



MINUTES

Joint Committee – Combined Local Alcohol Policy

Date: 5 June 2019
Time: 12.15pm
Venue: Southland District Council, Council Chambers, 15 Forth Street, Invercargill

Membership
Invercargill City Councillor Darren Ludlow (Chair)
Invercargill City Councillor Toni Biddle
Invercargill City Councillor Alex Crackett
Southland District Councillor John Douglas
Southland District Councillor George Harpur

In Attendance
Michael Morris, Legal Advisor – Invercargill City Council
Bruce Halligan, Group Manager, Environmental Services
Southland District Council
Jane Edwards, Policy Analyst, Southland District Council
Robyn Rout, Policy Analyst, Southland District Council
Alyson Hamilton, Committee Advisor, Southland District Council

Apologies

There were apologies from Southland District Councillors Paul Duffy and Gavin Macpherson and Invercargill City Councillor Karen Arnold.

Moved Councillor Biddle, seconded Councillor Crackett and **resolved:**

That the Joint Local Alcohol Policy Committee accept the apologies.

Confirmation of Minutes

There were no minutes for confirmation.

Conflicts of Interest

There were no conflicts of interest declared.

Extraordinary Items

There were no Extraordinary/Urgent items.

Public Forum

There was no public forum.

Reports

1. Combined Local Alcohol Policy - Consultation

Record number /19/5/10018

Ms Jane Edwards, Policy Analyst, was in attendance for this item.

Ms Edwards advised the purpose of the report is to seek endorsement from the Joint Local Alcohol Policy Committee of a draft Combined local Alcohol Policy and an associated Statement of Proposal, for public consultation.

- 1 Ms Edwards explained consultation on the draft policy has to be run in accordance with the Special Consultative Procedure outlined in sections 83 and 87 of the Local Government Act 2002.

The Committee noted consultation will occur from 8am on 1 July 2019 to 5pm 5 August 2019.

Resolution

Moved Councillor Ludlow, seconded Councillor Douglas **and resolved:**

That the Joint Local Alcohol Policy Committee:

- a) **Receives the report titled “Draft Combined Local Alcohol Policy – public consultation” dated 30th May 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Endorse the draft Combined Local Alcohol Policy.**
- e) **Endorses the Statement of Proposal and draft Combined Local Alcohol Policy for public consultation, in accordance with the Special Consultative Procedure, from 8am on 1 July to 5pm on 5 August 2019**
- f) **Considers the following actions constitute making the Statement of Proposal as widely available as is reasonably practicable in accordance with section 83 of the Local Government Act 2002 -**
 - **placing a newspaper advertisement in the Advocate**
 - **placing a newspaper advertisement in the Southland Express**
 - **placing a newspaper advertisement in the Southland Times**
 - **having the Statement of Proposal accessible on both Council websites**
 - **having copies of the Statement of Proposal available at all Council offices**
 - **notifying special interest groups and Te Ao Marama about the Statement of Proposal**

The meeting concluded at 12.19pm

Confirmed: _____

Chair