

29 June 2020

Mr John Luke

Email: john luke <fyi-request-13031-c60cfb82@requests.fyi.org.nz>

Dear Mr Luke

**YOUR OFFICIAL INFORMATION ACT REQUEST, OIA 1920-0784**

1. I write regarding your Official Information Act 1982 (the “**OIA**”) request, which was received by the Gambling Commission on 5 June 2020.

2. Your request is as follows:

May I request current Commissioner's job description, term of appointment and salary rate per meeting.

Also I would like to know how many meetings they had in the past 5 years and I would like to request their full meeting minutes since January 2018.

3. The Commission's response to your request is as follows:

(a) Gambling Commissioners do not have job descriptions for their role. The criteria to be appointed as a Gambling Commissioner are set out in section 222 of the Gambling Act 2003 (the “**Act**”), while the functions of the Commission are set out in section 224. Sections 222 and 224, as follows:

**222 Appointment criteria**

- (1) All Gambling Commissioners must have, in the opinion of the Minister, the knowledge, skills, and experience to enable them to assist in undertaking the functions, powers, and responsibilities of the Gambling Commission.
- (2) Additionally, the Chief Gambling Commissioner must be, or have been, a barrister and solicitor of the High Court of New Zealand with at least 7 years' legal experience that meets the requirements of rules made, under the Lawyers and Conveyancers Act 2006, for the purposes of section 30 of that Act.
- (3) A proposed Gambling Commissioner must disclose to the Minister, before appointment,—
  - (a) any interest (direct or indirect) or other appointment that affects, or may affect, the discharge of the Gambling Commission's functions; and
  - (b) the proposed appointee's financial position; and
  - (c) whether or not the proposed appointee has been convicted of an offence in New Zealand or overseas.
- (4) A Gambling Commissioner must disclose to the Minister any interest, other appointment or conviction referred to in subsection (3) that arises during the term of the Commissioner's appointment.

**224 Functions of Gambling Commission**

- (1) The Gambling Commission's functions are to—
- (a) consider and decide whether to grant applications for casino operators' licences:
  - (b) consider and decide whether to grant applications for the renewal of casino venue licences:
  - (c) consider and decide applications by the Secretary for orders to suspend or cancel a casino licence:
  - (d) consider and decide whether to approve—
    - (i) a mortgage, charge, or encumbrance of a casino licence; and
    - (ii) the proposed transferee or alienee (and persons with a significant influence) of a casino licence resulting from the enforcement of a mortgage, charge, or encumbrance over a casino licence:
  - (e) consider and decide whether to grant applications for the approval of—
    - (i) casino venue agreements; and
    - (ii) amendments to casino venue agreements:
  - (f) specify the conditions for inclusion in casino licences or vary or revoke the conditions of casino licences:
  - (g) consider and decide appeals against decisions of the Secretary to specify, vary, or revoke, or to refuse to specify, vary, or revoke, the minimum operating standards included in a casino licence:
  - (h) consider and decide appeals on—
    - (i) unsuccessful applications for a licensed promoter's licence; and
    - (ii) a decision by the Secretary to cancel, suspend, or refuse to renew a licensed promoter's licence; and
    - (iii) a decision by the Secretary to amend or revoke a condition of, or add a new condition to, a licensed promoter's licence:
  - (i) consider and decide appeals on—
    - (i) unsuccessful applications for a class 3 operator's licence, class 4 operator's licence, or class 4 venue licence; and
    - (ii) a decision by the Secretary to cancel or suspend or refuse to renew or amend a class 3 operator's licence, class 4 operator's licence, or class 4 venue licence; and
    - (iii) a decision by the Secretary to amend or revoke a condition of, or add a new condition to, a class 3 operator's licence, class 4 operator's licence, or class 4 venue licence:
  - (j) consider and decide appeals on—
    - (i) a decision by the Secretary not to grant a certificate of approval; and
    - (ii) a decision by the Secretary to suspend or cancel a certificate of approval:
  - (k) consider and decide appeals under section 150:
  - (l) consider and decide applications for temporary authority to operate a casino under section 187:
  - (m) deal with matters under section 156:
  - (n) consider and deal with complaints under section 81:
  - (o) facilitate a meeting and advise the responsible Ministers on the proposed problem gambling levy in accordance with the process established under sections 317 to 325:

- (p) advise the Minister on matters relating to the performance of its functions or the administration of this Act, either at the Minister's request or on its own initiative;
      - (q) exercise any other functions that are given to the Gambling Commission by this Act or by another enactment.
    - (2) The Gambling Commission must make decisions independently of the Minister and the Secretary.
  - (b) Commissioners are appointed for a term of up to three years. They may be reappointed. The Commission currently has four Commissioners. Their appointment terms are as follows:
    - Lisa Hansen (Chief Gambling Commissioner) – appointed January 2011, expires November 2022
    - Donna Matahaere-Atariki – appointed June 2014, expires June 2020
    - Wendie Harvey – appointed July 2014, expires December 2021
    - Scott Pearson – appointed December 2018, expires December 2021
  - (c) Commissioners are remunerated based upon a daily rate which is set by the Minister for Internal Affairs in accordance with the fees framework for statutory and other boards. The rate for the Chief Gambling Commissioner is \$750 per day. The rate for Commissioners is \$475 per day.
  - (d) The Commission met 52 times between June 2015 and June 2020. The Minutes you have requested (Minutes from Commission meetings since January 2018) are **attached**, with redactions. Information has been redacted from the Minutes for the reasons set out below.
4. While the Commission is subject to the OIA generally, under the provisions of the OIA, it is not a subject organisation in respect of its judicial functions, being those set out in s224(1)(a)-(n) of the Act above. The Commission's non-judicial functions are those set out in s224(1)(o)-(p) of the Act.
5. "Official information" is defined by section 2 of the OIA as any information held by a department, a Minister of the Crown in his official capacity, or an organisation, but section 2(6) provides that "department" and "organisation" under the OIA do not include certain bodies in certain circumstances, namely:
- (a) ...; or
  - (b) in relation to its judicial functions, a tribunal; or
  - ...
- Section 2(6)(b) of the OIA thus excludes the Commission as a subject organisation in respect of its judicial functions.
6. As most of the Commission's work is in exercise of its judicial functions, the Minutes of the Commission's meetings make extensive reference to those matters. No references in the Minutes to the Commission's non-judicial work have been redacted but all substantive references to the Commission's judicial work have redacted. The substantive detail of the Commission's judicial work is available publicly on the Commission's website in the form of its formally issued decisions.

7. You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at [www.ombudsman.parliament.nz](http://www.ombudsman.parliament.nz) or Freephone 0800 802 602.

Yours faithfully



**Blair Cairncross**  
Executive Director Gambling Commission  
Tel: 09-353-7222  
[blair.cairncross@gamblingcom.govt.nz](mailto:blair.cairncross@gamblingcom.govt.nz)

**Gambling Commission**  
Meeting Room 1, National Library,  
8 Stanley Street, Parnell, Auckland

**Meeting of Commission – 14 February 2018**  
11.00am – 1.00pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Russell Bell  
Donna Matahaere-Atariki  
Wendie Harvey

Blair Caimcross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)  
Tim McIvor  
Chris Browne (Wilson Harle)

Apologies: Lisa Hansen

The meeting convened at 11.00am

The Chief Gambling Commissioner:

- Welcomed the return of Blair Cairncross to his role as Executive Director of the Gambling Commission.
- Congratulated Gambling Commissioner Donna Matahaere-Atariki on her NZ Order of Merit award in the New Year's Honours List, for services to Maori and health.

1. **Minutes**

The minutes of the meeting of 8 December 2017 were adopted.

The Minutes were moved by Wendie Harvey and seconded by Russell Bell.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified.

3. **Standing reports**

The Operational Report was noted. The matters arising were:

- 
- The Commission will visit Invercargill at a future Commission meeting.

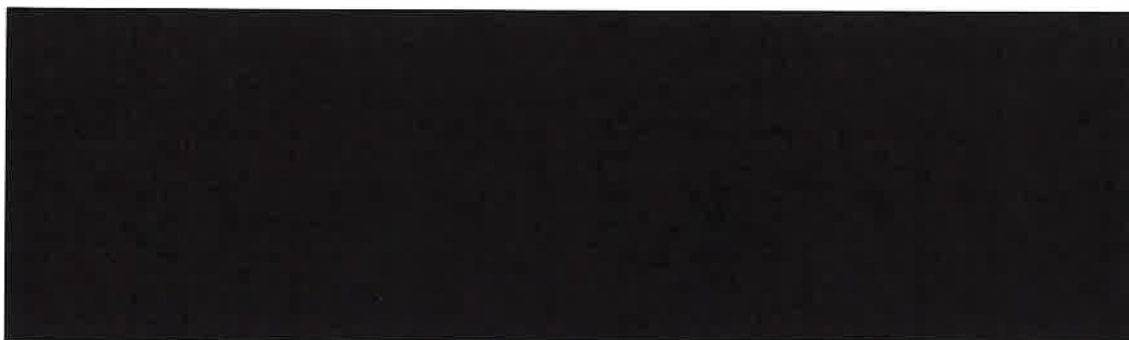
This was moved by Donna Matahaere-Atariki and seconded by Wendie Harvey.

4. **SCML – Application for approval to exceed, temporarily, the ratio of gaming machines to gaming tables at the Hamilton Casino**



This was moved by Russell Bell and seconded by Donna Matahaere-Atariki.

5. **SCML – Application for approval to install three new non cash-dispensing mobile scanners at SKYCITY Auckland Casino**



This was moved by Wendie Harvey and seconded by Russell Bell.

6. **SCML – Application for approval of new game mixes for the Hamilton Casino**



This was moved by Donna Matahaere-Atariki and seconded by Wendie Harvey.

7. **SCML – Application for approval of a new game mix for the Queenstown Casino**



This was moved by Russell Bell and seconded by Donna Matahaere-Atariki.

8. **SCAL – Application for vary licence condition/s for the Auckland Casino**



This was moved by Wendie Harvey and seconded by Donna Matahaere-Atariki.

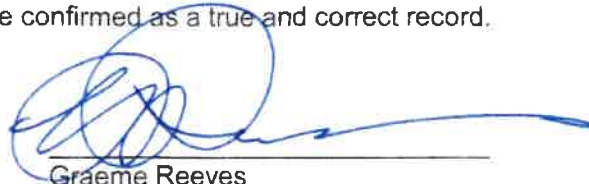
9. **Commission Work Plan for 2018**

Commissioners noted the Commission Work Plan for 2018.

The meeting concluded at 1.00pm.

These minutes were confirmed as a true and correct record.

Signed



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Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Meeting Room 1, National Library,  
8 Stanley Street, Parnell, Auckland

**Meeting of Commission – 16 March 2018**  
**9.30am – 11.40am**

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Russell Bell (by telephone)  
Donna Matahaere-Atariki (by telephone)  
Wendie Harvey

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

The meeting convened at 9.30am

The Chief Gambling Commissioner:

**1. Minutes**

The minutes of the meeting of 14 February 2018 were adopted.

The Minutes were moved by Donna Matahaere-Atariki and seconded by Russell Bell.

**2. Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified.

**3. Standing reports**

The Operational Report was noted. The sole matter arising was:



This was moved by Wendie Harvey and seconded by Lisa Hansen.

**4. Applications by SKYCITY Auckland Limited to redesignate the Gambling Area, and for approval of construction and design changes to the Auckland casino**



This was moved by Russell Bell and seconded by Wendie Harvey.



5. **Consideration of opportunities for casino gambling**



This was moved by Lisa Hansen and seconded by Russell Bell.

6. **SKYCITY – Michael Ahearne and Phil O’Connell**

The Commission noted the presentation by Michael Ahearne, Chief Operating Office, and Phil O’Connell of SKYCITY Entertainment Group.

The meeting concluded at 11.40am.

These minutes were confirmed as a true and correct record.

Signed

A handwritten signature in blue ink, appearing to be 'Graeme Reeves', written over a horizontal line.

Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Christchurch Room, Level 18, Bowen House, Lambton Quay, Wellington

**Meeting of Commission – 12 April 2018**  
10.15am-2.00pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Russell Bell (by telephone)  
Donna Matahaere-Atariki  
Wendie Harvey (by telephone)

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)  
Tim Mclvor

The meeting convened at 10.15am

1. **Minutes**

The minutes of the meeting of 16 March 2018 were adopted.

The Minutes were moved by Russell Bell and seconded by Lisa Hansen.

2. **Declaration of interests**

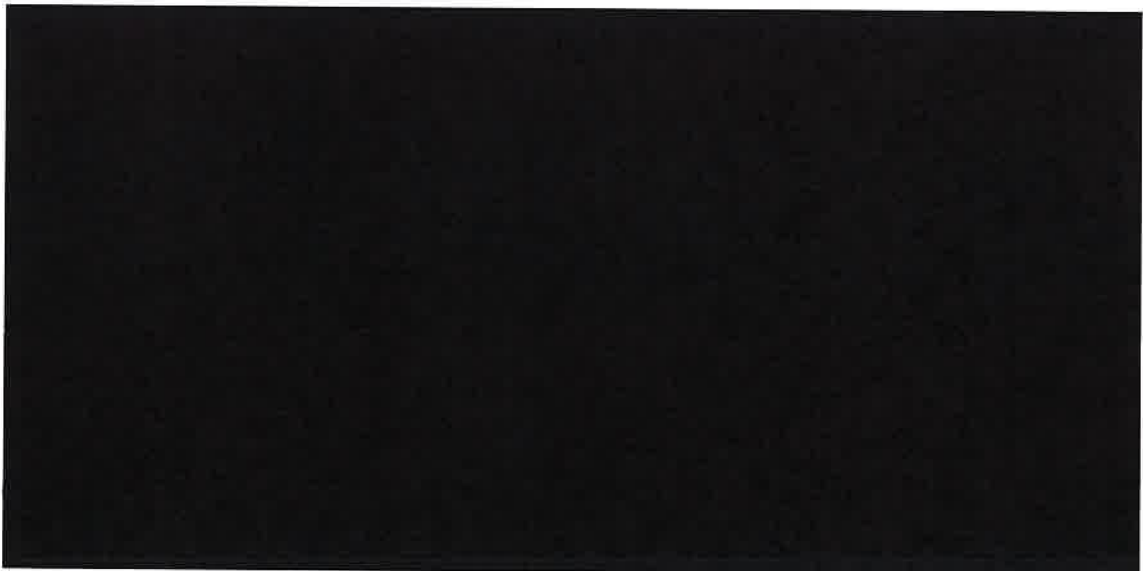
The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified.

3. **Standing reports**

The Operational and Financial Reports were noted.

This was moved by Wendie Harvey and seconded by Donna Matahaere-Atariki.

4. **Application by SCML under condition 8 of its operator's licence for the Wharf casino**



This was moved by Lisa Hansen and seconded by Donna Matahaere-Atariki.

5. **Application by SCML for approval of new game mixes for the Auckland casino**



This was moved by Russell Bell and seconded by Wendie Harvey.

6. Prior to the Commission commencing its formal agenda, it met with the Minister for Internal Affairs, Tracey Martin.
7. Following the meeting, the Commission travelled to the Petone Workingmen's Club and met with General Manager, Aaron Kirby.

The meeting concluded at 2.00pm.

These minutes were confirmed as a true and correct record.

Signed

A blue ink signature of Graeme Reeves, consisting of a large, stylized 'G' followed by a horizontal line.

Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Sofitel Gold Coast Broadbeach, Queensland, Australia

**Meeting of Commission – 17 May 2018**  
1.00pm-2.00pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Russell Bell  
Donna Matahaere-Atariki  
Wendie Harvey  
  
Blair Cairncross (Executive Director)

Apologies: Carol Stevenson (Executive Assistant/Advisor)

The meeting convened at 1.00pm

1. **Minutes**

The minutes of the meeting of 13 April 2018 were adopted.

The Minutes were moved by Donna Matahaere-Atariki and seconded by Russell Bell.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified, but Russell Bell noted that he is now on the Board of St Georges School in Wanganui.

3. **Standing reports**

The Operational Report was noted.

This was moved by Wendie Harvey and seconded by Lisa Hansen.

4. **Application by SCAL to redesignate the Gambling Area at the Auckland casino**



This was moved by Donna Matahaere-Atariki and seconded by Wendie Harvey.

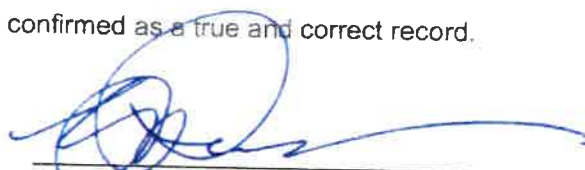
5. **DIA – Gareth Bostock**

The Commission noted the presentation by Gareth Bostock, Director Gambling Compliance at the DIA.

The meeting concluded at 2.00pm.

These minutes were confirmed as a true and correct record.

Signed



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Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Level 1, National Library, 8 Stanley Street, Parnell, Auckland

Meeting of Commission – 8 June 2018  
11.00am-12.00pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Wendie Harvey  
Russell Bell (by telephone)

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Apologies: Lisa Hansen  
Donna Matahaere-Atariki

The meeting convened at 11.00am.

1. **Minutes**

The minutes of the meeting of 17 May 2018 were adopted.

The Minutes were moved by Wendie Harvey and seconded by Russell Bell.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified.

3. **Standing reports**

The Operational and Financial Reports were noted.

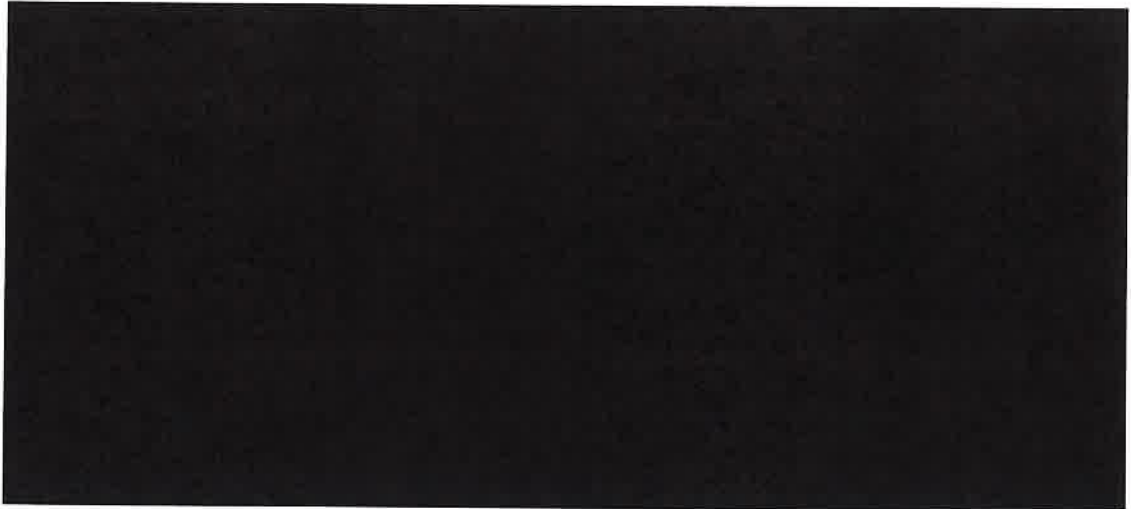
This was moved by Russell Bell and seconded by Wendie Harvey.

4. **Application by SCML for approval to vary its game mix for the Auckland casino**



This was moved by Wendie Harvey and seconded by Russell Bell.

5. Application by SHL to redesignate the Gambling Area, to vary licence conditions, and for approval of construction and design changes at the Hamilton casino

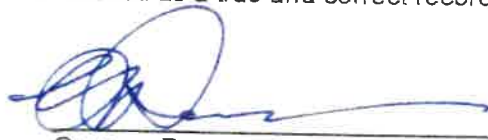


This was moved by Russell Bell and seconded by Wendie Harvey.

The meeting concluded at 12pm.

These minutes were confirmed as a true and correct record.

Signed



Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Rotorua Airport

Meeting of Commission – 6 July 2018  
11.00am-2.00pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Donna Matahaere-Atariki (by telephone)  
Wendie Harvey (by telephone)

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Apologies: Russell Bell

The meeting convened at 11.00am.

1. **Minutes**

The minutes of the meeting of 8 June 2018 were adopted.

The Minutes were moved by Donna Matahaere-Atariki and seconded by Wendie Harvey.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified.

3. **Standing report**

The Operational Report was noted.

This was moved by Lisa Hansen and seconded by Donna Matahaere-Atariki.

4. **Application by SCML for approval to vary its game mix for the Hamilton casino**



This was moved by Wendie Harvey and seconded by Lisa Hansen.



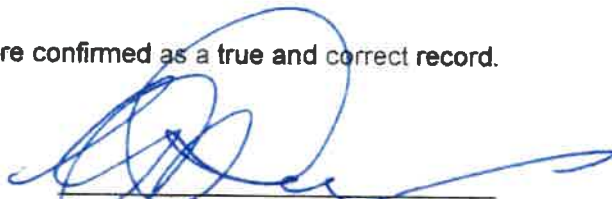


5. Following the meeting, those Commissioners present travelled to the Four Winds Tavern, Rotorua Commercial Travellers' Club, and Hennessy's Irish Bar to view their premises.

The meeting concluded at 2pm.

These minutes were confirmed as a true and correct record.

Signed



Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Level 2, 41 Bath Street, Parnell, Auckland

**Meeting of Commission – 3 August 2018**  
8.00am-11.00am

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Russell Bell  
Donna Matahaere-Atariki (by telephone)  
Wendie Harvey

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

The meeting convened at 8.00am.

1. **Minutes**

The minutes of the meeting of 6 July 2018 were adopted.

The Minutes were moved by Wendie Harvey and seconded by Lisa Hansen.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified.

3. **Standing report**

The Operational Report was noted. The following issues arose:

- Commissioners requested the attendance of some Class 4 operators to attend a future meeting.



This was moved by Lisa Hansen and seconded by Donna Matahaere-Atariki.

4. **Application by SCAL for approval of construction and design changes at the Auckland Casino**



This was moved by Russell Bell and seconded by Wendie Harvey.

A handwritten signature in blue ink, appearing to be 'A.H.' or similar.

5. **Application by SCML for approval of a new game mix for the Hamilton casino**



6. **SKYCITY Entertainment Group – Michael Ahearne**

The Commission noted the presentation by Michael Ahearn, Chief Operating Officer at SKYCITY Entertainment Group, and Paul Leyland from Regulus Partners (from the UK by telephone).

7. **Ministry of Health – Richard Taylor, Manager, Addictions**

The Commission noted the presentation by Richard Taylor, Manager, Addictions, Ministry of Health.

8. **SKYCITY Auckland Limited – Junior Toleafoa and Rob Burrell**

The Commission noted the presentation by Junior Toleafoa, Security & Host Responsibility Manager, and Rob Burrell, Host Responsibility Team Leader, on SKYCITY Auckland's HRP Annual Report

The meeting concluded at 11.00am.

These minutes were confirmed as a true and correct record.

Signed

A blue ink signature of Graeme Reeves, consisting of a large, stylized 'G' followed by a long horizontal stroke.

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Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Level 2, 41 Bath Street, Parnell, Auckland

**Meeting of Commission – 7 September 2018**  
10.00am – 12.00pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Russell Bell

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Apologies: Donna Matahaere-Atariki  
Wendie Harvey

The meeting convened at 10am.

1. **Minutes**

The Minutes of the meeting of 3 August 2018 were adopted.

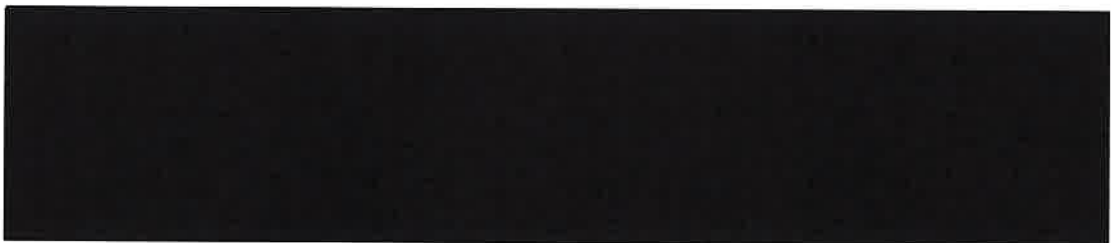
The Minutes were moved by Russell Bell and seconded by Lisa Hansen.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified. Lisa Hansen advised that she is no longer on the Committee for the Capital BMX Club.

3. **Standing report**

The Operational Report was noted. The following matter arose out of the Operational Report:



This was moved by Lisa Hansen and seconded by Russell Bell.

4. **Salvation Army – Lisa Campbell and Lieutenant Colonel Lynette Hutson**

The Commission noted the presentation by Lisa Campbell, National Operations Manager, Oasis and Lieutenant Colonel Lynette Hutson at the Salvation Army.

5. **Review of Proposed Problem Gambling Levy**

The Commission noted the agenda paper on the review of the proposed Problem Gambling Levy.

This was moved by Russell Bell and seconded by Lisa Hansen.

6. **Application by SCAL to vary the designated Gambling Area at Auckland casino**

[Redacted]

This was moved by Lisa Hansen and seconded by Russell Bell.

7. **Application by SCML for approval of new game mixes at the Auckland casino**

[Redacted]

This was moved by Russell Bell and seconded by Lisa Hansen.

8. **Application by CCL for approval of new game mixes at the Christchurch casino**

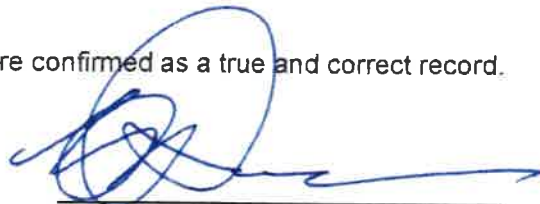
[Redacted]

This was moved by Lisa Hansen and seconded by Russell Bell.

The meeting concluded at 12pm.

These minutes were confirmed as a true and correct record.

Signed



Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Level 2, 41 Bath Street, Parnell, Auckland

**Meeting of Commission – 8 October 2018**  
10.00am – 11.30am

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Russell Bell  
Donna Matahaere-Atariki (by telephone)  
Wendie Harvey

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

The meeting convened at 10.15am.

**1. Minutes**

The Minutes of the meeting of 7 September 2018 were adopted.

The Minutes were moved by Lisa Hansen and seconded by Graeme Reeves.

**2. Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified.

**3. Standing report**

The Operational Report was noted.

This was moved by Wendie Harvey and seconded by Russell Bell.

**4. SHL/SCML – Application for approval of construction and design changes, to vary the designated Gambling Area, and for approval of a new floor plan for the Hamilton casino**

The Commission:



This was moved by Donna Matahaere-Atariki and seconded by Lisa Hansen.

5. **Annual Report – FYE June 2018**

The Commission approved the proposed Annual Report.

This was moved by Russell Bell and seconded by Wendie Harvey.

6. **Review of Proposed Problem Gambling Levy**

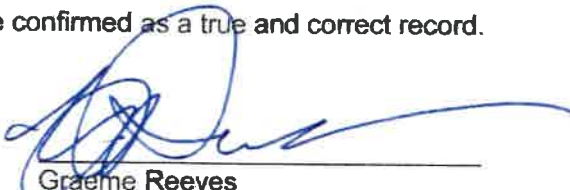
The Commission noted the agenda paper on the review of the proposed Problem Gambling Levy.

This was moved by Lisa Hansen and seconded by Donna Matahaere-Atariki.

The meeting concluded at 11.30am.

These minutes were confirmed as a true and correct record.

Signed



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Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Level 2, 41 Bath Street, Parnell, Auckland

**Meeting of Commission – 2 November 2018**  
10.00am – 11.45am

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Russell Bell (by telephone)  
Donna Matahaere-Atariki (by telephone)  
Wendie Harvey

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

David Rees – (Synergia) (agenda item 7)  
David Todd – (Synergia) (agenda item 7)

The meeting convened at 10.00am.

1. **Minutes**

The Minutes of the meeting of 8 October 2018 were adopted.

The Minutes were moved by Donna Matahaere-Atariki and seconded by Russell Bell.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified.

3. **Standing report**

The Operational Report was noted.

This was moved by Wendie Harvey and seconded by Lisa Hansen.

4. **DCML – Application for approval of a new floor plan and new game mixes for the Dunedin Casino**

The Commission:

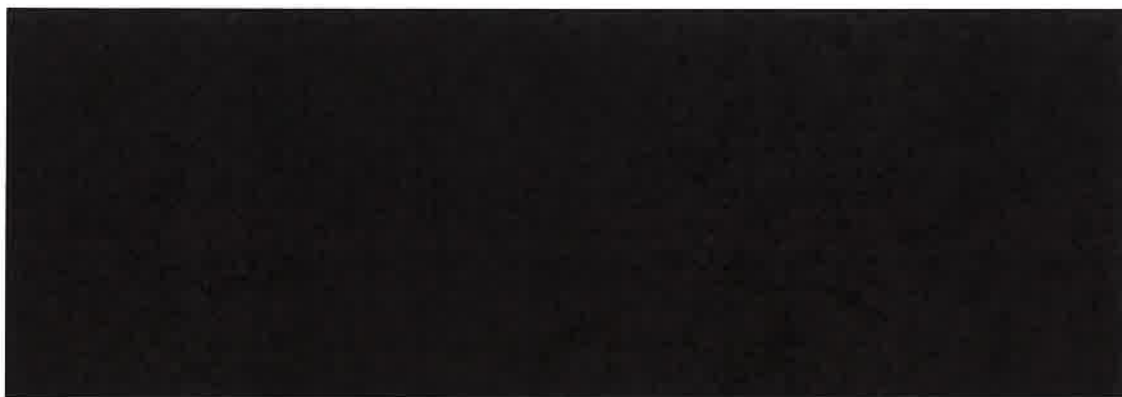


This was moved by Russell Bell and seconded by Donna Matahaere-Atariki.



5. **SCML – Application for approval to revise the game mix Annexes for the Auckland, Hamilton, Queenstown and Wharf Casinos**

The Commission:



This was moved by Lisa Hansen and seconded by Wendie Harvey.

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6. **CCL – Application for approval of a new electronic device for the Christchurch Casino**



This was moved by Russell Bell and seconded by Lisa Hansen.

7. **Review of Proposed Problem Gambling Levy**

The Commission noted the presentation by David Rees and David Todd of Synergia.

The meeting concluded at 11.45am.

These minutes were confirmed as a true and correct record.

Signed

A handwritten signature in black ink, appearing to read 'Graeme Reeves', written over a horizontal line.

Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Distinction Hotel, Cathedral Square, Christchurch

**Meeting of Commission – 5 December 2018**  
5.00pm-5.30pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Donna Matahaere-Atariki  
Wendie Harvey  
  
Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Apologies: Russell Bell

The meeting convened at 4.00pm.

1. **Minutes**

The Minutes of the meeting of 2 November 2018 were adopted.

The Minutes were moved by Wendie Harvey and seconded by Lisa Hansen.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified.

3. **Standing report**

The Operational Report was noted.

This was moved by Donna Matahaere-Atariki and seconded by Wendie Harvey.

4. **SCAL – Application to vary the designated Gambling Area at the Auckland casino**



This was moved by Lisa Hansen and seconded by Wendie Harvey.

The meeting concluded at 5.00pm.

These minutes were confirmed as a true and correct record.

Signed:

\_\_\_\_\_  
Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Distinction Hotel, Cathedral Square, Christchurch

**Minutes of the meeting following the hearing of the application by Christchurch Casinos Limited to renew its casino venue licence**

**5 December 2018 – 3.00pm-5.00pm**

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Donna Matahaere-Atariki  
Wendie Harvey

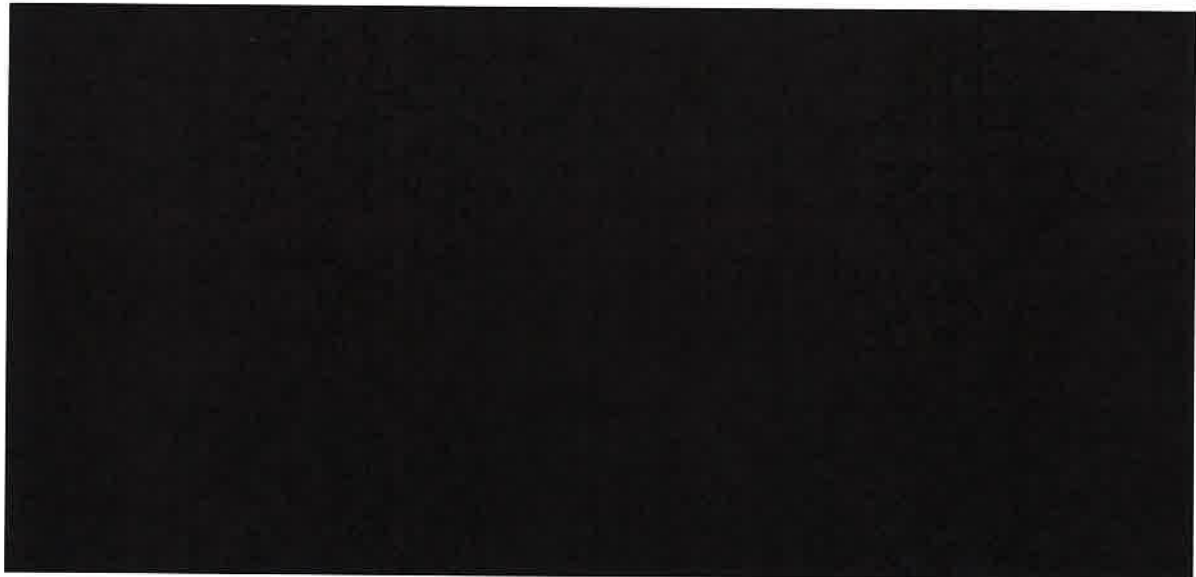
Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

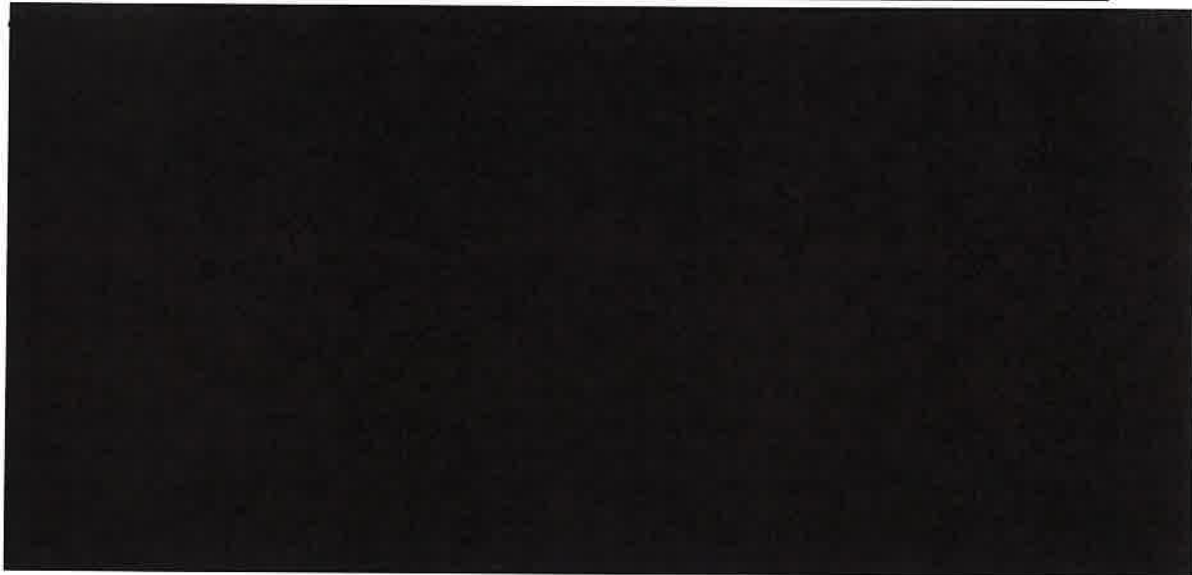
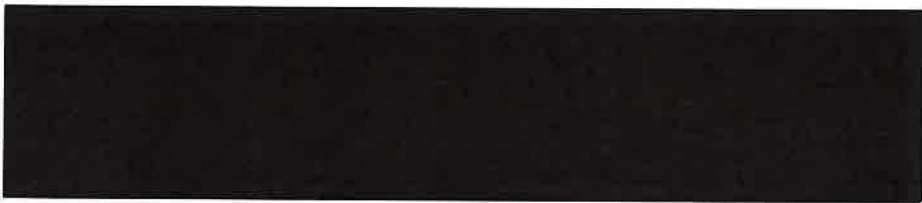
Chris Browne (Wilson Harle)  
Hannah Yiu (Wilson Harle)

Apologies: Russell Bell

The meeting convened at 3.00pm on 5 December 2018

**Minutes**





The meeting concluded at 5.00pm on 5 December 2018.

The Minutes were moved by Wendie Harvey and seconded by Lisa Hansen.

These minutes were confirmed as a true and correct record.

Signed:

A handwritten signature in blue ink, appearing to read 'Graeme Reeves', written over a horizontal line.

Graeme Reeves  
Chief Gambling Commissioner

## **Gambling Commission**

**National Library, National Library, Level 1, 8 Stanley Street, Auckland**

### **Meeting of Commission pursuant to section 318 of the Gambling Act 2003 – Problem Gambling Levy**

**30 January 2019**

**1.00pm – 2.00pm**

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Donna Matahaere-Atariki  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)  
Chris Browne (Wilson Harle)  
Hannah Yiu (Wilson Harle)  
David Rees (Synergia Limited)


The meeting convened at 1.00pm

1. The Commission recommended that the total amount of the problem gambling levy for the period 1 July 2019–30 June 2022 be set at \$48.381 million. This sum comprises the \$60.339 million estimated actual cost to the Government, less the estimated \$11.958 million over-recovery from previous levy periods.
2. The Commission considers that the Ministry of Health's favoured application of Component R of the levy formula to be incorrect. The Commission discussed whether it should obtain independent accounting advice to address this proposed (incorrect) approach, but decided not to do so as it can provide recommendations to Ministers on the correct application of Component R by providing a detailed legal analysis.
3. Consistent with its recommendation in 2015, Component R should be calculated by hindsight adjustment of earlier estimates of both Components C and D to produce the previously expected relative contribution from each gambling sector to a corrected calculation of the actual cost of the strategy to the end of the previous levy period.
4. The Commission recommended that the weightings of W1 (expenditure) and W2 (presentations) be set at 30:70.

The meeting concluded at 2.00pm.

These minutes were confirmed as a true and correct record.

Signed:



Graeme Reeves  
Chief Gambling Commissioner

## Gambling Commission

Level 2, 41 Bath Street, Parnell, Auckland

Meeting of Commission – 15 February 2019  
10.00am – 10.35am

### Appeal by New Zealand Community Trust – Counties Inn, Pukekohe

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Wendie Harvey  
Scott Pearson

Blair Caimcross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)  
Tim McIvor

Chris Browne (Wilson Harle)

Apologies: Donna Matahaere-Atariki

The meeting convened at 10.00am



These were moved by Lisa Hansen and seconded by Wendie Harvey.

The meeting concluded at 10.35am.

These minutes were confirmed as a true and correct record.

Signed:

Graeme Reeves  
Chief Gambling Commissioner



**Gambling Commission**  
Level 2, 41 Bath Street, Parnell, Auckland

**Meeting of Commission – 15 February 2019**  
11.00am – 12.00pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Wendie Harvey  
Scott Pearson

Blair Caimcross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)  
Tim McIvor

Apologies: Donna Matahaere-Atariki

The meeting convened at 10.35am

**1. Minutes**

The Minutes of the meeting of 5 December 2019 were adopted.

These were moved by Wendie Harvey and seconded by Lisa Hansen.

The Minutes of the meeting of 5 December 2019 (on the application by Christchurch Casinos Limited to renew its casino venue licence) were adopted.

These were moved by Lisa Hansen and seconded by Wendie Harvey.

**2. Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified.

**3. Standing report**

The Operational Report was noted.

This was moved by Scott Pearson and seconded by Wendie Harvey.

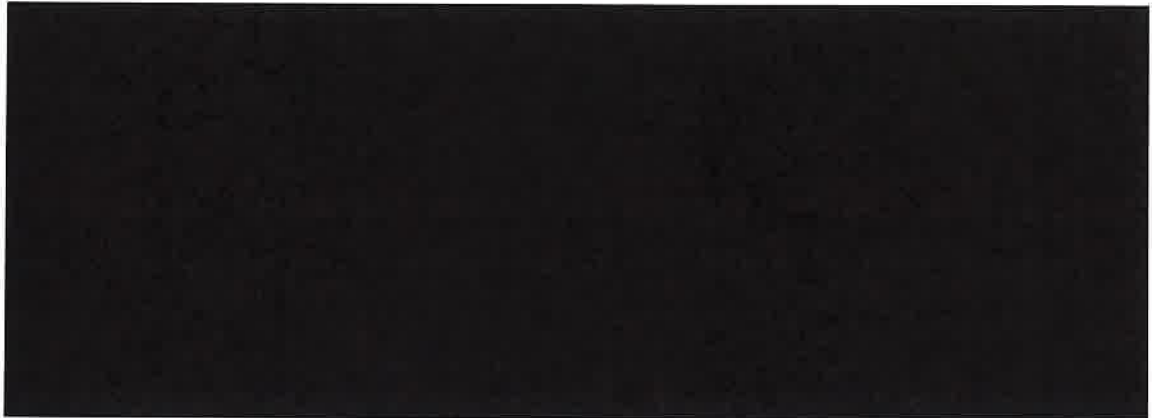
**4. SCML – Application for approval to deploy a new electronic enhancement at the Auckland, Hamilton and Queenstown Casinos**



This was moved by Lisa Hansen and seconded by Scott Pearson.

- 5. **SCML – Application for approval to relocate an EFTPOS terminal at the Auckland casino and to relax the requirement to seek prior approval to relocate EFTPOS terminals within the existing approved locations in Gambling Area**

The Commission:



This was moved by Wendie Harvey and seconded by Lisa Hansen.

- 6. **SCAL – Application for approval of construction and design changes**



This was moved by Lisa Hansen and seconded by Scott Pearson.

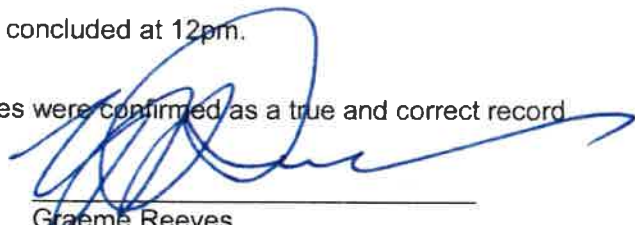
- 7. **Commission Work Plan for 2019**

Commissioners noted the Commission Work Plan for 2019.

The meeting concluded at 12pm.

These minutes were confirmed as a true and correct record

Signed:



\_\_\_\_\_  
Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Level 2, 41 Bath Street, Parnell, Auckland

**Meeting of Commission – 15 March 2019**  
10.00am – 1.00pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Donna Matahaere-Atariki  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Chris Browne (Agenda item 4)

The meeting convened at 10am with a visit to the training room at the Auckland casino to learn how to play a number of casino table games.

**1. Minutes**

The Minutes of the Problem Gambling Levy Meeting of 30 January 2019 were adopted. These were moved by Wendie Harvey and seconded by Scott Pearson.

The Minutes of the meeting of 15 February 2019 were adopted. These were moved by Scott Pearson and seconded by Lisa Hansen.

The Minutes of the meeting of 15 February 2019 – Appeal by NZ Community Trust were adopted.

These were moved by Donna Matahaere-Atariki and seconded by Wendie Harvey.

**2. Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. None were identified.

**3. Standing report**

The Operational Report was noted.



This was moved by Donna Matahaere-Atariki and seconded by Wendie Harvey.

- 4. **SCML – Application to amend the approval for the provision of credit by casino operators**



This was moved by Lisa Hansen and seconded by Scott Pearson.

- 5. **Appeal by New Zealand Community Trust – Wellington Sports Café**



This was moved by Wendie Harvey and seconded by Donna Matahaere-Atariki.

- 6. **Murray Reade and Helen van Druten, The Lion Foundation**

Commissioners noted the presentation by Murray Reade, CEO and Helen van Druten, Compliance & Operations Support Manager, from The Lion Foundation.

The meeting concluded at 1pm.

These minutes were confirmed as a true and correct record.

Signed:

A blue ink signature of Graeme Reeves, written over a horizontal line.

Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Level 2, 41 Bath Street, Parnell, Auckland

**Meeting of Commission – 12 April 2019**  
10.00am – 12.00pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Wendie Harvey (by telephone)  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Apologies: Donna Matahaere-Atariki

The meeting convened at 10am.

1. **Minutes**

The Minutes of the meeting of 15 March 2019 were adopted.

These were moved by Scott Pearson and seconded by Lisa Hansen.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

3. **Standing report**

The Operational Report was noted.

This was moved by Lisa Hansen and seconded by Scott Pearson.

4. **Application by SCML and OCL to amend licence conditions to redesignate the Gambling Area at the Wharf casino and for approval to install an ATM machine**



This was moved by Wendie Harvey and seconded by Lisa Hansen.

This was moved by Lisa Hansen and seconded by Scott Pearson.

The meeting concluded at 12 midday.

These minutes were confirmed as a true and correct record.

Signed:



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Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Esplanade Hotel Fremantle, Perth, Western Australia

**Meeting of Commission – 16 May 2019**  
3.00pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Tim McIvor

Apologies: Donna Matahaere-Atariki  
Carol Stevenson (Executive Assistant/Advisor)

The meeting convened at 3pm.

**1. Minutes**

The Minutes of the meeting of 12 April 2019 were adopted.

These were moved by Wendie Harvey and seconded by Scott Pearson.

**2. Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

**3. Standing report**

The Operational Report was noted.

This was moved by Lisa Hansen and seconded by Wendie Harvey.

**4. Application by SCML to revoke condition 8 of its operator's licence for the Wharf casino**



This was moved by Scott Pearson and seconded by Lisa Hansen.

**5. Proposal by the Gambling Commission to vary the host responsibility licence conditions for all six casinos**

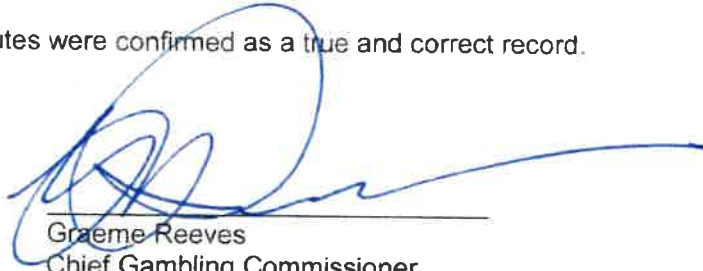


This was moved by Wendie Harvey and seconded by Scott Pearson.

The meeting concluded at 4pm.

These minutes were confirmed as a true and correct record.

Signed:



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Graeme Reeves  
Chief Gambling Commissioner



**Gambling Commission**  
Level 7, Legal House, 101 Lambton Quay, Wellington

**Meeting of Commission – 7 June 2019**  
9.00am – 12.00pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Donna Matahaere-Atariki  
Wendie Harvey  
Scott Pearson

Blair Caimcross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

The meeting convened at 9.00am.

1. **Minutes**

The Minutes of the meeting of 16 May 2019 were adopted.

These were moved by Wendie Harvey and seconded by Scott Pearson.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

3. **Standing report**

The Operational Report was noted.

This was moved by Lisa Hansen and seconded by Donna Matahaere-Atariki.

4. **Brian Counihan and Martin Cheer, Pub Charity**

Commissioners noted the presentation by Brian Counihan, Chairman and Martin Cheer, Chief Executive, from Pub Charity.

5. **Alan Isaac and Mike Knell, NZCT – Mike Knell, Chief Executive and Alan Isaac, Chairperson**

Commissioners noted the presentation by Alan Isaac, Chairperson and Mike Knell, Chief Executive, from NZCT.

6. **GMANZ – Bruce Robertson and Mike Knell**

Commissioners noted the presentation by Bruce Robertson and Mike Knell, from GMANZ.

7. **CCL – Application for approval of new game mixes for the Christchurch casino**



This was moved by Donna Matahaere-Atariki and seconded by Wendie Harvey.

8. **SCML – Application for approval of new game mixes for the Auckland casino**



This was moved by Lisa Hansen and seconded by Scott Pearson.

9. **SCML – Application to amend licence conditions, and for approval of a new game mix and a new floor plan for the Queenstown casino**



This was moved by Scott Pearson and seconded by Donna Matahaere-Atariki.

The meeting concluded at 11.30am.

These minutes were confirmed as a true and correct record.

Signed:

A blue ink signature of Graeme Reeves, consisting of a large, stylized 'G' followed by a horizontal line.

Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Level 2, 41 Bath Street, Parnell, Auckland

**Meeting of Commission – 5 July 2019**  
10.00am – 11.40am

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Donna Matahaere-Atariki  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Apologies: Lisa Hansen

The meeting convened at 10.00am.

1. **Minutes**

The Minutes of the meeting of 7 June 2019 were adopted.

These were moved by Wendie Harvey and seconded by Scott Pearson.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

3. **Standing report**

The Operational Report was noted.

This was moved by Donna Matahaere-Atariki and seconded by Scott Pearson.

4. **DIA – Lisa Docherty, Director Gambling and Charlotte Stanley, Deputy Director Operations**

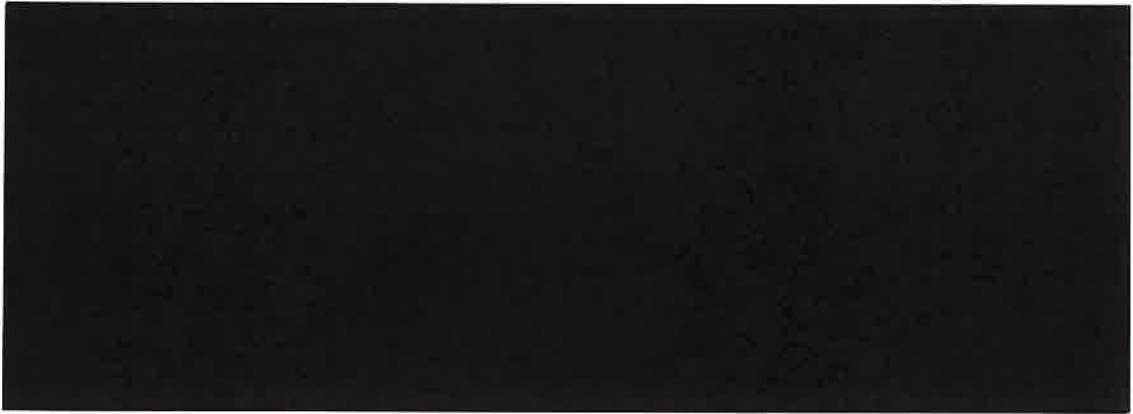
Commissioners noted the presentation by Lisa Docherty, Director Gambling and Charlotte Stanley, Deputy Director Operations, from the DIA.

5. **SKYCITY Entertainment Limited**

Commissioners noted the presentation by Callum Mallet, Executive General Manager Hospitality and Rob Burrell, Group Host Responsibility Manager, in relation to SKYCITY's HRP Report to the Commission for the period Jan-Dec 2018.

6. **Dunedin casino – Review of HRP**

The Commission:



This was moved by Scott Pearson and seconded by Donna Matahaere-Atariki.

- 7. **SCML – Application for approval to revise Annex A attached to its operator’s licence for the Auckland casino**



This was moved by Wendie Harvey and seconded by Donna Matahaere-Atariki.

The meeting concluded at 11.40am.

These minutes were confirmed as a true and correct record.

Signed:

\_\_\_\_\_  
Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Level 2, 41 Bath Street, Parnell, Auckland

**Meeting of Commission – 2 August 2019**  
11.00am – 12.30pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Chris Browne (Wilson Harle) (Agenda item 5)

Apologies: Donna Matahaere-Atariki

The meeting convened at 11.00am.

**1. Minutes**

The Minutes of the meeting of 5 July 2019 were adopted.

These were moved by Wendie Harvey and seconded by Scott Pearson.

**2. Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

**3. Standing report**

The Operational Report was noted.

This was moved by Lisa Hansen and seconded by Wendie Harvey.

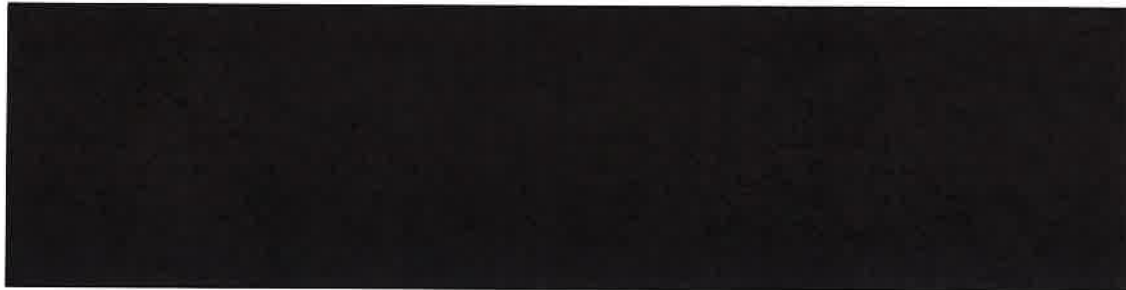
**4. CCL – Application for approval of new game mixes at the Christchurch casino**



This was moved by Scott Pearson and seconded by Lisa Hansen.

**5. Proposal by the Gambling Commission to vary host responsibility licence conditions for all six casinos**





This was moved by Wendie Harvey and seconded by Lisa Hansen.

6. **SCAL – Application to vary the funding formula for Auckland Casino Charitable Trust**



This was moved by Scott Pearson and seconded by Wendie Harvey.

7. **SCAL – Application for approval of a temporary cashiering facility at Auckland casino**



This was moved by Wendie Harvey and seconded by Lisa Hansen.

The meeting concluded at 12.30pm.

These minutes were confirmed as a true and correct record.

Signed:

A blue ink handwritten signature, appearing to be 'Graeme Reeves', written over a horizontal line.

Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Level 2, 41 Bath Street, Parnell, Auckland

**Meeting of Commission – 2 August 2019**  
10.00am – 11.00am

**Appeal by NZ Racing Board – TAB Newtown**

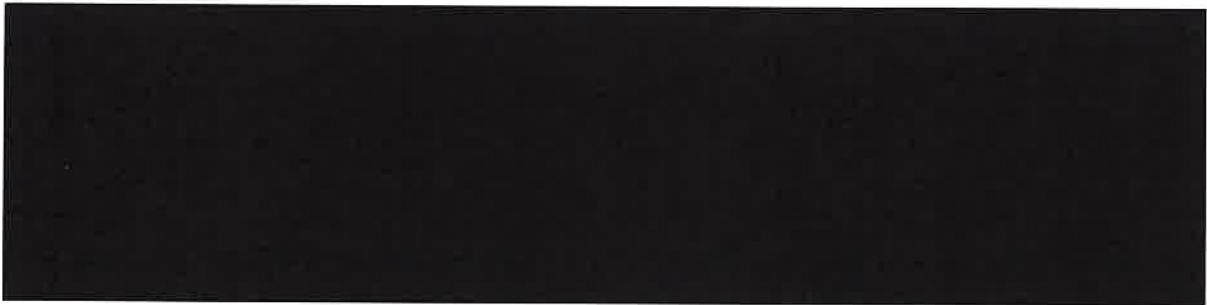
Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Chris Browne (Wilson Harle)

Apologies: Donna Matahaere-Atariki

The meeting convened at 10.00am – 11.00am.



This was moved by Lisa Hansen and seconded by Scott Pearson.

The meeting concluded at 11.00am.

These minutes were confirmed as a true and correct record.

Signed:

Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Copthorne Resort Lakefront Hotel, 27 Frankton Road, Queenstown

**Meeting of Commission – 6 September 2019**  
**8.00am - 10.00am**

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Donna Matahaere-Atariki  
Wendie Harvey (by telephone)  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

The meeting convened at 8.00am.

**1. Minutes**

The Minutes of the meeting of 2 August 2019 were adopted.

These were moved by Scott Pearson and seconded by Lisa Hansen.

The Minutes of the meeting of the Appeal by New Zealand Board – TAB Newtown of 2 August 2019 were adopted.

These were moved by Lisa Hansen and seconded by Scott Pearson.

**2. Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

**3. Standing report**

The Operational Report was noted.

This was moved by Scott Pearson and seconded by Wendie Harvey.

**4. CCL – Application to amend licence conditions and for approval of construction and design changes at the Christchurch casino**

The Commission:





[REDACTED]

This was moved by Donna Matahaere-Atariki and seconded by Lisa Hansen.

5. **SCML/OCL – Application to relinquish part of the back of house area at Wharf casino**

[REDACTED]

This was moved by Scott Pearson and seconded by Donna Matahaere-Atariki.

6. **SCML – Application to revise Annex A of its operator's licence for the Auckland casino**

[REDACTED]

This was moved by Lisa Hansen and seconded by Scott Pearson.

7. **SCML – Application for approval to deploy a new wagering variation on the Baccarat tables at the Auckland, Hamilton, Queenstown and Wharf casinos**

[REDACTED]

This was moved by Scott Pearson and seconded by Lisa Hansen.

8. **Commission's Annual Report – Year Ending 30 June 2019**

The Commission approved the proposed Annual Report for the year ending 30 June 2019.

This was moved by Donna Matahaere-Atariki and seconded by Lisa Hansen.

The meeting concluded at 8.50am.

Commissioners then visited the SKYCITY Queenstown and Wharf casinos until 10.00am.

These minutes were confirmed as a true and correct record.

Signed:



Graeme Reeves  
Chief Gambling Commissioner

## **Gambling Commission**

Level 2, 41 Bath Street, Parnell, Auckland

Meeting of Commission – 11 October 2019

10.30am – 12.30pm

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Apologies: Donna Matahaere-Atariki  
Wendie Harvey

The meeting convened at 10.30am.

### **SKYCITY – Michael Ahearne, COO and Phil O'Connell, Group GM Regulatory Affairs AML**

The Commission noted the presentation by Michael Ahearne and Phil O'Connell from SKYCITY.

#### **1. Minutes**

The Minutes of the meeting of 6 September 2019 were adopted.

These were moved by Scott Pearson and seconded by Lisa Hansen.

#### **2. Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

#### **3. Standing report**

The Operational Report was noted.

This was moved by Lisa Hansen and seconded by Scott Pearson.

#### **4. CCL – Application for approval of new game mixes for the Christchurch casino**

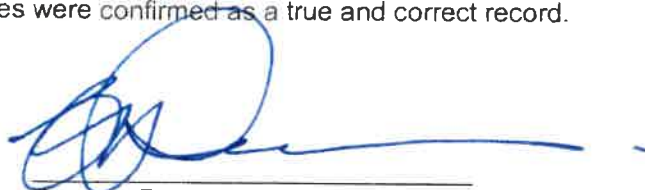
  
This was moved by Scott Pearson and seconded by Lisa Hansen.

The meeting concluded at 12.30pm.

The meeting concluded at 10.30am.

These minutes were confirmed as a true and correct record.

Signed:



Graeme Reeves  
Chief Gambling Commissioner

# Gambling Commission

Level 2, 41 Bath Street, Parnell, Auckland

Meeting of Commission – 8 November 2019

10.00am – 10.30am

Attendees: Graeme Reeves (Chief Gambling Commissioner) (via telephone)  
Lisa Hansen (via telephone)  
Donna Matahaere-Atariki (via telephone)  
Wendie Harvey (via telephone)  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

The meeting convened at 10.00am.

1. **Minutes**

The Minutes of the meeting of 11 October 2019 were adopted.

These were moved by Scott Pearson and seconded by Lisa Hansen.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

3. **Standing report**

The Operational Report was noted.

This was moved by Donna Matahaere-Atariki and seconded by Wendie Harvey.

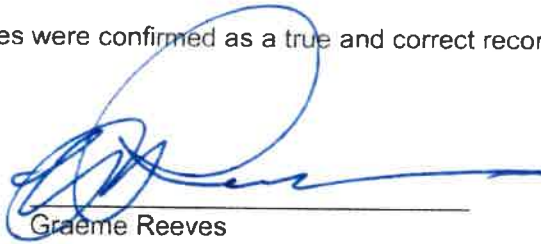
4. **Dunedin Casinos Limited – Application for approval to appoint a new Trustee**



This was moved by Wendie Harvey and seconded by Scott Pearson.

These minutes were confirmed as a true and correct record.

Signed:



Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Level 2, 41 Bath Street, Parnell, Auckland

**Meeting of Commission – 6 December 2019**  
**9.00am – 11.30am**

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Chris Browne (Wilson Harle) (agenda item 8)

Apologies: Donna Matahaere-Atariki

The meeting convened at 9.00am.

1. **Minutes**

The Minutes of the meeting of 8 November 2019 were adopted.

These were moved by Lisa Hansen and seconded by Scott Pearson.

2. **Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

3. **Standing report**

The Operational Report was noted.

This was moved by Wendie Harvey and seconded by Lisa Hansen.

4. **CCL's HRP**



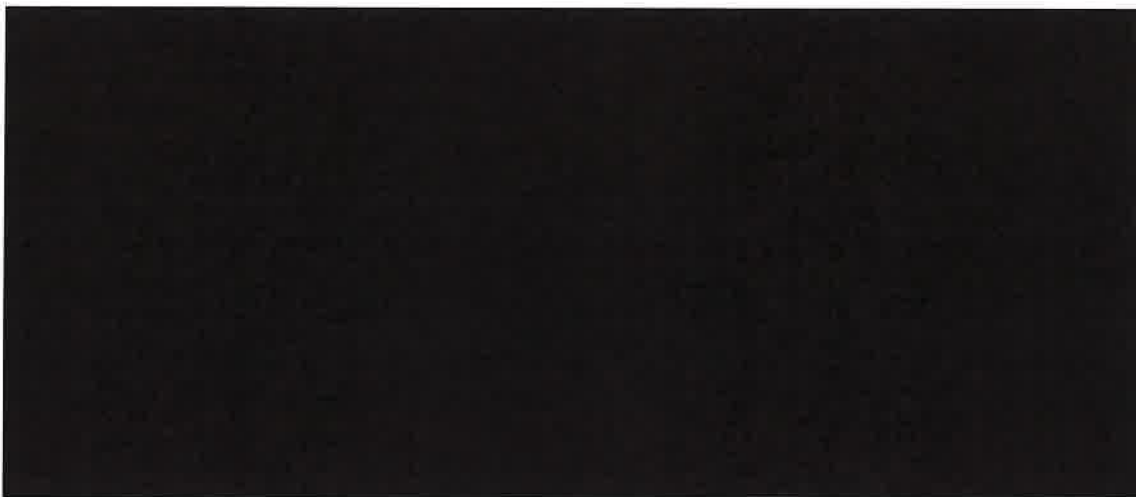
5. **SCML – Application for approval to introduce a new card shoe at the Hamilton, Queenstown and Wharf casinos, and to introduce a new card shuffler at the Auckland, Hamilton, Queenstown and Wharf casinos**





This was moved by Scott Pearson and seconded by Wendie Harvey.

6. **CCL – Application for approval to introduce Electronic Baccarat to the Electronic Roulette table at the Christchurch casino, and to introduce a new card shuffler**



This was moved by Scott Pearson and seconded by Lisa Hansen.

7. **SCML – Application for approval of a new game mix Annex for the Auckland casino**

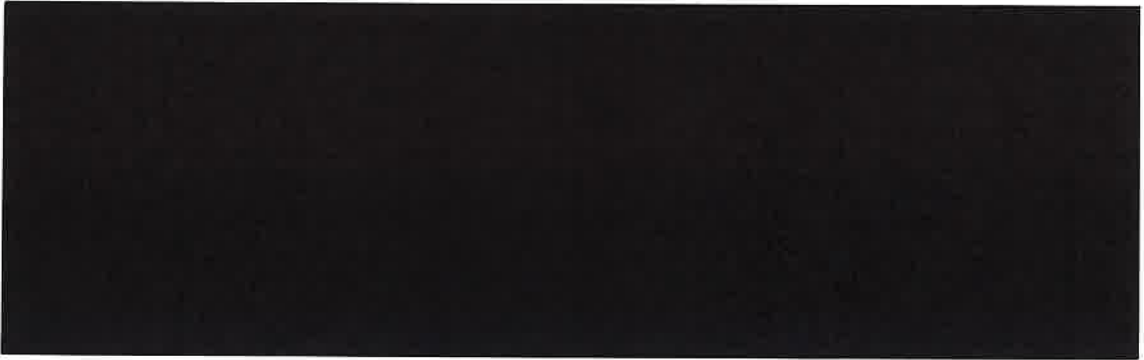


This was moved by Wendie Harvey and seconded by Scott Pearson.

8. **SCML and SHL – Application to substitute 60 electronic gaming machines for three Black Jack tables at the Hamilton casino**







This was moved by Lisa Hansen and seconded by Wendie Harvey.

The meeting concluded at 11.30am.

These minutes were confirmed as a true and correct record.

Signed:

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, is written over a thin horizontal line.

Graeme Reeves  
Chief Gambling Commissioner

# Gambling Commission

Level 2, 41 Bath Street, Parnell, Auckland

Meeting of Commission – 14 February 2020  
10.00am – 11.00am

Attendees: Graeme Reeves (Chief Gambling Commissioner)  
Lisa Hansen  
Donna Matahaere-Atariki  
Wendie Harvey  
Scott Pearson  
  
Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

The meeting convened at 10.00am.

## 1. Minutes

The Minutes of the meeting of 6 December 2020 were adopted.

These were moved by Wendie Harvey and seconded by Scott Pearson.

## 2. Declaration of interests

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

## 3. Standing report

The Operational Report was noted.

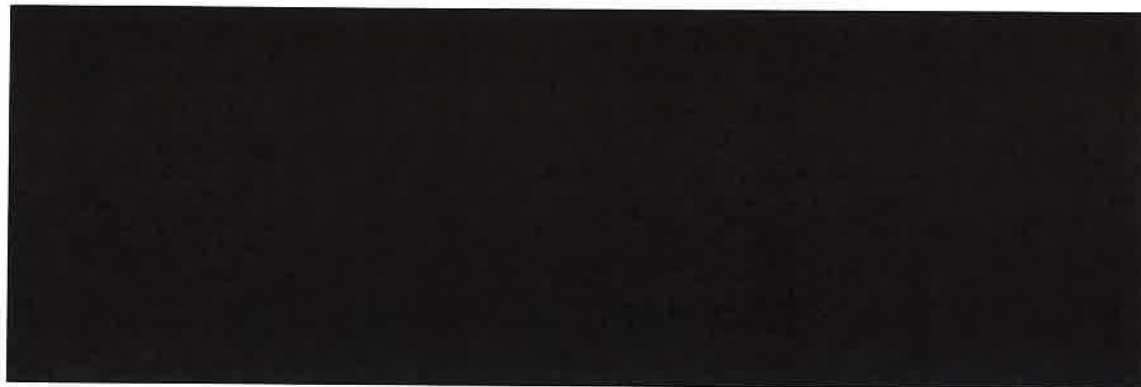


This was moved by Lisa Hansen and seconded by Donna Matahaere-Atariki.

## 4. CCL – Application to vary licence conditions 8 and 15 attached to the operator's licence for Christchurch casino

The Commission:





This was moved by Donna Matahaere-Atariki and seconded by Scott Pearson.

5. **SCML – Application for approval to increase the number of cash-dispensing EFTPOS terminals at the Auckland casino**



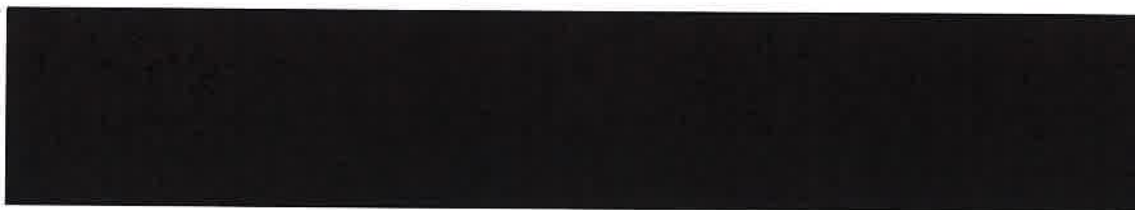
This was moved by Lisa Hansen and seconded by Wendie Harvey.

6. **SCAL – Application for approval to redesignate the Gambling Area at the Auckland casino**



This was moved by Wendie Harvey and seconded by Scott Pearson.

7. **SCML – Application for approval to deploy Roulette games which incorporate Section Bet Roulette at its Auckland, Hamilton, Queenstown and Wharf casinos**

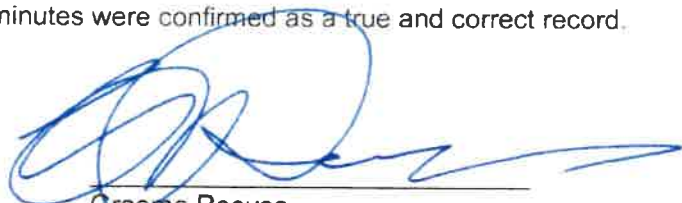


This was moved by Scott Pearson and seconded by Lisa Hansen.

The meeting concluded at 11.00am.

These minutes were confirmed as a true and correct record.

Signed:



Graeme Reeves  
Chief Gambling Commissioner

**Gambling Commission**  
Level 2, 41 Bath Street, Parnell, Auckland

**Meeting of Commission – 13 March 2020**  
10.00am – 12.00pm

**Attendees:** Graeme Reeves (Chief Gambling Commissioner)  
Donna Matahaere-Atariki (by telephone)  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Chris Browne (Wilson Harle) (agenda items 5, 7 and 8)

**Apologies:** Lisa Hansen

The meeting convened at 10.00am

**1. Minutes**

The Minutes of the meeting of 14 February 2020 were adopted.

These were moved by Scott Pearson and seconded by Wendie Harvey

**2. Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

**3. Standing report**

The Operational Report was noted.

This was moved by Donna Matahaere-Atariki and seconded by Scott Pearson.

**4. Department of Internal Affairs – Lisa Docherty**

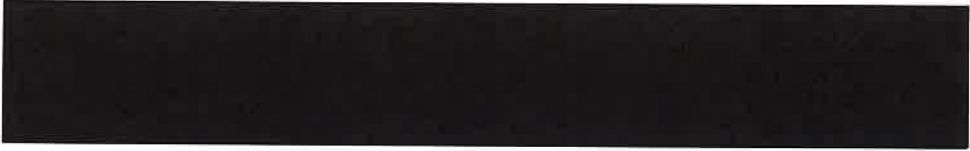
The Commission noted the presentation by Lisa Docherty from the Department of Internal Affairs.

**5. SCML & OCL – Application to relinquish the Wharf Casino premise**



This was moved by Donna Matahaere-Atariki and seconded by Wendie Harvey

- 6 DCML - Application for approval of new game mixes for the Dunedin Casino



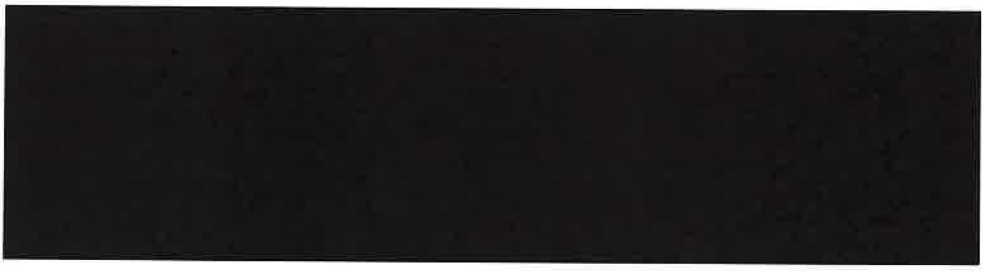
This was moved by Donna Matahaere-Atariki and seconded by Scott Pearson.

- 7 Appeal by Grassroots Trust Limited - Lucky's Barcade and Social



This was moved by Scott Pearson and seconded by Wendie Harvey.

- 8 Appeals by Cardigan Bay Holdings Limited and The Trusts Community Foundation Limited - Wilson's Sports Bar & TAB



This was moved by Wendie Harvey and seconded by Scott Pearson.

The meeting concluded at 12.00pm.

These minutes were confirmed as a true and correct record

Signed:

  
 \_\_\_\_\_  
 Wendie Harvey  
 Gambling Commissioner

**Gambling Commission**  
Via email exchange

**Meeting of Commission – 20 March 2020**  
12.00pm – 3.05pm

Attendees: Lisa Hansen (Chief Gambling Commissioner)  
Donna Matahaere-Atariki  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

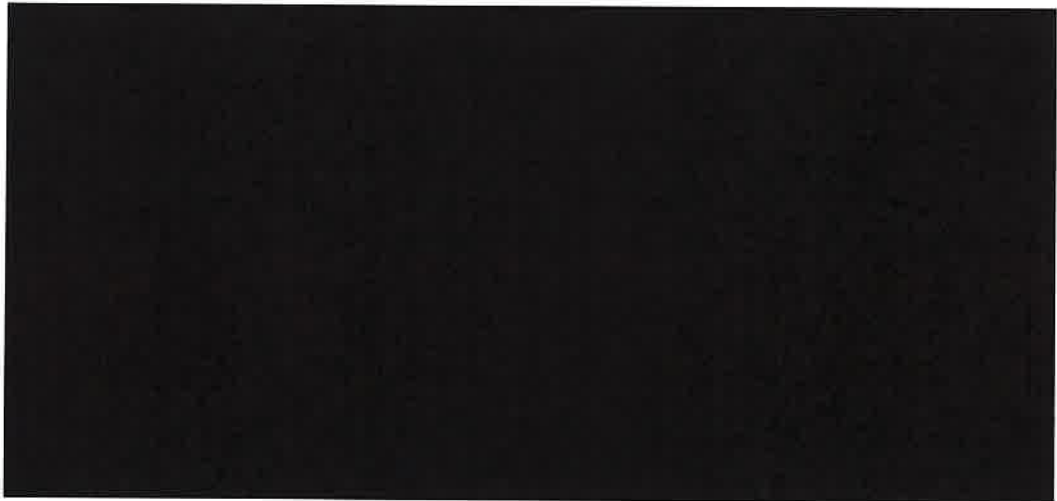
The meeting, convened by email exchange, commenced at 12.00pm.

1. **CCL – Application for approval of a temporary cashiering facility at the Christchurch casino**



This was moved by Donna Matahaere-Atariki and seconded by Wendie Harvey.

2. **SCML – Application to deploy two mobile EFTPOS terminals in the Gambling Area of the Auckland casino for the purchase of gaming machine tickets and chips**

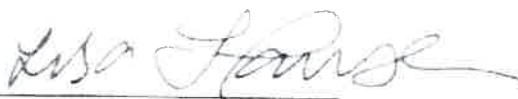


This was moved by Donna Matahaere-Atariki and seconded by Scott Pearson.

The meeting concluded at 3.05pm.

These minutes were confirmed as a true and correct record.

Signed:

A handwritten signature in cursive script, appearing to read "Lisa Hansen", written over a horizontal line.

Lisa Hansen  
Chief Gambling Commissioner



**Gambling Commission**  
Via Zoom

**Meeting of Commission – 17 April 2020**  
9.00am – 10.25am

Attendees: Lisa Hansen (Chief Gambling Commissioner)  
Donna Matahaere-Atariki  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Chris Browne (Wilson Harle) (agenda item 3)

The meeting convened at 10.00am.

**1. Minutes**

The Minutes of the meeting of 13 March were adopted.

These were moved by Wendie Harvey and seconded by Scott Pearson.

The Minutes of the meeting of 20 March were adopted.

These were moved by Scott Pearson and seconded by Wendie Harvey.

**2. Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

**3. Standing report**

The Operational Report was noted.

This was moved by Wendie Harvey and seconded by Scott Pearson.

**4. Appeal by Youthtown Inc – Kina's Sports Bar, Tokoroa**



This was moved by Lisa Hansen and seconded by Scott Pearson.

The meeting concluded at 10.25am.

These minutes were confirmed as a true and correct record.

Signed:



\_\_\_\_\_  
Lisa Hansen  
Chief Gambling Commissioner

**Gambling Commission**  
Via email exchange

**Meeting of Commission – 6 May 2020**  
**2.42pm – 5.36pm**

Attendees: Lisa Hansen (Chief Gambling Commissioner)  
Donna Matahaere-Atariki  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

The meeting, convened by email exchange, commenced at 2.42pm.

**SCML – Application to dispense, temporarily, with the requirement to have any gaming tables open at Hamilton and Queenstown casinos**



This was moved by Donna Matahaere-Atariki and seconded by Wendie Harvey.

The meeting concluded at 5.36pm.

These minutes were confirmed as a true and correct record.

Signed:

Lisa Hansen  
Chief Gambling Commissioner

## Gambling Commission

Via email exchange

Meeting of Commission – 8 May 2020

12.39pm – 3.25pm

Attendees: Lisa Hansen (Chief Gambling Commissioner)  
Donna Matahaere-Atariki  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

The meeting, convened by email exchange, commenced at 12.39pm.

**SCAL – Application to vary conditions 9 and 9A of its venue licence – reduction in Gambling Area**



This was moved by Wendie Harvey and seconded by Scott Pearson.

The meeting concluded at 3.25pm.

These minutes were confirmed as a true and correct record.

Signed:

Lisa Hansen  
Chief Gambling Commissioner

**Gambling Commission**  
Via email exchange

**Meeting of Commission – 21-22 May 2020**  
**3.50pm, 21 May 2020 – 9.37am, 22 May 2020**

Attendees: Lisa Hansen (Chief Gambling Commissioner)  
Donna Matahaere-Atariki  
Wendie Harvey  
Scott Pearson

Blair Caimcross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

The meeting, convened by email exchange, commenced at 3.50pm on 21 May 2020.

**Christchurch Casinos Limited – Application for approval of two temporary cashiering facilities at the Christchurch casino**



This was moved by Wendie Harvey and seconded by Scott Pearson.

The meeting concluded at 9.37am on 22 May 2020.

These minutes were confirmed as a true and correct record.

Signed:

Lisa Hansen  
Chief Gambling Commissioner

# **Gambling Commission**

## **Via Zoom**

**Meeting of Commission – 12 June 2020**  
**9.00am – 10.30am**

Attendees: Lisa Hansen (Chief Gambling Commissioner)  
Wendie Harvey  
Scott Pearson

Blair Cairncross (Executive Director)  
Carol Stevenson (Executive Assistant/Advisor)

Apologies: Donna Matahaere-Atariki

The meeting convened at 9.00am.

### **1. Minutes**

The Minutes of the meeting of 15 May 2020 were adopted.

These were moved by Wendie Harvey and seconded by Scott Pearson.

The Minutes of the meeting of 21-22 May 2020 were adopted.

These were moved by Scott Pearson and seconded by Wendie Harvey.

### **2. Declaration of interests**

The Chief Gambling Commissioner asked attendees if anyone had any conflict of interest in relation to matters before the Commission at the meeting. No new conflicts were reported.

### **3. Standing report**

The Operational Report was noted.

This was moved by Wendie Harvey and seconded by Scott Pearson.

The meeting concluded at 9.40am

These minutes were confirmed as a true and correct record.

Signed:

\_\_\_\_\_  
Lisa Hansen  
Chief Gambling Commissioner