

## **Waitematā Local Board Hearings Committee OPEN MINUTES**

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Minutes of a meeting of the Waitematā Local Board Hearings Committee held in the Waitematā Local Board Room, Level 2, 35 Graham Street on Wednesday, 5 August 2015 at 9.30 am.

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### **PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

Christopher Dempsey  
Vernon Tava  
Shale Chambers  
Greg Moyle

*(from 9.35 am, Item 2, until  
12.45 pm, Item 12.5)*

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**1 Welcome**

9.35 am Member Greg Moyle entered the meeting.

**2 Apologies**

Resolution number WTMH/2015/15

MOVED by Chairperson CP Dempsey, seconded by Chairperson GJ Moyle:

**That apologies from Member Deborah Yates for absence, be accepted.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Hearing and Deliberation Report for the Waitemata Local Board Alcohol Ban Review 2015**

Resolution number WTMH/2015/16

MOVED by Chairperson CP Dempsey, seconded by Chairperson GJ Moyle:

**That the Waitemata Local Board Hearings Committee:**

- a) In relation to the proposed Waitematā Local Board Alcohol Ban Review:**
- i) receive this summary of submissions report;**
  - ii) receive the submissions;**
  - iii) hear the submitters who wish to be heard in support of their submission;**
  - iv) deliberate on the report.**

**CARRIED**

9.40 am The hearing commenced.

**4.1 Grant Hewison - Submission No. 4**

Grant Hewison spoke in support of his written submission.

Resolution number WTMH/2015/17

MOVED by Chairperson CP Dempsey, seconded by Deputy Chairperson VI Tava:

**That the Waitemata Local Board thanks Grant Hewison for his submission and presentation to the Board.**

**CARRIED**

**4.2 Martin Putterill - Submission No. 5**

Resolution number WTMH/2015/18

MOVED by Deputy Chairperson VI Tava, seconded by Member S Chambers:

**Martin Putterill spoke in support of his written submission and additional presentation information.**

**CARRIED**

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council's website.

**Attachments**

- A Martin Putterill - Review of Alcohol Bans 2015

**4.3 Luke Niue - Submission No. 33**

Luke Niue spoke in support of his written submission.

Resolution number WTMH/2015/19

MOVED by Chairperson CP Dempsey, seconded by Chairperson GJ Moyle:

**That the Waitemata Local Board thanks Luke Niue for his submission and presentation to the Board.**

**CARRIED**

**4.4 Warren Wilson - Submission No. 43**

Warren Wilson spoke in support of his written submission.

Resolution number WTMH/2015/20

MOVED by Chairperson CP Dempsey, seconded by Member S Chambers:

**That the Waitemata Local Board thanks Warren Wilson for his submission and presentation to the Board.**

**CARRIED**

**4.5 Tim Coffey - Submission No.35**

Tim Coffey spoke in support of his written submission.

Resolution number WTMH/2015/21

MOVED by Chairperson GJ Moyle, seconded by Deputy Chairperson VI Tava:

**That the Waitemata Local Board thanks Tim Coffey for his submission and presentation to the Board.**

**CARRIED**

11.28 am The hearing ended.

**Adjourn Item of Business**

Resolution number WTMH/2015/22

MOVED by Chairperson CP Dempsey, seconded by Deputy Chairperson VI Tava:

**That Waitemata Local Board Hearings Committee agree that the meeting be adjourned until 12.53 pm.**

**CARRIED**

11.30 am The meeting adjourned.

12.53 pm The meeting reconvened. Member Greg Moyle was not present.

**Adjournment of Meeting**

Resolution number WTMH/2015/23

MOVED by Chairperson CP Dempsey, seconded by Member DA Yates:

**That the Waitemata Local Board Hearings Committee agree to adjourn the meeting until Tuesday, 11 August 2015 at 9.00 am, Waitemata Local Board Room, 35 Graham Street Auckland.**

**CARRIED**

1.36 pm The meeting adjourned.

## **Waitematā Local Board Hearings Committee OPEN RECONVENED MINUTES**

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Minutes of a reconvened meeting of the Waitematā Local Board Hearings Committee held in the Waitematā Local Board Room, Level 2, 35 Graham Street on Tuesday, 11 August 2015 at 9.15 am.

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### **PRESENT**

<b>Chairperson</b>	Christopher Dempsey
<b>Members</b>	Shale Chambers Deborah Yates

**1 Welcome**

**2 Apologies**

Resolution number WTMH/2015/24

MOVED by Chairperson CP Dempsey, seconded by Member S Chambers:

**That apologies from Deputy Chairperson Vernon Tava and Member Greg Moyle for absence be received.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

9.16 am The meeting adjourned.

**Adjourn Item of Business**

Resolution number WTMH/2015/25

MOVED by Chairperson CP Dempsey, seconded by Member S Chambers:

**That the Waitemata Local Board Hearings Committee agree that the meeting be adjourned.**

**CARRIED**

9.58 am The meeting reconvened.

**4 Hearing and Deliberation Report for the Waitemata Local Board Alcohol Ban Review 2015**

Resolution number WTMH/2015/26

MOVED by Member S Chambers, seconded by Chairperson CP Dempsey:

That the Waitemata Local Board Hearings Committee recommends to the Waitemata Local Board to:

**a) Adopt the Waitemata Local Board Deliberations paper (as tabled) and the following documents:**

- i) Map One – Newton Town Centre (as tabled);**
- ii) Map Two – City Centre Alcohol Ban (as tabled); and**
- iii) Map Three – Grey Lynn Park (as tabled).**

**b) Authorise the Manager: Social Policy and Bylaws, in consultation with the Chair of the Waitematā Local Board Hearing Panel to make any minor edits to (a) to correct any identified errors or typographical edits.**

**CARRIED**

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on the Auckland Council's website.

**Attachments**

- A Waitemata Local Board Deliberations Report
- B Map One - Newton Town Centre
- C Map Two - City Centre Alcohol Ban
- D Map Three - Grey Lynn Park

9.59 am

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 WAITEMATĀ LOCAL  
BOARD HEARINGS COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....