

24. REPORT OF THE COMMUNITY POLICY AND FINANCE COMMITTEE – 16 JULY 2003

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| Officer responsible Community Advocate | Author Gina Clarke, Community Secretary, 941 6615 |
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The purpose of this report is to submit the following report and recommendations for the Board's consideration.

Report of the Community Policy and Finance Committee meeting held on Wednesday, 16 July 2003 at 9.00am in the Boardroom, Linwood Service Centre.

Present: Linda Rutland (Chair), Bob Todd, Yani Johanson, Rod Cameron, David Cox and John Freeman.

John Freeman departed at 11.00am and was present for subclauses 24.1 and 24.2 and part of subclause 24.3.

David Cox departed at 11.44am and was present for subclauses 24.1 and 24.2 and part of subclause 24.3.

24.1 UPDATE ON CENTRAL CITY ALCOHOL BAN

The Working Party **received** an update from Klaus Prusas (Team Leader – Environmental Effects) on the central city alcohol ban. The Police support continuation of the ban and advocate an extension of the geographical boundaries. The Police will make their submissions through the draft alcohol policy process.

Committee

Recommendation: That the information be received.

24.2 DRAFT ALCOHOL POLICY

The Committee considered the Draft Alcohol Policy, reviewing the contents of this draft document on a detailed basis. The Committee **resolved** that the submissions as discussed by the Committee be adopted as the Board's formal submissions on the Draft Alcohol Policy.

(Note: David Cox abstained from the discussion and voting on this clause.)

Committee

Recommendation: That the information be received.

24.3 MANAGEMENT GUIDELINES FOR COMMUNITY FACILITIES

The Committee considered the Management Guidelines For Community Facilities document and background report. The Committee **resolved** that the submissions as discussed by the Committee be adopted as the Board's formal submissions on these documents.

Committee

Recommendation: That the information be received.

Chairperson's

Recommendation: That the recommendations be adopted.