

1. Minutes: Licensing, Exemptions and Objections Committee Wednesday 12 October 2011

Minutes of a meeting of the Licensing, Exemptions and Objections Committee held in the Council Chamber, Forum North, on 12 October 2011 at 1.00 pm

Present:

Cr M R Williams (Chairperson)

Crs S J Deeming, S L Morgan and J D T Williamson

Apology:

His Worship the Mayor M C A Cutforth

Moved: Cr Williams

Seconded: Cr Deeming

“That the apology be sustained.”

CARRIED

In attendance:

Group Manager District Living (P Dell), Regulatory Services Manager (G Couchman) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Licensing, Exemptions and Objections Committee held on 14 and 20 September 2011

Moved Cr Williamson

Seconded Cr Morgan

“That the minutes of the meeting of the Licensing, Exemptions and Objections Committee held on 14 and 20 September 2011, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

2. Review of Whangarei Alcohol Accord

Moved Cr Williams

Seconded Cr Deeming

- “1. That following a review of the role of Council in the Whangarei Alcohol Accord it is recommended that the current funding of an Accord Coordinator cease.
2. That Council continue to participate in the Accord as a member and support the established Host Responsibility Awards and the training of managers of club licenses premises.
3. That staff will work with other Whangarei Alcohol Monitoring Group partners to ensure that a forum is available for licensees to raise and discuss matters.
4. That staff will assess with the District Licensing Agency an appropriate forum for licensees to meet with the Agency.
5. That Council support generally the proposal of the Northland District Health Board to modify the way that the Accord communicates with licensees using newsletters and occasional meetings as needed and that staff discuss with other Accord members how this might be achieved.”

CARRIED

The meeting closed at 1.42pm

Confirmed this 9th day of November 2011

M R Williams (Chairperson)