 106605  
Auckland City  
Auckland 1143

TELEPHONE: +64 9 488 7707  
FACSIMILE: +64 9 488 7747

[www.lionfoundation.org.nz](http://www.lionfoundation.org.nz)

15 June 2020

Caleb Sutton  
Team Leader – Environmental Consents / Subdivision  
Hastings District Council  
207 Lyndon Road East,  
Hastings 4122

And by email: [calebs@hdc.govt.nz](mailto:calebs@hdc.govt.nz)

Dear Caleb

Re: The Loading Ramp: Application for Class 4 Venue Consent

I enclose herewith an application from The Lion Foundation 2008 ("TLF") in respect of an **additional four (4) gaming machines** at the Class 4 Gambling venue – **Loading Ramp, 8 Treachers Lane, Havelock North**.

On 9 January 2018, the Hastings District Council issued a Class 4 Gambling Venue Consent in accordance with the Gambling Act 2003 to TLF:

***Establish a new class 4 gaming venue and operate five Class 4 gaming machines at 8 Treachers Lane (Loading Ramp), Havelock North, being legally described as Lot 1 DP 380096, in accordance with the information received on 29 September 2017.***

In May 2017, the Hastings District Council adopted a new Gambling Venue Policy, which imposed a cap of 293 gaming machines across the Hastings District. The Department of Internal Affairs website shows that the number of machines operating in the Hastings District as at 31 March 2020 is **276**. We therefore submit that there is currently capacity for an additional 17 gaming machines under the said cap of 293.

#### Documents and Information

The following documents are attached in support of this application:

- Completed application form
- Copy of decision – Hastings District Council 9 January 2018
- Certificate of Title for Venue - dated 18 March 2020
- Liquor Licence 29/ON/021/19 (expires 24 February 2021)
- Managers Certificate – Mark Hamish Stewart (29/CERT/063/15)
- Business forecast – to March 2021
- Copy of TLF and Loading Ramp Harm Minimisation policies
- Floor/Site plan
- Photographs depicting interior and exterior of venue
- Letter of support – Carma Bars Limited
- Proof of payment of application fee of \$700

GRANT N° 7013708: ST JOHN CENTRAL REGION. When it comes to saving lives, it pays to have the latest gear. So when St John needed to upgrade their aging ambulance to a new unit, we were keen to help. It's just one of thousands of good causes we fund every year, right around New Zealand.

Here for good

- Copy of DIA website 31 March 2020 – Gaming Machine Venues and numbers
- Lion Foundation Grants List – Hastings District Council (1 April 2019 – 28 February 2020)

Please be advised that the business forecast has not been prepared by a Chartered Accountant but by the Venue Operator. The information has been obtained from documents submitted as part of the Sale and Purchase Agreement by the previous owner, and also based on the substantial experience in the hospitality industry of the Venue Operator and Venue Manager.

#### Loading Ramp

We submit that the location of the venue (8 Treachers Lane) has previously been deemed to be a suitable venue [decision of the Hastings District Council – issued 9 January 2018].

During or about August 2019, the business was sold to the current venue operators (Carma Bars Limited). The directors of Carma Bars Limited – Carl Leipst and Mark Stewart - have extensive experience in the hospitality industry and are no strangers to the Class 4 Gaming industry.

#### Harm Minimisation

Staff at the Loading Ramp will undergo comprehensive harm minimisation training (including refresher training) on a regular basis. We will also work closely with the local problem gambling service provider to ensure a safe, responsible gaming environment for all customers. Our website provides customers with access to details of all local problem gambling service providers ([www.lionfoundation.org.nz](http://www.lionfoundation.org.nz)). In addition, venue staff have access to a customised venue portal, which has the latest suite of harm minimisation material published by the Health Protection Agency (HPA).

#### Council Policy

The Loading Ramp is within 100m radius of the Havelock North Playcentre (approximately 87m distance), and another class 4 gaming venue (Turks Sports Bar and TAB), 5 Napier Road, Havelock North). We submit that as this was the case when the HDC issued its decision in respect of the 5 gaming machines in 2018, the extent to which this application [for an additional 4 gaming machines] does not meet the relevant clause 6 of the Council's Class 4 Gambling Venue Policy, remains of **minor effect**.

#### Grants to community

TLF is proud of its allocation of funds to local communities. It is our policy to return Authorised Purpose to the communities from which the funds were raised. We anticipate an increase of approximately \$150,000 per annum in Authorised Purpose funds available for distribution to the Hastings community from the gaming machines at the Loading Ramp. In the 11 months (1 April 2019 – 29 February 2020), grants in excess of \$500,000 were distributed to organisations within the territorial authority area. This amount excludes any grants attributed to the grants made to organisations impacted nationally.

Please let us know if you require any further information by contacting me or alternatively:

Tony Goldfinch – Chief Executive  
The Lion Foundation  
Email: [tony.goldfinch@lionfoundation.org.nz](mailto:tony.goldfinch@lionfoundation.org.nz)  
Mobile: 0274 964 309

Yours faithfully



Samantha Alexander  
Compliance Manager  
0272 088 588  
[sam.alexander@lionfoundation.org.nz](mailto:sam.alexander@lionfoundation.org.nz)

<b>APPLICATION FOR CLASS 4 GAMBLING VENUE CONSENT</b>	 <b>HASTINGS DISTRICT COUNCIL</b>
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Section 1: Details of Applicant	
(a) Full Name of Society/Trust/Club:	<u>The Lion Foundation 2008</u>
(b) Postal Address:	<u>Level 2, Custom House, 50 Anzac Avenue</u> <u>Auckland , 1010</u>
(c) Contact Person:	<u>Samantha Alexander ( Compliance Manager )</u>
(d) Telephone No:	<u>027 208 8588</u> Fax: <u>0800 802 998</u>
(e) Email Address:	<u>sam.alexander@lionfoundation.org.nz</u>

Section 2: Details of Gambling Venue	
(a) Trading Name of Venue:	<u>Loading Ramp</u>
(b) Other Names Relating to the Venue:	<u>n/a</u>
(c) Contact Person:	<u>Mark Stewart</u> Tel: <u>06 877 6820</u>
(d) Street Address: <i>(state the address on the existing gambling venue licence or if there is no existing licence, the same address as on the liquor licence)</i>	<u>8 Treachers Lane, Havelock North , 4130</u>
(e) Legal Description:	<u>Lot 1 DP 380096</u>
(f) Type of Venue:	Private Club <input checked="" type="checkbox"/> <b>Non-Club</b> / TAB <i>(please circle one)</i>
(g) Primary Business Activity	<u>Restaurant / Bar</u>
(h) Hours of Primary Business Activity	<u>Tues - Saturday 3pm till late</u>
(i) Number of Gaming Machines proposed to go into the Venue:	<u>9</u>
(j) Number of Gaming Machines already licensed in the Venue:	<u>5 - Application pending with DIA</u> <i>Please attach a copy of the deposited plan clearly identifying the area where the venue is located.</i>



Section 3: Details of Venue Operator and Managers
(a) Full Name(s) of Operator: <u>Carma Bars Limited</u>
(b) Postal Address: <u>Po Box 8040 Havelock North</u>
(c) Occupation: <u>Company</u>
(d) Full Names, Addresses and Manager's Certificate Numbers of Managers Employed by the Venue: See attached certificates
GM: _____ Full Name & Address: _____
GM: _____ Full Name & Address: _____
GM: _____ Full Name & Address: _____
<i>Please attach copies of a Manager's Certificate for each Duty Manager employed by the venue.</i>

Section 4: Details of Liquor Licence
(a) Licensee: <u>Carma Bars Limited</u>
(b) Licence Number: <u>29/ON/021/19</u>
(c) Type of Licence: <u>On Licence</u>
<i>Please attach a copy of the liquor licence to this application.</i>

Section 5: Other Information Requirements
(a) In which District Plan Zone is the Venue Located?: <u>Havelock North Village Centre</u>
(b) Is the Venue within a 100 metre radius of another gambling venue (either a Class 4 or TAB venue)? If yes, please name the venue(s).  <u>Yes : Turks Sports Bar and TAB which is approx 74 metres away "as the crow flies" and 140 metres by foot/vehicle</u>
(c) Is the principal entrance of the Venue within a 100 metre radius of any residentially zoned land or any suburban commercial zoned land? (If yes, please attach details)  <u>Yes - "as the crow flies" - within 100 metre radius of Havelock North Playcentre and Turks Sports Bar and TAB</u>
(d) Is the principal entrance of the Venue within a 100 metre radius of an educational facility, place of assembly, licensed early childhood centre? (If yes, please attach details)



Section 5: Other Information Requirements

Yes : Havelock North Playcentre - approximately 87 metres as the crow flies,  
and 260 metres by foot or vehicle.

DECLARATION:

I Samantha Alexander of The Lion Foundation declare that:

- The gaming area within the venue will not have a separate entrance, a separate name or otherwise seem to be separate from the primary activity of the venue
- All the information included with this application is true and correct.

Please delete any declaration that your venue will be exempted from

Dated at Auckland this 15th day of June 20 20

Signed:  
(Applicant)



ITEMS TO ACCOMPANY THIS APPLICATION	
<input checked="" type="checkbox"/>	Recent Copy of the Certificate of Title for the Venue
<input checked="" type="checkbox"/>	Manager's Certificate(s) <i>A copy of each manager's certificate must be provided for those persons who will be acting as Duty Manager for the on licence / club licence in the Venue.</i>
<input checked="" type="checkbox"/>	Chartered Accountants Audit Assessment of Business Plan or Budget. <i>The chartered accountant must hold a Certificate of Public Practice and the business plan or budget must cover at least 12 months and clearly distinguish the percentage of revenue to be derived from both gambling and other activities proposed for the venue.</i>
<input checked="" type="checkbox"/>	Site Plan <i>The site plan must clearly show the location of both gambling and other activities proposed for the venue, including details of each floor of the venue, and where the gaming machines will be located and the size of the area the machines will be in. The plan should clearly state the designation for each area as detailed on the liquor licence.</i>
<input checked="" type="checkbox"/>	Photograph(s) of interior of Venue <i>Photographs must clearly show where the gaming machines are going to be located with respect to the primary activity.</i>
<input checked="" type="checkbox"/>	Details of previous grant applications. <b>For non-club applicants only.</b> <i>Details must be in electronic format and must include previous successful and unsuccessful applications including applicant's name(s), address(es) and the purpose(s) for which funds are applied.</i> <b>Emailed.</b>
<input checked="" type="checkbox"/>	Liquor Licence <i>A copy of the Liquor Licence for the venue must be supplied.</i>
<input checked="" type="checkbox"/>	Evidence for Council approval of problem gambling assessment tools and procedures <i>Any problem gambling assessment tools, staff training programme, and procedures to reduce the likelihood of problem gambling, identify instances of problem gambling; refer those identified to problem gambling treatment agencies; and any bar/ self bar procedures for problem gamblers must have Council approval.</i>
<input checked="" type="checkbox"/>	Application Fee Deposit of <del>\$567.60</del> <b>\$700-</b> <i>Deposit.</i>

Hastings District Council may request additional information to process this consent application.

This application form should be read in conjunction with the Hastings District Council Class 4 Gambling Venue Policy.

RMA20170377



**DECISION PURSUANT TO SECTION 100 OF THE GAMBLING ACT 2003:**

That the Hastings District Council hereby **grants** Class 4 Gambling Venue Consent in accordance with the Gambling Act 2003 and the Hastings District Council's Class 4 Gambling Venue Policy (2017), to the Lion Foundation (2008) Ltd, to:

- Establish a new Class 4 gaming venue and operate five Class 4 gaming machines at 8 Treachers Lane (Loading Ramp), Havelock North, being legally described as Lot 1 DP 380096, in accordance with the information received on 29 September 2017.

**REASONS FOR DECISION:**

Having considered the proposal as assessed by the reporting officer and the evidence of the application and submitters, the Committee were of the opinion that the application should be granted consent. In general, the Committee was in agreement with the assessment and conclusions of the reporting officer. In addition the Committee concluded;

- (a) That the proposal is consistent with the anticipated outcomes and objectives of the Council's Class 4 Gambling Venue policy;
- (b) The extent to which the application does not meet the relevant condition in clause 6 is of minor effect;
- (c) The distance from other gambling venues will ensure that a gambling strip or block is not created within the Havelock North village;
- (d) There is a sufficient distance between the proposed venue and the Havelock North Play Centre and Porter Drive creates additional separation between the two activities;
- (e) There are limited places for such gambling activities to be located outside the residential areas in Havelock North.

It is noted that the applicant has given a written undertaking that it will establish a high definition surveillance system at the venue (including facial recognition software once available).

**APPLICATION:**

The Lion Foundation (2008) Ltd sought Territorial Authority consent to allow them to establish a new venue at 8 Treachers Lane, Havelock North and operate nine Class 4 Gaming Machines from this venue.

Territorial Authority Consent is sought under Section 99 of the Gambling Act 2003 and under Clause 7 of the Hastings District Council Class 4 Gambling Venue Policy. The application does not meet Clause 6(iv) which states,

*"The Principal venue entrance shall not be located closer than a 100 metre radius of any educational facility, place of assembly, or licensed early childhood centre",*

Clause 6(v) which states that,

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RMA20170377

*"the principal venue entrance of the venue premises shall not be located closer than a 100 metre radius to any residentially zoned or suburban commercial zoned land"*

Clause 6(vi) of the Policy which states that *"The venue premises shall not be within a 100 metre radius to any residentially zoned or suburban commercial zoned land"* and therefore under Clause 8 of the Policy the application was required to be publicly notified.

#### NOTIFICATION AND SUBMISSIONS RECEIVED:

The application was publicly notified on Friday 20th October 2017. This included the public notice appearing in Hawkes Bay Today on Friday 20th October as well as on the Hastings District Council website. Individual notification packages were also set to the owners and residents of any property which is located within 100 metres of the subject site and to a number of organisations who may have an interest in Class 4 Gaming Machine applications.

A total of 13 submissions were received by Council by 5pm on Friday 10<sup>th</sup> November 2017 (the close of submissions). All of these 13 submissions were in opposition to the application.

#### EVIDENCE PRESENTED BY:

##### Applicant:

Mr Tony Goldfinch – Regional Manager, Lions Foundation (2008) Limited

##### Submitters:

- Ms Rebecca Peterson - Hawkes Bay District Health Board
- Ms Shelley Burne-Field - Te Rangihaeata Gambling Recovery Service Hawkes (HB)
- Problem Gambling New Zealand - written evidence of Therese Grevatt, Health Promoter, was read by the Chair

A summary of evidence is contained in the Open Minutes of the Hearing.

#### Decision issued under Delegated Authority by:



Councillor George Lyons – Chair  
HEARINGS COMMITTEE  
HASTINGS DISTRICT COUNCIL

#### Date:

9 January 2018

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Item 2



**RECORD OF TITLE  
UNDER LAND TRANSFER ACT 2017  
FREEHOLD**

Guaranteed Search Copy issued under Section 60 of the Land Transfer Act 2017



R. W. Muir  
Registrar-General  
of Land

Identifier **320992**  
Land Registration District **Hawkes Bay**  
Date Issued **21 November 2006**

### Prior References

HBMI/1111

Estate	Fee Simple
Area	1304 square metres more or less
Legal Description	Lot 1 Deposited Plan 380096

### Registered Owners

Michael David Barham and Erica Elizabeth Barham as to a 1/2 share  
Michael John Phillips and Christine Anne Phillips as to a 1/2 share

### Interests

Appurtenant hereto are sewerage rights created by Transfer 173330 (Affects part of part formerly Lot 2 DP 10502)

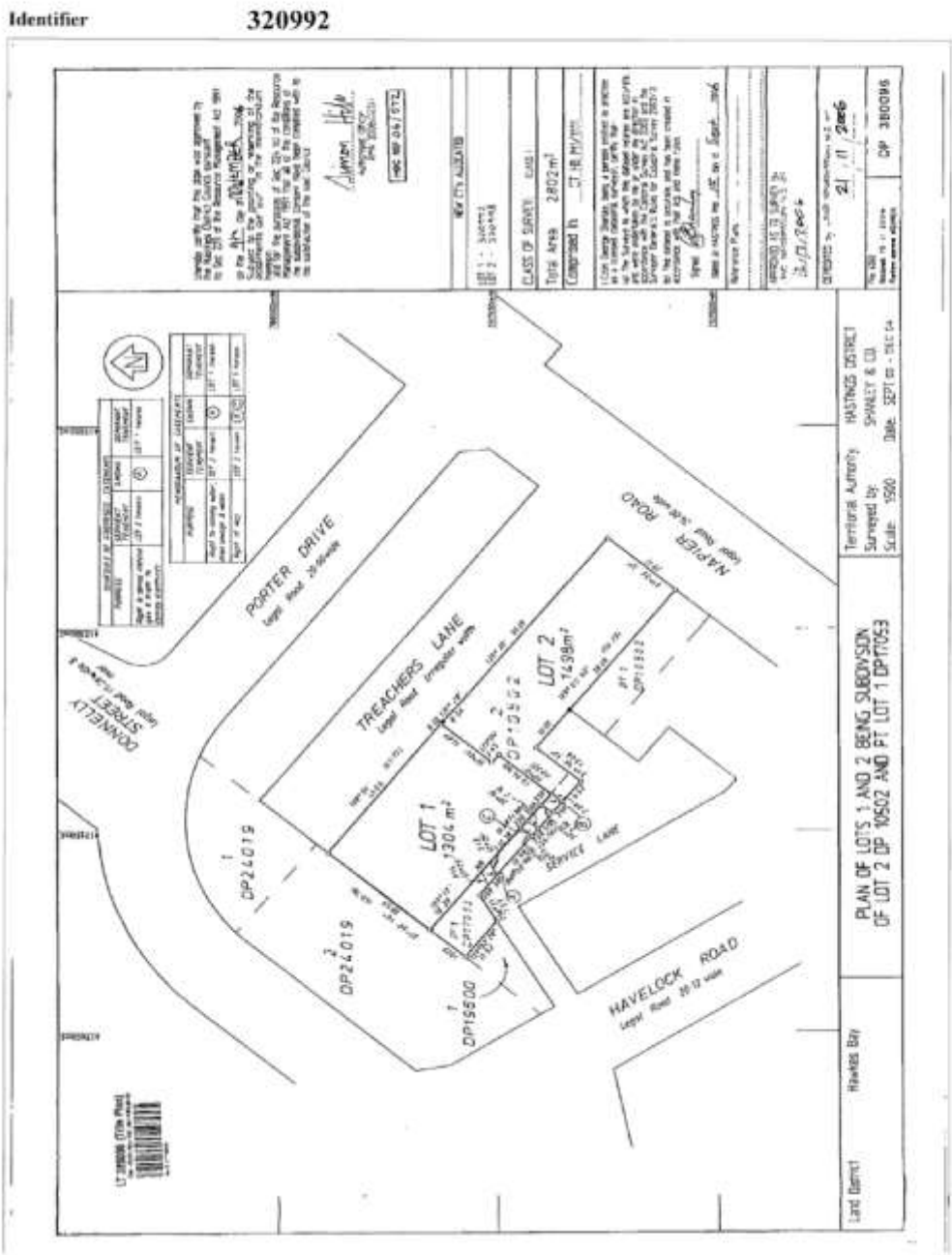
Appurtenant hereto is a right to convey water, right to drain sewage and water, right of way, right to convey natural gas and right to convey electricity created by Easement Instrument 7123969.2 - 21.11.2006 at 9:00 am

Some of the easements created by Easement Instrument 7123969.2 are subject to Section 243 (a) Resource Management Act 1991

Transaction Id	
Client Reference	aflokoni001

Guaranteed Search Copy Dated 18/03/20 12:48 pm, Page 1 of 2  
Register Only







29/ON/021/19

Pursuant to the Sale and Supply of Alcohol Act 2012 (the Act), **CARMA BARS LIMITED** (the licensee) is authorised to sell and supply alcohol on the premises situated at **8 Treachers Lane, Havelock North** and known as **The Loading Ramp**, to any person for consumption on the premises and to let people consume alcohol there.

The authority conferred by this licence must be exercised through a manager or managers appointed by the licensee in accordance with Subpart 7 of Part 2 of the Act.

#### CONDITIONS

This licence is subject to the following conditions:

- a. No alcohol is to be sold on the premises on Good Friday, Easter Sunday, Christmas Day, or before 1.00 pm on Anzac Day to any person who is not:
  - i. residing or lodging on the premises; or
  - ii. present on premises to dine.
- b. Alcohol may be sold only on the following days and during the following hours:
 

Monday to Sunday	8.00 am to 3.00 am the following day AND One way door restriction: Mandatory at 2.00am.
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EXCEPT THAT on the Thursday before Good Friday; and on Easter Saturday; and on Christmas Eve; and on the day before Anzac Day, liquor may only be sold between 8.00 am and 12.00 midnight.
- c. The licensee must implement and maintain the steps proposed in the application for the licence aimed at promoting the responsible consumption of alcohol.
- d. The licensee must ensure that the provisions of the Act relating to the sale and supply of alcohol to prohibited persons are observed and must display appropriate signs adjacent to every point of sale detailing the statutory restrictions on the supply of alcohol to minors and the complete prohibition on sales to intoxicated persons.
- e. Drinking water is to be freely available and free of charge to customers at the following location while the premises are open for business: At the bar and 3 self-serve water stations.
- f. The host responsibility policy supplied with the application is to be fully complied with.
- g. Food must be available for consumption on the premises at all times the premises are open for the sale and supply of alcohol, in accordance with the sample menu supplied with the application for this licence or menu variations of a similar range and standard. Menus must be visible and food should be actively promoted.
- h. The licensee must have available for consumption on the premises, at all times when the premises are open for the sale and supply of alcohol, a reasonable range of non-alcoholic and low alcoholic beverages.
- i. The licensee must provide information, advice and assistance about alternative forms of transport available to patrons from licensed premises.
- j. Each of the following parts of the premises is designated as: The whole premises is Supervised.
- k. The licensed area is described on the plan date stamped: 2 December 2019.

#### Duration

Subject to the requirements of the Act relating to the payment of fees, and to the provisions of the Act relating to the suspension and cancellation of licences, this licence continues in force:

- a) either:
  - (i) until the close of the period for which it was last renewed; or
  - (ii) if it has never been renewed, until the close of the period of 12 months after the day it was issued; but
- b) if an application for the renewal of the licence is duly made before the licence would otherwise expire, either:
  - (i) until the close of the period of 3 years after the period for which it was last renewed; or
  - (ii) if it has never been renewed, until the close of the period of 4 years after the day it was issued.

Dated at Hastings on the 5th day of February 2020.

  
Tony Stothart  
Secretary  
Hastings District Licensing Committee



Maximum Occupancy: 285

Subject to the requirements of the Act relating to the payment of fees, and relating to the suspension and cancellation of licences, the licence expires on:

**On the 24<sup>th</sup> day of February 2021**





Certificate Number: 29/CERT/063/15

**NOTICE OF RENEWAL  
OF MANAGER'S CERTIFICATE**  
*Sections 226, Sale and Supply of Alcohol Act 2012*

**PURSUANT** to the Sale and Supply of Alcohol Act 2012

To:

**Mark Hamish Stewart**

Your Manager's Certificate is renewed.

Subject to the requirements of the Act relating to the payment of fees and to the provisions of the Act relating to the suspension and cancellation of Manager's Certificate, this Certificate shall expire;

**On the 9th day of June 2021**  
(Unless again renewed)

Dated at Hastings on the 14th day of June 2018

A handwritten signature in dark ink, appearing to read "Tony Stothart".

Tony Stothart  
Secretary  
Hastings District Licensing Committee

Carma Bars Limited - LOADING RAMP - Financial Projection June 2020- March 2021			
SALES		Full year	10 mths
	Beverage Sales	\$1,010,000	\$841,667
	Food Sales	\$505,000	\$420,833
total sales		\$1,515,000	\$1,262,500
DIRECT COSTS			
	Beverage Purchases	\$329,600	\$274,667
	Food Purchases	\$189,400	\$157,833
	Wages	\$390,000	\$325,000
total direct costs		\$909,000	\$757,500
GROSS PROFIT		\$606,000	\$505,000
OVERHEADS			
	ACC Levies	\$4,604	\$3,837
	Accountancy Fees	\$5,820	\$4,850
	Advertising	\$3,600	\$3,000
	Bank Fees	\$13,183	\$10,986
	Cleaning	\$7,160	\$5,967
	Cleaning - Wages	\$15,496	\$12,913
	Computer Expenses	\$780	\$650
	DJ & Band Hire	\$10,400	\$8,667
	Entertainment	\$1,800	\$1,500
	Firewood	\$7,200	\$6,000
	General Expenses	\$600	\$500
	Insurance	\$14,500	\$12,083
	Licensing	\$4,152	\$3,460
	Utilities ( Light, Power)	\$23,400	\$19,500
	Motor Vehicle Expenses	\$3,600	\$3,000
	Printing & Stationery	\$2,569	\$2,141
	Property Rates	\$23,500	\$19,583
	Rent	\$125,000	\$104,167
	Rent - Plant& Equip	\$9,780	\$8,150
	R&M	\$35,000	\$29,167
	Security	\$415	\$346
	Staff Training	\$2,400	\$2,000
	Subscriptions	\$1,092	\$910
	Telephone & Internet	\$3,120	\$2,600
	Uniforms	\$902	\$752
	Wages - Holiday & Sick Leave	\$35,890	\$29,908
	Wages - Management	\$60,000	\$50,000
Total overheads		\$415,963	\$346,636
OPERATING PROFIT		\$190,037	\$158,364
OTHER INCOME			
	Volume incentive	24000	\$20,000
	Gaming Commission	\$62,400	
	Gaming Wage Cost	-\$25,200	\$31,000
Total other income		\$61,200	\$51,000
OTHER EXPENSES			
	Depreciation	\$41,000	\$34,167
Earnings before interest and tax		\$210,237	\$175,198



## **Loading Ramp**

### **Harm Minimisation Policy & Policy for Minimising Risk of Underage Gambling**

#### **Introduction**

Counselling assistance and the treatment of problem gambling is the responsibility of suitably qualified and experienced health practitioners. However, venue managers and venue staff can assist by seeking to identify potential problem gamblers and providing information to these people about the help services that are available and the exclusion process.

#### **Training**

The venue manager and venue personnel will participate in training to keep up to date with procedures for identifying problem gamblers and the problem gambler intervention process. This training is provided by The Lion Foundation. At least one person who has undertaken the training must be at the venue when the gaming machines are operational.

The training will focus on how to provide a culture of care for gambling customers.

#### **What is Problem Gambling?**

A problem gambler is a person whose gambling causes harm or may cause harm.

Harm –

- a. Means harm or distress of any kind arising from, or caused or exacerbated by, a person's gambling; and
- b. Includes personal, social, or economic harm suffered –
  - i. By the person; or
  - ii. The person's spouse, partner, family, whanau, or wider community; or
  - iii. In the workplace; or
  - iv. By society at large.

Problem gambling can be described as occasional or regular gambling to excess to the extent that it leads to problems in other areas of life, particularly with finances and inter-personal relationships. These problems range from minor ones involving, for example, arguments with the family over gambling expenditure, to problems involving a compulsive addiction to gambling resulting in major financial or inter-personal difficulties.



### What are the Signs?

It can be very difficult to tell whether someone is experiencing problems with their gambling. While with alcohol there are a number of overt signs that indicate a person is intoxicated, the signs that indicate a person may be having a problem with gambling are less obvious.

A person may be identified as a potential problem gambler if three or more different general signs of problem gambling are observed. The general signs are:

- a. Gambles for long periods (three or more hours) without taking a break;
- b. Gambles most days;
- c. Finds it difficult to stop at closing time;
- d. Becomes angry at or stands over other players;
- e. Is rude to other gamblers or staff;
- f. Complains to staff about losing;
- g. Puts large wins straight back into the machine;
- h. Unsuccessfully tries to withdraw money two or more times;
- i. Has EFTPOS withdrawals repeatedly declined;
- j. Leaves the venue to find more money to gamble;
- k. Tries to play two or more machines;
- l. Plays intensely without reacting to what's going on around them;
- m. Plays very fast (high spend per line);
- n. Shows frustration (grunting/groaning, playing roughly);
- o. Shows some signs of distress (looks depressed, sweating, nervous/edgy); and/or
- p. Has gambling rituals or superstitions (rubbing, talking to machine).

A person may be identified as a potential problem gambler if any one of the following strong signs are present:

- a. Tells staff that gambling is causing them problems;
- b. Shows obvious signs of distress (crying, holding head in hands, shaking);
- c. Has an angry outburst towards a staff member, customer or machine (shouting/swearing, kicking/hitting machine);
- d. Appearance or personal hygiene deteriorates significantly;
- e. Tries to borrow money from customers or staff;





- f. Gambles from opening to closing;
- g. Friends or family raise concerns about the gambler; and/or
- h. Goes out of their way to avoid being seen at the venue (including asking staff to not let others know they are there).

#### **Problem Gambling Procedures**

If a problem gambler is identified, the venue manager will approach the person concerned and offer information and advice to the person about problem gambling. The venue manager should approach the person in a polite manner and ask to speak to them privately, in a separate area. The person should at all times be treated with respect, sensitivity and a willingness to help.

The information and advice will be provided by handing the person a harm minimisation card/pamphlet. The venue manager may also wish to recommend that they contact a suitably qualified counsellor in the field of problem gambling; for example:

- Gambling Helpline 0800 654 655
- Maori Gambling Helpline 0800 654 656
- Pasifika Gambling Helpline 0800 654 657
- Gambling Debt Helpline 0800 654 658
- Youth Gambling Helpline 0800 654 659
- Text 4 Help 8006

In addition to providing the harm minimisation card/pamphlet, the venue manager must also explain the self-exclusion order procedure.

#### **Record Keeping – Gaming Incident & Observation Register/Log Book**

A Gaming Incident & Observation Register/Log Book is kept at the venue. If a person shows any of the indicators of a problem gambler, staff will endeavour to make a record of this in the log book.

#### **Exclusion Order**

Exclusion orders must be issued to self-identified problem gamblers.

The venue manager, or a person acting on behalf of the venue manager, may also, after offering advice or information to a person who is an actual or potential problem gambler, elect to issue an exclusion order to a player.

Only the venue manager or person acting on behalf of the venue manager may issue exclusion orders. However, if a person requests to be excluded, the self-exclusion request should be actioned immediately by the most senior member of staff at the venue, in the event that the venue manager is not immediately available. The venue manager gives their authorisation for self-exclusion requests to be actioned by other venue staff.



The venue manager has the ability to determine the length of the exclusion period (no more than 2 years). The venue manager will use his or her discretion in determining what is appropriate in the circumstances. The Lion Foundation has a policy of setting the minimum period of any exclusion order as 3 months. The venue manager will use a longer term (6, 9, 12, 15, 18 or 24 months) if this is considered appropriate.

The venue manager, or person acting on behalf of the venue manager, may refuse to issue an exclusion order if the person requesting the exclusion order fails or refuses to comply with a request to:

- a. Provide the person's name and date of birth; and
- b. Either provide a recent photograph of the person or consent to a photograph of him or her being taken.

It is also permissible to refuse to issue an exclusion order if the photograph provided is of poor quality.

#### **Multi-Venue Exclusion Order Requests**

When a multi-venue exclusion order request is received (an MVE request), the venue manager (or person authorised by the venue manager) should immediately:

- a. Complete an exclusion order (the MVE request is not itself an exclusion order);
- b. Return the exclusion order to the MVE co-ordinator;
- c. Advise the staff of the new exclusion; and
- d. Forward a copy of the exclusion order to The Lion Foundation.

#### **Policy for Minimising Risk of Underage Gambling**

The gaming area is under regular supervision by the venue staff. When there are players in the gaming room, the staff will endeavour to go into the gambling area no less than four times per working hour to check whether anyone under 18 is playing a gaming machine.

Any individual who looks 21 years or under and enters the gaming area will be requested by staff to show photo identification to verify their age.

Any person who fails or refuses to provide photo identification will be asked to leave the gaming area and not re-enter the gaming area. The photo identification must be a:

- a. Valid, current Passport; or
- b. New Zealand Photo Driver's Licence; or
- c. Kiwi Access Card; or
- d. Hospitality NZ 18+ Card.



Prize money will not be paid to any person who looks under 21 years of age and refuses to produce photo identification confirming that they are 18 years or older. The prize money will be held along with details of the individual's name, address and the date the prize was won. The prize will be held for seven days and paid to the individual if photo identification is provided confirming that the individual is 18 years or older. If suitable identification is not provided within seven days, then the funds will be banked into The Lion Foundation's gaming account.

#### Legal Responsibilities

The Gambling Act 2003 and the Gambling (Harm Prevention and Minimisation) Regulations 2004 require that:

- a. The venue has a policy for identifying problem gamblers. The venue manager, or person acting on their behalf, must take all reasonable steps to ensure that the policy is used to identify actual or potential problem gamblers (section 308). **Failure to do so may result in a fine of up to \$5,000.00.**
- b. There is always a staff member who has received problem gambling awareness training at the venue at all times when gambling is available. A trained staff member must be able to approach a player and provide appropriate information about problem gambling (regulation 12).
- c. A notice is displayed in the gambling area advising customers that you have such a policy and that a copy of the policy will be made available on request (section 308). **Failure to supply a copy of this policy when requested may result in the venue manager being fined up to \$5,000.00**
- d. Once a problem gambler has been identified, or there are reasonable grounds to believe that the person is a problem gambler, staff must approach that person and offer information or advice about problem gambling (section 309). That information or advice must include a description of the self-exclusion procedure (section 309(2)).
- e. After offering the advice and information an exclusion order may be issued by the venue manager (or person acting on their behalf). This prohibits the person from entering the gambling area for a period of up to two years (section 309(3)).
- f. An exclusion order must be issued promptly if a person has identified themselves as being a problem gambler and has requested that the venue prohibit them from entering the gambling area (section 310). **A venue manager (or person acting on their behalf) who fails to issue a self-exclusion order when requested commits an offence and is liable for a fine of up to \$5,000.00.**
- g. Staff must take all reasonable steps (including issuing an exclusion order) to provide continued assistance on an on-going basis to a person they believe is a problem gambler, after the initial approach, if the person's ongoing behaviour means there are still reasonable grounds to believe the person is a problem gambler (section 309A).
- h. Excluded persons must not be permitted to enter the gambling area, and must be removed if they do so (section 311). A venue manager (or person acting on their behalf) who allows an excluded person to enter the





gambling area or fails to remove an excluded person may **commit an offence and is liable for a fine of up to \$5,000.00** (section 312).

- i. The venue manager must keep a record of exclusion orders (section 312A), including:
  - The person's name and date of birth (if provided); and
  - Whether the person self-excluded, or received a venue-initiated exclusion; and
  - The date which the exclusion order was issued and the date of expiry; and
  - Any conditions imposed on the person's re-entry into the venue.
- j. No-one aged 18 or under is allowed to gamble on the gaming machines at the venue (section 302). **Offences may result in a fine of up to \$5,000.00.**
- k. Providing credit for gambling is prohibited (section 15).
- l. No ATMs are permitted in the gambling area of a venue (regulation 3).
- m. No advertising relating to a gaming machine jackpot can be published either outside the venue or inside the venue in a way that is visible or audible to persons outside the venue (regulation 9 and 10).
- n. The following must be available to players (regulation 11):
  - Cards/Pamphlets containing information about the odds of winning on gaming machines and the characteristics of problem gambling, including the recognised signs of harmful gambling and how to seek advice.
  - Signage that is clearly visible, which encourages players to gamble only at levels they can afford and contains advice about how to seek assistance for problem gambling.

Last updated: April 2019

## INTERNAL AFFAIRS

Te Tari Taiwhenua

Licence: NZGM2044084  
Application: 175264158

18 July 2019

45 Pipitea Street, PO Box 805  
Wellington 6140, New Zealand  
Phone +64 4 495 7200  
Email [gambling.compliance@dia.govt.nz](mailto:gambling.compliance@dia.govt.nz)  
Website [www.dia.govt.nz](http://www.dia.govt.nz)

Mr Jerry Belcher  
THE LION FOUNDATION (2008)  
Private Bag 106605  
Auckland City  
Auckland 1143  
NEW ZEALAND

Dear Jerry Belcher

### Amendment in Respect of Class 4 Operator's Licence – Harm Minimisation Policy

Thank you for your amendment application dated 01 March 2019 in respect of your class 4 operator's licence, which has now been assessed and approved.

Our records have been amended to reflect the changes outlined in the application.

Please do not hesitate to contact me on 0800 257 887 ext.7952 or [beth.datuin@dia.govt.nz](mailto:beth.datuin@dia.govt.nz) if you require further information.

Yours sincerely



Beth Datuin  
Senior Gambling Regulator  
Regulatory Services







## **The Lion Foundation's Harm Minimisation Policy & Policy for Minimising Risk of Underage Gambling**

### **Introduction**

Counselling assistance and the treatment of problem gambling is the responsibility of suitably qualified and experienced health practitioners. However, our venue managers and venue staff can assist by seeking to identify potential problem gamblers and providing information to these people about the help services that are available and the exclusion process.

### **Training**

Our venue managers and venue personnel will participate in training to keep up to date with procedures for identifying problem gamblers and the problem gambler intervention process. This training is provided by The Lion Foundation. At least one person who has undertaken the training must be at our venues when the gaming machines are operational.

The training will focus on how to provide a culture of care for gambling customers.

### **What is Problem Gambling?**

A problem gambler is a person whose gambling causes harm or may cause harm.

Harm –

- a. Means harm or distress of any kind arising from, or caused or exacerbated by, a person's gambling; and
- b. Includes personal, social, or economic harm suffered –
  - i. By the person; or
  - ii. The person's spouse, partner, family, whanau, or wider community; or
  - iii. In the workplace; or
  - iv. By society at large.

Problem gambling can be described as occasional or regular gambling to excess to the extent that it leads to problems in other areas of life, particularly with finances and inter-personal relationships. These problems range from minor ones involving, for example, arguments with the family over gambling expenditure, to problems involving a compulsive addiction to gambling resulting in major financial or inter-personal difficulties.



### What are the Signs?

It can be very difficult for our venue staff to tell whether someone is experiencing problems with their gambling. While with alcohol there are a number of overt signs that indicate a person is intoxicated, the signs that indicate a person may be having a problem with gambling are less obvious.

A person may be identified as a potential problem gambler if three or more different general signs of problem gambling are observed. The general signs are:

- a. Gambles for long periods (three or more hours) without taking a break;
- b. Gambles most days;
- c. Finds it difficult to stop at closing time;
- d. Becomes angry at or stands over other players;
- e. Is rude to other gamblers or staff;
- f. Complains to staff about losing;
- g. Puts large wins straight back into the machine;
- h. Unsuccessfully tries to withdraw money two or more times;
- i. Has EFTPOS withdrawals repeatedly declined;
- j. Leaves the venue to find more money to gamble;
- k. Tries to play two or more machines;
- l. Plays intensely without reacting to what's going on around them;
- m. Plays very fast (high spend per line);
- n. Shows frustration (grunting/groaning, playing roughly);
- o. Shows some signs of distress (looks depressed, sweating, nervous/edgy); and/or
- p. Has gambling rituals or superstitions (rubbing, talking to machine).

A person may be identified as a potential problem gambler if any one of the following strong signs are present:

- a. Tells staff that gambling is causing them problems;
- b. Shows obvious signs of distress (crying, holding head in hands, shaking);
- c. Has an angry outburst towards a staff member, customer or machine (shouting/swearing, kicking/hitting machine);
- d. Appearance or personal hygiene deteriorates significantly;
- e. Tries to borrow money from customers or staff;



- f. Gambles from opening to closing;
- g. Friends or family raise concerns about the gambler; and/or
- h. Goes out of their way to avoid being seen at the venue (including asking staff to not let others know they are there).

#### **Problem Gambling Procedures**

If a problem gambler is identified, the venue manager will approach the person concerned and offer information and advice to the person about problem gambling. The venue manager should approach the person in a polite manner and ask to speak to them privately, in a separate area. The person should at all times be treated with respect, sensitivity and a willingness to help.

The information and advice will be provided by handing the person a harm minimisation card/pamphlet. The venue manager may also wish to recommend that they contact a suitably qualified counsellor in the field of problem gambling; for example:

- Gambling Helpline 0800 654 655
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In addition to providing the harm minimisation card/pamphlet, the venue manager must also explain the self-exclusion order procedure.

#### **Record Keeping – Gaming Incident & Observation Register/Log Book**

A Gaming Incident & Observation Register/Log Book is kept at all our venues. If a person shows any of the indicators of a problem gambler, our venue staff will endeavour to make a record of this in the log book.

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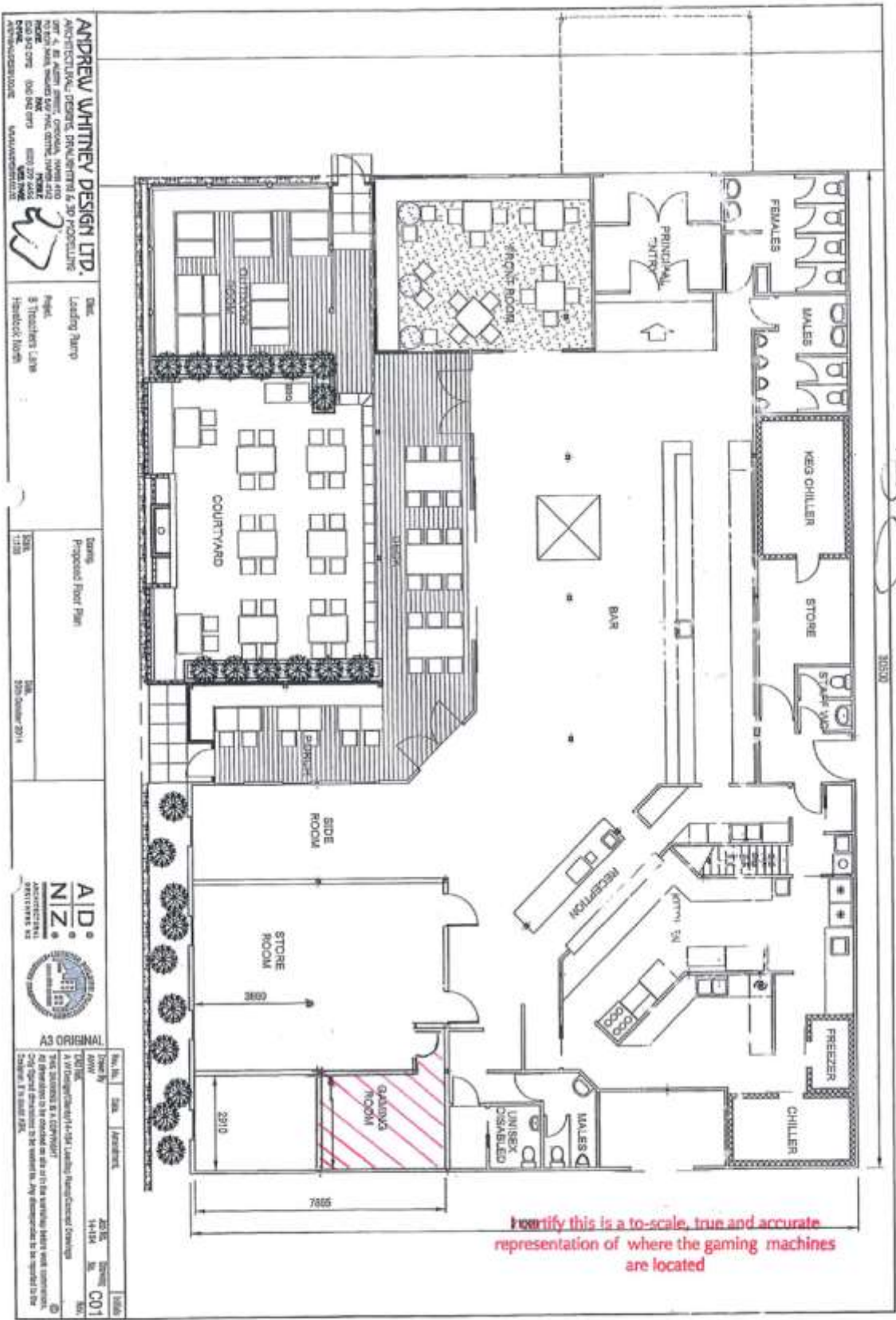


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  - Signage that is clearly visible, which encourages players to gamble only at levels they can afford and contains advice about how to seek assistance for problem gambling.

Last updated: April 2019

Item 2

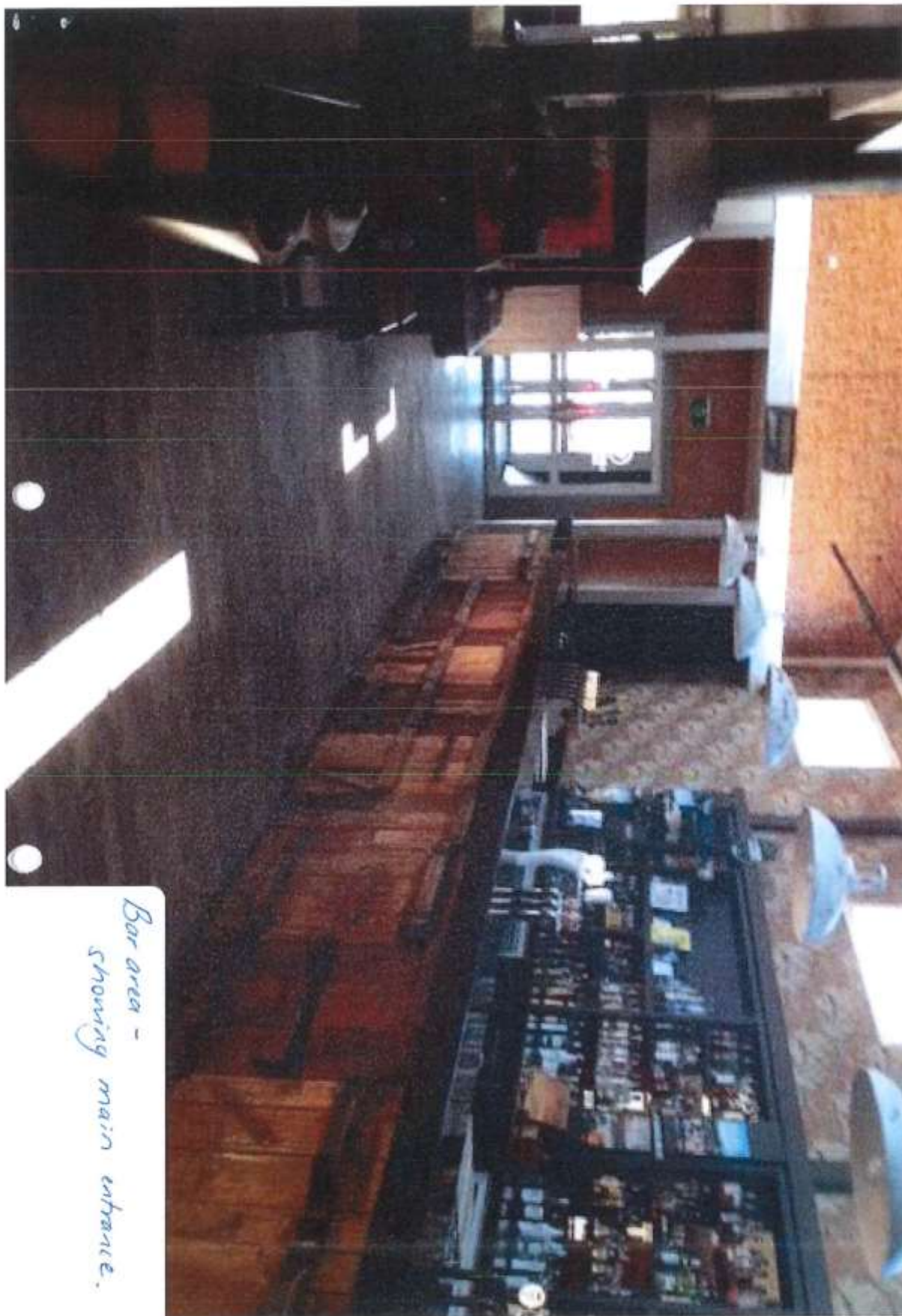


CEO LION FOUNDATION  
13-02-20  
MARK STEVEN  
VENUE MANAGER.  
13-02-2020



Main Entrance  
March 2020







Gaming Room Under construction  
March 2020 (Seen from Reception  
Desk)



View from entrance of Gaming Room  
to venue Reception Desk.  
March 2020



12/03/2020

Treachers Ln - Google Maps

Google Maps Treachers Ln



Image capture: Sep 2018 © 2020 Google

Havelock North, Hawke's Bay

Google

Street View

<https://www.google.co.nz/maps/place/8+Treachers+Lane,+Havelock+North+4130/@-39.6688559,176.8773146,3a,75y,236.69h,90t/data=!3m1!1e3!1smdaK47IFYOQE3cXSxjM9ZwI2e0t6s%2F%2Fgeo3.ggpht.c...> 1/2



12/03/2020

Loading Ramp - Google Maps

Loading Ramp



Image capture: Nov 2013 Images may be subject to copyright.

Photo - Oct 2015



[https://www.google.co.nz/maps/place>Loading+Ramp/@-39.6690312,176.877047,3a,75y,90t/data=!3m8!1e2!3m6!1sAF1QipOkXNERlgHnfdY9JOuTWx7\\_fYI5pkMF5m3SJ2e10!3e12!6shhttps:%2F%2Fh5.googleuse...](https://www.google.co.nz/maps/place>Loading+Ramp/@-39.6690312,176.877047,3a,75y,90t/data=!3m8!1e2!3m6!1sAF1QipOkXNERlgHnfdY9JOuTWx7_fYI5pkMF5m3SJ2e10!3e12!6shhttps:%2F%2Fh5.googleuse...) 1/2

18 March 2020

The Hastings District Council  
Planning and Regulatory Services  
Hastings District Council  
Hastings

**To Whom it may Concern**

I write this letter in support of an application by The Lion Foundation 2008 ("TLF").

It is my understanding that on or about the 9 January 2018, consent was granted for the establishment of a new Class 4 gaming venue ( Loading Ramp ) and the operation of **5 gaming machines** at 8 Treachers Lane, Havelock North. I am advised that at the time the application was made to the Hastings District Council, the Council was only able to issue consent for 5 gaming machines in terms of its Class 4 Gambling Policy. I am furthermore advised by TLF that an application has been submitted to the Department of Internal Affairs for a Class 4 Venue Licence in respect of The Loading Ramp.

The Loading Ramp was built and started trading in March 2003. The previous proprietor, Jarrod Lowe, had a vision for his business, which included gaming as an additional entertainment opportunity for its patrons, the majority of whom are drawn from the middle to upper socio-economic parts of the community.

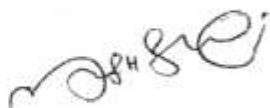
Carma Bars Limited (in respect of which I am a Director and Shareholder) purchased the business from Jarrod Lowe in August 2019. It is still our vision to have gaming as an entertainment option for our patrons, an activity which will also generate much needed funding for the local community. TLF wishes to increase the number of gaming machines in our venue from the previously approved 5 machines to a maximum number of 9, and we are fully supportive of this initiative.

In my discussions with The Lion Foundation, I am confident that with the resources and levels of training provided by them, the Loading Ramp team will be able to effectively minimise the impact of gambling harm on our customers and community.

I have been advised by TLF that in terms of the current Class 4 Gambling Venue Policy, the number of gaming machines in the District does not exceed the maximum 293, and that in terms of information published by the Department of Internal Affairs as at 31 December 2019, there are 276 gaming machines in operation.

If the Council were to approve the application, Carma Bars Limited believes that the decision will have a positive impact on the community.

Kind regards



Mark Stewart  
Carma Bars Limited



**Gaming Machines venues and numbers by region at 31 March 2020**

Report generated on : 20 April 2020

District	Total number of approved venues with gaming machines in operation as at Mar 31 2020	Total Number of Machines operating on approved venues as at Mar 31 2020	National % of sites	National % of machines
ASHBURTON DISTRICT	12	134	1.11%	0.90%
AUCKLAND COUNCIL - ALBERT - EDEN	11	157	1.02%	1.06%
AUCKLAND COUNCIL - DEVONPORT - TAKAPUNA	7	105	0.65%	0.71%
Auckland Council - Franklin	15	212	1.39%	1.43%
Auckland Council - Henderson - Messey	13	212	1.21%	1.43%
Auckland Council - Hibiscus and Bays	14	195	1.30%	1.32%
AUCKLAND COUNCIL - HOWICK	20	299	1.86%	2.02%
AUCKLAND COUNCIL - KAIKATIKI	14	211	1.30%	1.42%
AUCKLAND COUNCIL - MANGERE - OTAHUHU	12	203	1.11%	1.37%
AUCKLAND COUNCIL - MANUREWA	11	162	1.02%	1.09%
AUCKLAND COUNCIL - MAUNGAKIEKIE - TAMAKI	17	256	1.58%	1.73%
AUCKLAND COUNCIL - ORAKEI	6	69	0.58%	0.47%
AUCKLAND COUNCIL - OTARA - PAPATOETOE	17	254	1.58%	1.71%
AUCKLAND COUNCIL - PAKAPURA	11	180	1.02%	1.21%
AUCKLAND COUNCIL - PUKETAPAPA	2	23	0.19%	0.16%
Auckland Council - Rodney	10	134	0.93%	0.90%
AUCKLAND COUNCIL - UPPER HARBOUR	10	124	0.93%	0.84%
Auckland Council - Waiheke	2	18	0.19%	0.12%
Auckland Council - Waitakere Ranges	7	84	0.65%	0.57%
AUCKLAND COUNCIL - WAITEMATA	17	223	1.58%	1.50%
Auckland Council - Whau	10	142	0.93%	0.98%
BULLER DISTRICT	8	72	0.74%	0.49%
CARTERTON DISTRICT	3	45	0.28%	0.30%
CENTRAL HAWKE'S BAY DISTRICT	2	29	0.19%	0.20%
CENTRAL OTAGO DISTRICT	10	111	0.93%	0.75%
CHATHAM ISLANDS DISTRICT	1	2	0.09%	0.01%
CHRISTCHURCH CITY INCLUDING BANKS PENINSULA WARD	83	1320	7.70%	8.90%
CLUTHA DISTRICT	11	71	1.02%	0.48%
DUNEDIN CITY	28	389	2.60%	2.62%
FAR NORTH DISTRICT	18	273	1.76%	1.84%
GISBORNE DISTRICT	11	159	1.02%	1.07%
GORE DISTRICT	7	84	0.65%	0.57%
GREY DISTRICT	9	90	0.83%	0.61%
HAMILTON CITY	26	403	2.41%	2.72%
HASTINGS DISTRICT	17	276	1.58%	1.86%
HAURAKI DISTRICT	8	119	0.83%	0.80%
HOROWHENUA DISTRICT	10	155	0.93%	1.05%
HURUNUI DISTRICT	7	52	0.65%	0.35%
INVERCARGILL CITY	17	245	1.58%	1.65%
KAIKOURA DISTRICT	1	15	0.09%	0.10%
KAIKOURA DISTRICT	7	60	0.65%	0.40%
KAPITI COAST DISTRICT	12	191	1.11%	1.29%
KAWERAU DISTRICT	3	45	0.28%	0.30%
LOWER HUTT CITY	27	415	2.50%	2.80%
MACKENZIE DISTRICT	5	34	0.46%	0.23%
MANAWATU DISTRICT	5	78	0.46%	0.53%
MARLBOROUGH DISTRICT	14	201	1.30%	1.36%
MASTERTON DISTRICT	4	64	0.37%	0.43%
MATAMATA-PIAKO DISTRICT	12	154	1.11%	1.04%
NAPIER CITY	20	298	1.86%	2.01%
NELSON CITY	8	134	0.83%	0.90%
NEW PLYMOUTH DISTRICT	22	303	2.04%	2.04%
OPOTIKI DISTRICT	4	57	0.37%	0.38%



OTOROHANGA DISTRICT	2	23	0.19%	0.16%
PALMERSTON NORTH CITY	22	313	2.04%	2.11%
PORIRUA CITY	12	166	1.11%	1.12%
QUEENSTOWN-LAKES DISTRICT	7	73	0.65%	0.49%
RANGITIKEI DISTRICT	5	58	0.48%	0.39%
ROTORUA DISTRICT	26	365	2.41%	2.46%
RUAPEHU DISTRICT	7	89	0.65%	0.60%
SELWYN DISTRICT	13	121	1.21%	0.82%
SOUTH TARANAKI DISTRICT	10	121	0.93%	0.82%
SOUTH WAIKATO DISTRICT	10	153	0.93%	1.03%
SOUTH WAIRARAPA DISTRICT	4	51	0.37%	0.34%
SOUTHLAND DISTRICT	15	80	1.39%	0.59%
STRATFORD DISTRICT	3	36	0.29%	0.24%
TARANUA DISTRICT	6	108	0.74%	0.73%
TASMAN DISTRICT	13	166	1.21%	1.12%
TAUPO DISTRICT	11	151	1.02%	1.02%
TAURANGA DISTRICT	36	467	3.34%	3.15%
THAMES-COROMANDEL DISTRICT	20	248	1.86%	1.67%
TIMARU DISTRICT	12	157	1.11%	1.06%
UPPER HUTT CITY	12	166	1.11%	1.12%
WAIKATO DISTRICT	18	233	1.67%	1.57%
WAIMAKARIRI DISTRICT	12	163	1.11%	1.10%
WAIMATE DISTRICT	2	16	0.19%	0.11%
WAIPA DISTRICT	15	228	1.39%	1.54%
WAIROA DISTRICT	4	58	0.37%	0.39%
WAITAKI DISTRICT	12	111	1.11%	0.75%
WAITOMO DISTRICT	5	60	0.46%	0.40%
WANGANUI DISTRICT	14	208	1.30%	1.40%
WELLINGTON CITY	40	633	3.71%	4.27%
WESTERN BAY OF PLENTY DISTRICT	11	154	1.02%	1.04%
WESTLAND DISTRICT	6	55	0.58%	0.37%
WHAKATANE DISTRICT	11	174	1.02%	1.17%
WHANGAREI DISTRICT	19	274	1.78%	1.85%
<b>Total</b>	<b>1,078</b>	<b>14,828</b>		

**Gaming Machines venues and numbers by region at 31 March 2020**

Report generated on : 20 April 2020

District	Total number of approved venues with gaming machines in operation as at Mar 31 2020	Total Number of Machines operating on approved venues as at Mar 31 2020	National % of sites	National % of machines
ASHBURTON DISTRICT	12	134	1.11%	0.90%
AUCKLAND COUNCIL - ALBERT - EDEN	11	157	1.02%	1.06%
AUCKLAND COUNCIL - DEVONPORT - TAKAPUNA	7	105	0.65%	0.71%
Auckland Council - Franklin	15	212	1.39%	1.43%
Auckland Council - Henderson - Massey	13	212	1.21%	1.43%
Auckland Council - Hibiscus and Bays	14	195	1.30%	1.32%
AUCKLAND COUNCIL - HOWICK	20	299	1.86%	2.02%
AUCKLAND COUNCIL - KAIPATI	14	211	1.30%	1.42%
AUCKLAND COUNCIL - MANGERE - OTAHUHU	12	203	1.11%	1.37%
AUCKLAND COUNCIL - MANUREWA	11	162	1.02%	1.09%
AUCKLAND COUNCIL - MAUNGAKIEKIE - TAMAKI	17	256	1.56%	1.73%
AUCKLAND COUNCIL - ORAKEI	6	69	0.56%	0.47%
AUCKLAND COUNCIL - OTARA - PAPATOETOE	17	254	1.56%	1.71%
AUCKLAND COUNCIL - PAPAKURA	11	160	1.02%	1.21%
AUCKLAND COUNCIL - PUKETAPAPA	2	23	0.19%	0.16%
Auckland Council - Rodney	10	134	0.93%	0.90%
AUCKLAND COUNCIL - UPPER HARBOUR	10	124	0.93%	0.84%
Auckland Council - Waiheke	2	18	0.19%	0.12%
Auckland Council - Waitakere Ranges	7	84	0.65%	0.57%
AUCKLAND COUNCIL - WAITEMATA	17	223	1.56%	1.50%
Auckland Council - Whau	10	142	0.93%	0.96%
BULLER DISTRICT	8	72	0.74%	0.49%
CARTERTON DISTRICT	3	45	0.28%	0.30%
CENTRAL HAWKE'S BAY DISTRICT	2	29	0.19%	0.20%
CENTRAL OTAGO DISTRICT	10	111	0.93%	0.75%
CHATHAM ISLANDS DISTRICT	1	2	0.09%	0.01%
CHRISTCHURCH CITY INCLUDING BANKS PENINSULA WARD	83	1320	7.70%	8.90%
CLUTHA DISTRICT	11	71	1.02%	0.46%
DUNEDIN CITY	26	389	2.60%	2.62%
FAR NORTH DISTRICT	19	273	1.76%	1.84%
GISBORNE DISTRICT	11	159	1.02%	1.07%
GORE DISTRICT	7	84	0.65%	0.57%
GREY DISTRICT	9	90	0.83%	0.61%
HAMILTON CITY	26	403	2.41%	2.72%
HASTINGS DISTRICT	17	276	1.58%	1.86%
HAURAKI DISTRICT	9	119	0.83%	0.80%
HOROWHENUA DISTRICT	10	155	0.93%	1.05%
HURUNUI DISTRICT	7	52	0.65%	0.35%
INVERCARGILL CITY	17	245	1.58%	1.65%
KAIKOURA DISTRICT	1	15	0.09%	0.10%
KAIPARA DISTRICT	7	60	0.65%	0.40%
KAPITI COAST DISTRICT	12	191	1.11%	1.29%
KAWERAU DISTRICT	3	45	0.28%	0.30%
LOWER HUTT CITY	27	415	2.50%	2.80%
MACKENZIE DISTRICT	5	34	0.46%	0.23%
MANAWATU DISTRICT	5	78	0.46%	0.53%
MARLBOROUGH DISTRICT	14	201	1.30%	1.36%
MASTERTON DISTRICT	4	64	0.37%	0.43%
MATAMATA-PIAKO DISTRICT	12	154	1.11%	1.04%
NAPIER CITY	20	298	1.86%	2.01%
NELSON CITY	9	134	0.83%	0.90%
NEW PLYMOUTH DISTRICT	22	303	2.04%	2.04%
OPOTIKI DISTRICT	4	57	0.37%	0.38%

OTOROHANGA DISTRICT	2	23	0.19%	0.16%
PALMERSTON NORTH CITY	22	313	2.04%	2.11%
PORIRUA CITY	12	166	1.11%	1.12%
QUEENSTOWN-LAKES DISTRICT	7	73	0.65%	0.49%
RANGITIKEI DISTRICT	5	58	0.46%	0.39%
ROTORUA DISTRICT	26	385	2.41%	2.46%
RUAPEHU DISTRICT	7	89	0.65%	0.60%
SELWYN DISTRICT	13	121	1.21%	0.82%
SOUTH TARANAKI DISTRICT	10	121	0.93%	0.82%
SOUTH WAIKATO DISTRICT	10	153	0.93%	1.03%
SOUTH WAIRARAPA DISTRICT	4	51	0.37%	0.34%
SOUTHLAND DISTRICT	15	88	1.39%	0.59%
STRATFORD DISTRICT	3	36	0.29%	0.24%
TARARUA DISTRICT	8	108	0.74%	0.73%
TASMAN DISTRICT	13	166	1.21%	1.12%
TALUPO DISTRICT	11	151	1.02%	1.02%
TAURANGA DISTRICT	36	467	3.34%	3.15%
THAMES-COROMANDEL DISTRICT	20	248	1.89%	1.67%
TIMARU DISTRICT	12	157	1.11%	1.06%
UPPER HUTT CITY	12	166	1.11%	1.12%
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WAIMAKARIRI DISTRICT	12	163	1.11%	1.10%
WAIMATE DISTRICT	2	16	0.19%	0.11%
WAIPA DISTRICT	15	228	1.39%	1.54%
WAIROA DISTRICT	4	56	0.37%	0.39%
WAITAKI DISTRICT	12	111	1.11%	0.75%
WAITOMO DISTRICT	5	60	0.46%	0.40%
WANGANUI DISTRICT	14	208	1.30%	1.40%
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<b>Total</b>	<b>1,078</b>	<b>14,828</b>		

**Gaming Machines venues and numbers by region at 31 March 2020**

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Auckland Council - Waitakere Ranges	7	84	0.65%	0.57%
AUCKLAND COUNCIL - WAITEMATA	17	223	1.58%	1.50%
Auckland Council - Whau	10	142	0.93%	0.86%
BULLER DISTRICT	8	72	0.74%	0.49%
CARTERTON DISTRICT	3	45	0.28%	0.30%
CENTRAL HAWKE'S BAY DISTRICT	2	29	0.19%	0.20%
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CLUTHA DISTRICT	11	71	1.02%	0.48%
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GISBORNE DISTRICT	11	159	1.02%	1.07%
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GREY DISTRICT	9	90	0.83%	0.61%
HAMILTON CITY	26	403	2.41%	2.72%
HASTINGS DISTRICT	17	278	1.58%	1.86%
HAURAKI DISTRICT	9	119	0.83%	0.90%
HOROWHENUA DISTRICT	10	155	0.93%	1.05%
HURUNUI DISTRICT	7	52	0.65%	0.35%
INVERCARGILL CITY	17	245	1.58%	1.55%
KAIKOURA DISTRICT	1	15	0.09%	0.10%
KAIPARA DISTRICT	7	60	0.65%	0.40%
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MANAWATU DISTRICT	5	78	0.46%	0.53%
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MASTERTON DISTRICT	4	64	0.37%	0.43%
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OTOROHANGA DISTRICT	2	23	0.19%	0.16%
PALMERSTON NORTH CITY	22	313	2.04%	2.11%
PORIRUA CITY	12	168	1.11%	1.12%
QUEENSTOWN-LAKES DISTRICT	7	73	0.65%	0.49%
RANGITIKEI DISTRICT	5	58	0.46%	0.39%
ROTORUA DISTRICT	28	365	2.41%	2.46%
RUAPEHU DISTRICT	7	89	0.65%	0.60%
SELWYN DISTRICT	13	121	1.21%	0.82%
SOUTH TARANAKI DISTRICT	10	121	0.93%	0.82%
SOUTH WAIKATO DISTRICT	10	153	0.93%	1.03%
SOUTH WAIRARAPA DISTRICT	4	51	0.37%	0.34%
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<b>Total</b>	<b>1,078</b>	<b>14,828</b>		



HDC - Grants

Grant Request No.	Account Name	Authorised Purpose	Final Granted Amount	Physical Street	Physical Suburb	Decline Reason - Short
Org Tūāi Hastings District Council (305 reverts)			5533,491.00			
9025579	St Johns College Hastings Charitable Trust	towards bus travel (incl. GST)	\$0.00	Jervois Street	Mayfair	3rd party funding
9025021	Volunteering Hawkes Bay	towards Manager's salary	\$0.00	5/215 Railway Road	Hastings	New salary
9026964	Shearing Sports Hawkes Bay	towards medals and trophies (incl. GST)	\$0.00	Benfworth Road	Mayfair	Not incorporated
9026651	Hibernian Asn Football Club Inc	towards uniforms (incl. GST)	\$0.00	Frimley Park	Hastings	Event specific apparel
9025619	Hawkes Bay Clay Target Club Inc	towards construction of a universal trench field (incl. GST)	\$0.00	1214 Marakakaho Road	Longlands	Pressure on funds, not a preferred purpose
9027058	Fastpitch Softball Club	towards junior training equipment (incl. GST)	\$0.00	Alone Park, Murdoch Road East	Alone	Not incorporated
9027740	Fastpitch Softball Club	towards junior training equipment (incl. GST)	\$0.00	Alone Park, Murdoch Road East	Alone	Not incorporated; no income tax exemption
9028066	Horse of the Year (Hawkes Bay) Ltd	towards marshalling and carparking services for Horse of the Year, March '20 (incl. GST)	\$0.00	44 Kuku Street	Te Awanga	Limited community benefit
9028216	Shenenden & Districts School	towards a gazebo (incl. GST)	\$0.00	3129 Tailape Road	Hastings	Nil venues
9026125	Havelock North Wanderers Asn Football Club	towards a defibrillator and Secretary/Treasurer wages (incl. GST)	\$0.00	Guthrie Park, Brookvale Road	Havelock North	Applying too early
9024807	Hearing Assn Hastings Branch Inc	towards purchasing a vehicle (incl. GST)	\$0.00	513 Southampton Street	Hastings	Applying too early
9026733	Kia Toa Bowling Club Inc - Hastings	towards lighting and installation (incl. GST)	\$0.00	425 St Aubyn Street	Hastings	Applying too early
9027775	Summer in the Parks	towards staging and sound (incl. GST)	\$0.00	806 Russell Street South	Hastings	Not incorporated
9025573	Cranford Hospice Trust	towards annual database fees, Jul '19 - Jun '20 (incl. GST)	\$0.00	300 Knight Street	Hastings	Committee's discretion
9025659	Super Sires Charitable Trust	towards caps (incl. GST)	\$0.00	42 Percival Road	Frimley	Applying too early
9026001	Super Sires Charitable Trust	towards caps (incl. GST)	\$0.00	42 Percival Road	Frimley	Applying too early
9024926	Hawkes Bay Community Fitness Centre Trust	towards multi-use furniture, sound system, physical activity equipment, curtains, basketball hoops, scoreboard, outdoor fitness equipment, and gym equipment - as per quotes provided (incl. GST)	\$0.00	42 Percival Road	Tomsana	Applying too early
9029074	Hastings Community Sports Club Inc	towards Club Development contract	\$0.00	211 St Aubyn Street East	Hastings	Conflict
9026378	Hastings Community Sports Club Inc	towards rent (incl. GST)	\$0.00	211 St Aubyn Street East	Hastings	Commercial benefit
9026746	Hastings Community Sports Club Inc	towards rent (incl. GST)	\$0.00	211 St Aubyn Street East	Hastings	Commercial benefit
9025818	Takitimu District Maori Wardens Trust	towards Management/Administration costs (incl. GST)	\$0.00	55 Yarmouth Road	Flaxmere	Applying too early
9028195	Trojans Swim Club Inc	towards accommodation in Rotorua for the Junior Festival, March '20 (incl. GST)	\$277.00	15 Ferndon Road	Clive	-
9024846	A P B Lusk Club Home Trust	towards sunscreen roller blinds (incl. GST)	\$830.00	34 Te Aute Road	Havelock North	-
9025987	Hawkes Bay Youth Trust	towards flights and accommodation to the NZ Nationals in Napier, October '19 (incl. GST)	\$1,200.00	108 Eastbourne Street	Hastings	-
9026682	Havelock North Wanderers Asn Football Club	towards a defibrillator (incl. GST)	\$1,440.00	Guthrie Park, Brookvale Road	Havelock North	-
9026401	Shenenden & Districts School	towards 2x gazebos (incl. GST)	\$1,500.00	3129 Tailape Road	Hastings	-
9023426	Positive Ageing Trust Hawkes Bay	towards Technical Advisor costs, project support, venue hire for the Digital Seniors Hawkes Bay programme, Dec '18 - June '19 (incl. GST)	\$1,500.00	307 Lynden Road East	Hastings	-
9025643	Flaxmere College	towards a 3D printer (incl. GST)	\$1,614.00	Henderson Road	Flaxmere	-
9024955	St Josephs School - Hastings	towards a basketball system (incl. GST)	\$1,999.00	404 Eastbourne Street (East)	Hastings	-



**Item 2 Loading Ramp, 8 Treacher's Lane, Havelock North - Territorial Authority Consent - Application for Class 4 Gambling Venue, To Establish An Additional Four Gaming Machines (RMA20200256)**

**RMA20200256 Application For Class 4 Gambling Venue - 9 Gaming Machines**

**Attachment 2**

9024105	Hawkes Bay Womens Evergreen Softball Club Inc.	towards airfare to Auckland for the National Women's Evergreens Softball Tournament, Mar-Apr '19 (incl. GST)	\$2,000.00	20 Williamson Road	Clive	-
9023683	Hastings Athletic Club Inc	towards accommodation in Hamilton, January 2019 (incl. GST)	\$2,000.00	Perceval Road	Tomonga	-
9022299	Deaf Aotearoa Holdings Ltd - Hawkes Bay Branch	towards rent and broadband, Oct '18 - Mar '19 (incl. GST)	\$2,000.00	215 Railway Road	Hastings	-
9024385	Target Shooting Hawkes Bay Inc	towards van hire and accommodation to the Teams of Ten Competition in Masterton, May 2019 (incl. GST, excl. fuel)	\$2,460.00	c/ 506 A Windsor Avenue	Paritutu	-
9024977	Hastings Badminton Club Inc	towards hall hire and coaching, May-Oct '19 (incl. GST)	\$2,500.00	Railway Road	Albion	-
9023362	Art Hawkes Bay Inc	towards venue hire for the Hawkes Bay Art Exhibition, March 2019 (incl. GST)	\$2,500.00	244 Crystall Road	Havelock North	-
9025230	Frimley Primary School	towards transport and swimming lessons (incl. GST)	\$2,565.00	Frimley Road	Frimley	-
9025800	Leg-Up Trust	towards fencing materials (incl. GST)	\$2,625.00	88 Ngatarama Road	Havelock North	-
9022670	Bridge Pa Sports Club Inc	towards accommodation, transport, and playing gear to attend the Maori Rugby League Tournament, October 2018 (incl. GST, excl. socks)	\$3,000.00	52 Raukawa Road	Bridge Pa	-
9023676	Boorb Hawkes Bay Inc	towards van hire and accommodation to Auckland, March 2019 (incl. GST)	\$3,000.00	3 Omega Place	Hastings	-
9028179	St Josephs School - Hastings	towards purchasing a playhouse (incl. GST)	\$3,000.00	404 Eastbourne Street (East)	Hastings	-
9024906	Havelock North Rugby Football Club Inc	towards website upgrade (incl. GST)	\$3,000.00	22 Te Aute Road	Havelock North	-
9025812	Soc of St Vincent de Paul Hastings Area Council	towards firewood (incl. GST)	\$3,000.00	311 Avenue Road East	Hastings	-
9022872	Havelock North Cricket Club Inc	towards cricket balls (incl. GST)	\$3,000.00	Anderson Park, Te Aute Road	Havelock North	-
9025725	N F K A - Te Awanga Kindergarten	towards playground safety matting (incl. GST)	\$3,000.00	210 Parkhill Road	Haumoana	-
9026108	Hawkes Bay Kayak Racing Inc	towards a K2 boat (incl. GST)	\$3,000.00	Ferndon Park, Ferndon Road	Clive	-
9021391	Citizens Advice Bureau Hastings Inc	towards rent, Jul '18 - Jun '19 (incl. GST)	\$3,000.00	112 Queen Street East	Hastings	-
9022927	Irongate School	towards sports uniforms (incl. GST)	\$3,000.00	36 Walton Way	Fluorene	-
9024939	Hastings High School Old Girls Netball Club	towards affiliation fees for the 2019 season (incl. GST)	\$4,000.00	Elwood Park, Otene Road	Hastings	-
9024154	Western Rangers Football Assn Inc	towards junior league entry fees for 2019 season (incl. GST)	\$4,000.00	St Leonard's Park	St Leonards	-
9027080	Cornwall Cricket Club (Hastings) Inc	towards cricket balls (incl. GST)	\$4,000.00	Roberts Street	Hastings	-
9024439	Piping & Dancing Assn of N Z Inc Hawkes Bay	towards accommodation for the judges and pipers at the Easter Highland Games, April 2019 (incl. GST)	\$4,000.00	6 Te Mata Peak Road	Havelock North	-
9027057	Cancer Soc of N Z Hawkes Bay Centre Inc	towards power and gas, Nov '19 - Oct '20 (incl. GST)	\$4,000.00	310 Orchard Road	Camberley	-
9026739	Te Mata School	towards piupiu (incl. GST)	\$4,000.00	7 Nimon Street	Havelock North	-
9025996	Hastings Arts and Culture Trust	towards venue hire for the Edible Fashion Awards, August '19 (incl. GST)	\$4,000.00	206 Russell Street	Hastings	-
9026249	Mahora School	towards sleeper costs at Wellington Zoo for Years 5 and 6 camp, Oct-Nov '19 (incl. GST)	\$4,000.00	710 Frederick Street	Mahora	-
9023175	Rga Kairauhi	towards rent, landline phone, power, accounting fees, and printing, Dec '18 - Nov '19 (incl. GST)	\$4,000.00	303/210 King Street North	Hastings	-
9026732	Hawkes Bay Golf Club Inc	towards a bunker rake (incl. GST)	\$5,000.00	114 Valentine Road	Bridge Pa	-
9025576	Ocean Beach Kiwi Surf Life Saving Club Inc	towards a mobile patrol tower (incl. GST)	\$5,000.00	Ocean Beach Road	Hastings	-
9023244	Hastings Rugby & Sports Club Inc	towards upgrading to LED lights (incl. GST)	\$5,000.00	Otene Road	Waipatu	-



**Item 2 Loading Ramp, 8 Treacher's Lane, Havelock North - Territorial Authority Consent - Application for Class 4 Gambling Venue, To Establish An Additional Four Gaming Machines (RMA20200256)**

**RMA20200256 Application For Class 4 Gambling Venue - 9 Gaming Machines**

**Attachment 2**

9025500	Hastings Girls High School	towards costs of the Athlete Development programme for 2019 (excl. GST)	\$5,000.00	508 Pakowhai Road	Primley	-
9027112	Heretaunga Womens Centre Inc	towards insurance, electricity, wifi and landline phone, Nov '19 - Oct '20 (incl. GST)	\$5,000.00	Eastbourne Street	Hastings	-
9023151	Heretaunga Womens Centre Inc	towards insurance, electricity, and counseling supervision costs, Dec '18 - Nov '19 (incl. GST)	\$5,000.00	Eastbourne Street	Hastings	-
9024817	Age Concern Hawkes Bay Inc	towards Manager's salary, Apr - Dec '19	\$5,000.00	415 Heretaunga Street East	Hastings	-
9025637	Brain Injury Assn Hawkes Bay Inc	towards Admin/Finance/Funding Officer's contract fees, Jul '19 - Jan '20	\$5,000.00	405c King Street North	Hastings	-
9025329	Hastings Tennis & Squash Club Inc	towards power, rates, affiliations fees, insurance and cleaning products, June '19 - May '20 (excl. GST and cleaning contract)	\$5,000.00	611 Whitehead Road	Saint Leonards	-
9021016	Limit (Hawkes Bay) Trust	towards track rental for pre-science student driving educational programme, June '18 - Apr '19 (excl. GST)	\$5,000.00	128 Napier Road	Havelock North	-
9024079	Horse of the Year (Hawkes Bay) Ltd	towards volunteer group hire, March 2019 (excl. GST)	\$5,000.00	44 Kuku Street	Te Awanga	-
9022804	Canteen - Hawkes Bay	towards rent, Nov '18 - Oct '19 (excl. GST)	\$5,000.00	201a Warren Street North	-	-
9022807	Young Mens Christian Assn of Hawkes Bay Inc	towards renovating and painting the office building (excl. GST)	\$5,000.00	720 Pakowhai Road	Primley	-
9011427	Prima Voite Charitable Trust	towards building a stage set (incl. GST)	\$5,000.00	300 Market Street South	Hastings	-
9021741	Hearing Assn Hastings Branch Inc	towards ink cartridges, advertising, safe sound indicator, brochures, Sportslink Administration contract, Kers, power, printing, internet, payroll, virus protection, charities fee, rates and ACC, Aug '18 - Jul '19 (excl. GST)	\$5,000.00	513 Southampton Street	Hastings	-
9024482	Hastings Central School	towards a Toyota Hi-Ace 12-seater minibus (excl. GST)	\$5,000.00	400 Karamu Road South	Akima	-
9023016	Got Drive Community Trust	towards driving lessons, restricted license test, and administration costs (excl. GST)	\$5,000.00	117 Murchison Road West	Raunaki	-
9026002	Sportslink Charitable Trust Board	towards a computer and 3x laptops (excl. GST and warrants)	\$5,000.00	Otewere Road	Waipatu	-
9025190	Hawkes Bay Nautical Education Trust Board	towards 2x sets of 420 sails (incl. GST)	\$5,000.00	450 Lawn Road	Clive	-
9021481	Kids Need Dads Charitable Trust Hawkes Bay (Inc)	towards rent, power, and MYOB, Jul '18 - Jun '19 (incl. GST)	\$5,000.00	208 Market Street	Hastings	-
9024949	Super Sixes Charitable Trust	towards caps (incl. GST)	\$5,000.00	42 Percival Road	Primley	-
9026257	Hawkes Bay Motorcycle Club Inc	towards a motorpump, irrigation hoses and fittings (excl. GST)	\$5,000.00	316 Valley Road	Raukawa	-
9022919	Taitimu District Maori Wardens Trust	towards landline phone, internet, photocopier lease, and administration services, Dec '18 - Nov '19 (excl. GST)	\$5,000.00	55 Yarmouth Road	Paumotu	-
9025010	Mayfair School	towards music lessons (excl. GST)	\$5,000.00	110 Willow Park Road	Mayfair	-
9023691	Waipatu Anglican Care - Heretaunga Seniors	towards Centre Manager's salary, Jan-Dec '19	\$5,000.00	1120 Willowpark Rd North	Mayfair	-
9026620	STAROS Affected by Suicide Support Trust	towards traffic management, photographer, website, race numbers, portaloos hire, application to use parks, and heater hire for The Hawkes Bay Hundy, September '19 (incl. GST)	\$5,849.00	24 Guthrie Road	Havelock North	-
9024438	Kia Toa Bowling Club Inc - Hastings	towards heat pumps (excl. GST)	\$7,022.00	425 St Aubyn Street	Hastings	-
9026680	Hawkes Bay Agricultural & Pastoral Soc Inc	towards signage, prizes and presentations for the NZ Royal A & P Show, Oct '19 (excl. GST)	\$7,150.00	Kentworth Road	Mayfair	-
9024381	Age Concern Havelock North Inc	towards Community Worker's salary, Apr '18 - Mar '20	\$7,500.00	41 Middle Road	Havelock North	-





**Item 2 Loading Ramp, 8 Treacher's Lane, Havelock North - Territorial Authority Consent - Application for Class 4 Gambling Venue, To Establish An Additional Four Gaming Machines (RMA20200256)**

**RMA20200256 Application For Class 4 Gambling Venue - 9 Gaming Machines**

**Attachment 2**

9025819	Nourished For All Ltd	towards installation of a walk-in chiller (incl. GST)	\$5,000.00	3004 Karamu Road North	Karamu	-
9025930	Hastings Group Riding for the Disabled Assn Inc	towards salary for the Operations Manager, Aug '19 - Jul '20	\$5,000.00	429 Murdoch Road East	Alone	-
9024953	Presbyterian Support East Coast	towards rent for the Family Works Hawkes Bay office, May-Jul '19 (excl. GST)	\$5,000.00	87 Te Mata Road	Havelock North	-
9027415	Heretaunga Sunders Swim Team Inc	towards swimming lane hire, Apr-Oct '20 (excl. GST)	\$5,000.00	Swansea Road	Flaxmere	-
9023542	Havelock North Wanderers Assn Football Club	towards junior football equipment (excl. GST and rain jackets)	\$5,000.00	Guthrie Park, Brookvale Road	Havelock North	-
9026658	Te Tai Timu Trust	towards insurance, audit fees, and accounting, Oct '19 - Sept '20 (excl. GST)	\$5,000.00	8 Apr Street	Flaxmere	-
9025727	Hawkes Bay Softball Assn Inc	towards school development coaching, Oct '19 - Mar '20 (excl. GST)	\$10,000.00	310 Murdoch Road East	Alone	-
9021873	Hawkes Bay Softball Assn Inc	towards Development coaching in schools, Oct '18 - Mar '19 (excl. GST)	\$10,000.00	310 Murdoch Road East	Alone	-
9024002	Flaxmere Primary School	towards bus transport, accommodation, and purchase of 9c tents, March 2019 (excl. GST and food)	\$10,000.00	20 Henderson Road	Flaxmere	-
9023261	Hawkes Bay Netball Centre Inc	towards courts and facility lease, Dec '18 - Aug '19 (excl. GST)	\$10,000.00	Hawkes Bay Regional Sports Park, Percival Road	Tomoana	-
9027871	Hawkes Bay Netball Centre Inc	towards facilities and venue hire, Jan-Dec '20 (excl. GST)	\$15,000.00	Hawkes Bay Regional Sports Park, Percival Road	Tomoana	-
9023672	Waimarama Surf Lifesaving Club Inc	towards a club van (excl. GST)	\$20,000.00	Moerri Road	Waimarama	-
9021249	Waiohiki Marae Board of Trustees	towards the sewer treatment system of the Waiohiki Marae rebuild (excl. GST)	\$30,000.00	40-44 Waiohiki Road	Waiohiki	-
9026063	Hawkes Bay Community Fitness Centre Trust	towards sport and health equipment - as per quotes provided (excl. GST)	\$30,000.00	42 Percival Road	Tomoana	-
9024240	Hawkes Bay Regional Sports Park Trust	towards the irrigation services, earthworks, and pond membrane and liner for construction of an open water aquatic facility (excl. GST)	\$40,000.00	Percival Road	Hastings	-

**Grand Totals (381 records)**

**\$539,431.00**

Confidential Information - Do Not Distribute

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**From:** Megan Gaffaney <megang@hdc.govt.nz>  
**Sent:** Tuesday, 17 November 2020 4:40 PM  
**To:** 'Samantha Alexander'  
**Subject:** RE: Loading Ramp - Class 4 Gambling Venue Application

Thank you Samantha  
Got it.

Regards

Megan

---

**From:** Samantha Alexander [mailto:Sam.Alexander@lionfoundation.org.nz]  
**Sent:** Tuesday, 17 November 2020 4:18 PM  
**To:** Megan Gaffaney <megang@hdc.govt.nz>  
**Subject:** Fwd: Loading Ramp - Class 4 Gambling Venue Application

Trying again

Kind regards  
Sam

Begin forwarded message:

**From:** Samantha Alexander <[Sam.Alexander@lionfoundation.org.nz](mailto:Sam.Alexander@lionfoundation.org.nz)>  
**Date:** 17 November 2020 at 11:15:11 AM NZDT  
**To:** Megan Gaffaney <[megang@hdc.govt.nz](mailto:megang@hdc.govt.nz)>  
**Subject:** Loading Ramp - Class 4 Gambling Venue Application

Dear Megan

Further to our conversation yesterday – I wish to confirm as follows:

1. Current venue turnover from trading income ( food / beverage sales) per week is approximately \$30,000;
2. Current venue payments (weekly) from the gambling operation are less than 5% of the aforementioned turnover.
3. The best estimate therefore in respect of the percentage of income from the gambling operation is that the revenue from the gaming operation will not exceed 10% of the venues turnover on an annual basis.

Many thanks for your patience with this application.

Kind Regards

**Sam Alexander**

**Compliance Manager**

Mobile: 027 208 8588

Email: [sam.alexander@lionfoundation.org.nz](mailto:sam.alexander@lionfoundation.org.nz)

Private Bag 106605 / Auckland City, Auckland 1143  
Level 2, Custom House, 50 Anzac Avenue, Auckland 1010

Office: 0800 802 908 | Fax: +64 9 488 7747 | Web: [www.lionfoundation.org.nz](http://www.lionfoundation.org.nz)

 Please consider the environment before printing this e-mail.





HASTINGS DISTRICT COUNCIL  
357 London Road East  
Hastings 4122  
Private Bag 9002  
Phone 06 871 5000  
www.hastingsdc.govt.nz  
TE KAUHINEKA O HERETAUNGA

**SUBMISSION ON APPLICATION FOR CLASS 4 GAMBLING VENUE CONSENT -  
RMA20200256**

Date Submission Received: \_\_\_\_\_

Date Submissions Close: **5:00 pm Friday 18th December 2020**

To: Environmental Planning  
Resource Management  
Hastings District Council  
Private Bag 9002  
Hastings 4156

Attention: Megan Gaffaney

**PERSON(S) MAKING SUBMISSION:**

Full Name of Submitter(s):

Pamela Anne Marshall  
Peter Brendon Marshall

**APPLICATION:**

This is a submission on an application from:

(Name of Applicant) The Lion Foundation (2008) Ltd

**DESCRIPTION OF PROPOSAL FOR WHICH CLASS 4 GAMBLING VENUE CONSENT IS SOUGHT:**

The Hastings District Council Class 4 Gambling Venue Policy has a 'cap' approach to class 4 gambling whereby the Council will not grant consent where the total number of gaming machines in the Hastings District exceeds 293. The number of machines currently operating or licensed to operate within the Hastings District is 284 and therefore there is room under the cap for an additional 9 machines to be licensed and operated.

The Lion Foundation (2008) Ltd seek to provide 9 Class 4 Gaming Machines (Pokie Machines) at the Loading Ramp, 8 Treachers Lane, Havelock North.

The application does not meet Clause 6 (iv), (vi) and (vii) which state:

(iv) The principal venue entrance shall not be located closer than a 100 metre radius of any educational facility, place of assembly, or licensed early childhood centre.

(vi) The venue premises shall not be within a 100 metre radius of the principal entrance of any other class 4 gambling venue or TAB venue.

(vii) Meeting all application, declaration, and fee requirements

Description of Non Compliances:

Clause 6 (iv) - The principal venue entrance is located closer than a 100 metre radius to 29 Porter Drive, Havelock North.





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207 Lyndon Road East  
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Phone 06 871 5000  
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Clause 6 (vi) -The venue premises is located within a 100 metre radius of the principal entrance of Turk's Bar, 5 Napier Road, Havelock North which operates 18 Class 4 Gaming Machines and operates a TAB.

Clause 6 (vii) -The application does not meet Hastings District Council Class 4 Gambling Venue Policy Application Requirement 7(v) for an audit assessment from an independent Chartered Accountant holding a Certificate of Public Practice, of the business plan or budget for the establishment, covering at least 12 months, and clearly distinguishing the percentage of revenue to be derived from both gambling and other activities proposed for the venue, showing that the venue is clearly not to be used primarily for operating gaming machines.

As the application does not meet Clause 6 it is required to be publically notified and a hearing is to be held.

1. **The specific parts of the application that my submission relates to are:**

(Please continue on separate sheet(s) if necessary)

Our submission applies to all parts of the application. We decline and oppose this application

2. **My submission is:** (whether you support, oppose or are neutral regarding the application or specific parts of it and the reasons for your views. (Please continue on separate sheet(s) if necessary)

We (2 people) oppose the application on all parts. We opposed the initial application for four gambling machines and stated that this would be a foothold for further applications. So it has come to pass.

3. **I / We seek the following decision from the Hastings District Council:**

(Please give precise details, including whether you wish the applicant to be granted or declined or are neutral, and if applicable, the parts of the application you wish to have amended and the general nature of any conditions sought) (Please continue on separate sheet(s) if necessary)

We (2 persons) wish for the application to be declined.



HASTINGS DISTRICT COUNCIL  
207 Lyndon Road East  
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Private Bag 9002  
Phone 06 871 5000  
www.hastingsdc.govt.nz  
TE KAUNIHERA O HERETAUANGA

4. I wish to be heard in support of my submissions, or ☐  
I do not wish to be heard in support of my submissions ☒
5. If others make a similar submission I will consider presenting a joint case with them at any hearing, or ☐  
I do not wish to present a joint case ☐

Signed:

*Peter Marshall*  
*12 March 2020*

Date:

*8/12/2020*

Postal address for service of submitter: (if an organisation, include contact person)

*Unit 5 21 Havelock Road*  
*Havelock North*

Daytime Phone No:

*021 167 6571*

Fax No:

E-Mail:

*marshall\_ppls@hotmail.com*

**Note:**

1. The closing date for serving submissions on the consent authority is the 5:00pm Friday 18<sup>th</sup> December 2020.
2. You must serve a copy of your submission on the applicant (details in attached application and cover letter) as soon as reasonably practicable after you have served your submission on the Hastings District Council.
3. A signature is not required if you make your submission by electronic means.
4. All submissions (including name and contact details) are published and made available to elected members and the public. Personal information will also be used for the administration of this gambling venue consent application.





HASTINGS DISTRICT COUNCIL  
201 Lyndon Road East  
Hastings 4122  
Private Bag 9002  
Phone 06 871 5000  
www.hastingsdc.govt.nz  
TE KALINHERA O HERETAUNGA

**SUBMISSION ON APPLICATION FOR CLASS 4 GAMBLING VENUE CONSENT -  
RMA20200256**

Date Submission Received: \_\_\_\_\_

Date Submissions Close: **5:00 pm Friday 18th December 2020**

To: Environmental Planning  
Resource Management  
Hastings District Council  
Private Bag 9002  
Hastings 4156

Attention: Megan Gaffaney

**PERSON(S) MAKING SUBMISSION:**

Full Name of Submitter(s):

MACKLOCK PROPERTIES LTD.

**APPLICATION:**

This is a submission on an application from:

(Name of Applicant) The Lion Foundation (2008) Ltd

**DESCRIPTION OF PROPOSAL FOR WHICH CLASS 4 GAMBLING VENUE CONSENT IS SOUGHT:**

The Hastings District Council Class 4 Gambling Venue Policy has a 'cap' approach to class 4 gambling whereby the Council will not grant consent where the total number of gaming machines in the Hastings District exceeds 293. The number of machines currently operating or licensed to operate within the Hastings District is 284 and therefore there is room under the cap for an additional 9 machines to be licensed and operated.

The Lion Foundation (2008) Ltd seek to provide 9 Class 4 Gaming Machines (Pokie Machines) at the Loading Ramp, 8 Treachers Lane, Havelock North.

The application does not meet Clause 6 (iv), (vi) and (vii) which state:

- (iv) The principal venue entrance shall not be located closer than a 100 metre radius of any educational facility, place of assembly, or licensed early childhood centre.
- (vi) The venue premises shall not be within a 100 metre radius of the principal entrance of any other class 4 gambling venue or TAB venue.
- (vii) Meeting all application, declaration, and fee requirements

Description of Non Compliances:

Clause 6 (iv) - The principal venue entrance is located closer than a 100 metre radius to 29 Porter Drive, Havelock North.



HASTINGS DISTRICT COUNCIL  
 267 Lyndon Road East  
 Hastings 4122  
 Private Bag 9102  
 Phone 04 871 5100  
 www.hastingsdc.govt.nz  
 TE KAUNIHERA O HERETAUNGA

Clause 6 (vi) -The venue premises is located within a 100 metre radius of the principal entrance of Turk's Bar, 5 Napier Road, Havelock North which operates 18 Class 4 Gaming Machines and operates a TAB.

Clause 6 (vii) -The application does not meet Hastings District Council Class 4 Gambling Venue Policy Application Requirement 7(v) for an audit assessment from an independent Chartered Accountant holding a Certificate of Public Practice, of the business plan or budget for the establishment, covering at least 12 months, and clearly distinguishing the percentage of revenue to be derived from both gambling and other activities proposed for the venue, showing that the venue is clearly not to be used primarily for operating gaming machines.

As the application does not meet Clause 6 it is required to be publically notified and a hearing is to be held.

1. The specific parts of the application that my submission relates to are:

(Please continue on separate sheet(s) if necessary)

THE LOCATION DOES NOT COMPLY WITH THE  
 HDC POLICY

2. My submission is: (whether you support, oppose or are neutral regarding the application or specific parts of it and the reasons for your views. (Please continue on separate sheet(s) if necessary)

WE OPPOSE THE APPLICATION & WE ARE  
 IN SUPPORT OF COUNCIL'S "SMOKING LID  
 POLICY" ON GAMBLING MACHINES.

3. I / We seek the following decision from the Hastings District Council:

(Please give precise details, including whether you wish the applicant to be granted or declined or are neutral, and if applicable, the parts of the application you wish to have amended and the general nature of any conditions sought) (Please continue on separate sheet(s) if necessary)

WE SEEK THE APPLICANT BE DECLINED.





HASTINGS DISTRICT COUNCIL  
387 Linden Road East  
Hastings 4122  
Private Bag 9002  
Phone 06 871 5000  
www.hastingsdc.govt.nz  
TE KAUNIHERA O HERETAUNGA

4. I wish to be heard in support of my submissions, or  
I **do not** wish to be heard in support of my submissions
5. If others make a similar submission I will consider presenting  
a joint case with them at any hearing, or  
I **do not** wish to present a joint case

☐☒☐☐

Signed: \_\_\_\_\_

Date: 8-12-20

Postal address for service of submitter: (If an organisation, include contact person)

P.O. Box 8761  
Havelock North 4157.

Daytime Phone No: 06 8771218

Fax No: \_\_\_\_\_

E-Mail: david@mackdev.co.nz

**Note:**

1. The closing date for serving submissions on the consent authority is the 5:00pm Friday 18<sup>th</sup> December 2020.
2. You must serve a copy of your submission on the applicant (details in attached application and cover letter) as soon as reasonably practicable after you have served your submission on the Hastings District Council.
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4. All submissions (including name and contact details) are published and made available to elected members and the public. Personal information will also be used for the administration of this gambling venue consent application.





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Hastings 4122  
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www.hastingsdc.govt.nz  
TE KAUHIERA O HERETAUNGA

**SUBMISSION ON APPLICATION FOR CLASS 4 GAMBLING VENUE CONSENT -  
RMA20200256**

Date Submission Received: \_\_\_\_\_

Date Submissions Close: **5:00 pm Friday 18th December 2020**

To: Environmental Planning  
Resource Management  
Hastings District Council  
Private Bag 9002  
Hastings 4156

Attention: Megan Gaffaney

**PERSON(S) MAKING SUBMISSION:**

Full Name of Submitter(s):

LOWMAC PROPERTIES LTD

**APPLICATION:**

This is a submission on an application from:

(Name of Applicant) The Lion Foundation (2008) Ltd

**DESCRIPTION OF PROPOSAL FOR WHICH CLASS 4 GAMBLING VENUE CONSENT IS SOUGHT:**

The Hastings District Council Class 4 Gambling Venue Policy has a 'cap' approach to class 4 gambling whereby the Council will not grant consent where the total number of gaming machines in the Hastings District exceeds 293. The number of machines currently operating or licensed to operate within the Hastings District is 284 and therefore there is room under the cap for an additional 9 machines to be licensed and operated.

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(vi) The venue premises shall not be within a 100 metre radius of the principal entrance of any other class 4 gambling venue or TAB venue.

(vii) Meeting all application, declaration, and fee requirements

Description of Non Compliances:

Clause 6 (iv) - The principal venue entrance is located closer than a 100 metre radius to 29 Porter Drive, Havelock North.



HASTINGS DISTRICT COUNCIL  
207 Lunder Road East  
Hastings 4722  
Private Bag 9002  
Phone 06 371 5000  
www.hastingsdc.govt.nz

TE KAUHIHERA O HERETAUNGA

Clause 6 (vi) -The venue premises is located within a 100 metre radius of the principal entrance of Turk's Bar, 5 Napier Road, Havelock North which operates 18 Class 4 Gaming Machines and operates a TAB.

Clause 6 (vii) -The application does not meet Hastings District Council Class 4 Gambling Venue Policy Application Requirement 7(v) for an audit assessment from an independent Chartered Accountant holding a Certificate of Public Practice, of the business plan or budget for the establishment, covering at least 12 months, and clearly distinguishing the percentage of revenue to be derived from both gambling and other activities proposed for the venue, showing that the venue is clearly not to be used primarily for operating gaming machines.

As the application does not meet Clause 6 it is required to be publically notified and a hearing is to be held.

1. **The specific parts of the application that my submission relates to are:**

*(Please continue on separate sheet(s) if necessary)*

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2. **My submission is:** *(whether you support, oppose or are neutral regarding the application or specific parts of it and the reasons for your views. (Please continue on separate sheet(s) if necessary)*

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3. **I / We seek the following decision from the Hastings District Council:**

*(Please give precise details, including whether you wish the applicant to be granted or declined or are neutral, and if applicable, the parts of the application you wish to have amended and the general nature of any conditions sought) (Please continue on separate sheet(s) if necessary)*

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HASTINGS DISTRICT COUNCIL  
207 London Road East  
Hastings 4122  
Private Bag 9002  
Phone 04 371 5000  
www.hastingsdc.govt.nz  
TE Kaitiaki o Heretaunga

Clause 6 (vi) -The venue premises is located within a 100 metre radius of the principal entrance of Turk's Bar, 5 Napier Road, Havelock North which operates 18 Class 4 Gaming Machines and operates a TAB.

Clause 6 (vii) -The application does not meet Hastings District Council Class 4 Gambling Venue Policy Application Requirement 7(v) for an audit assessment from an independent Chartered Accountant holding a Certificate of Public Practice, of the business plan or budget for the establishment, covering at least 12 months, and clearly distinguishing the percentage of revenue to be derived from both gambling and other activities proposed for the venue, showing that the venue is clearly not to be used primarily for operating gaming machines.

As the application does not meet Clause 6 it is required to be publically notified and a hearing is to be held.

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(Please continue on separate sheet(s) if necessary)

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2. My submission is: (whether you support, oppose or are neutral regarding the application or specific parts of it and the reasons for your views. (Please continue on separate sheet(s) if necessary)

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IN SUPPORT OF COUNCIL'S "SINKING LID  
POLICY" ON GAMBLING MACHINES.

3. I / We seek the following decision from the Hastings District Council:

(Please give precise details, including whether you wish the applicant to be granted or declined or are neutral, and if applicable, the parts of the application you wish to have amended and the general nature of any conditions sought) (Please continue on separate sheet(s) if necessary)

WE SEEK THE APPLICANT BE DECLINED.





HASTINGS DISTRICT COUNCIL  
207 Lyndon Road East  
Hastings 4122  
Private Bag 9002  
Phone 06 871 5000  
www.hastingsdc.govt.nz  
TE WAKAHEKE O HIRERANGI

4. I wish to be heard in support of my submissions, or ☐  
I do not wish to be heard in support of my submissions ☒

5. If others make a similar submission I will consider presenting a joint case with them at any hearing, or ☐  
I do not wish to present a joint case ☐

Signed:

Date:

8-12-20

Postal address for service of submitter: (If an organisation, include contact person)

P.O. Box 8761  
Havelock North 4157.

Daytime Phone No:

06 8771218

Fax No:

E-Mail:

david@mackdev.co.nz

**Note:**

1. The closing date for serving submissions on the consent authority is the 5:00pm Friday 18<sup>th</sup> December 2020.
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3. A signature is not required if you make your submission by electronic means.
4. All submissions (including name and contact details) are published and made available to elected members and the public. Personal information will also be used for the administration of this gambling venue consent application.

## PUBLIC NOTICE OF AN APPLICATION FOR CLASS 4 GAMBLING VENUE CONSENT PURSUANT TO THE GAMBLING ACT 2003

Hastings District Council has received the following application for Class 4 Gambling Venue Consent.

**Applicant:** The Lion Foundation (2008) Ltd

**Address for Service:** The Lion Foundation (2008) Ltd, Level 2 Customhouse, 50 Anzac Ave, Auckland 1010, Attention: Samantha Alexander

**Application Number:** RMA20200256

**Location:** The Loading Ramp, 8 Treachers Lane, Havelock North

### Details of Proposed Activity and Types of Consents:

The Hastings District Council has received an application from The Lion Foundation (2008) to increase the number of Class 4 Gambling machines for the Loading Ramp to provide an additional 4 machines to the already operating 5 Machines.

The Hastings District Council Class 4 Gambling Venue Policy has a 'cap' approach to Class 4 Gambling whereby the Council will not grant consent where the total number of gaming machines in the Hastings District exceeds 293. The number of machines currently operating or licensed to operate within the Hastings District is 283 and therefore there is room under the cap for an additional 9 machines to be licensed and operated.

Applications which do not meet one or more of the conditions under Clause 6 of the Hastings District Council Class 4 Gambling Venue Policy are required to be publically notified and require a hearing.

The application does not meet Clause 6 (iv), (vi) and (vii) which state:

- (iv) The principal venue entrance shall not be located closer than a 100 metre radius of any educational facility, place of assembly, or licensed early childhood centre.
- (vi) The venue premises shall not be within a 100 metre radius of the principal entrance of any other class 4 gambling venue or TAB venue.
- (vii) Meeting all application, declaration, and fee requirements

### Description of Non Compliances:

Clause 6 (iv) - The principal venue entrance is located closer than a 100 metre radius to 29 Porter Drive, Havelock North.

Clause 6 (vi) -The venue premises is located within a 100 metre radius of the principal entrance of Turk's Bar, 5 Napier Road, Havelock North which operates 18 Class 4 Gaming Machines and operates a TAB.

Clause 6 (vii) -The application does not meet Hastings District Council Class 4 Gambling Venue Policy Application Requirement 7(v) for an audit assessment from an independent Chartered Accountant holding a Certificate of Public Practice, of the business plan or budget for the establishment, covering at least 12 months, and clearly distinguishing the percentage of revenue to be derived from both gambling and other activities proposed for the venue, showing that the venue is clearly not to be used primarily for operating gaming machines.

**Full details of the application may be viewed at:**

**Item 2 Loading Ramp, 8 Treacher's Lane, Havelock North - Territorial Authority Consent - Application for Class 4 Gambling Venue, To Establish An Additional Four Gaming Machines (RMA20200256)**

**Application Public Notice Loading Ramp**

**Attachment 7**

- In paper form: Hastings District Council Offices, 207 Lyndon Road East, Hastings, Monday to Friday 8:30am to 5:00pm and Hastings District Council Libraries
- Online at: <https://www.hastingsdc.govt.nz/our-council/consultations/current-consultations/>

From Monday 30<sup>th</sup> November 2020

If you have any questions about the application, phone Megan Gaffaney, Team Leader Environmental (Policy) on 06 871 5000.

**Making a submission:** Any person may make a submission on the application. You may do so by sending a written submission to Hastings District Council, Private Bag 9002, Hastings 4156, Attention: Megan Gaffaney, Team Leader Environmental (Policy). The submission must be on the relevant submission form. Copies of this form are available from the Hastings District Council or from Council's website as detailed above. Alternatively the submission may be emailed to [megang@hdc.govt.nz](mailto:megang@hdc.govt.nz).

Note that a copy of the submission must also be sent to the applicant at the address for service stated above as soon as reasonably practicable.

**Submission closing date:** Hastings District Council must receive your submission no later than 5pm on **Friday 18<sup>th</sup> December 2020**.

---

**From:** Junior Tuakana <juniort@hdc.govt.nz>  
**Sent:** Thursday, 4 March 2021 4:38 PM  
**To:** Megan Gaffaney  
**Subject:** FW: Section 103 report  
**Attachments:** Section 103 Hastings District 23111020.xlsx

Current numbers operating and the policy is set at 293

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**From:** Brent Addison [mailto:Brent.Addison@dia.govt.nz]  
**Sent:** Monday, 23 November 2020 1:26 PM  
**To:** Junior Tuakana <juniort@hdc.govt.nz>  
**Subject:** RE: Section 103 report

Thank you for your email Junior;

Please find attached the report you are seeking.

Kind regards

Brent

**Brent Addison** | Gambling Regulator | Gambling Operations Wellington  
**Department of Internal Affairs** | Te Tari Taiwhenua  
Level 7, 45 Pipitea Street, Thorndon, Wellington 6011  
PO Box 805, Wellington 6040  
DD: +64 4 495 9345 | Extn: 5345 | mobile 027 212 1935 [www.dia.govt.nz](http://www.dia.govt.nz)

**Our Vision Tā Mātou Matakite**

We regulate for a **safe, transparent and trusted** gambling sector that benefits **communities**

E whakarite ture āna mātau mō tētahi rāngai petipeti **haumarū, mārama, tika** hoki e whai hua āna **ngā hapori**.



**Te Tari Taiwhenua**  
**Internal Affairs**

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**From:** Junior Tuakana <juniort@hdc.govt.nz>  
**Sent:** Monday, 23 November 2020 11:38 AM  
**To:** Brent Addison <[Brent.Addison@dia.govt.nz](mailto:Brent.Addison@dia.govt.nz)>  
**Subject:** Section 103 report

Hi Brent,

Could you please help me with an urgent section 103 report for the Hastings District?

Knd regards,

**JUNIOR TUAKANA**  
ENVIRONMENTAL PLANNER - POLICY

HASTINGS DISTRICT Section 103 Class 4 Societies in Territorial Authority	
Society Name	Society Postal Address
Clubs Hastings Incorporated	PO Box 560 Hastings 4156 NEW ZEALAND
FIRST LIGHT COMMUNITY FOUNDATION LIMITED	PO BOX 316 HASTINGS HASTINGS 4156
Grassroots Trust Central Limited	PO BOX 2349 Storford Lodge Hastings 4153 NEW ZEALAND
HAVELOCK NORTH CLUB INC	PO BOX 8083 HAVELOCK NORTH HAWKES BAY 4201
NATIONAL SERVICE CLUB INC	PO Box 99 Hastings 4156 NEW ZEALAND
New Zealand Community Trust	PO Box 10857 The Terrace Wellington 6143 NEW ZEALAND
TAB New Zealand	PO Box 38899 Wellington Mail Centre Lower Hutt 5045 NEW ZEALAND
THE LION FOUNDATION (2008)	Private Bag 105695 Auckland City Auckland 1143 NEW ZEALAND
TRUST HOUSE FOUNDATION	PO BOX 135 MASTERTON MASTERTON DISTRICT 5840
YOUTHTOWN INCORPORATED	PO BOX 5899 WELLESLEY STREET AUCKLAND CENTRAL AUCKLAND 1141 NEW ZEALAND



Section 103 Class 4 Venues in Territorial Authority

Report generated on : 23 November 2020

HASTINGS DISTRICT

Society Name	Venue Name	Venue Physical Address	GM Count	Maximum GM	TA Approved Maximum	GM on 22 Sept 2003	Exist on 17 Oct 2001 (Y/N)	Off Schedule
Clubs Hastings Incorporated	Club Hastings	308 VICTORIA STREET	30	30	30	18	Y	N
Clubs Hastings Incorporated	THE ELBOWROOM SPORTS BAR	1001 TOMOANA ROAD	18	18	18	14	Y	N
FIRST LIGHT COMMUNITY FOUNDATION	ZABEELS SPORTS BAR	115 KING STREET	18	18		18	Y	N
Grassroots Trust Central Limited	Bar 2013	101 Karamu Road South	16	16		16	Y	N
Grassroots Trust Central Limited	Bollywood Star Restaurant	102-106 HERETAUNGA STREET	9	9	9	9	N	N
HAVELOCK NORTH CLUB INC	HAVELOCK NORTH CLUB	4 CAMPBELL STREET	10	10		10	Y	N
NATIONAL SERVICE CLUB INC	NATIONAL SERVICE CLUB	MARKET STREET	18	18		18	Y	N
New Zealand Community Trust	CLIVE HOTEL	193 MAIN ROAD	18	18		18	Y	N
New Zealand Community Trust	CRU BAR	303 EASTBOURNE STREET EAST	18	18		18	Y	N
New Zealand Community Trust	Currizza's Tavern	342 West Heretaunga Street West	9	9	9	9	N	N
New Zealand Community Trust	Level 1	303 EASTBOURNE STREET WEST	18	18		18	Y	N
New Zealand Community Trust	TURK'S BAR	5 NAPIER ROAD	18	18		18	Y	N
TAB New Zealand	TAB STORTFORD LODGE	1017 HERETAUNGA STREET	18	18		18	Y	N
THE LION FOUNDATION (2008)	HORSE AND HOUND HASTINGS	1012 KARAMU ROAD	18	18		18	Y	N
THE LION FOUNDATION (2008)	Loading Ramp	8 Treachers Lane	5	5	5			N
THE LION FOUNDATION (2008)	STORTFORD LODGE SOCIAL CLUB	103 STORTFORD STREET	4	6		6	Y	N
TRUST HOUSE FOUNDATION	FLAXMERE TAVERN	SWANSEA ROAD	18	18		18	Y	N
YOUTHTOWN INCORPORATED	MAGPIES	116 King Street North	18	18		18	Y	N

Gaming machines currently operating at venues: 281

Plus number of gaming machines the venues below can increase by without TA consent:

STORTFORD LODGE SOCIAL CLUB 2

Plus gaming machines and venues currently within 6 months of surrender date:

No venues currently within 6 months of surrender date

Total number of gaming machines that may operate without TA consent: 283





If calling ask for Megan Gaffaney

File Ref: 99926#0326

30 June 2020

Samantha Alexander  
Compliance Manager  
The Lion Foundation 2008  
Level 2, Custom House  
50 Anzac Avenue  
Auckland, 1010

Dear Samantha

**Request for information to complete application for new class 4 gambling consent –  
The Loading Ramp, 8 Treachers Lane, Havelock North**

Thank you for your letter of 15<sup>th</sup> June 2020 seeking approval for four (4) gaming machines at above address. This is additional to the five (5) approved gaming machines for The Loading Ramp in Jan 2018.

We have undertaken an initial check of the information provided to ensure it meets the requirements for an application under the Council's Class 4 Gambling Venue Policy.

Unfortunately, there is information required to be provided under Clause 7 of the Policy that has not been provided, and the application cannot be treated as complete until that information is received. In order for the application to be complete, the Policy requires that you provide:

*An audit assessment from an independent Chartered Accountant holding a Certificate of Public Practice, of the business plan or budget for the establishment covering at least 12 months, and clearly distinguishing the percentage of revenue to be derived from both gambling and other activities proposed for the venue, showing that the venue is clearly not to be used primarily for operating gaming machines.*

In addition Section 5 - Other Information Requirements of your application form has not been answered correctly. 5(c) relates to Hastings District Plan zoning and specifically asks:

*Is the principal entrance of the Venue within a 100 metre radius of any residentially zoned land or any suburban commercial zoned land?*

You can view the Hastings District Plan at the following link <https://www.hastingsdc.govt.nz/services/district-plan/> for zone information.

Please note that under Class 4 Gambling Venue Policy, Clause 8 – Determining Applications – Notification, the application (when complete and accepted), will require public notification because it will not meet all Clause 6 policy conditions, specifically Clauses 6 (iv) and (vi).

HASTINGS DISTRICT COUNCIL  
267 Lyndon Road East  
Hastings 4122  
Private Bag 9002  
Hastings 4156  
Phone 06 871 5000  
Fax 06 871 5100  
Hastingsdc.govt.nz  
customerservice@hdc.govt.nz  
TE KAUNIHERA O HERETAUNGA

*Clauses 6 (iv) – The principal venue entrance shall not be located closer than a 100 metre radius from any educational facility, place or assembly, or licensed early childhood centre.*

*Clauses 6 (vi) – The venue premises shall not be within a 100 metre radius of the principal entrance of the principal entrance of any other Class 4 gambling venue or TAB venue.*

When the complete application is received, it will be processed within the time specified in the Gambling Act 2003.

If you have any queries about this matter please contact me.

Yours sincerely



Megan Gaffaney  
Team Leader Environmental Policy  
megang@hdc.govt.nz

If calling ask for Megan Gaffaney

File Ref: 99926#0333

20 July 2020

Samantha Alexander  
Compliance Manager  
The Lion Foundation 2008  
Level 2, Custom House  
50 Anzac Avenue  
Auckland, 1010

Dear Samantha

**Request for information to complete application for Class 4 Gambling Venue Consent  
– The Loading Ramp, 8 Treachers Lane, Havelock North**

Thank you for your email with attached information, dated 7 July 2020 which is in response to my letter to you dated 30th June 2020. That letter requested information necessary to complete the application to establish a total of 9 gaming machines at The Loading Ramp, namely:

- The audit information required by clause 7(v) of the Council's Class 4 Gambling Venue Policy (**Policy**); and
- The information required in relation to the distance of the principal entrance to residentially zoned land.

I acknowledge receipt of the information relating to the distance from residentially zoned land.

In relation to the required audit information, you have provided financial statements for the Loading Ramp bar for the financial year ended 31 March 2017, and have requested that be accepted as sufficient to satisfy the requirement under clause 7(v).

Unfortunately, this information is not accepted to fulfil the requirements of the Policy. For the first application, in 2017, the Council used its discretion to accept the most recent financial year accounts in combination with further information that anticipated revenue from gaming was expected to be 32% of annual net revenue. While that information did not strictly meet the requirements of the Policy, it was accepted as sufficient for the purposes of the application at the time.

The 2016-2017 financial records are now some 3 years' out of date and are not considered to satisfy the information requirements. I reiterate that the information required by clause 7(v) is required in order for the application to be accepted. There is some room for movement on the information that may be treated as adequate to meet the purpose of clause 7(v), and this may include a business plan based on the most recent year's audited financial statements and a clear and supported statement as to the percentage of income expected to be attributed to gaming.



I note your letter expresses a view that a territorial authority cannot properly consider the proportion of income generated by gaming, and that this can only be determined by the Department of Internal Affairs. The Council does not accept that argument, and considers that the proportion of income to be generated by gaming is a relevant factor in assessing the application against the objectives of the Policy, and the purpose and intent of the Gambling Act 2003, noting that Council may also take into account any other matter it considers relevant and necessary (see clause 7).

The requirement to provide the requested information is very clearly set out in the Policy, and the Policy makes it clear that the information is required in order for an application to be accepted. If your client wishes to dispute the content of the Policy, then the appropriate time to raise that concern is when it is reviewed. The Council will be initiating a review shortly, and you may wish to make a submission in due course.

In the meantime, I look forward to receiving the information required by clause 7(v) of the Policy, so that the application can be accepted and proceed to public notification in accordance with clause 8 of the Policy. When you provide the required information, please ensure the application form is signed.

Yours sincerely

Megan Gaffaney  
Team Leader Environmental Policy  
megang@hdc.govt.nz

If calling ask for Megan Gaffaney

File Ref: 99926#0335

6 November 2020

Samantha Alexander  
Compliance Manager  
The Lion Foundation 2008  
Level 2, Custom House  
50 Anzac Avenue  
Auckland, 1010

Dear Samantha

**Loading Ramp - Class 4 Gambling Venue Application**

Thank you for your email dated 20 October 2020 responding to my further information request, 20<sup>th</sup> July 2020, ref 99926#0333. The further information request related to clause 7(v) of the Hastings District Council's Class 4 Gambling Venue Policy which requires that applications provide (emphasis added):

Applications for consent must be made on the approved form and must provide to the satisfaction of Council:

...

- (v) an audit assessment, from an independent Chartered Accountant holding a certificate of Public Practice, of the business plan or budget for the establishment, covering at least 12 months, and clearly distinguishing the percentage of revenue to be derived from both gambling and other activities proposed for the venue, showing that the venue is clearly not to be used primarily for operating gaming machines.

To date, the information you have provided in relation to this requirement comprises:

- Financial statements for the Loading Ramp for the year ended 31 March 2017.
- An 'extract' from the financial statements for the 6 month period to 31 March 2020, that appear to have been prepared by an accountant;
- A spreadsheet not apparently prepared or reviewed by an accountant with a forecast revenue from March 2020 to March 2021 (this appears to simply double all figures from the 6 month statement);
- Details of venue payments to the Loading Ramp for 2 months for its current 5 machines, plus payments to other venues with some commentary on how comparable those figures are.

It is clear, and you acknowledge, that the information provided does not meet the requirement of clause 7(v) and to date, the Council has not accepted the documentation provided as a complete application.

Having said that, the Council would be prepared to accept the application as complete if the applicant provides its best estimate of the percentage of revenue expected to arise from the gaming machines. You will recall that such information was provided with the previous application, with the applicant indicating that 32% of annual net revenue would be associated with gaming machine proceeds.

With the receipt of this information, the application will be treated as complete, although on the basis that clause 7(v) has not been satisfied and is a reason for notification and for consideration at the hearing.

I look forward to receiving the requested information, so that processing of the application can commence.

If you have any queries, please let me know.

Yours faithfully

Megan Gaffaney  
Team Leader Environmental Policy  
megang@hdc.govt.nz