

Puketāpapa Local Board Alcohol Ban Review Panel

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board Alcohol Ban Review Panel held in the Freyberg Room, Mt Roskill War Memorial Hall, 13 May Road, Mt Roskill on Wednesday, 12 August 2015 at 10:05 a.m.

PRESENT

Chairperson	Michael Wood
Member	Harry Doig

ABSENT

Members	Ella Kumar Julie Fairey
----------------	----------------------------

1 Welcome
Michael Wood delivered the welcome message.

2 Apologies

Resolution number PKTAB/2015/1

MOVED by Chairperson MP Wood, seconded by Member HAJ Doig:

That the Puketāpapa Local Board Alcohol Ban Review Panel accept the apology from Members Kumar and Fairey for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Hearing and deliberations report for the Puketāpapa Local Board alcohol ban review 2015

Resolution number PKTAB/2015/2

MOVED by Member HAJ Doig, seconded by Chairperson MP Wood:

That the Puketāpapa Local Board Alcohol Ban Review Panel:

- a) in relation to the proposed Puketāpapa Local Board Alcohol Ban Review
 - i) receive this summary of submissions report
 - ii) receive the submissions
- b) hear the submitters who wish to be heard in support of their submission.

CARRIED

Secretarial Note: The following submissions were heard:

Owen McMahon (10.10am)

Submission #212

Owen McMahon spoke to the submission.

A copy of the tabled document has been placed on the official minutes and are available on the Auckland Council website as a minute attachment. (Refer Attachment A)

Lynette Subritzky (10.20am)

Submissions #217, 218, 220 & 221

Lynette Subritzky spoke to the submissions with Diane McCathy and Brian Chum In support.

A copy of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minute attachment. (Refer Attachment B)

Kerry Morgan (10.30am)

Submission #16

Kerry Morgan spoke to the submission.

Michael Barrett (10.50am)

Submission #208

Michael Barrett spoke to the submission.

A copy of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minute attachment. (Refer Attachment C)

Warren Ng (11.00am) Sign language Interpreter Sue Williams

Submission #235

Warren Ng spoke to the submission with the assistance of a Sign Language Interpreter.

Adjournment of Meeting

MOVED by Chairperson MP Wood, seconded by Member HAJ Doig:

That the Puketapapa Local Board Alcohol Ban Review Panel agree to adjourn the meeting at 10.02 am and reconvened at 10.14 am.

Grant Hewison (11.15am)

Submission #134

Grant Hewison spoke further to his Submission and to the Submissions of Zena Wrigley, Avon Lines and Merril Bourne. Kerry Morgan and Nga Paratainga from the Mt Roskill Community Policing Centre, were also in attendance.

Copies of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as a minute attachment. (Refer Attachments D, E and F)

Steve Reid

Submission #179

Steve Reid was unable to attend the meeting. Email tabled.

A copy of an email from Steve Reid re Keith Hay Park and evidence of drinking session debris has been placed on the official minutes and are available on the Auckland Council website as a minute attachment. (Refer Attachment G)

Resolution number PKTAB/2015/3

MOVED by Chairperson MP Wood, seconded by Member HAJ Doig:

That the Puketāpapa Local Board Alcohol Ban Review Panel:

- a) invite further submissions from the community on alcohol bans proposed to lapse. The last day for further submissions will be Wednesday 26 August 2015.
- b) request officers to consider all submissions received up to Wednesday 26 August 2015 and include this information in the report to the Panel's deliberations on Wednesday 2 September 2015.
- b) thank the submitters for their verbal presentations.

CARRIED

5 Attachments

Additional information tabled by submitters and are available on the Auckland Council website as a minute attachment.

Attachments

- A Owen McMahon
- B Lynette Subritzky
- C M Barrett
- D Grant Hewison - Hearings Statement
- E Grant Hewison - Statements recorded from Public Sector official
- F Grant Hewison - Article 'Carban to keep peace' by D Street, 9 August 2013
- G Steve Reid email dated 12 August 2015

6 Attachments

Submissions not attached to the published Agenda

Attachments

- A Submissions from Avon Lines, M Barrett #208, Hayley Dauben #274, 275 and 276.

7 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Secretarial Note: Puketāpapa Local Board Alcohol Ban Review Panel Deliberations will be held on the 2 September 2015 at 12pm, at the Puketāpapa Local Board office Boardroom, Fickling Centre, 546 Mt Albert Road, Three Kings.

12.14 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 PUKETĀPAPA LOCAL
BOARD ALCOHOL BAN REVIEW PANEL HELD ON

DATE:.....

CHAIRPERSON:.....