

**Alcohol Ban Review Hearings Panel -  
Howick Local Board  
OPEN MINUTES**

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Minutes of a meeting of the Alcohol Ban Review Hearings Panel - Howick Local Board held in the Howick Local Board Meeting Room, Pakuranga Library Complex, 7 Aylesbury Street, Pakuranga on Thursday, 6 August 2015 at 9.31am.

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**PRESENT**

<b>Chairperson</b>	Adele White
<b>Members</b>	David Collings John Spiller

**ABSENT**

**ALSO PRESENT**

Kylie Hill

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**1 Welcome**

The Chair of the Hearings Panel opened the meeting and welcomed everyone.

**2 Apologies**

There were no apologies.

**3 Hearing and deliberation report for the Howick Local Board alcohol ban review 2015**

Resolution number HW/2015/1

MOVED by Member DA Collings, seconded by Member JR Spiller:

**That the Alcohol Ban Review Hearings Panel - Howick Local Board in relation to the proposed Howick Local Board Alcohol Ban Review:**

- a) receives this summary of submissions report
- b) receives the submissions
- c) hears the submitters who wish to be heard in support of their submission.

**CARRIED**

Documents tabled at the meeting will be filed with the hard copy of the minutes and will be available on the Auckland Council website.

Resolution number HW/2015/2

MOVED by Deputy Chairperson AJ White, seconded by Member JR Spiller:

**That the Alcohol Ban Review Hearings Panel - Howick Local Board in relation to the proposed Howick Local Board Alcohol Ban Review:**

- d) thanks the following submitters for their verbal presentations on the Alcohol Ban Review
  - i) Grant Taylor on behalf of Cockle Bay Residents and Ratepayers Association Inc (Submission #1)
  - ii) Heather Miller on behalf of all residents and property owners on Shelley Beach Parade (Submission #160)
  - iii) Grant Hewison on behalf of Grant Hewison & Associates Ltd (Submission #7)
  - iv) Jane Tongatule, Linden Johnson on behalf of GETBA (Submission #46)
  - v) James Allan Oliver on behalf of Hilltop Heights Neighbourhood Support (Submission #108)
  - vi) Nola Lafferty (Submission #39)
  - vii) Suzanne Norcott (Submission #27).

**CARRIED**

**Attachments**

- A Additional Information tabled Submitter #1 Cockle Bay Residents & Ratepayers Assoc Inc
- B Tabled document Submission #160 Heather Miller
- C Additional Information tabled by Submitters #46 and #7 GETBA, Grant Hewison
- D Map tabled by Submission #46 and #7
- E Information tabled by Submission #108 James Oliver
- F Tabled document by Submission #39 Nola Lafferty

**Secretarial Note: The meeting adjourned at 10.58am and reconvened at 11.15am**

**Adjournment of Meeting**

Resolution number HW/2015/3

MOVED by Deputy Chairperson AJ White, seconded by Member JR Spiller:

**That the Alcohol Ban Review Hearings Panel – Howick Local Board**

a) **agrees to adjourn the meeting until 24<sup>th</sup> September 2015, at 1pm.**

**CARRIED**

**The meeting adjourned at 11.36am on 6<sup>th</sup> August 2015.**

**The meeting reconvened at 1.07pm on 24<sup>th</sup> September 2015. The Chair of the Hearings Panel, Adele White, opened the meeting.**

**4 Recommendation of the Hearings Panel**

A copy of the tabled Deliberations Table will be placed with a hard copy of the Minutes and will be available on the Auckland Council Website.

Resolution number HW/2015/4

MOVED by Deputy Chairperson AJ White, seconded by Chairperson DA Collings:

**That the Howick Local Board hearing panel in relation to the proposed Howick Local Board Alcohol Ban Review:**

a) **recommends to the Howick Local Board to retain, amend and/or lapse the existing alcohol bans as outlined in the Deliberations Table (Tabled document, Attachment A).**

**CARRIED**

**Attachments**

A Deliberations Table

Meeting Closed at 2.27 pm

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 ACLOHOL BAN REVIEW  
HEARINGS PANEL - HOWICK LOCAL BOARD HELD  
ON

**DATE:.....**

**CHAIRPERSON:.....**