

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 22 SEPTEMBER 2020 AT 10.00AM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Hine Flood (Deputy Mayor), Cr Danika Goldsack (via video-conferencing), Cr Jeremy Harker, Mr Kiwa Hammond

IN ATTENDANCE: Steven May (Tumu Whakarae Chief Executive Officer), (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), Kimberley Tuapawa (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), Simon Mutohori (Kaiwhakahaere Ratonga Kiritaki/Customer Service Manager-Regulatory), Courtney Hayward (Kaiurungi Matua Kaupapa Here me te Mana Ārahi – Senior Policy and Governance Advisor), Gay Waikawa (Kaiurungi Mana Arahi/Governance Officer), Tyler Misson-Trafford (Kaiurungi Mana Ārahi/Whakawhanake Ōhanga – Governance and Economic Development Officer)

1 KARAKIA

Karakia was given by Kiwa Hamond.

2 APOLOGIES FOR ABSENCE

APOLOGIES

RESOLUTION 2020/37

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Hine Flood

That the apologies received from Councillors Melissa Kaimoana and Chaans Tumataroa-Clarke be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

None

4 PUBLIC PARTICIPATION

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

5 GENERAL ITEMS**5.1 LOCAL ALCOHOL POLICY - HEARING AND DELIBERATIONS****RESOLUTION 2020/38**

Moved: Cr Hine Flood

Seconded: Cr Danika Goldsack

That Council receive the attached submissions and thank all submitters for taking the time to make a submission on the proposed adoption of a provisional Local Alcohol Policy.

CARRIED

His Worship the Mayor welcomed everyone to the Extraordinary meeting on the Proposed Draft Local Alcohol Policy.

His Worship the Mayor noted Council had received six submissions 3 being Non speakers who were from Damien Naidoo, Libby Young and Sara Rangi and also 3 Speaking submissions being Alcohol Healthwatch, Health Promotion Agency and Hawke's Bay District Health Board.

Nathan Cowie, Health Promotion Advisor for Alcohol Healthwatch spoke on their submission. Mr Cowie reported on Wairoa Draft Local Alcohol Policy, Location and Density of Licensed Premises, Maximum Licensed Operating Hours, Monitoring, Evaluation and Review Alcohol licences for child-focused event and schools, Normalisation of drinking, Conflicts with existing health messages and curricula regarding alcohol use and harm, Support parents and principals, Undermines efforts to support New Zealanders to cut back on their drinking and adhere to the low-risk drinking guidelines and Heightened risks from poor monitoring of alcohol use around vulnerable populations.

Health Promotion Agency submitted on restrictions on locations, density provisions, location provisions, trading hours and child focused events.

Hawke's Bay District Health Board also spoke on their submission and reported on hours, alcohol-free events and child focused events.

Council discussed:

- Off Licence maximum operating hours.
- Exclusion of cafes, restaurants and supermarkets at Council's discretion or on-licences and club licences.

RESOLUTION 2020/39

Moved: Cr Jeremy Harker

Seconded: Cr Danika Goldsack

That Council adopt the proposed Local Alcohol Policy with amendments.

CARRIED

The Meeting closed at 12.22pm with a karakia by Mr Kiwa Hammond.

The minutes of this meeting were confirmed at the Extraordinary Council Meeting held on 20 October 2020.

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CHAIRPERSON