



NOTICE OF MEETING

HEARINGS COMMITTEE

I hereby give notice that an Ordinary Meeting will be held on:-

DATE: **Thursday, 29 November 2001** **TIME:** **9.15 am**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider the business as set out herein and to take any necessary action connected therewith.

23 November 2001

Owena Schuster
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8864

MEMBERSHIP:

| | | |
|-------------|----|--------------------------------------|
| Councillors | GE | Nash, JP (Chairperson) |
| | RP | Dallow, QPM, JP (Deputy Chairperson) |
| | BA | Brady, JP |
| | DA | Yates |
| | PA | Hulse |
| | VS | Neeson, JP |

Ward Representative
Mrs DJ Webster (Massey Community Board)

Alternate Representative
Ms KG Perri (Massey Community Board)

(Quorum 4 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted).

**AGENDA FOR AN ORDINARY MEETING OF THE HEARINGS COMMITTEE TO BE HELD
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 29 NOVEMBER 2001, COMMENCING AT 9.15 AM.**

TABLE OF CONTENTS

| <u>ITEM</u> | | <u>PAGE NO.</u> |
|--------------------|---|------------------------|
| 1 | APOLOGIES | 1 |
| 2 | URGENT BUSINESS | 1 |
| 3 | APPLICATION FOR SPECIAL LICENSE PURSUANT TO SECTION 73 OF THE SALE OF LIQUOR ACT 1989 - MARKOVINA VINEYARD LIMITED | 1 |

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1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) and (7A) of the Local Government Official Information Act and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Committee resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



3 APPLICATION FOR SPECIAL LICENSE PURSUANT TO SECTION 73 OF THE SALE OF LIQUOR ACT 1989 - MARKOVINA VINEYARD LIMITED

MASSEY WARD

APPLICATION

A1-A15

This report relates to two applications for Special License totalling six separate events between 23 November 2001 and 7 December 2001, one is for a single event and one for five events, copies of the applications are attached at pages A1 to A15.

The premises the applications are for: 190 Lincoln Road

Generally know as: Brewmasters

The premises is currently not licensed.

EVENT/OCCASION

A16 The events named are a range of Christmas functions, a list is attached at page A16.

A17 Those functions involve collection by bus from the corporate premises, transport to "The Great Outdoor Beach party" and transport back, the flyer is attached at page A17.

The premises does not currently have any On-License.

Please note that time in receiving the Police Report has meant that some of the events have now passed but still need consideration and decision. However, under the Act, the Police have 15 working days in which to report and have satisfied this requirement.

DUTY MANAGER

The application names Mark Markovina as Duty Manager. Security will be present on site.

OBJECTIONS

A18-A21 Both the Police and the Sale of Liquor Inspector have objected to the application. Copies of these are attached at pages A18 to A21.

Because of these objections being received this causes the matter to come before this Committee.

RECOMMENDATIONS

1. That the information be received.
2. That the Committee now hear and decide on this matter.

Report prepared by: Anthony Higgins, Manager: Operations Support.

