

Minutes of the Bankstown Liquor Accord Meeting held at Bankstown Sports Club on Wednesday 4/12/2019 - 10:30am

Chairperson: Grant Haywood The Mill Hotel

Treasurer: Matt Tanti Bankstown Sports Club

Secretary: Vacant

1. Meeting opened: Chairperson Grant Haywood opened the meeting at 10:30am and welcomed all speakers and all attendees at the meeting. Introduction of new members and advice that Glenn Fraser (Bankstown Sports) is filling in as Secretary for today.

2. Apologies: Darren Beeche (NSW Police Strike Force Raptor)

Craig Love (Campsie RSL)

Renee Traynor (Canterbury Bankstown City Council)

Guests and attendees: Glenn Fraser (Bankstown Sports), Craig Amner (ALH Group), Ashlie Smith (Coles Liquor), Katherine White (Belfield Hotel), Michelle Haines (Yagoona Tavern), Kim Hoang (Viet Pho KTV), Matt Tanti (Bankstown Sports), Ryan Pinard (Bankstown Sports), Steve O'Rance (Panania Hotel), Katrina Rech (High Flyer), John Green (AHA NSW), Darryl Campbell (Chester Hill RSL), Robert Green (Chester Hill RSL), Thi Nguyen (Viet Pho KTV), Grant Haywood (The Mill Hotel), Paul Stamoulis (Bankstown Police), Helen Belate (Bankstown Police), Sarah Metcalfe (Bankstown Police), Col Wallace (Panania Diggers), Shane Constantini (Bankstown RSL), Roberto DeLaCruz (Padstow Park Hotel), Rabie Chehade (Sefton Hotel), Kristian Short ((Dan Murphy's Bankstown), Stephen Roglett (Chester Hill Hotel), Kevin Rogers (The Acres), Jenny Murray (Canterbury Bankstown City Council), Elijah Chan (Canterbury Bankstown City Council), Stephen McAuliffe (Aldi Stores), Kate Hodge (Bankstown RSL)

3. Adoption of Previous Minutes:

Moved to accept previous minutes: Kate Hodge (Bankstown RSL), Seconded: Darryl Campbell (Chester Hill RSL). MOTION CARRIED

Business arising:

- Nil
- 4. Correspondence: Speaker: Grant Haywood
 - a. Lifeline Macarthur Jenny Holmes
 - b. Liquor and Gaming NSW Luke Bucciarelli

Moved to accept correspondence: Glenn Fraser (Bankstown Sports), Seconded: Ryan Pinard (Bankstown Sports). MOTION CARRIED

5. Treasurers Report: Speaker: Matt Tanti

36 financial members in 2019. Current bank balance is \$21,997.39 as of 30.11.2019



Income & Expenditure Statement 14 MAY 2019 - 4 DEC 2019

| Closing Bank Balance 13.05.2019 | | | \$ | 22,042.39 |
|--|----|-------------|----|-----------|
| INCOME during the period | | | | |
| Interest Received | | | \$ | 25.00 |
| Membership Fees received this period | | | \$ | |
| TOATAL MEMBERSHIP 2019 | 36 | | | |
| TOATAL MEMBERSHIP 2020 | 1 | | | |
| | | | \$ | 22,067.39 |
| Expenditure | | | | |
| Bank Charge - Flat Monthly Fee 31.05.19 | | \$ 10.00 | | |
| Bank Charge - Flat Monthly Fee 30.06.19 | | \$ 10.00 | | |
| Bank Charge - Flat Monthly Fee 31.07.19 | | \$ 10.00 | | |
| Bank Charge - Flat Monthly Fee 31.08.19 | | \$ 10.00 | | |
| Bank Charge - Flat Monthly Fee 30.09.19 | | \$ 10.00 | | |
| Bank Charge - Flat Monthly Fee 31.10.19 | | \$ 10.00 | | |
| Bank Charge - Flat Monthly Fee 30.11.19 | | \$ 10.00 | | |
| | | | | |
| Total Expenditure this period | | | \$ | 70.00 |
| Cash Book Balance as at 30.11.2019 | | | \$ | 21,997.39 |
| Cach Book Balance as at 00.11.2019 | | | Ψ | 21,007.00 |
| Balance as per Bank Statement 30.11.2019 | | | \$ | 21,997.39 |

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| 2020 Woolworths \$ 50.00 | YAGOONA TAVERN | \$ | 100.00 | | |
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| \$ 2,675.00 | 2020 Woolworths | | | \$ | 50.00 |
| \$ 2,675.00 | | | | | |
| | | | | \$ | 2,675.00 |

Minutes of the Bankstown Liquor Accord Meeting



Woolworths group have a \$50 credit in membership fees for next year 2020 due to overpayment this year. Refer Rebecca Polley.

Moved by Robert DeLaCruz (Padstow Park Hotel) and seconded by Kate Hodge (Bankstown RSL) to donate \$5,000 to Canterbury Bankstown City Council Youth Program. MOTION CARRIED.

Moved to accept Treasurer's Report: Roberto De La Cruz (Padstow Park Hotel), Seconded: Kate Hodge (Bankstown RSL). MOTION CARRIED.

6. Policing Matters:

Speaker: NSW Police, Strike Force Raptor

- The intention is to ban gang members of OMG from venues entirely.
- Cut the momentum of visitation.
- There is no reflection on the licensee, this is an accord and police initiative.
- Provisional banning document to be forwarded to accord members for comment.

Moved by Grant Haywood (The Mill Hotel) and seconded by Kate Hodge (Bankstown RSL) to gather information and distribute to members. MOTION CARRIED.

Speaker: Nathan Dechaufepie (Senior Constable, Licensing Officer Bankstown LAC)

- New Commander, Deputy Superintendent Murray Roynams
- High occurrence of stealing from bottle shops, quality CCTV coverage is important.
- RSA and intoxication procedures, in some cases staff are too familiar with patrons, time for a refreshed approach.
- It is essential that the Liquor and Gaming Self Audit Checklist is used regularly and an incident register be kept up to date.

7. Council:

Speaker: Jenny Murray – Road Safety Officer

"Plan B" coasters on-site and available for distribution.

Speaker: Elijah Chan - Community Safety and Crime Prevention Officer

· Reviewing crime prevention plan.

8. Guest Speakers:

Speaker: Simon Strahan - Drinkwise

- Drinkwise is co-funded by government.
- The aim is to promote a healthier and safer drinking culture.
- TV ads for responsible drinking started by Drinkwise.
- Abstinence rates for those under 18 years now at 82%, behaviours now changing significantly.
- Setting expectations for patrons entering a venue because of visual cues.
- Create a Drinkwise precinct through accord.
- Flemington accord has information at the stadium, train station and other venues.

- Free decals and posters supplied to all venues.
- Access to Drinkwise website for tips and advice.
- Visual affiliation with Drinkwise.

Moved by Kate Hodge (Bankstown RSL) and seconded by Roberto DeLaCruz (Padstow Park Hotel) to gather information and distribute proposal to members. MOTION CARRIED.

9. General Business:

Nil

10. Election of Office Bearers for 2020:

Speaker: Grant Haywood

Call for Nominations

Chairperson: Grant Haywood

Nominated by: Roberto DeLaCruz (Padstow Park Hotel)

Seconded by: Glenn Fraser (Bankstown Sports)

ELECTED

Secretary: Glenn Fraser

Nominated by: Roberto DeLaCruz (Padstow Park Hotel)

Seconded by: Grant Haywood (The Mill Hotel)

ELECTED

Treasurer: Matt Tanti

Nominated by: Grant Haywood (The Mill Hotel)

Seconded by: Roberto DeLaCruz (Padstow Park Hotel)

ELECTED

Meeting Closed: 11:12am

Next Meeting: May 13th, 2020 at Bankstown Sports Club 10:30am