

COMMITTEE MINUTES



Committee: Strategic Planning and Policy Committee
Time: 9.10am
Date: Tuesday 14 October 2024
Venue: Council Chambers, Waipā District Council
101 Bank Street, Te Awamutu

PRESENT

Chairperson

EM Stolwyk

Members

Her Worship the Mayor SC O'Regan (did not attend the meeting), AW Brown, LE Brown, PTJ Coles, RDB Gordon (via Zoom), ML Gower (via Zoom)(left the meeting at 9.12am), MG Montgomerie, DM Morgan, CS St Pierre, EM Stolwyk, BS Thomas, B Harris- Te Kanohi

Opening Karakia – Committee Member Harris

1 APOLOGIES

RESOLVED

2/24/68

That the apology from Councillor Pettit who was away on personal business and the apology for lateness from Her Worship the Mayor who was on council business be received.

Councillor Coles / Councillor Thomas

2 DISCLOSURE OF MEMBERS' INTERESTS

Item 3 – Councillor Gower, Deputy Chair of the Liquor Licensing Committee

3 LOCAL ALCOHOL POLICY, ALCOHOL CONTROL BYLAW, AND ALCOHOL FEES BYLAW 2024 HEARINGS REPORT

[Councillor Gower left the meeting at 9.12am]



[The meeting was adjourned at 9.18am due to technical issues in Council Chambers and reconvened at 9.30am]

The purpose of this report was to receive submissions to the Local Alcohol Policy, Alcohol Control Bylaw, and Alcohol Fees Bylaw 2024 and enable verbal submissions to be heard.

Chairperson Stolwyk invited the following submitters to speak to their submissions:

Local Alcohol Policy; Alcohol Control Bylaw; Alcohol Fees Bylaw – Te Awamutu and Kihikihi Community Board Chairperson, Ange Holt (In person)

Local Alcohol Policy – Licensing Inspector, Anish Chand (In person). Mr Chand provided an additional recommendation to include Te Awamutu Library and Kihikihi Hall be excluded from the permanent alcohol ban area.

Local Alcohol Policy – General Distributors Limited, Paul Radich (via Zoom)

Local Alcohol Policy – Super Liquor, Greg Hoar (via Zoom)

Local Alcohol Policy – Foodstuffs North Island Limited, Iain Thain (via Zoom)

Local Alcohol Policy; Alcohol Control Bylaw; Alcohol Fees Bylaw – Stephen Schollum (In person)

[the meeting adjourned at 10.47am and reconvened at 11.01am]

Local Alcohol Policy; Alcohol Control Bylaw; Alcohol Fees Bylaw – Jennifer Lamm (via Zoom)

Alcohol Control Bylaw - Cambridge Waikato Power Boat Club, David Cassidy (via Zoom)

RESOLVED

2/24/69

That the Strategic Planning and Policy Committee

- a) *Receives the report of Mieke Heyns – Strategic Policy Advisor titled Local Alcohol Policy, Alcohol Control Bylaw, and Alcohol Fees Bylaw 2024 Hearings Report [ECM Number 11303973];*
- b) *Receives the submissions to Waipā District Council Local Alcohol Policy, Alcohol Control Bylaw, and Alcohol Fees Bylaw 2024 attached as Appendices 1 and 2 to this report [ECM Number 11303883];*
- c) *Hears the verbal submissions to the draft Waipā District Council Local Alcohol Policy, Alcohol Control Bylaw, and Alcohol Fees Bylaw 2024 review consultation.*

Councillor A Brown / Councillor Coles

Closing Karakia – Councillor Morgan



There being no further business the meeting closed at 11.16am

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON:

DATE: