



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES Public Excluded

22 April 2015

- Present:** Mayor Adrienne Staples (chair), Councillors Margaret Craig, Dean Davies, Brian Jephson, David Montgomerie, Viv Napier, Colin Olds, Julie Riddell, Solitaire Robertson and Max Stevens.
- In Attendance:** Paul Crimp (Chief Executive Officer), Murray Buchanan (Planning and Environment Group Manager) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was conducted under public excluded business between 12:00pm and 12:10pm.

A Preliminary Matters

A1. Apologies

There were no apologies.

A2. Conflicts of Interest

No conflicts of interest were declared.

G. Public Excluded

COUNCIL RESOLVED (DC2015/66) that the public be excluded from the following part of the meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Consideration of Recommendations from Wairarapa Alcohol Working Group in Relation to the Local Alcohol Policy	Good reason to withhold exists under Section 48 (1)(d) (2)(a)(i)	Section 48(1)(d) (2)(a)(i)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
<p>(1) (d) that the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies.</p> <p>(2) (a) any proceedings before a local authority where – (i) A right of appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings</p>	<p>Section 48(1)(d) (2)(a)(i)</p>

(Moved Cr Napier/Seconded Cr Olds)

Carried

G1. Local Alcohol Policy Report

The Group Manager Planning and Environment advised that the changes to the final Policy after the hearings were minor and took into account how local Wairarapa supermarkets, bars and sports clubs operated. Councillors discussed community events where alcohol was present and the need for the organising group to understand the implications of the new law.

Mayor Staples thanked Cr Napier and Cr Riddell for their input into the preparation of the Policy.

COUNCIL RESOLVED (DC2015/67):

1. To receive the information.
2. To adopt the attached Local Alcohol Policy (Appendix 1) as the Provisional LAP for the South Wairarapa District; and
3. To give public notice of the adoption of the Provisional LAP on Wednesday 3 June 2015.

(Moved Cr Riddell/Seconded Cr Napier)

Carried

COUNCIL RESOLVED (DC2015/68) to move out of the public excluded section of the meeting.

(Moved Cr Stevens/Seconded Cr Davies)

Carried

Confirmed as a true and correct record

.....**(Mayor)**

.....**(Date)**

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness