

### 13. BOARD SEMINAR MEETING REPORT

<b>Officer responsible</b> Community Advocate	<b>Author</b> Sharon Ogden, DDI 941-5410
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The minutes of the Seminar meeting held on 18 February 2004 are attached.

The Board decided:

1. To forward the following submissions:

#### **Proposed Alcohol Policy**

Board members decided to support the Proposed Alcohol Policy. In particular, they support the condition that liquor shall not be sold after 3.00am and not before 7.00am, for licences granted for the first time. They also support the specific conditions relating to granting of special licences on Good Friday, Easter Sunday, Christmas Day or before 1.00pm on Anzac Day, and endorse the Living zones operating hours to 1.00am only.

#### **Ocean Outfall – Water Quality and Beach Standards**

The Board decided to support the ocean outfall.

2. To request the Community Development Adviser to assist Youth 4 Youth in developing a business plan. This is to be presented to the Board as soon as possible.
3. To request a report on the lack of flow in the Kaputone stream, and whether this is related to the Springs subdivision.
4. To hold a meeting with the editors of the Styx Post and STANN in relation to inaccurate information.
5. To request a monthly memo in relation to water quality at the Groynes and other areas.

#### **Staff**

**Recommendation:** That the recommendations be adopted.

#### **Chairperson's**

- Recommendation:**
1. That the staff recommendation be adopted.
  2. That in order for Youth 4 Youth to receive the current approved funding, they must present an acceptable financial business plan to the Board.