



MINUTES

Joint Committee – Combined Local Alcohol Policy

Date: 26 September 2019
Time: 9.06am
Venue: Southland District Council, Council Chambers, 15 Forth Street, Invercargill

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

In Attendance
Michael Morris, Legal Advisor – Invercargill City Council
Pamela Gare - Director of Environmental and Planning Services,
Invercargill City Council
Bruce Halligan, Group Manager, Environmental Services,
Southland District Council
Jane Edwards, Policy Advisor, Southland District Council
Michelle Stevenson, Strategy and Policy Manager,
Southland District Council
Alyson Hamilton, Committee Advisor,
Southland District Council

Apologies

There were no apologies.

Confirmation of Minutes

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

That the Joint Committee - Combined Local Alcohol Policy confirm the minutes of the meeting held on 28 August 2019 as a true and correct record of that meeting.

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

Report of Southland District Council Policy Analyst – Jane Edwards
R/19/8/19814

Policy Advisor, Southland District Council, Mrs Edwards and Legal Advisor, Invercargill City Council, Michael Morrie and Environmental Health Officer, Sarah Wilson, were in attendance for this item.

Mrs Edwards advised the purpose of the report is for the Joint Alcohol Committee to formally consider feedback received on the draft Combined Local Alcohol Policy and to adopt a provisional Combined Local Alcohol Policy.

The Meeting discussed the Key issues and options as provided in the report

Issue 1 - Sensitive Premises

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

That the Joint Committee - Combined Local Alcohol Policy endorses the sensitive premises clause that was proposed in the draft policy.

The motion was put and declared CARRIED.

Issue 2 - Trading Hours

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

That the Joint Committee - Combined Local Alcohol Policy endorses the trading hours proposed in the draft policy (which includes additional section for on-licences) with amendment to separate trading hours.

The motion was put and declared CARRIED.

Issue 3 - Discretionary conditions

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

That the Joint Committee - Combined Local Alcohol Policy endorses the discretionary conditions that were proposed in the draft policy.

The motion was put and declared CARRIED.

Issue 4 - Staff requested amendments

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

That the Joint Committee - Combined Local Alcohol Policy endorses the minor amendments proposed by staff.

The motion was put and declared CARRIED.

Final Resolution

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

That the Joint Committee - Combined Local Alcohol Policy:

- a) **Receives the report titled "Draft Combined Local Alcohol Policy – Consideration and adoption" dated 26 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) **Considers the feedback received on the draft Combined Local Alcohol Policy.**
- e) **Endorses the draft policy that was put out for public consultation, with:**



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- **the provisions for sensitive premises proposed in the draft policy**
 - **the trading hours proposed in the draft policy (with amendment to separate trading hours)**
 - **the discretionary conditions proposed in the draft policy**
 - **amendments suggested by staff in the Issues section:**
 - **change maximum hours to read 'to provide for the maximum trading hours of On, Off and Club Licences'**
 - **delete 'means the same as in the Act' under cellar door definition**
 - **rename 'Schedule one' to read 'Other Matters'**
 - **correct CPTED reference to read 'Ministry of Justice'**
- f) Adopts a Provisional Combined Local Alcohol Policy (included as Attachment A) for public notification.**

The meeting closed at 10.08am.

Confirmed: _____

Chair

Date: _____