



Confidential Agenda

District Licensing Committee meeting

I hereby give notice that a District Licensing Committee meeting will be held on:

Date: Friday, 16 September 2022

Time: 9:30am

Location: Tauranga City Council
306 Cameron Road
Ground Floor, Room 1 & 1b

Business: For the District Licensing Committee to consider an application by **KOONER BARS LIMITED** for a **2ND TEMPORARY AUTHORITY** in respect of premises at **1315 CAMERON ROAD, TAURANGA** to be known as **GREERTON SPORTS BAR**

For the purposes of this hearing the Committee will be made up of the following:

Commissioner: Murray Clearwater

Committee members: Mary Dillon
Bev Edlin

Marty Grenfell
Chief Executive

Terms of reference – District Licensing Committee(s)

Common responsibilities and delegations

The following common responsibilities and delegations apply to all standing committees.

Responsibilities of standing committees

- Establish priorities and guidance on programmes relevant to the Role and Scope of the committee.
- Provide guidance to staff on the development of investment options to inform the Long Term Plan and Annual Plans.
- Report to Council on matters of strategic importance.
- Recommend to Council investment priorities and lead Council considerations of relevant strategic and high significance decisions.
- Provide guidance to staff on levels of service relevant to the role and scope of the committee.
- Establish and participate in relevant task forces and working groups.
- Engage in dialogue with strategic partners, such as Smart Growth partners, to ensure alignment of objectives and implementation of agreed actions.
- Confirmation of committee minutes.

Delegations to standing committees

- To make recommendations to Council outside of the delegated responsibility as agreed by Council relevant to the role and scope of the Committee.
- To make all decisions necessary to fulfil the role and scope of the Committee subject to the delegations/limitations imposed.
- To develop and consider, receive submissions on and adopt strategies, policies and plans relevant to the role and scope of the committee, except where these may only be legally adopted by Council.
- To consider, consult on, hear and make determinations on relevant strategies, policies and bylaws (including adoption of drafts), making recommendations to Council on adoption, rescinding and modification, where these must be legally adopted by Council,
- To approve relevant submissions to central government, its agencies and other bodies beyond any specific delegation to any particular committee.
- To appoint a non-voting Tangata Whenua representative to the Committee.
- Engage external parties as required.

Terms of reference – District Licensing Committee(s)

Membership

Commissioners	DLC 1 – Commissioner: Murray Clearwater DLC 2 – Commissioner: Mary Dillon DLC 3 – Commissioner: David Stewart DLC 4 – Commissioner: Beverley Edlin
Members	Murray Clearwater (Commissioner) Mary Dillon (Commissioner) David Stewart (Commissioner) Beverley Edlin (Commissioner)
Quorum	Commissioner plus two members (for a Hearing) Commissioner (where no objection to an application has been filed and no matters of opposition raised in respect of an application for a licence or manager's certificate or renewal of a licence or a manager's certificate).

Role

- To consider applications and matters as set out in the Sale and Supply of Alcohol Act 2012.

Scope

- Hear and/or determine matters of a quasi-judicial nature in accordance with the Sale and Supply of Alcohol Act 2012.
- Undertake all functions, duties and obligations as set out in the Sale and Supply of Alcohol Act 2012 relevant to the District Licensing Committee.

Power to Act

- Conduct hearings and make decisions on behalf of the Council in a quasi-judicial manner pursuant to the Sale and Supply of Alcohol Act 2012.
- Exercise the powers of a Commission of Inquiry under the Commissions of Inquiry Act 1908.
- All responsibilities, duties and powers of a District Licensing Committee conferred by the Sale and Supply of Alcohol Act 2012.

***NB:** The Council will appoint and maintain a sufficient pool of members on the District Licensing Committee Members List to enable applications relating to alcohol licensing under the Sale and Supply of Alcohol Act 2012 to be heard within the statutory timeframes wherever possible. This may include running three District Licensing Committees concurrently.*

- 1 WELCOME AND INTRODUCTION
- 2 APOLOGIES
- 3 DECLARATION OF CONFLICTS OF INTEREST
- 4 OVERVIEW OF PROCEEDINGS
- 5 BUSINESS
- 6 PUBLIC EXCLUDED ITEMS

Deliberations

The public are excluded from this part of the Hearing pursuant to Section 203(4) of the Sale & Supply of Alcohol Act 2012.