



SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING

AGENDA – 17 April 2013

A. Conduct of Business

The meeting will be held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough and will commence at 1.00pm. The meeting will be held in public.

- A1. Apologies
- A2. Conflicts of Interest
- A3. Public Participation

B. Decision Papers

- B1. Adoption of Draft Annual Plan 2013/2014 and Summary of Information for Public Consultation (to be tabled)
- B2. Sale & Supply of Alcohol Project Team

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SOUTH WAIRARAPA DISTRICT COUNCIL

17 APRIL 2013

AGENDA ITEM B2

SALE AND SUPPLY OF ALCOHOL PROJECT TEAM

Purpose of Report

To inform Councillors about the formation of a Sale and Supply of Alcohol Project Team to assist with the implementation of the Sale and Supply of Alcohol Act 2012.

Recommendations

Officers recommend that the Council:

1. *Receive the information.*
2. *Grant the Project Team the authority to work with other Territorial Authorities.*
3. *Grant the Project Team the authority to make recommendations to Council.*
4. *Grant the Project Team the authority to set up a consultation process with key stakeholders and the community.*

1. Executive Summary

Council is required to establish a District Licensing Committee. The Committee will be responsible for considering applications made under the Sale and Supply of Alcohol Act 2012 (the Act) and will need to be in place by 18 December 2013.

Council has agreed that it intends to develop a Wairarapa Local Alcohol Policy (LAP). A provisional LAP can be publicly notified from 18 December 2013.

A SWDC project team has been set up consisting of Councillor Napier, Councillor Riddell and Officers Vanessa Tipoki (Acting Group Manager Planning and Environment), Bronwyn Johnson (Environmental Health Team Leader) and Russell Hooper (Resource Management Planner).

The project team will be responsible for ensuring that Council is ready for implementation of the Act.

1.1 Legal Implications

Section 186 of the Act states that each territorial authority must appoint a licensing committee to deal with licensing matters in its district.

1.2 Financial Considerations

Money has been allocated in the Draft 2013/14 Annual Plan.

Contact Officer: Bronwyn Johnson Environmental Health Leader

Reviewed By: Vanessa Tipoki, Group Manager Planning and Environment
(Acting)