

Minutes of the Flemington LAC Liquor Accord Meeting held at Pulman Hotel, Sydney Olympic Park on Tuesday 5th August 2014 at 10:00am

ATTENDEES:

Peter Denmead (Chairman), Constable Paul Aishou, Constable Carmen Nitschke, Nathan Titmuss, Greta Fletcher, Dwane Goodman, Steve Ellis, Kylie Beckett, Glen Erickson, Colin Kane, Roisin Millar, Sarah Morgan, John Ross, Justin Corcoran, Wayne Nolland, Owen Madden, Megan Dessent, Dilshan Kodikara, Glenn Fraser, Sue Max, Amanda Carbery, Mitchell Hood, John Aonga, Ann Batkin, Geoff Jansen.

APOLOGIES:

David Mantle, John Seward, Patrick Pignataro, Steve Rodrigues, Rosie Vranic, Nathan Alexander, Gary Bastable, Mark Brisby, Damien Smith, Margaret Ward.

The Chairman Peter Denmead declared the meeting open at 10:05 am and thanked the **Pulman hotel at the Sydney Olympic Park** for hosting the Annual General Meeting on their premises.

REVIEW MINUTES OF MEETING HELD 6TH MAY 2014

RESOLVED: That the Minutes of meeting held 6th May 2014 be adopted as a true and correct record of proceedings.

No matters arising from those minutes.

SENIOR CONSTABLE PAUL AISHOU - FLEMINGTON LAC Presentation

Constable Paul Aishou introduced Leading Senior Constable Carmen Nitschke, who will be working alongside with him for the next 6 weeks.

Constable Paul Aishou then provided a brief presentation on alcohol related crimes for the period of May 2014 – July 2014:

- Incidents by day of week - Saturdays are the worst, followed by Fridays and Sundays.
- Incidents by time of day – 9pm-12am is the worst period, followed by 6pm-9pm, then 12am-3am.
- By category – 12 registered assaults; 3 powers – move on incidents and 2 licensing legislation incidents in that period.
- Last place of consumption report May 2014 – July 2014 shows 24 incidents being related to home/private residents; 21 being licenced premises and 1 – public place.
- Licenced premises had 1 high risk incident registered in the last quarter.
- Domestic Violence initiative – brochures available.

GUEST SPEAKER – DANIEL SYMOND Presentation AML/CTF Update - POLITICALLY EXPOSED PERSONS

Daniel Symond from BetSafe presented the latest updates in Anti-Money Laundering and Counter-Terrorism Financing law, regarding the Politically Exposed Persons:

- New legal definition and examples of Politically Exposed Person;

- Staff training requirements and responsibilities;
- AML/CTF risk assessment prior to implementation of new forms of gaming;
- Transition plan deadlines – approval due by 01/11/2014; implementation due by 01/01/2016;
- Checking, identification of PEPs and obligations once a PEP is identified;
- Information handling and privacy;
- ML/TF risk assessment procedures required prior to introduction of any new gambling services being introduced at any current venue.

COMMITTEE OVERVIEW

Treasurer’s Report

Account details as at 1st August 2014

Opening Balance	\$22,444.30
Total Credits	\$0.00
Total Debits	\$0.00
Closing Balance	\$22,444.30

AGM – hand over to Paul Aishou to call for committee nominations

Call for nominations.

Chairperson	Peter Denmead	-	DOOLEYS Lidcombe Catholic Club
Vice Chairperson	Patric Pignataro	-	Royal Oak Hotel
Treasurer	Nathan Titmuss	-	DOOLEYS Lidcombe Catholic Club
Committee	Glenn Fraser	-	Auburn Tennis & Recreation Club
	Dwane Goodman	-	Sydney Showground
	Wayne Nolland	-	DOOLEYS 8 Dragons Restaurant
	Ben Renneberg	-	Melton Hotel, Auburn
Secretary	Greta Fletcher	-	DOOLEYS Lidcombe Catholic Club

GENERAL BUSINESS

General comments were made regarding low member participation levels and little support and interest shown by some particular types of businesses. There is nothing currently in place that would encourage member participation.

Next meeting to be held on Tuesday 18th November 2014 at DOOLEYS Lidcombe Catholic Club at 10am.

The Chairman thanked all members that attended the meeting.

Meeting closed 11:00 am.

Peter Denmead.....
 Chairperson

Date.....