



Christchurch City Council

ALCOHOL POLICY AND LIQUOR CONTROL BYLAW SUBCOMMITTEE AGENDA

THURSDAY 3 JULY 2008

AT 11AM

IN THE NO 3 COMMITTEE ROOM, CIVIC OFFICES

(IMMEDIATELY FOLLOWING THE CONCLUSION OF THE REGULATORY AND PLANNING
COMMITTEE MEETING)

Subcommittee: Councillor Sue Wells (Chairman),
Councillors Helen Broughton, Sally Buck, Ngaire Button, Yani Johanson, Claudia Reid,
Bob Shearing, Mike Wall and Chrissie Williams.

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Mike Theelen
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Warren Brixton
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1. APOLOGIES

2. TERMS OF REFERENCE

To work with staff to carry out the initial review of the Alcohol Policy and Liquor Control Bylaw, and consider other measures (regulatory and non-regulatory) the Council could adopt to address liquor related behavioural problems and make recommendations to the Regulatory and Planning Committee.

(Reference: Council meeting of 29 May 2008).

3. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

THURSDAY 3 JULY 2008

ALCOHOL POLICY AND
LIQUOR CONTROL BYLAW SUBCOMMITTEE

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 4.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
4. ALCOHOL POLICY AND LIQUOR CONTROL BYLAWS) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 4 Conduct of Negotiations (Section 7(2)(i))

Chairman's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

"(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority."