



REGULATORY COMMITTEE

Open Minutes

Meeting Date: Tuesday 19 February 2019

Time: 4.32pm-4.43pm

Venue Large Exhibition Hall
Napier Conference Centre
Napier War Memorial Centre
Marine Parade
Napier

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

In Attendance Director Infrastructure Services, Director Community Services, Director City Services, Director City Strategy, Manager Communications and Marketing, Chief Financial Officer, Strategic Planning Lead

Stephanie Kennard, Napier City Business Inc.

Administration Governance Team

Apologies

Nil

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Jeffery / Taylor

That the Minutes of the meeting held on 13 November 2018 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. NCC AND NAPIER CITY BUSINESS INC EVENTS 2019

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	694616
<i>Reporting Officer/s & Unit:</i>	Fleur Lincoln, Strategic Planning Lead

1.1 Purpose of Report

The purpose of this report is to obtain a resolution of Council to allow trading in a public place to occur at Napier City Council and Napier City Business Inc events in Napier city until the end of October 2019.

At the Meeting

The Strategic Planning Lead spoke to the report. In response to questions from Councillors she confirmed that in some cases 'beverages' will include alcoholic beverages; however, events held within public spaces would be required to meet the Joint Alcohol Strategy and the Alcohol Decision Matrix. In some cases, establishments will have their own liquor licensing. To provide Council with some certainty in this area the following points were noted in addition to those already in the officer's report:

1.2 Background Summary

Criteria 9 should include: *'If alcohol is to be sold at the event, the usual liquor licensing requirements also apply.'*

A new Criteria 10 should be added as follows: *'Any sale of alcohol must be consistent with the Joint Alcohol Strategy and the Alcohol Decision Matrix.'*

It was also clarified that consideration had been given as to how to minimise waste from events or whether to host a waste-free event. Officers confirmed that how waste is to be addressed would be included in future reports to Council regarding events, but noted that while fully waste free events are the preference, Council cannot guarantee this will be achieved for all events.

In response to a Councillor's request to put monitoring and feedback in place after events, the Director City Strategy noted that this decision is required to enable the approval process only. Mechanisms are already in place to monitor events and provide feedback to Council.

For clarity, an amendment was proposed to specify alcoholic beverages in the motion.

Officer's Recommendation

That the Regulatory Committee:

- a. Approve the sale of food and beverages to the public on public land within the city centre as part events held by either Napier City Council or Napier City Business Inc until the 31st October 2019.

Substantive motion

Committee's recommendation

Councillors Boag / Tapine

That the Regulatory Committee:

- a. Approve the sale of food and beverages, including alcoholic beverages, to the public on public land within the city centre as part events held by either Napier City Council or Napier City Business Inc until the 31st October 2019.

Carried

The meeting closed at 4.43pm.

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

Chairperson

Date of approval