
ORDINARY MEETING

OF

COMMUNITY, SPORT AND RECREATION COMMITTEE

MINUTES

Time: 9.15 am
Date: Wednesday, 14 October 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle (Chair)
Councillor Foster
Councillor Free
Councillor Lester
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Eagle, seconded Councillor Coughlan

Resolved

That the Community, Sport and Recreation Committee:

1. Accept the apologies received from Councillor Lee and Councillor Sparrow for absence and Councillor Ritchie for lateness.

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved Councillor Eagle, seconded Councillor Coughlan

Resolved

That the Community, Sport and Recreation Committee:

1. Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 16 September 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Mayor Wade-Brown joined the meeting at 09:17 am.)

(Councillor Foster joined the meeting at 09:17 am.)

(Councillor Pannett joined the meeting at 09:17 am.)

(Councillor Lester joined the meeting at 09:17 am.)

1.4 Public Participation

1.4.1 Christine Richardson, Catherine McBride and Michael Holdsworth, Special Olympics Wellington

Christine Richardson, Catherine McBride and Michael Holdsworth representing Special Olympics Wellington addressed the Committee on the four yearly National Summer Games to be held in Wellington in 2017.

Attachments

- 1 Special Olympics Wellington - Brochure
- 2 Special Olympics Wellington - Presentation

1.5 Items not on the Agenda

Nil.

2. General Business

(Councillor Ritchie joined the meeting at 09:33 am.)

2.1 Fire Bylaw Review Oral Submission

2.1.1 Dave Key, New Zealand Fire Service Commission and Claire Fell, BECA spoke in support of their submission.

Moved Councillor Eagle, seconded Mayor Wade-Brown

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the oral submission.

Carried

2.2 Update on alcohol control areas

Moved Councillor Eagle, seconded Councillor Young

Recommendations

That the Community, Sport and Recreation Committee:

1. Note the criteria that must be satisfied to have a liquor ban/alcohol control area in place.
2. Agree that communities interested in the Wellington alcohol control bylaw will have their requests considered as part of the wider alcohol control bylaw review to begin in early 2017.

Moved Councillor Marsh, seconded Councillor Ahipene-Mercer, the following amendment:

That the Community, Sport and Recreation Committee:

2. Agree that communities interested in the Wellington alcohol control bylaw will have their requests considered as part of the wider alcohol control bylaw review to begin in **mid 2016** ~~early 2017~~.

Carried

The amendment was accepted by leave of the meeting.

Moved Councillor Pannett, seconded Councillor Free, the following amendment:

That the Community, Sport and Recreation Committee:

- 3. Note that the review of the Alcohol Control Bylaw will be considered in the wider context of Council work to deal with anti-social behaviour and alcohol abuse.**

Carried

The amendment was accepted by leave of the meeting.

(Councillor Lester left the meeting at 10:30 am.)

(Councillor Ahipene-Mercer left the meeting at 10:37 am.)

(Councillor Lester returned to the meeting at 10:38 am.)

Resolved

That the Community, Sport and Recreation Committee:

1. Note the criteria that must be satisfied to have a liquor ban/alcohol control area in place.
2. Agree that communities interested in the Wellington alcohol control bylaw will have their requests considered as part of the wider alcohol control bylaw review to begin in mid 2016.
3. Note that the review of the Alcohol Control Bylaw will be considered in the wider context of Council work to deal with anti-social behaviour and alcohol abuse.

Carried

The meeting concluded at 10:39am.

Confirmed: _____
Chair