

Chairperson:	Mr Grant Haywood	The Mill Hotel
Treasurer:	Mr Matt Tanti	Bankstown Sports Club
Secretary:	Mr Tom Wyskiel	Bankstown Sports Club

1. Chair: Grant Haywood: Opened meeting at 10:30am and welcomed all speakers and all attendees at the meeting. Introduces new members.

Apologies: Non received

Welcome: Members and Guests

<u>Guests and attendees</u>: Bruce Pawley, Kate Hodge, Kerry Dowaldson (Bankstown RSL), Luke Gonzalez (High Flyer), Rebecca Opray (Belfield Hotel), Alex Hunta (Greenacre Hotel), Vince Bruning (Bankstown Bowling), Sarah Metcalle (BK Police), Robert McAndrew (Panania Diggers), Bradley Gundasany (Aldi Bankstown Airport), Jenny Murray, Pota Forrest-Lawrence (CB City Council), Rabie Chehade (Sefton Hotel), Craig Epton, Josh Skurowsky (Revesby Workers), Stephen Roylette (Chester Hill Hotel), Rob McAndrew (Panania Diggers), Grant Haywood & Jennifer (Mill Hotel), Matt Tanti, Tom Wyskiel, Ryan Pinard, Claire Woodley (Bankstown Sports), David Hills (Birrong Sports), Kevin Rogers (The Acres Club) Bob Nahas (Global Security), Michelle Haines, Karl Reiter (Hume Hotel), Isabella Sanchez (Yagoona Tavern), Craig Amner (ALH Group), Ryan Hayes (Crown Hotel Revesby), Darryl Campbell, Craig Love, Elias Elia (Chester Hill RSL), Justin Pham (Red Lantern Hotel), Cambinh Vatikiotis (LiquorLand Revesby), Andrew Trent (Padstow RSL), Richard Fifita (Revesby Pacific Hotel), Brent Stone, Sam Reichel (Bankstown Hotel), Kristian Short (Dan Murphys Bankstown), Roberto De La Cruz (Padstow Park Hotel), Andrew Bates (Guildford Dan Murphys), Sarkis Alhmar (Humanity Matters), Garry Carr (Hoxton Industries), Michael Griffin (Three Swallows Hotel), Craig Glover, Dominique Aprea (We Drive), Marie Latinac, Don Hodge, Aron Downey (East Hills Hotel), Greg Brown (Panania Hotel), Philip Tatar (Sports Hotel), Robert Green (Campsie RSL), Louise Castle (South West Sydney Legal).

2: Adoption of Previous Minutes:

Moved: Roberto De La Cruz Seconded: Kate Hodge

- 3. Business arising: Speaker: Grant Haywood
 - Funding request (\$5000) by Maria Votano from Greenacre Area Community Centre to build a garden play area. This was voted on by the Accord members and **DECLINED**.
 - Set up NEW ABN with correct name from "Bankstown Licensing Accord" to "Bankstown Liquor Accord". All previous authority documents have been misplaced. voted on by the Accord members and **APPROVED**
 - Set up NEW bank account with no monthly fees. Not-for-profit community bank account. Transfer funds over. Currently paying \$10 monthly fee to NAB. Voted on by the Accord members and **APPROVED**

Moved: Bruce Pawley

Seconded: Roberto De La Cruz

4. Correspondence: Speaker: Grant Haywood

- a. Ask For Angela campaign
- b. NSW Digital Drivers License trial
- c. Top Tips for Liquor Accords
- d. New Tax to help fund gambling harm measures

45 financial members in 2018. Current bank balance is \$19,417.39 as of 30.11.2018

ACCERD APRIL 2018-DECE		10		
LOCAL IDEAS. REAL SOLUTIONS.		10		
Closing Bank Balance 30.04.2018				\$ 19,154.3
INCOME during the period				
Membership Fees received this period		\$	600.00	\$ 600.0
TOATAL MEMBERSHIP 2017	26			
TOATAL MEMBERSHIP 2018	45			
				\$ 19,754.3
Expenditure				
Bank Charge - Flat Monthly Fee 31.05.18		\$	10.00	
Bank Charge - Flat Monthly Fee 30.06.18		\$	10.00	
Bank Charge - Flat Monthly Fee 31.07.18		\$	10.00	
Bank Charge - Flat Monthly Fee 31.08.18		\$	10.00	
Bank Charge - Flat Monthly Fee 30.09.18		\$	10.00	
Bank Charge - Flat Monthly Fee 31.10.18		\$	10.00	
Bank Charge - Flat Monthly Fee 30.11.18		\$	10.00	
OzLocal - Website 20.06.18		\$	135.00	
OzLocal - Website 23.07.18		\$	132.00	
Total Expenditure this period				\$ 337.0
Cash Book Balance as at 30.11.2018				\$ 19,417.3
Balance as per Bank Statement 30.11.2018				\$ 19,417.3

CURRENT FINANCIAL MEMBERS		
2018		\$
ALDI BANKSTOWN	\$	50.00
ALDI BANKSTOWN AIRPORT	\$	50.00
ALDI BASS HILL	\$	50.00
ALDI CHULLORA	\$	50.00
BANKSTOWN RSL	\$	100.00
BANKSTOWN SPORTS BOWLS	\$	100.00
BANKSTOWN SPORTS CLUB	\$	100.00
BASS HILL RSL	\$	100.00
BIRRONG SPORTS	\$	100.00
BWS BANKSTOWN	\$	50.00
BWS BASS HILL	\$	50.00
BWS CHESTER HILL	\$	50.00
BWS CHULLORA	\$	50.00
BWS PADSTOW	\$	50.00
BWS PUNCHBOWL	\$	50.00
BWS REVESBY	\$	50.00
CHESTER HILL BOWLING CLUB	\$	100.00
CHESTER HILL RSL	\$	100.00
CLUB CONDELL PARK	\$	100.00
DAN MURPHY'S BANKSTOWN	\$	50.00
EAST HILLS HOTEL	\$	100.00
GREENACRE HOTEL	\$	100.00
	\$	50.00
	\$	100.00
	\$	25.00
PADSTOW BOWLING CLUB	\$	100.00
	\$	50.00
PADSTOWN RSL	\$	100.00
PANANIA DIGGERS PANANIA HOTEL	\$ \$	100.00
	\$ \$	100.00
RED LANTERN HOTEL	ب \$	100.00
REVESBY LIQUORLAND	ب \$	
REVESBY LIQUORLAND (Revesby Village Centre)	\$	50.00 50.00
REVESBY PACIFIC HOTEL	\$	100.00
REVESBY WORKERS BOWLING CLUB	\$	100.00
REVESBY WORKERS CLUB	\$	100.00
SEFTON HOTEL	\$	100.00
THE ACRES CLUB	\$	100.00
THE CROWN HOTEL	\$	100.00
	\$	100.00
THE PALMS HOTEL	\$	100.00
THREE SWALLOWS HOTEL		100.00
TWIN WILLOWS HOTEL		100.00
YAGOONA TAVERN		100.00
	\$	
	\$	3,625.00



6. Policing Matters:

Speaker: Sarah Metcalle Bankstown Police

- There have been 139 alcohol related incidents in the last 12 months that have occurred between 9pm-3am reported to Bankstown LAC. Police have announced that there will be extra patrols within the LAC during the holiday period
- Police have noticed a trend of drugs on licenced premises. Incident registers not filled out correctly and staff not aware of licence conditions for the club/hotel

7. Council:

Speaker: Dr.Pota Forrest-Lawrence

• Audit and updating alcohol related street signage (200+) in the LGA are in progress and will take sometime

8. Guest Speakers:

Speaker: Louise Castle- DFV Workplace Charter Project Officer

- Provide help & service to employees or people in the community that are experiencing domestic violence
- 60% of Police officers in Bankstown/Canterbury area deal with domestic violence
- New entitlement for employees if they are experiencing violence at home, they can take 10 days of DV leave from January
- Phone call counselling hotlines are also opened to anyone that would like to use
- All venues are encouraged to upload this information on their website so staff & public have access to it confidentially

Speaker: Craig Glover – CEO, We Drive

- We Drive is a taxi/Uber service. They take you home in your own vehicle or take your vehicle home only if you wish to continue on the night
- We Drive lets you plan last minute ride home without a worry, whether it's the neglect of leaving your vehicle or the temptation of driving it home We Drive offers to fix the issue and lets you drink and get your car home safe.
- Cost of this service is an average of a Uber two ways

Speaker: Gary Carr- Director Hoxton Industries

- Hoxton industries offers help to the disabilities and gives them a chance to be in the workplace. Helps them get adult interaction and adult work.
- Gary also encourages venues to use their recycled bottle system. More information gic101@gmail.com

Election of Office Bearers for 2019:

Speaker: Grant Haywood

Call for Nominations Treasurer: Matt Tanti	Nominated: Position Vacant	Seconded: Position Vacant
Secretary: Tom Wyskiel	Nominated: Position Vacant	Seconded: Position Vacant
Chairperson: Grant Haywood	Nominated: Position Vacant	Seconded: Position Vacant

Meeting Closed: 11:30am

Next Meeting: May 15th, 2019