



MINUTES

Joint Committee – Combined Local Alcohol Policy

Date: 28 August 2019
Time: 9am
Venue: Southland District Council, Council Chambers, 15 Forth Street, Invercargill

Membership
Invercargill City Councillor Darren Ludlow (Chair)
Invercargill City Councillor Karen Arnold
Invercargill City Councillor Toni Biddle
Invercargill City Councillor Alex Crackett
Southland District Councillor John Douglas
Southland District Councillor George Harpur
Southland District Councillor Gavin Macpherson
Southland District Councillor Paul Duffy

In Attendance
Bruce Halligan, Group Manager, Environmental Services,
Southland District Council
Michelle Stevenson, Strategy and Policy Manager, Southland District Council
Jane Edwards, Policy Advisor, Southland District Council
Robyn Rout, Policy Analyst, Southland District Council
Kirsten Hicks, Committee Advisor

Apologies

There were no apologies.

Confirmation of Minutes

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

That the Joint Committee - Combined Local Alcohol Policy confirm the minutes of the meeting held on 5 June 2019 as a true and correct record of that meeting.

Conflicts of Interest

Councillors Ludlow and Arnold declared a conflict of interest in Submission 3 – ICC Child Youth and Family Friendly Subcommittee. They excluded themselves from discussion of this submission.

Extraordinary Items

There were no Extraordinary/Urgent items.

Public Forum

There was no public forum.

Reports

1. Combined Local Alcohol Policy – Hearing and Submissions

Report of Jane Edwards – Policy Analyst, Southland District Council

The following were heard by the Joint Committee.

1. John McHugh and Graham Hawkes representing Hospitality NZ (submission 5) addressed the Joint Committee in support of the Hospitality NZ submission.
2. Cathy Bruce representing the Health Promotion Agency (submission 8) addressed the Joint Committee in support of the Health Promotion Agency submission via phone/videoconferencing.

3. Nathan Cowie representing Alcohol Healthwatch (submission 7) addressed the meeting in support of the Alcohol Healthwatch submission via phone/videoconferencing.

4. Steve Nally (submission 4) addressed the meeting in support of his submission.

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

That the Joint Committee - Combined Local Alcohol Policy

- a) **Receives the report titled “Draft Combined Local Alcohol Policy – Hearings and Submissions” dated 20 August 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) **Receives all written submissions and hears the submitters who wish to be heard on the draft Combined Local Alcohol Policy.**

The meeting closed at 10.35am.

Confirmed: _____

Chair

Date: _____