



REGULATORY COMMITTEE

Open Minutes

Meeting Date: Tuesday 13 November 2018

Time: 3.30pm-3.36pm

Venue Council Chambers
Hawke's Bay Regional Council
159 Dalton Street
Napier

Present Mayor Dalton, Councillor Jeffery (In the Chair), Councillors Boag, Brosnan, Dallimore, Hague, McGrath, Price, Tapine, Taylor, White, Wise and Wright

In Attendance Chief Executive, Director Corporate Services, Director Community Services, Director Infrastructure Services, Director City Services, Director City Strategy, Manager Communications and Marketing, Manager Regulatory Solution/ Manager Business Excellence & Transformation, Team Leader Transportation, Traffic & Safety Engineer

Administration Governance Team

Apologies

Nil

Conflicts of interest

Deputy Mayor White and Councillor Price declared an interest in Agenda Item 1.

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Mayor Dalton / Councillor Wise

That the Minutes of the meeting held on 21 August 2018 were taken as a true and accurate record of the meeting.

Carried

Questions from Councillors for Further Action

Item	Requestor	Action	Responsible
2	Cr Brosnan	Is any priority given to waste-free vendors at this event?	Richard M

AGENDA ITEMS

1. APPOINTMENT OF DISTRICT LICENSING COMMITTEE

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Sale and Supply of Alcohol Act 2012
<i>Document ID:</i>	661285
<i>Reporting Officer/s & Unit:</i>	Rachael Horton, Manager Business Excellence & Transformation

1.1 Purpose of Report

To seek Council's approval to reappoint the current District Licensing Committee for a further term of 12 months to 29 November 2019, and to align the District Licensing Committee appointment process with the triennial election cycle.

At the Meeting

It was noted that there is no requirement for Councillors to be appointed to the District Licensing Committee and that due to the nature of this committee it would be beneficial for members to have a legal background.

In response to questions from Councillors, the Director City Strategy advised that the value in having local representation on the committee is to ensure local circumstances are considered in the decision, as well as the safe consumption of alcohol.

Committee's recommendation

Councillors Taylor / Wright

That the Regulatory Committee:

- a. Receive the report.
 - b. Approve the reappointment of the following members of the District Licensing Committee pursuant to the provisions of the Sale and Supply of Alcohol Act 2012 for a further term of 12 months to 29 November 2019:
 - Dave Fellows as Commissioner and Chair
 - Deputy Mayor Faye White as Deputy Chair
 - Councillor Keith Price
 - John Cocking
 - Ross Pinkham
 - c. Approve future appointments of District Licensing Committees for terms of three years in line with the triennial election cycle.
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- d. That a **DECISION OF COUNCIL** is required urgently due to the appointment terms ending in November 2018.

Deputy Mayor White and Councillor Price did not participate in the discussion or voting due to their expressed conflict of interest.

Carried

Council Resolution Councillors Taylor / Wright

That Council:

- a. Receive the report.
- b. Approve the reappointment of the following members of the District Licensing Committee pursuant to the provisions of the Sale and Supply of Alcohol Act 2012 for a further term of 12 months to 29 November 2019:
 - Dave Fellows as Commissioner and Chair
 - Deputy Mayor Faye White as Deputy Chair
 - Councillor Keith Price
 - John Cocking
 - Ross Pinkham
- c. Approve future appointments of District Licensing Committees for terms of three years in line with the triennial election cycle.

Deputy Mayor White and Councillor Price did not participate in the discussion or voting due to their expressed conflict of interest.

Carried

2. NAPIER CHRISTMAS FIESTA - PROVISION OF FOOD TRUCKS

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	652821
<i>Reporting Officer/s & Unit:</i>	Fleur Lincoln, Strategic Planning Lead

2.1 Purpose of Report

The purpose of this report is to obtain a resolution of Council to allow the sale of food and drink (no alcohol) to the public within Clive Square East and Emerson Street between Clive and Memorial Squares as part of the Napier Christmas Fiesta that will be held following the Christmas parade. The Fiesta will run from 1.30pm to 4.00pm on Sunday 2 December 2018.

At the Meeting

In response to questions, it was noted that further information would be provided to Councillors following the meeting as to whether priority would be given to waste-free vendors at this event.

Committee's recommendation

Councillors Brosnan / Wise

That the Regulatory Committee:

- a. Resolve to allow the sale of food and drink to the public within Clive Square East and Emerson Street between Clive and Memorial Squares at the Napier Christmas Fiesta event from 1.30pm to 4.00pm on Sunday 2 December 2018.

Carried

The meeting closed at 3.36pm.

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval