

Alcohol Ban Review Hearings - Ōtara-Papatoetoe

OPEN Minutes

Minutes of a meeting of the Alcohol Ban Review Hearing - Ōtara-Papatoetoe held in the Manukau Room, Ground Floor, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau on Tuesday, 4 August 2015 at 1.00pm.

PRESENT

Chairperson	Fa'anānā Efeso Collins
Members	Lotu Fuli John McCracken

ABSENT

John McCracken (26 August 2015 and 31 August 2015)

Fa'anānā Efeso Collins opened the meeting in karakia.

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Hearing and deliberation report for the Ōtara-Papatoetoe Local Board alcohol ban review 2015

A copy of the late submissions has been placed on the file copy of the minutes and can be viewed at the Auckland Council website as **Attachment A**.

Resolution number OP/2015/1

MOVED by Member LT Fuli, seconded by Member JR McCracken:

That the Ōtara-Papatoetoe Local Board hearing panel in relation to the proposed Ōtara-Papatoetoe Local Board Alcohol Ban Review:

- a) receive this summary of submissions report.
- b) receive the submissions.
- c) receive the following list of late submissions.
 - i. Alice Jane Williamson (submission 305)
 - ii. Rod Giles – Contract Warehousing Ltd (submission 306)
 - iii. Kehe Fameitau – Mangere Papatoetoe Pacific Warden (submission 304)
- d) hear the submitters who wish to be heard in support of their submission

CARRIED

A copy of the tabled documents from Sergeant Lyon Dunn, Michael Dawson, Marion Andrews, GETBA and Grant Hewison and the additional 9 late submissions has been placed on the file copy of the minutes and can be viewed at the Auckland Council website as **Attachment B**.

Resolution number OP/2015/2

MOVED by Member JR McCracken, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board hearing panel in relation to the proposed Ōtara-Papatoetoe Local Board Alcohol Ban Review:

- e) thank the following submitters for their verbal presentations on the Alcohol Ban Review
 - i. Sergeant Lyon Dunn, New Zealand Police, Neighbourhood Policing Team – East Tamaki (submission nos. 1-8)
 - ii. Lueyna Barnard, Otara Gambling and Alcohol Action Group (submission nos. 103-104)

- iii. Michael Dawson, Camelot Arms Motor Lodge (submission no. 266)
 - iv. Dr Huhana Hickey (submission no. 9)
 - v. Marion Andrews, Girl Guiding Puhinui District (Papatoetoe) and Bill Bailey, The Radio Club (submission no. 150)
 - vi. Jane Tongatule, Greater East Tamaki Business Association (GETBA) (submission 98)
 - vii. Kehe Fameitau, Mangere/Papatoetoe Pacific Wardens (submission nos. 38, 41, 69-78, 108-110, 117, 209-212)
 - viii. Grant Hewison, Grant Hewison and Associates (submission no.43)
- f) receive the following 9 late submissions tabled at the meeting:
- i. Mele Fatai (Ngati Otara Children's playground)
 - ii. Mele Fatai (Ngati Otara car park)
 - iii. Mele Fatai (Thurso Lane)
 - iv. Mele Fatai (Cooper Park – Whitley No 2 reserve)
 - v. Joanna Keane (Clover Park Community House Grounds)
 - vi. Terri Marchant (Clover Park Community House)
 - vii. Terri Marchant (James Watson Park)
 - viii. Alexandra Peka (Othello Park)
 - ix. Mereana Peka (Cooper Park Whitley No 2)

CARRIED

Adjournment of Meeting

Resolution number OP/2015/3

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board hearing panel agree to adjourn the meeting until 26 August 2015 at 1pm.

CARRIED

Attachments

- A Late submissions tabled 4 August 2015
- B Tabled documents and late submissions received 4 August 2015
- C Late submissions received 26 August 2015
- D Deliberations Table

The meeting adjourned at 3.27pm.

The meeting reconvened at item g) on Wednesday 26 August 2015 in the Woodside Room, Level 1, Manukau Civic Building at 1.00pm.

Apologies

Resolution number OP/2015/4

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board hearings panel accept the apology from member John McCracken for absence.

CARRIED

Adjournment of Meeting

Resolution number OP/2015/5

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board hearing panel agree to adjourn the meeting until 31 August 2015 at 11am.

CARRIED

The meeting adjourned at 1.02 pm.

The meeting reconvened at item g) on Monday 31 August 2015 in the Woodside Room, 1, Manukau Civic Building at 11.00am.

Apologies

Resolution number OP/2015/6

MOVED by Member LT Fuli, seconded by Chairperson E Collins:

That the Ōtara-Papatoetoe Local Board hearings panel accept the apology from member John McCracken for absence.

CARRIED

Hearing and deliberation report for the Ōtara-Papatoetoe Local Board alcohol ban review 2015

A copy of the late submissions tabled on 26 August 2015, has been placed on the file copy of the minutes and can be viewed at the Auckland Council website as **Attachment C**.

Resolution number OP/2015/7

MOVED by Member LT Fuli, seconded by Chairperson E Collins

That the Ōtara-Papatoetoe Local Board hearing panel in relation to the proposed Ōtara-Papatoetoe Local Board Alcohol Ban Review:

- g) accepts the late submissions as follows:**
- i Inspector Wendy Spiller (Greater East Tamaki Business Association (GETBA) area)**
 - xi. Lincoln Jefferson (Manukau Sports Bowl)**
 - xii. Mereana Peka (Sikkim Park)**
 - xiii. Rini Koha (Cooper Park)**
 - xiv. Rini Koha (Crown Park)**

- xv. Mereana Peaka (Kurt-Elsa Park)
- xvi. Philomena Metuariki (Cooper Park)
- xvii. Karen Hadley (Greater East Tamaki Business Association (GETBA) area).
- xviii. Manukau Metropolitan Area Map

CARRIED

A copy of the Deliberations Table has been placed on the file copy of the minutes and can be viewed at the Auckland Council website as **Attachment D**.

Resolution number OP/2015/8

MOVED by Member LT Fuli, seconded by Chairperson E Collins:

That the Ōtara-Papatoetoe Local Board hearing panel in relation to the proposed Ōtara-Papatoetoe Local Board Alcohol Ban Review:

- h) **recommends to the Ōtara-Papatoetoe Local Board to retain, amend and lapse existing alcohol bans as outlined in the Deliberations Table (Attachment D).**

CARRIED

Attachments

- A Late submissions tabled 4 August 2015
- B Tabled documents and late submissions received 4 August 2015
- C Late submissions received 26 August 2015
- D Deliberations Table

11.37am

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 ŌTARA-PAPATOETOE
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....