



NOTICE OF MEETING

**Notice is hereby given of the Meeting of the
Finance and Policy Committee
to be held in the Council Chamber,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Tuesday 9 April 2019 at 4.00 pm**

Sir T R Shadbolt, KNZM JP
Cr D J Ludlow (Chairman)
Cr G D Lewis (Deputy Chair)
Cr R L Abbott
Cr R R Amundsen
Cr I R Pottinger
Cr L S Thomas

EIRWEN HARRIS MITCHELL
MANAGER, SECRETARIAL SERVICES

Council's Values:

- Responsibility Take ownership of decisions and outcomes, both collectively and individually.
- We willingly share our knowledge.
 - We acknowledge our mistakes, work to resolve them and learn from them.
 - We give and receive feedback in a constructive manner to resolve issues.
 - We do our job with total commitment.
- Respect Everyone is important, as are their views.
- We support and care for each other.
 - We stop to listen, learn and understand.
 - We communicate in an honest, up-front and considerate manner.
 - We maintain confidences and avoid hurtful gossip.
- Positivity Always look on the bright side of life.
- We are approachable, interested and friendly.
 - We are open and receptive to change.
 - We acknowledge and praise the efforts of others.
 - We work together as a team to get the job done.
- Above and Beyond Take opportunities to go the extra mile.
- We take the initiative to improve our work practices to get the best results.
 - We challenge ourselves and each other to make it better.
 - We take pride in providing the best possible outcomes.
 - We are ambassadors for our Council at all times.

Council's Vision for the City:

Enhance our City and preserve its character, while embracing innovation and change.

Council's Vision:

We are an energised, fun and innovative team that makes it better for each other and our community.

Council's Mission:

Making it better by making it happen.

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8. **PUBLIC EXCLUDED SESSION**

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting; namely

(a) Confirmation of Minutes of Public Excluded Session held 26 February 2019.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1)(d) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
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- | | | | |
|---|---------|--|------------------------|
| (a) Minutes
Meeting
26 February
2019 | of
– | Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | Section 7(2)(i) |
|---|---------|--|------------------------|

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

ELECTED MEMBERS			
NAME	ENTITY	INTERESTS	PROPERTY
RONALD LINDSAY ABBOTT	Invercargill City Council Kiwi-Pie Radio 88FM Invercargill Invercargill Art Gallery Invercargill Venues and Events Management	Councillor Director / Broadcaster Council Representative / Board Member Director	
REBECCA RAE AMUNDSEN	Invercargill City Council Arch Draught Ltd BP Orr Ltd Task Ltd Arts Murihiku Dan Davin Literary Foundation Heritage South Glengarry Community Action Group SMAG Board Venture Southland Southland Regional Heritage Committee	Councillor Director Director Director Trustee Trustee/Chair Contractor Events Co-ordinator (Volunteer) Council Representative Council Representative Council Representative	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

ALLAN JAMES ARNOLD	Invercargill City Council Ziff's Café Bar Ltd Buster Crabb Ltd Ziff's Tour Ltd Ziff's HR Ltd Ziff's Trust NZMCA Southland Aero Club Invercargill Club Invercargill East Rotary Southland Aero Club	Councillor Executive Director Executive Director Executive Director Executive Director Trustee Administrator Member Member Member Member Committee Member	
KAREN FRANCES ARNOLD	Invercargill City Council Funding Scheme	Councillor Trustee/Chair	
TONI MARIE BIDDLE	Invercargill City Council Invercargill Venue and Events Management Limited Southland Museum and Art Gallery Trust Board McIntyre and Dick Waihopai Runaka	Councillor Director Trustee Husband (Kris MacLellan) – Chief Executive Officer As a contractor	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

ALEX HOLLY CRACKETT	Invercargill City Council Ride Southland Southland Youth Futures Advisory Board Venture Southland and Sub Committee Sport Southland McIntyre Dick	Councillor Chair Chair Council Representative Trustee Marketing Manager	High Street Invercargill
IRWIN LLOYD ESLER	Invercargill City Council Bluff Community Board Bluff Maritime Museum Otatara Landcare Group	Councillor Council Representative Council Representative Member	
GRAHAM DAVID LEWIS	Invercargill City Council Invercargill City Holdings Limited Southland Indoor Leisure Centre Charitable Trust Bluff 2024 Rejuvenation Invercargill Community Recreation & Sports Trust Hospice Southland Invercargill City Properties	Councillor Director Trustee Officer Trustee Trustee Director	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

DARREN JAMES LUDLOW	Invercargill City Council Radio Southland Invercargill City Holdings Limited Invercargill Venue and Events Management Southland Museum and Art Gallery Trust Board Healthy Families Invercargill Murihiku Maori Wardens Southland Community Law Centre Invercargill Community Recreation and Sport Trust Invercargill City Properties	Councillor Manager Director Director / Chairman Trustee Board Member Board Member Board Member Trustee Director	770 Queens Drive Invercargill
IAN REAY POTTINGER	Invercargill City Council Southland Electronics Limited Santa Parade Organiser	Councillor Director Alice Pottinger (Wife)	171 Terrace Street Invercargill 9810
TIMOTHY RICHARD SHADBOLT	Invercargill City Council Invercargill Airport Limited Kiwi Speakers Limited SIT Ambassador	Mayor Director Director Contractor	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

LESLEY FRANCES SOPER	Invercargill City Council Breathing Space Southland Trust (Emergency Housing) Omaui Tracks Trust National Council of Women (NCW) Active Communities Invercargill Public Art Gallery Citizens Advice Bureau Southland ACC Advocacy Trust	Councillor Chair Secretary/Treasurer Member Chair/Trustee Board Member Board Member Employee	137 Morton Street Strathern Invercargill 24 Margaret Street Richmond Invercargill
LINDSAY STEWART THOMAS	Invercargill City Council Invercargill City Holdings Limited HWCP Management Limited	Councillor Director Director	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

EXECUTIVE STAFF			
NAME	ENTITY	INTERESTS	PROPERTY
PAMELA GARE	Invercargill City Council	Director of Environmental and Planning Services	
	DJ & PM Gare Family Trust	Trustee	
CLARE HADLEY	Invercargill City Council	Chief Executive	
CAMERON MCINTOSH	Invercargill City Council	Director of Works and Services	
DAVID FOSTER	Invercargill City Council	Acting Director of Finance and Corporate Services Executive Director Foster and Associates Ltd	

**MINUTES OF THE FINANCE AND POLICY COMMITTEE MEETING OF THE
INVERCARGILL CITY COUNCIL HELD IN THE COUNCIL CHAMBER, FIRST FLOOR,
CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL ON TUESDAY
26 FEBRUARY 2019 AT 4.00 PM**

PRESENT: Sir T R Shadbolt, KNZM JP
Cr D J Ludlow – Chair
Cr G D Lewis – Deputy Chair
Cr R L Abbott
Cr R R Amundsen
Cr I R Pottinger
Cr L S Thomas

IN ATTENDANCE: Cr L F Soper
Cr I L Esler
Cr T M Biddle
Cr K F Arnold
Cr A J Arnold
Mrs C Hadley – Chief Executive
Mr D Foster – Interim Director of Finance
Mrs P Gare – Director of Environmental and Planning Services
Ms M Brook – Manager Strategy and Policy
Mr P Horner – Manager Building Assets
Mr J Botting – Management Accountant
Mr T O’Connor - Financial Accountant
Mrs K Simmonds - Accounting Technician
Ms L Kuresa – Governance Officer

1. **APOLOGIES**

Nil.

2. **PUBLIC FORUM**

Nil.

3. **INTEREST REGISTER**

No changes to be made to the Interest Register.

4. **MINUTES OF THE MEETING HELD 4 DECEMBER 2018**

Moved Cr Ludlow, seconded Cr Lewis that the minutes be approved.

Cr Thomas asked for an update on the five properties being considered by the Southland Museum and Art Gallery Trust Board. Cr Biddle explained that the Southland Museum and Art Gallery Trust Board, in conjunction with Invercargill Public Art Gallery were in the process of signing the lease for the property at 42 Kelvin Street. Due diligence was being completed on that building at present and she would update Council once the Board had received more information.

Note: Cr K Arnold joined the meeting at 4.02 pm.

The motion, now being put, was **RESOLVED** in the **affirmative**.

5. **MONITORING OF SERVICE PERFORMANCE**

Moved Cr Thomas, seconded Cr Amundsen and **RESOLVED** that the report be received.

6. **QUARTERLY FINANCIAL REPORT – DECEMBER 2018**

Mr Foster took the meeting through the report.

In response to a question as to whether Holdco was still deliberating on its final dividend or was the \$2 million set out in the report the final dividend amount, Mr Foster explained that it was uncertain on which way it would go. Holdco had a cashflow crunch in the short-to-medium term and the Board was taking steps to address that. Council needed to decide if it wanted to take a dividend from Holdco. If Council pushed Holdco too hard, the Board may have a crunch in the longer term, if not, Holdco would have a short-term issue.

Note: Cr A Arnold joined the meeting at 4.10 pm.

Mr O'Connor was asked to take the meeting through the Funding Impact Statements. Mr Foster explained it was very important for Council to understand the statements going forward into Annual Plans and Quarterly Reporting.

Moved Cr Pottinger, seconded Cr Lewis and **RESOLVED** that the report be received;

AND THAT

Council approves the Schedule of Forecast changes.

7. **URGENT BUSINESS**

Moved Cr Ludlow, seconded Cr Amundsen and **RESOLVED** that Council receives the report titled Sensitive Expenditure – Travel as a major late item under Public Excluded Session,

AND THAT

The matter should not be delayed because the earlier the bookings are made the more cost effective they are likely to be.

8. **PUBLIC EXCLUDED SESSION**

Moved Cr Ludlow, seconded Cr Amundsen and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

(a) *Minutes of meeting held 4 December 2018.*

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Minutes of meeting held 4 December 2018	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
(b) Freeholding of Land – 14 Yarrow Street, Invercargill	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
(c) Sensitive Expenditure – Travel	Protect the privacy of natural person, including that of deceased natural persons	Section 7(2)(a)

There being no further business, the meeting finished at 4.26 pm.

TO: FINANCE COMMITTEE
FROM: DAVE FOSTER – INTERIM DIRECTOR OF FINANCE
MEETING DATE: TUESDAY 9 APRIL 2019

INVESTMENT PROPERTY ENDOWMENT LAND

SUMMARY

This report details Investment Property Endowment land remaining in Council ownership as requested by Councillors at previous Finance meeting on 26 February 2019.
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RECOMMENDATIONS

That this report on Endowment Property be received.

IMPLICATIONS

1.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> Endowment Property Investments are included in the Long Term Plan and Annual Plan.
2.	<i>Is a budget amendment required?</i> No
3.	<i>Is this matter significant in terms of Council's Policy on Significance?</i> No
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> N/A
5.	<i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i> No
6.	<i>Has the Child, Youth and Family Friendly Policy been considered?</i> N/A

FINANCIAL IMPLICATIONS

No financial implications result from this report.

ENDOWMENT LAND

Council has been involved with endowment land since June 1879 when the original subdivision of the Town of Invercargill set aside one quarter acre section for every ten sections that were created as Municipal Endowment (detailed in Conveyance 12863, Deeds Register 28/690 11 June 1879).

Council has two options with respect to endowment land – it can retain ownership of the property forever, or it can buy, sell or exchange properties to maximise the return on investment. The latter option provides Council with opportunities to sell and then purchase additional properties with the proceeds when the time is right. This allows Council to ‘grow’ the Endowment Fund portfolio.

Section 140 and 141 of Local Government Act 2002 strictly controls the disposal of endowment property with conditions applying to sale or exchange of endowment property and application of disposal proceeds. The Minister may approve additional or different purposes for which the property may be used, or for which income derived from the property may be used.

Prior to any property transaction, a comprehensive historical search is required to ascertain how Council acquired the land and for what reason. This involves researching the intent of each specific purpose (or certification) and adhering to the conditions of the corresponding legislation, for example the Invercargill City Council (Reclamations) Empowering Act 1973, which relates to reclaimed land along Bond and Mersey Streets.

The most common certifications on a specific land site would be *“In trust as an Endowment for the improvement and benefit of the City of Invercargill”* – OR – *“An Endowment for Municipal Purposes”*. There are currently 20 x Endowment sites remaining in the Trust of Council, which all hold current leases in varying forms:

	<i>Current rating Land Value</i>	<i>Total Land Value</i>
Residential land		
91 Earn Street	\$21,000	
50 Teviot Street	\$36,000	
118 Bowmont Street	\$33,000	\$90,000
Industrial/Commercial land		
115 Barrow Street, Bluff	\$61,000	
150 Spey Street	\$350,000	
29 Yarrow Street	\$355,000	
26 Tyne Street	\$108,000	
194 Conon Street	\$12,000	
99-101 Spey Street	\$435,000	
102 Mersey Street		
108 Mersey Street (Lot 1)	\$780,000	
108 Mersey Street (Lots 2 and 3)		
257 Bond Street	\$480,000	
152 Mersey Street	\$445,000	
14 Mersey Street	\$300,000	
192 Bond Street	\$540,000	
210 Mersey Street	\$520,000	
141 Bond Street	\$1,530,000	\$5,916,000
Rural Grazing Land		
155 Stead Street	\$1,010,000	
313 Bay Road	\$680,000	\$1,690,000
Endowment Land		\$7,696,000
Endowment Cash Investments		\$3,800,000
Endowment Investment – Don Street		\$6,600,000
Total Endowment		\$18,096,000

Endowment funds held in cash investments total \$3,800,000. Endowment Investment funds held in the Don Street property \$6,600,000 with the balance of the total cost being loan funded.

TO: FINANCE AND POLICY COMMITTEE

FROM: MICHAEL MORRIS – ACTING ENVIRONMENTAL HEALTH MANAGER

MEETING DATE: TUESDAY 9 APRIL 2019

<p>CLASS 4 GAMBLING VENUES POLICY AND BOARD VENUES POLICY REVIEWS</p>
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RECOMMENDATIONS

1. That the report be received by the Committee and
2. That it be recommended to Council that the draft Class 4 Gambling Venues Policy and Board Venues Policy be adopted for public consultation.

IMPLICATIONS

1.	<i>Has this been provided for in the Long-term Plan/Annual Plan?</i> No – is a Policy Review.
2.	<i>Is a budget amendment required?</i> No.
3.	<i>Is this matter significant in terms of Council’s Policy on Significance?</i> No.
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> No change to strategic documents, updates Policy for gambling.
5.	<i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i> Public consultation will follow. Independent groups have been consulted.
6.	<i>Has the Child, Youth and Family Friendly Policy been considered?</i> Not for this purpose.

BACKGROUND

The Gambling Act 2003 and the Racing Act 2003 require Council to establish policies for the Invercargill City District.

The Gambling Act requires a policy relating to Class 4 Gaming Machines, more commonly known as ‘pokie machines’ and the Racing Act requires a policy in relation to Board Venues, also known as the TAB.

Council has two policies currently in existence and these were effective from 16 September 2015 and both now are under review.

2018 – 2019 REVIEW

Review of both policies commenced in September 2018 and a workshop was held on 27 November 2018 to discuss the policies and get feedback on what Councillors were looking in the new policies.

Staff have also undertaken a review of data provided by the Department of Internal Affairs, which are the overall regulatory body for gambling in the country. Staff have also met and discussed how the current policies are working, and what changes industry players and support providers would like to see.

We have received written correspondence from New Zealand Community Trust and met with the ILT Foundation and a representative of the Invercargill Workingmen's Club to discuss the policies from their points of view.

We also undertook consultation with Nga Kete Matauranga Pounamu Charitable Trust (Nga Kete), which is the provider of gambling support services in Invercargill City and Public Health South. An email was received from the Problem Gambling Foundation.

Appendix One is information provided by Nga Kete relating to harm and harm levels in Invercargill that was provided to staff and provides a useful touchstone when considering the two new policies.

By and large, all people spoken to indicated that they felt the policies, overall, worked well but there were areas for improvement.

THE POLICIES

The two draft policies are attached as **Appendix Two** being the Class 4 Venues and **Appendix Three** as the Board Venues.

CLASS 4 VENUE POLICY

The policy as it has been drafted seeks to implement and retain the best aspects of the previous policy but restated in a clearer and more consistent manner.

The policy has a cap as at February 2019 levels (247 machines) which is a reduction from the 2015 policy of 37 machines (down from 284 machines).

The policy does not introduce a sinking lid.

The policy introduces clear guidance that there are to be no new venues opened in the city other than by way of a relocation.

Relocation may only occur into the Central Business District or the Business 2 Zones of the city.

Business 2 has been included for consultation because there are gaming venues within the Bluff town centre and a restriction of only into the CBD would mean that Bluff venues would not be able to relocate within Bluff.

The policy also introduces a requirement of a Social Impact Assessment to be completed for all applications. This includes applications where a venue is relocating into the centre city. A Social Impact Assessment would be expected to provide a clear case on limiting the harm done by gambling. The Policy will provide sure guidance on Social Impact Assessments and a guide will be developed to provide applicants with assistance.

The policy also introduces a prohibition on having relocated venues in the Business 2 zones that are within 100 metres of an ATM.

The policy is also seeking to provide policy support to the ILT Foundation's policy of self-barring patrons being able to bar themselves from all ILT Foundation venues in the city and not have to visit each venue individually.

BOARD VENUES POLICY

The Board Venue Policy largely mirrors the changes brought in by the Class 4 Venues to ensure that there is consistency and ease of implementation for all agencies.

IN CONCLUSION

The Gambling Policies are an important (and mandatory) part of a Council's policy structure. It is important that there is clear guidance to those involved in the industry on expectations but also providing for them that they have the opportunity to relocate out of less desirable areas into areas, such as the central business district, that are better catered for helping to ensure that harm can be minimised.

It is recommended that the policies be adopted for consultation purposes and that a full consultation be undertaken with the various parties.

Pokies by the numbers in Invercargill City



Based on Department of Internal Affairs (DIA) data to 30 September 2018 and 2013 Census statistics from Stats NZ.

In the 12 months to September 2018, **Invercargill** lost over **\$15.8 million** to Class 4 pokie machines – those situated in pubs and clubs in the community.

The district has **247** Class 4 pokies across **17** venues, one machine for every **159** adults, which made an average of over **\$64,000** in the last year—each. Invercargill ranks **12** out of **67** Territorial Local Authorities in the country in terms of the highest spend per adult.

Only a small proportion of New Zealanders participate in pokie gambling; in the latest National Gambling Study (NGS), **87%** of the population didn't use pokies at all. Of those that did, using national percentages as an indication, Invercargill users would have lost between **\$3,384** and **\$4,911** each a year¹; the equivalent of between 17 and 24 weeks worth of rent in the city.

A commonly held belief is that without pokie funding the money returned to the community in the form of grants would disappear. However, pokie trusts are legally required to return only **40%** of the profits to community purposes.

Also, this proportion of the money lost on pokies doesn't necessarily find its way back to where it came from: in 2015 the Southland region received less than **48%** of the spend for that year.

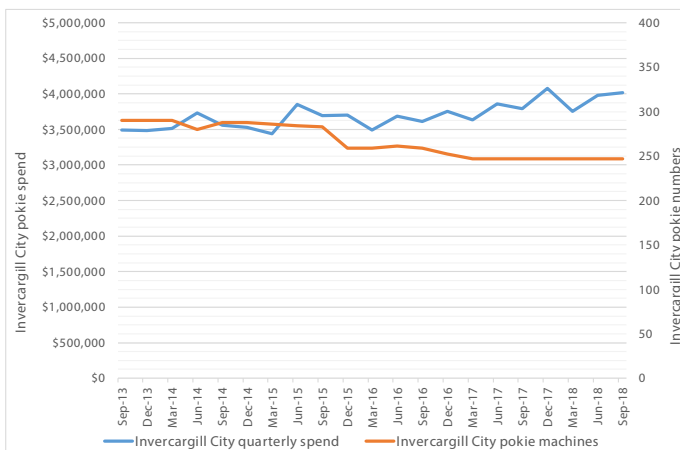
In reality, without pokies, a far greater share of the money would have stayed in the community and been spent productively on items such as food, clothing, services from local businesses and genuine recreation.

There are legitimate questions around the integrity of the Class 4 funding model:

While there is little doubt about the community benefits associated with funding of the charitable sector, the policy rationale for compelling gamblers alone to make a special and very substantial contribution to funding these community benefits is rather unclear.²

The following graph charts pokie machines and spend in Invercargill City. Although the number of machines is falling, the spend is rising, meaning there is no threat to ongoing funding but suggests an increasing burden of harm to the community.

Invercargill City pokies and spend 2013–18



Risk factors and pokies

The NGS identifies ethnicity and experience of deprivation as contributing factors towards becoming a moderate-risk/problem gambler.

Below is a table showing the percentages of moderate-risk/problem gamblers from the NGS sample by ethnicity, and the ethnic proportions of the resident population of Invercargill. High percentages in both columns may signal at-risk populations who need to be prioritised in the development of gambling policy.

Ethnicity	NGS moderate-risk/problem gamblers	Invercargill population
Asian	1.2%	3%
European/other	0.9%	88.1%
Māori	8.6%	15.1%
Pacific	7.6%	3.2%

Class 4 pokies made up 37% of all gambling losses in the financial year 2016/17, costing New Zealanders \$870 million.¹

Pokies give users unrealistic impressions of their odds of winning, confuse people about how much money they have lost, and encourage sustained periods of gambling – often in the hope of recovering losses.

An Australian report states that pokies can be used at various betting amounts, when played at high intensity it is easy to lose \$1,500 an hour.²

¹ Abbott, M., Bellringer, M., & Garrett, N. (2018). *New Zealand National Gambling Study: Wave 4 (2015). Report number 6*. Auckland: Auckland University of Technology, Gambling and Addictions Research Centre.

² Sapere Research Group. (2018). *Gambling Harm Reduction Needs Assessment*. Wellington: Ministry of Health.

¹ The Department of Internal Affairs. (2018). *Gambling operators' key financial statistics (actual)*. Retrieved from [www.dia.govt.nz/diawebsite.nsf/Files/Gambling-Statistics/\\$file/2010-2017-Gambling-Expenditure-Statistics-a.pdf](http://www.dia.govt.nz/diawebsite.nsf/Files/Gambling-Statistics/$file/2010-2017-Gambling-Expenditure-Statistics-a.pdf)

² Productivity Commission 2010, *Gambling*, Report no. 50, Canberra.

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Invercargill City pokie venue locations and deprivation

Pokie venues put people nearby at risk and those most at risk of gambling harm are already suffering multiple degrees of deprivation.

There are five times as many pokies in the most deprived areas as in the least deprived – and over 50% of pokie losses are generated by venues located in areas with the highest average deciles of deprivation.¹

The location of pokie venues creates an unequable environment and places vulnerable populations in harm's way.

The concentration of gambling venues tends to be higher in areas of high deprivation. Therefore gambling taxation and redistribution to community purposes tends to be regressive, i.e., placing a higher burden on the less-well-off ... Some organisations take an ethical stance to not receive funds from gambling sources.²

¹ Allen & Clarke. (2015). *Informing the 2015 Gambling Harm Needs Assessment*. Report for the Ministry of Health, Wellington: Allen & Clarke Policy and Regulatory Specialists Ltd.

² Sapere Research Group. (2018). *Gambling Harm Reduction Needs Assessment*. Wellington: Ministry of Health.

The Deprivation Index from the School of Population Health, Medical and Health Sciences at the University of Auckland uses census data to map deprivation across the country.

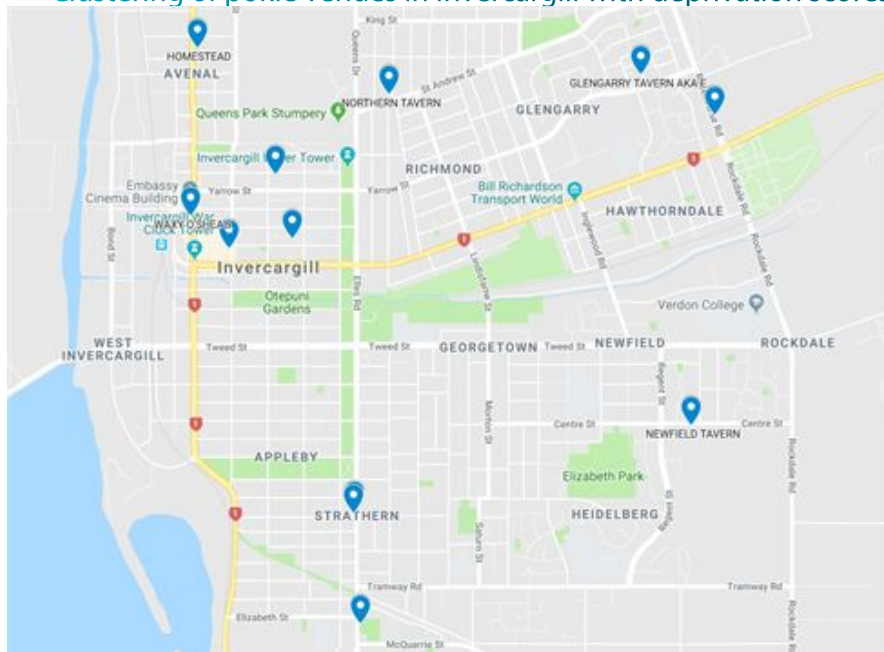
Based on scores measuring seven domains of deprivation (employment, income, crime, housing, health, education and access to services) it provides an overall rating of 1–5 with 1 representing the least deprived and 5 the most deprived.

The table below lists the Class 4 gambling venues in Invercargill City and the associated levels of deprivation in the areas they are located.

Venue details with deprivation scores

VENUE	ADDRESS	SOCIETY	POKIES	DEPRIVATION
ASCOT PARK MOTOR HOTEL	41 RACECOURSE ROAD HAWTHORNDALE	ILT FOUNDATION	18	3
CLIFTON CLUB INN	CORNER ARMAGH AND WICKLOW STREETS CLIFTON	ILT FOUNDATION	10	5
CLUB SOUTHLAND	115 LEET STREET INVERCARGILL CENTRAL	CLUB SOUTHLAND (INC)	9	4
EAGLE HOTEL	134 GORE STREET BLUFF	THE LION FOUNDATION (2008)	8	4
GLASINE CAFE	257 ELLES ROAD RICHMOND	THE SOUTHERN TRUST	18	4
GLENGARRY TAVERN AKA EASTERN SUBURB TAVERN	61 GLENGARRY CRESCENT GLENGARRY	ILT FOUNDATION	18	4
GOLDEN AGE TAVERN	86 GORE STREET BLUFF	New Zealand Community Trust	7	4
HOMESTEAD	303 DEE STREET INVERCARGILL CENTRAL	ILT FOUNDATION	18	3
INVERCARGILL WMC	154 ESK STREET INVERCARGILL CENTRAL	INVERCARGILL WORKINGMEN'S CLUB INC	24	4
KELVIN HOTEL	18 KELVIN STREET INVERCARGILL CENTRAL	ILT FOUNDATION	18	4
NEWFIELD TAVERN	CENTRE STREET NEWFIELD	ILT FOUNDATION	18	5
NORTHERN TAVERN	CORNER SYDNEY AND ST ANDREW STREETS GLENGARRY	ILT FOUNDATION	18	3
SOUTHLAND TAVERN	CORNER ELLES ROAD AND MCQUARRIE STREET STRATHERN	ILT FOUNDATION	18	5
TAB SOUTH INVERCARGILL	261 ELLES ROAD INVERCARGILL	New Zealand Racing Board	9	5
WAIKIWI TAVERN	181 North Road WAIKIWI	ILT FOUNDATION	18	3
WAXY O'SHEA'S	90 DEE STREET INVERCARGILL CENTRAL	ILT FOUNDATION	9	4
WHITEHOUSE HOTEL	31-39 RIVERTON LORNVILLE HIGHWAY INVERCARGILL	THE TRUSTS COMMUNITY FOUNDATION LIMITED	9	3

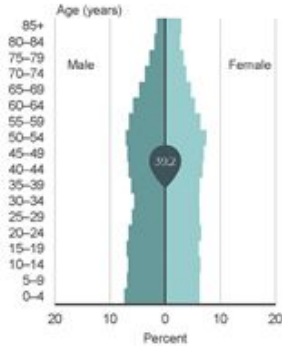
Clustering of pokie venues in Invercargill with deprivation scores



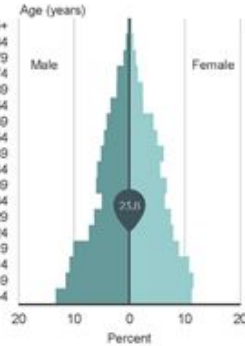
QuickStats about Invercargill City



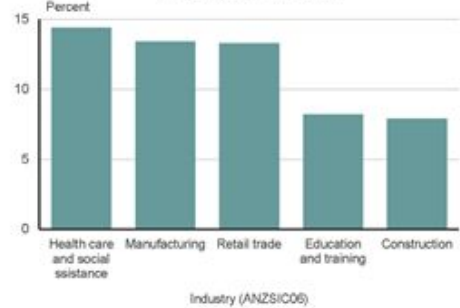
Age and sex of people
Invercargill City
2013 Census



Age and sex of Māori
Invercargill City
2013 Census



Top five industries in Invercargill City
By employee count
For year ended February 2013



How Invercargill City compares with the national average

Individuals

Major ethnic groups

	European	88.1%	vs	74.0%
	Māori	15.1%	vs	14.9%
	Pacific peoples	3.2%	vs	7.4%
	Asian	3.0%	vs	11.8%
	Middle Eastern/ Latin American/ African	0.3%	vs	1.2%
	Other	2.3%	vs	1.7%

Percent born overseas

9.9% vs 25.2%

Percent of people with a formal qualification*

70.1% vs 79.1%

Median income*

\$27,400 vs \$28,500

*For people aged 15 years and over.

Households

Percent of households that own their dwelling*

70.4% vs 64.8%

Median weekly rent

\$200 vs \$280

Percent of households with internet access

70.7% vs 76.8%

*Or hold it in a family trust.

This poster summarises results from 2013 Census QuickStats about a place. All results exclude responses that cannot be classified (eg 'not stated', 'response unidentifiable', 'response outside scope'). The data has been randomly rounded to protect confidentiality.

Source: Statistics New Zealand, and Land Information New Zealand & Eagle Technology Ltd

Visit our website for more information
www.stats.govt.nz/2013Census





(Draft) Class 4 Gambling Venues Policy

Effective from DD Month YYY

Introduction and Background

The Gambling Act 2003 came into force on 18 September 2003. Under Section 101 of the Act, Council is required to adopt a Policy to regulate the number and location of non-casino electronic gambling machines (Class 4), more commonly known as Pokie machines. As at 11 February 2019 the Invercargill District had seventeen Class 4 gaming venues and 247 Class 4 electronic gaming machines in operation.

As required under the Act, this policy applies only to gambling venues licensed after 17 October 2001, or to venues licensed prior to this if they wish to increase the number of electronic gaming machines.

Definitions

The Act	The Gambling Act 2003.
Business 2 Zone	means the area defined in the Proposed Invercargill City District Plan and shown in the map in Appendix Two.
CBD	means the area defined in the map attached in Appendix One.
Class 4 Gambling	means any activity that involves the use of a gaming machine outside of a casino, which may be conducted only socially and only to raise money for authorised purposes by a corporate.
Corporate Society	means a society that is: (a) Incorporated under the Incorporated Societies Act 1968 or (b) Incorporated as a board under the Charitable Trusts Act 1957 or (c) A company incorporated under the Companies Act 1993 that i. Does not have the capacity or power to make a profit and ii. Is incorporated and conducted solely for authorised purposes or, (d) a Working Men's Club registered under the Friendly Societies and Credit Unions Act 1982 Corporate Societies may therefore include Clubs (RSA, sports clubs etc, Trusts and Racing Clubs.
Council	means Invercargill City Council.
Informed Consent	means that the owner and occupier of the sensitive premises have been fully consulted, informed of the proposal and have freely given their consent. This includes any affected person's approval that may be required as part of a resource consent.
Invercargill District	means all the area covered by the Invercargill City Council, a Territorial Authority as per the Local Government Act 2002.
New Venue	means any venue that has not held a Class 4 venue licence for six months or more or that has never held a Class 4 venue consent.
Sensitive Premises	includes any school, child care facility, preschool or facility providing for education or care of children or, <ul style="list-style-type: none">• any place of religious gathering or assembly or,

- any residential activity, apartments or dwellings or,
- any community facility.

Purpose of this Policy

- To assist in limiting the harm of a problem in the community.
- To encourage responsible gambling practices in Class 4 Venues.
- To reduce the number of electronic gaming machines in the community over time.
- To facilitate community involvement in decisions about gambling by ensuring that all communities in the Invercargill District are given the opportunity to consult with Council in a manner that is culturally appropriate.

Scope

Section 3 of the Act sets out the Act's purpose and this is as follows:

3 Purpose

The purpose of this Act is to—

- (a) control the growth of gambling; and*
- (b) prevent and minimise harm from gambling, including problem gambling; and*
- (c) authorise some gambling and prohibit the rest; and*
- (d) facilitate responsible gambling; and*
- (e) ensure the integrity and fairness of games; and*
- (f) limit opportunities for crime or dishonesty associated with gambling and the conduct of gambling; and*
- (g) ensure that money from gambling benefits the community; and*
- (h) facilitate community involvement in decisions about the provision of gambling.*

This Policy is to be reviewed every three years.

Electronic Gaming Machine (Class 4) Venues

The maximum number of electronic gaming machines in operation in Invercargill is 247. Other than as provided by way of relocation of an existing venue, there shall be no new electronic gambling machine venues established within the City District.

A gambling venue consent is for one venue (one premises) and is not transferable to another venue, unless consent is obtained from Council.

Any consent given is to a venue at a given address and is not to a person or to a business.

Once a venue ceases to operate the machine numbers will not be allocated to any new or existing venue, unless by way of relocation.

Council will not provide consent pursuant to Sections 95(1)(f) or 96(1)(e) of the Act to any application by corporate societies with Class 4 licences seeking Ministerial discretion to increase the number of gaming machines permitted at a venue except as by way of relocation.

Relocations, transfers of changes to venues and machines

Change of ownership of the venue: In the event that the ownership of a licenced venue changes the new owners will not be required to obtain Council consent pursuant to this policy. Council's consent remains allocated to the licensed venue. Note: the new owner may be required, however, to apply for a new licence from the Department of Internal Affairs.

Relocation: Council will only consider an application for a relocation (by default the establishment of a new venue) in the following circumstances:

If the relocation is disestablishing an existing licenced venue and the relocation is into the CBD (as defined in the District Plan and the accompanying map) or the Business 2 Zone.

There is no increase in overall number of venues as a consequence. For clarity the operator would be able to take all existing gaming machines to the new premises in the CBD/ Business 2 Zone in accordance with Section 97 of the Act.

The proposed relocation is not within 100 metres of a Sensitive Premises unless Informed consent has been obtained.

The new site is not within 100 metres of an automatic teller machine, except within the CBD.

Transfers: Transfers occur where one or more venues transfer machines to an existing venue. Council will consider an application to transfer machines where:

The transfer of machines is from one licensed person to another, and

The total number of machines on site does not exceed 30, and

The venue receiving the machines is located in the CBD/ Business 2 Zone.

The Social Impact Study must contemplate the increase of machines in the venue.

Merger of licenced venues

Two or more licensed Class 4 clubs may apply to Council for consent to merge and increase the number of gaming machines subject to social impact study.

Where such an application is made, and consent granted, the maximum number shall not exceed either 30 gaming machines or the sum total of the number of gaming machines that **both** clubs had prior to their merger.

Factors for Council in determining an application

In determining whether to grant any of the applications referred to above, Council will consider a social impact study on the proposed premises and will also consider whether the location is suitable, taking into account matters set out in Section 101(4) of the Act.

Applications

All applications will incur a fee which is prescribed by Council pursuant to Section 150 of the Local Government Act 2002.

Council will publicly notify applications for the merger, relocation or transfer of Class 4 gambling venues and allow for public submissions to be lodged and heard.

Applications for consent must be made to Council and include:

Name and contact details for the applicant.

Names of venue management staff.

Street address of premises being relocated, merged or transferred and the proposed new address.

Payment of the fees.

A social impact study.

Any other information which may be reasonably required to allow proper consideration of the application including how the applicant will encourage responsible gambling practices.

OTHER ISSUES

All Class 4 venues are to adhere to the Best Practices guidelines. Appendix Three is the correct best practice list and the accompanying supporting actions.

Self-barring patrons are supported and shall be invited to bar themselves from all Class 4 venues in the City.



(Draft) Board Venues Policy

Effective from DD Month YYY

Introduction and Background

Section 65D of the Racing Act 2003 requires Council to adopt a Board Venues Policy in relation to stand alone Board venues.

As required by the Act the New Zealand Racing Board must seek consent of Council if it intends to establish a stand-alone Board Venue for sport/ race betting.

Definitions

The Act

The Racing Act 2003.

Board Venues (TAB Venue)

means premises that are owned or leased by the New Zealand Racing Board and where the main business carried on at the premises is providing racing, betting or sports betting services as provided for in the Gambling Act 2003 and under the Racing Act 2003. It covers stand-alone TAB Board Venues only and Council consent is not required under the legislation to establish a TAB facility in a bar, hotel or club.

CBD	means the area defined by the map attached in Appendix One.
Council	means Invercargill City Council.
Invercargill District	means all the area covered by the Invercargill Territorial Local Authority.
New venue	means any venue that has not held a venue licence for six months or more or that has never held a venue consent.

Purpose of this Policy

- To assist in limiting the harm of problem gambling in the community.
- To encourage responsible gambling practices and attitudes in stand-alone Board venues.
- To facilitate community involvement in decisions about gambling by ensuring that all communities in the Invercargill District are given the opportunity to consult with Council in a manner that is culturally appropriate.

Policy – new venues, transfer and or substitution of existing venues

New owner: If the owner(s) of a principal business of the venue changes the Council's consent remains allocated to the New Zealand Racing Board for that venue and will continue. The new owner of these premises will not be required to obtain Council consent, however a new licence may be required from the Department of Internal Affairs.

Transfer to new venue: Council will consent to the transfer of a licence for an existing venue to a new venue only where the new venue is located within the Central Business District or Business 2 Zone (the area defined in the Invercargill District Plan and as set out in the map attached).

When considering whether the location is suitable, Council will take into consideration the matters referred to in Section 65D of the Racing Act 2003 and the required Social Impact study.

Substitution of venue: A venue where a substitution is occurring of an existing venue for another may only be established in the CBD or Business Zones 1 and 2. Council will

consider whether the location is suitable, taking into account matters referred to in the Act and a Social Impact study.

Procedure - Applications

All applications will incur a fee which is prescribed by Council pursuant to Section 150 of the Local Government Act 2002.

Council will publicly notify applications for the merger or relocation of Board venues and allow for public submissions to be lodged and heard.

Applications for consent must be made to Council and include:

Name and contact details for the applicant, and

Names of venue management staff, and

Street address of premises being relocated, merged or transferred and the proposed new address, and

Payment of the fees, and

A social impact study, and

Any other information which may be reasonably required to allow proper consideration of the application including how the applicant will encourage responsible gambling practices.

Other Issues

All Board venues are to adhere to the Best Practice guidelines. Appendix One contains the correct best practice list and accompanying Supporting Actions.