

Minutes of the Flemington LAC Liquor Accord Meeting held at DOOLEYS Lidcombe Catholic Club on Tuesday 9th August 2016 at 10:00am

ATTENDEES:

Peter Denmead, Senior Constable Paul Aishou, Senior Constable Shannon Thomson, Justin Corcoran, David Mantle, Dwane Goodman, Leimin Duong, John Jansen, John Michael Streitenberger, Irene Kotevski, Naomi Masters, Scott Buckingham, Megan Dessent, Neill Hendry, Nathan Titmuss, Nicholas Powers, Albina Gridassova, Kylie Beckett, Sun Mi Park, Steven de Manincor, John Ross, Geoff Jansen, Paul Pellegrini, Veronica Malloy, Glenn Fraser, Tim Brady, Alex Biddolph, Lupce Kotevski, Stephanie Reid, Rob Williams, Toby Morrissey, Greta Fletcher.

APOLOGIES:

Hyeong Ha, Steve Rodrigues, Tomasz Pytraczyk, Julie Milsom, Tamara Lewis, Rosie Vranic, Naresh Sardana, Nathan Alexander, Theodore Drivas, Alexandra Cen, Sue Max, Chris Dunn, Michael Prouse, Roberto Carrano.

The Chairman Peter Denmead declared the Annual General Meeting open at 10:05am and thanked all members for the participation.

REVIEW MINUTES OF MEETING HELD 10TH MAY 2016

RESOLVED: That the Minutes of meeting held 10th May 2016 be adopted as a true and correct record of proceedings.

No matters arising from those minutes.

DOOLEYS Conservatory Project Presentation – David Mantle, CEO of DOOLEYS Lidcombe Catholic Club

The CEO of the club, David Mantle, started presentation introducing the upcoming DOOLEYS development as Concourse Project. The development will occur in two phases. DOOLEYS is currently lodging a DA with the NSW Government for Phase 1.

Phase 1 development to include: new club facilities; a hotel; and extra parking. The total associated employment generated from the development plans: 1,000 (in addition to current employment of 340).

It is planned to commence Phase 1 in 2016, and complete it by 2020.

That means, the underground car park, club and hotel – Phase 1, completed by 2020. Retail precinct, residential apartments & aged care facilities – Phase 2, to be completed by 2023.

For further information and feedback:

email: concourse@dooleys.com

website: www.dooleys.com/development-plans

phone: 02 8745 6100.

SENIOR CONSTABLE PAUL AISHOU - FLEMINGTON LAC PRESENTATION

Constable Paul Aishou provided a detailed presentation on alcohol related crimes for the period of May - July 2016:

Summary of statistics for this quarter:

- 4% all incidents alcohol related crime during May-July 2016, vs 5% last quarter;
- 14% alcohol related assaults, vs 13% last quarter.

PCA (Drink Driving offences) by the last place of consumption:

May-July total 43 offences vs 54 same period last year;

- 12 linked to licensed premises (vs 19 same period last year);
- 20 home/private residences (vs 16 same period last year);
- 1 linked to public place (vs 1 same period last year);
- 10 other (vs 14 same period last year).



Constable Paul Aishou provided a snapshot of Flemington LAC. There are 11 clubs, 16 hotels/pubs, 110 on-premises, 29 packaged, 25 producer and 1 small bar licensed premises in Flemington LAC Liquor Accord Area.

Flemington Liquor Accord currently consists of 192 licensed premises.

Committee members are needed.

Required to be representative of the LAC premises.

Currently the premises that are on the committee:

1 on-premises (Royal Agricultural Society);

2 clubs (DOOLEYS & Auburn Tennis Club).

0 representatives from packaged liquor outlets;

0 from hotels;

0 from producer / wholesaler etc.

Additional sought from all areas

It will only require you to attend an extra 4 meetings and maximum 4 hours throughout the year.

Constable Paul Aishou reviewed the upcoming events, which may have impact on venues within the Flemington LAC:

- 20th August – Bledisloe Cup Rugby Union
- 27th August – College Football
- 9th September onwards NRL & AFL Finals series TBC
- 2nd October – NRL Grand Final (long weekend)
- 8th October – WSW v Syd FC – A League
- 22nd October – Monster Jam

24-28 John Street
 Lidcombe NSW 2141
 Phone: 02 8745 6124

Robert Williams, City of Parramatta Council representative on Liquor Accords

Robert introduced himself to the Accord and explained that as a consequence of recent Council amalgamations, the City of Parramatta Council has assumed responsibility for areas that form part of Flemington, The Hills and Eastwood/Gladesville liquor accords, in addition to Parramatta and Rosehill liquor accords.

Mr Williams is Council’s representative on Liquor Accords and part of his role is to provide specialist advice to Council on alcohol related matters, including policy, licensing applications, DAs involving licensed premises, managing Alcohol Free Zones and Alcohol Prohibited Areas and other issues relating to public safety and crime. Mr Williams has been involved with numerous liquor accords over the years.

Mr Williams explained that massive investment is coming to Parramatta and there are very extensive plans for its development. Sydney will be a dual city, consisting of Sydney CBD and City of Parramatta. There are great opportunities for businesses in the area to grow.

Liquor Accord involvement in project financial support for PCYC Lidcombe – Peter Denmead - RE: Driving Simulator Funding Proposal



Purchase a driving simulator to be used as an interactive component in crime prevention programs and educations programs at Auburn PCYC (located in Wyatt Park, Lidcombe)

Total cost = \$28,670

Driving simulator allows operator to experience real life driving scenarios, in real time with real consequences
 It is NOT a race car game and does not display graphic content

Auburn PCYC to include the simulator as an interactive component to programs such as:

- Traffic Offenders Intervention course (TOIP) – enforced by local court magistrates for habitual adult traffic offenders
- Safe Drivers Course for young and learner drivers – voluntary learners program

Funding details:

ITEM	DETAILS	COST
Driving Simulator Package (SDT 153 model)	Includes supply install, training and resources	\$24,420
Safety cage structure	To ensure security for the equipment which will be located in the open Youth space area	\$750
Term One Program costs	8-10 week program, one day a week 10-12 students per program	\$3,500
	TOTAL	\$28,670

Benefits to Liquor Accord:

- Proactive approach to combating alcohol related accidents and other related crimes amongst young people/drivers
- Assist young people to develop positive driving behaviours and attitudes
- Opportunity for Liquor Accord branding on all sides of the simulator and media opportunities at launch
- Meets the Objects of our Accord Constitution

The Accord Committee unanimously recommend to proceed with this funding proposal. There were no member objections received

COMMITTEE OVERVIEW

Treasurer's Report

Account details as at 1st August 2016:

Opening Balance \$42,688.80

Total Credits \$0.00

Total Debits -\$0.00

Closing Balance \$42,688.80

GENERAL BUSINESS

Suggestion to have future meetings to start after 10:15AM was accepted in favour, to allow the time for Club opening at 10AM.

Next meeting to be held on Tuesday 8th November 2016 at DOOLEYS Lidcombe Catholic Club at 10:30am.

ANNUAL GENERAL MEETING – Hand over to Constable Paul Aishou to call for committee nominations.

- Accept nominations -
Chairman – Peter Denmead
Treasurer – Nathan Titmuss
Committee – Dwane Goodman, Justin Corcoran, Glenn Fraser, Geoff Jansen
Secretary – Greta Fletcher

The Chairman thanked those who attended the meeting.
Meeting closed 11:30AM.

Peter Denmead.....
Chairperson

Date.....

Treasurers Report

Nathan Titmuss – Flemington LAC Liquor Accord
September 2016

Financial Status

Account Details at 30th September 2016

Opening Balance	\$45,905.60
Total Credits	\$3,459.19 (Annual membership)
Total Debits	-\$29,099.00 Cheques# 200035-200036 - PCYC Cheque# 200037 - Accord Website
Closing Balance	\$20,265.79
