

**Franklin Local Board
Alcohol Ban Hearings Panel
OPEN MINUTES**

Minutes of a meeting of the Franklin Local Board Alcohol Ban Hearings Panel held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday 11 August 2015 at 3.30pm.

PRESENT

Chairperson	Andrew Baker
Deputy Chairperson	Jill Naysmith
Members	Malcolm Bell
	Alan Cole
	Brendon Crompton
	Angela Fulljames
	Sarah Higgins
	Murray Kay
	Dr Lyn Murphy

1 Welcome

The chairperson opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Hearings and deliberation report for the Franklin Local Board alcohol ban review 2015

A copy of the deliberation table as amended at the 11 August 2015 Franklin Local Board Alcohol Ban Hearing is attached. A copy of this document can be viewed on the Auckland Council website.

Resolution number FR/2015/128

MOVED by Chairperson AP Baker, seconded by Member AQ Cole:

- a) **That the Franklin Local Board Alcohol Ban Hearing Panel receive the summary of submissions report.**
- b) **That the Franklin Local Board Alcohol Ban Hearing Panel receive the submissions as set out in Attachment A to the report entitled .**
- c) **That the Franklin Local Board Alcohol Ban Hearing Panel thank the following submitters who wished to be heard in support of their submission:**
 - i) **Inspector Wendy Spiller and Constable Steven Webb on behalf of the New Zealand Police (submitter number 40);**
 - ii) **Mrs Doreen Senn (SI Submitter number 71).**

CARRIED

Resolution number FR/2015/129

MOVED by Chairperson AP Baker, seconded by Member BS Crompton:

- d) **That the Franklin Local Board Alcohol Ban Hearing Panel recommends to the Franklin Local Board to retain, amend, and lapse existing alcohol bans as outlined in the Deliberations Table attached to the minutes of the 11 August 2015 hearing meeting.**

CARRIED

Attachments

A Franklin Local Board Alcohol Ban Review 2015 - Deliberations Table

4.45pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE FRANKLIN LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....