

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

Date: Friday 12 May 2023
Time: 9:30am
Meeting Room: Boardroom
Venue: Ground Floor
Auckland Town Hall
301-303 Queen Street, Auckland

**THE AUCKLAND DISTRICT
LICENSING COMMITTEE**

APPLICATION FOR NEW CLUB LICENCE

**BY MT WELLINGTON-PANMURE RETURNED &
SERVICES ASS LTD AT**

**104 QUEENS ROAD, PANMURE TO TRADE AS
MT WELLINGTON-PANMURE RSA**

MEMBERS

Chairperson	Katia Fraser
Member	Patricia Reade
Member	Richard Pamatatau

Wendy Stephenson
HEARINGS ADVISOR
KAITOHUTOHU WHAKAWĀTANGA
Contact Telephone: 09 890 8159 or 021 708 832
Email: wendy.stephenson@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

WHAT HAPPENS AT A HEARING

Te Reo Māori and Sign Language Interpretation

Any party intending to give evidence in Māori or NZ sign language should advise the hearings advisor at least ten working days before the hearing so a qualified interpreter can be arranged.

Hearing Appearances

If you would like to appear at the hearing please return the appearance form to the hearings advisor by the date requested. If you have any time constraints, please note these on the appearance form so the hearings advisor is aware and this can be taken into account on the day.

Cross Examination

Cross-examination is permitted and parties should be aware that they may be cross-examined. The purpose of cross-examination is to ask questions of the witnesses of the other parties to:

- elicit favourable evidence – from those who are able to confirm evidence or expand on helpful matters
- discredit the evidence – reliability, perception, memory (or lack thereof), contradictory facts
- discredit the witness – conduct, bias, prejudice, interest, motive, inconsistency

The Hearing Procedure

The usual procedure for a District Licensing Committee Hearing is:

- the **chairperson** will introduce the panel and will briefly outline the hearing procedure. The Chairperson may then call upon the parties present to introduce themselves. The Chairperson is addressed as Madam Chair or Mr Chairman.
- the **applicant** will be called upon to present their case either personally or through a representative. The applicant may be represented by legal counsel or consultants and may call witnesses in support of the application. All witnesses will be required to take either an oath on the Bible or an affirmation. After the applicant has presented their case, the committee may have questions for them and their witnesses. All parties are then invited to cross-examine the applicant and/or their witnesses
- **the Reporting agencies** (Police, Medical Officer of Health and Licensing Inspector) are then called upon to speak. They can make submissions and are then sworn in (by oath or affirmation) if they are going to present any evidence. The agencies must answer questions from the committee. The applicant and objectors are then invited to cross-examine the agencies
- The **local board** may present comments if they made an objection on the application
- the **Objectors** who wish to speak will be called next. Objectors may speak themselves or be represented by legal counsel or consultants and may call witnesses on their behalf. Each speaker will be required to take either an oath on the Bible or an affirmation. Objectors must keep to the reasons they objected and cannot introduce new grounds for objecting but can present evidence to support their reasons for objecting. The committee members or chairperson may question the objector or their witnesses. The applicant and the reporting agencies are invited to cross-examine each objector
- the **applicant** or their representative has the right to summarise the application and reply to matters raised by objections. Members of the District Licensing Committee may ask further questions of the applicant at this stage.
- the **chairperson** will outline the next steps in the process and adjourn or close the hearing.

Please note

- that the hearing will be audio recorded and this will be publicly available after the hearing
- catering is not provided at the hearing
- Should you wish to present written submissions or evidence in support of your application or objection please ensure you provide the number of copies as indicated on your notification letter.

1. WELCOME AND INTRODUCTIONS

2. DECLARATION OF CONFLICT OF INTEREST

Members of the committee to confirm whether they have a conflict of interest in relation to the application.

3. OVERVIEW OF THE PROCEEDINGS

The chairperson will outline the process for the hearing of evidence from the parties.

4. APPLICATION

The following papers are provided in relation to an New Club Licence application by Mt Wellington-Panmure Returned & Services Ass Ltd for premises situated at 104 Queens Road, Panmure Auckland to trade as Mt Wellington-Panmure RSA.

Alcohol Licensing Inspector's Report	Page 5
Application	Page 11
Police Report	Page 68
Medical Officer of Health Report	Page 69
Public Notices	Page 70
Objections – See list below	Page 74

OBJECTORS:			
Page No	Name		
Page 74	Marty Donoghue		

One Objection

Report on a new club licence application

under section 103(2) of the Sale and Supply of Alcohol Act 2012

To	The Auckland District Licensing Committee (the DLC)
From	Starr Alicious, Alcohol Licensing Inspector
Date	1 February 2023

Application description

Applicant's name	Mt Wellington-Panmure Returned And Services Association Incorporated
Address of premises	104 Queens Road Panmure Auckland 1072
Trading name	Mt Wellington-Panmure Returned Services Association
Type of club	RSA
Risk rating	Low (3-5)
Application number	8220092671
Date application made	5 December 2022

Summary of parties

Party	Stance	Grounds for opposition/objection
Public Objectors	One objector	105(1)(b) 105 (1)(a)
Police	Not opposed	N/A
Medical Officer of Health	Not opposed	N/A
Inspector	Not opposed	N/A

Executive summary

1. This is a report on a new club licence application. The criteria found in section 105 of the Sale and Supply of Alcohol Act 2012 (the Act) apply to the application.

- The application has resulted from the establishment of a new club at the premises.

External agencies

- Police reported on the application on 4 January 2023 and do not oppose the application.
- The Medical Officer of Health reported on the application on 15 December 2022 and does not oppose the application.

Public notices and objections

- The application has been publicly notified as follows:

Type	Date	Second date (if relevant)
alcoholnotices.co.nz	5 December 2022	N/A
Relevant local newspaper	7 December 2022	14 December 2022
Objection period expiry	20 January 2022	N/A

- One public objection has been made within the required timeframe.
- The objector's address is in Wellington but appears to have greater interest in the application than the public generally because it is signed from the Chief Executive of the RSA.
- The objections relate(s) to the criteria at section 105 of the Act. The objection refers to the applicant's suitability and questions how they intend to comply with the object of the Act.

Suitability of the applicant

- The applicant is an incorporated society. Because the applicant is a club, it can hold a club licence under section 30 of the Act.
- The applicant's experience with licensed premises is detailed on the application form. This is sufficient for this type of premises in this area.
- I had a general discussion with the applicant's secretary and manager during an inspection. The applicant is aware of its responsibility under the Act.
- I discussed the possibility of an objection coming through from the RSA while onsite 13 December 2022 (objection officially received 20 January 2023).
- The secretary is aware of an ongoing feud between him and another member.

14. In my opinion this matter should be dealt with within the RSA however, they have filed an official objection, so I leave it to be heard before the DLC.
15. Agencies have no issues with the application or suitability of the applicant.

Manner of trading

1. I visited the premises on 13 December 2022 at approximately 3.00pm.

The premises is not yet trading however, the applicant is aware the following points must be compliant:

- a. A manager will be on duty on Friday and Saturday nights from 8pm to close.
 - b. The manager's full name will be prominently displayed.
 - c. Food will be available.
 - d. Food will be sufficiently advertised.
 - e. Low and non-alcoholic drinks will be available.
 - f. Information regarding alternative forms of transport will be available
 - g. Signage regarding minors and intoxication will be prominently displayed by the point of sale.
2. I have no concerns with the applicant's proposed manner of trading.

Design and layout of the premises

16. A planning and building certificate is attached. The proposed use of the premises meets the requirements of the Resource Management Act 1991 and the building code.
17. Most of the premises is easily visible from the point of sale and the applicant is aware that staff should have a roving presence across the premises to monitor patrons.
18. The licensed area is more precisely identified on the plan date stamped as received by Auckland Council on 5 December 2022.
19. I have no concerns with the design and layout of the premises.

Amenity and good order of the locality

Introduction

20. The premises are located in a commercial area of Panmure. The premises are within an alcohol ban area. The nearest residential buildings are approximately 130 meters away.

Density

21. Within 500m of the premises are approximately two club licensed premises.
22. Given the nature of the premises, a new on-licence of this style is unlikely to make the area worse.

Sensitive sites

23. Within 500m of the premises is one early childcare centre, one Montessori secondary education (11–18-year-olds), four churches and three medical centres.

Noise, nuisance and vandalism

24. Given the nature of the premises, issues of noise, nuisance and vandalism seem unlikely.

Visual amenity

25. The premises are brand new and tidy.

Comment

26. In terms of section 105(1)(h) of the Act, there is no reason to believe that the amenity and good order of the locality would be likely to be reduced, to more than a minor extent, by the effects of the issue of the licence.
27. In terms of section 105(1)(i) of the Act, there is no reason to believe that the amenity and good order of the locality is already so bad that the application should be refused.

Days and hours

28. The licensed days and hours sought are listed at the conditions section of this report. This seems appropriate given the days and times during which club activities occur, and the nature of the locality.

Systems, staff and training

29. The application form includes a host responsibility policy which outlines the steps the applicant will take to manage the premises. The applicant has appointed one certificated manager and intends to hire two more.

Manager condition

30. The premises are a class 2 club. For this reason, I have recommended a condition under section 110(1)(e) of the Act requiring a manager to be on duty on Friday and Saturday nights.

Comment

31. The applicant appears to have appropriate systems, staff, and training to comply with the law.

Other goods and services

32. I have no concerns with other goods and services at the premises.

The object of the Act

33. The object of the Act is to ensure the safe sale, supply and consumption of alcohol, and to minimise alcohol-related harm.
34. There is nothing to suggest that granting this application would be contrary to the object of the Act.

Conclusion and conditions

35. I do not oppose the application.
36. The applicant has agreed in writing (attached) that the following conditions best suit the way they intend to operate the premises:
- (a) Alcohol may also be sold to a person who is on the premises at the invitation of, and is accompanied by, a reciprocal member.
 - (b) Alcohol may be sold only during the following days and hours:
Monday to Sunday 8.00 to 1.00am the following day
 - (c) Drinking water must be freely available to customers from the self-service station at the bar and upon request to any staff member.
 - (d) The host responsibility policy that was submitted with the application must be complied with.
 - (e) No intoxicated persons may be allowed to enter or to remain on the premises.
 - (f) Appropriate signage regarding the restrictions on the supply of alcohol to minors and intoxicated persons must be prominently displayed adjacent to every point of sale.
 - (g) The whole of the premises is undesignated.
 - (h) On Friday and Saturdays, from 8.00pm until the premises close, a manager must be on duty at all times when alcohol is being sold or supplied.

How to apply for a new club licence

Under Section 100 of the Sale and Supply of Alcohol Act 2012

Follow the instructions below to apply for a new club licence to sell and supply alcohol to authorised customers for consumption at a club.

What you need to do

To apply for a new club licence, you need to:

- supply the documents listed in the ‘What to include’ section on this page
- calculate and pay an application fee — **pages 2 and 3**
- answer all the questions in the form that apply to you — **page 5 – 9**

After you apply, you must notify the public of your application following the instructions on **page 10** and the public notice template on **page 11**.

How to submit your application

Choose any one of the following ways to submit your application:

- apply online at **aucklandcouncil.govt.nz/alcohol**
- drop off your application at any Auckland Council service centre.
Visit **aucklandcouncil.govt.nz/contactus**

If you need help with this form, call **09 301 0101** or visit **aucklandcouncil.govt.nz/alcohol**

What to include (please tick)

You must supply all the documents listed below. We will send your application back if any of these documents are missing.

This completed application form.

A copy of your new planning and building certificate. (Do not include copies of resource consents, building consents, or the building’s warrant of fitness).

A copy of the club’s Certificate of Incorporation.

A copy of the club’s constitution or rules.

A copy of the menu for food and drinks.

A copy of the club’s floor plans, highlighting the main entrance and outlining the total licensed area and any areas designated as supervised or restricted.

A photo of the main entrance.

A copy of your host responsibility policy.

You must also supply any of the documents below that apply to your application.

If you use an alcohol-licensing consultant:

A letter of authorisation for the consultant.

If you are applying for any council-owned land, building, or facility:

The landowner’s permission in writing.

Requests for permission can be emailed to **CFLeases@aucklandcouncil.govt.nz**



8220092671
52000408085

Calculating your fee

You must pay the correct fee to receive your licence and avoid extra charges. To calculate your fee, follow the instructions below or use the fee calculator at aucklandcouncil.govt.nz/alcohol

Step 1: Find your premises type and add your points into the box.

Type of licensed premises — P	Points
Class 1 club	10
Class 2 club	5
Class 3 club	2
Enter your premises points — P	5
Club classes — definitions Class 1 club: A club which, in the opinion of the council, is a large club (1000 or more members aged 18 and over) and which, in the opinion of the council, operates in the nature of a tavern. For example, a large working men's club, a combined club, or a large cosmopolitan (cossie) club. Class 2 club: A club that does not fit the class 1 or class 3 definitions. For example, a larger sports club, a medium-sized RSA, or a provincial social club. Class 3 club: A club which, in the opinion of the council, is a small club (fewer than 250 members aged 18 and over) and which operates a bar for 40 hours or less per week. For example, a small sports club such as a bowling club, a golf club, a bridge club, or a small RSA.	

Step 2: Find your latest trading time and add your points into the box.

Latest trading time allowed by licence (during 24-hour period from 6am to 6am) — T	Points
2am or earlier	0
Between 2.01am and 3.00am	3
Any time after 3.00am	5
Enter your trading time points — T	0

Step 3: Add your points together to get your total points.

$$P \quad \boxed{5} \quad + \quad T \quad \boxed{0} \quad = \text{Total points} \quad \boxed{5}$$

Step 4: Tick the risk rating that matches your total points to find your associated fee.

A higher rating means a higher fee.

Total points	Risk rating	Tick	Application fee (including GST)
0 – 2	Very low		\$368.00
3 – 5	Low		\$609.50
6 – 15	Medium		\$816.50
16 – 25	High		\$1,023.50
26+	Very high		\$1,207.50

Paying your fee

To process your application, we must receive the correct fee. Your fee is not refundable or transferable.

Payment options

In person:

You can pay by cash, eftpos, or credit card (MasterCard or Visa) at any of our **service centres** or online at **aucklandcouncil.govt.nz/alcohol**

Office use only	Comments
Receipt number	
Receipt amount: \$	
Service centre name	
Cashier name	

You will be charged an annual fee if your application is approved

If your licence application is approved, you must also pay an annual fee before your licence will be issued. We will contact you about this fee.

The table below shows the annual fee for each risk rating. Take a note of the amount or find this information at **aucklandcouncil.govt.nz/alcohol**

Total points	Risk rating	Annual fee (including GST)
0 – 2	Very low	\$161.00
3 – 5	Low	\$391.00
6 – 15	Medium	\$632.50
16 – 25	High	\$1,035.00
26+	Very high	\$1,437.50

New club licence application form

Under Section 100 of the Sale and Supply of Alcohol Act 2012

To the Secretary of the District Licensing Committee, this application for a new club licence is made in accordance with the details set out below.

Tick the location of the club.

Auckland Central Franklin Manukau North Shore
Papakura Rodney Waitākere

Club details

1. What is the full legal name to go on the licence (e.g. organisation name)?

Mt Wellington - Panmure Returned and Services Association Incorporated

2. Is the club incorporated?

Yes (go to question 3) No (you must be incorporated before you can apply)

3. Which act is the club incorporated under? Incorporated Society

4. What is the club's mailing address?

PO Box 44337 Pt Chevalier, Auckland 1246 Postcode:

5. What is the club's email address? Note: we will email your licence to you.

Scott@Licensingsolutions.co.nz

6. What are the club's contact details?

Name: Scott Taylor - Agent 021 828242

Phone number: Site visit - Sandy Williams 021 488587

7. How would you like us to contact the club?

By email By phone

8. Please list all of the people that you intend to appoint as duty managers.

Full name of manager	Certificate number	Expiry date
Sandra Raewyn Williams	007/Cert/3834/2015	01-09-2024

9. Is the sale of alcohol intended to be the main purpose of the club?

Yes (go to question 11) No (go to question 10)

10. What is the main purpose of the club?

To provide for members the aims and objects of the New Zealand Returned Services Association

11. Does your club sell or supply (or intend to sell or supply) any goods other than alcohol or food?

Yes (supply details of those goods below) No (go to question 12)

12. Does your club provide (or intend to provide) any services other than those directly related to the sale or supply of alcohol and food?

Yes (supply details of those services below) No (go to question 13)

13. How many members of the club are aged 18 years and over? 350

14. What is the full name, address, and occupation of the club’s secretary?

Name: **Leon Matthews**

Address:

Postcode:

Occupation: **Club secretary**

15. Has the club been convicted of any offences?

Yes (supply details below) No (go to question 16)

Nature of offence	Conviction date	Sentence

Premises details

16. What is the club's address?

104 Queens Road, Panmure Postcode:

17. What is the club's name (or trading name or name of the building)?

Mt Wellington-Panmure Returned and Services Association

18. Is the club premises under construction?

Yes No

19. Does the club own the premises?

Yes (go to question 22) No (go to question 20)

20. What is the full name and address of the owner?

Name: **Lucky Trustee Ltd**

Address: **108 Queens Rd, Panmure**
Postcode:

21. What type of lease or similar right to occupy does the club have and when does it expire?

Type: **Lease**

Expiry date: **1st June 2028**

22. Does your club share the premises with any other club?

Yes (go to question 23) No (go to question 25)

23. What is the name of the club that your club shares premises with?

24. What months of the year do the respective clubs use the premises?

25. During which days and hours do you want to be able to sell alcohol?

Mon	Tue	Wed	Thu	Fri	Sat	Sun
Monday to Sunday 8am to 1am						

Steps you will take to minimise harm from alcohol

The Sale and Supply of Alcohol Act 2012 (the Act) aims to minimise harm from alcohol by managing the way it's sold, supplied, and consumed.

Please answer each question in this section thoroughly.

26. What food do you intend to sell or supply at the club?

Refer - Attached menu's

27. What non-alcoholic refreshments do you intend to sell and supply at the club?

Refer - Beverage list

28. What low-alcohol beverages will you sell and supply at the club?

Low alcohol beer 2.5% or less

29. Where and how will you make drinking water freely available to patrons free of charge?

At the table on request.

At the bar on request.

At the bar or a side table for self service.

Other by way of self service. Please specify.

30. What steps will you take to ensure that you observe the requirements of the Act, relating to the sale of alcohol to prohibited people such as minors and intoxicated people?

Signs will be clearly displayed prohibiting the sale of alcohol to minors or any person

who is intoxicated

Evidence of age document will be required from anyone appearing under age

31. What steps will you take to provide assistance with, or information about, alternative forms of transport from the licensed premises or conveyance?

Signs will be clearly displayed promoting alternative forms of transport. Staff will provide information such as taxi phone numbers and assist with ordering transport

32. What other systems (including training) and staff are in place to make sure you comply with the Act?

Any incident to be reported to the manager. Serious matters referred to Club's Senior Committee. Staff to receive alcohol compliance and responsible server training provided either in house by a senior manager or external provider.

33. What relevant experience and training do your committee and staff have?

The applicant has previously held a Club licence for many years. The Club has now relocated to new premises.

Fire evacuation statement

34. Which of the following fire evacuation statements applies to you?

If you're not sure, check with the Fire and Emergency New Zealand at

onlineservices.fire.org.nz/Home/EvacuationSchemes

The owner of the building in which the premises are situated provides and maintains an evacuation scheme as required by sections 75 - 78 Fire and Emergency New Zealand Act 2017.

Because of the building's current use, the owner is not required to provide and maintain an evacuation scheme.

Because of the nature of the building, the owner is exempt from the requirement to provide and maintain an evacuation scheme.

35. What parts (if any) of the premises do you intend to designate as restricted, supervised or undesignated areas?

Restricted area(s) - for those 18 years or older:

Nil

Supervised area(s) - where minors must be accompanied by a parent or guardian appointed under the Care of Children Act 2004:

Nil

Undesignated areas - no restriction on minors being present:

Interior

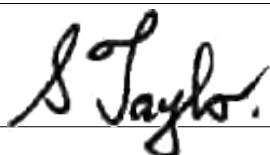
Important privacy information

Information contained in your application and any supporting information will be held by Auckland Council to enable your application to be processed under the Sale and Supply of Alcohol Act 2012. This information will be made available to the public on request as part of the public notification of your application. The information will be provided to the statutory reporting agencies (the police, the Medical Officer of Health, and the council's licensing inspectors) for the purposes of assessing and reporting on your application, and to the Auckland District Licensing Committee for the purposes of making a decision on your application. This information may form part of a public hearing of your application before the Auckland District Licensing Committee and may appear in the hearing agenda and be used in the committee's decision for your application. Decisions will be made publicly available. The council is required to keep a record of every premises licence application (including for renewals and variations) filed with the District Licensing Committee and the committee's decision on it. This information (which includes the application and all attachments) is made available to the council's licensing inspectors and the police for the purposes of monitoring ongoing compliance with any licence conditions and undertakings, duty manager appointments, and the Act. The council is required to report statistics about applications to the Alcohol Regulatory and Licensing Authority. Any member of the public may, under the Local Government Official Information and Meetings Act 1987, request access to information held by the council. The Privacy Act 2020 applies to the council and under that Act, you have the right to see and correct personal information that the council holds about you.

Signed on behalf of (club name): **Mt Wellington-Panmure Returned and Services Assoc. Incorp.**

On (date): **5th December 2022**

Applicant's signature:



**Scott Taylor - Licensing Solutions Ltd
Authorized Agent for the applicant**

18

**Alcohol Licensing Building And Planning Certificate
Section 100(f) Sale and Supply of Alcohol Act 2012 -**



To:	The Auckland District Licensing Committee	
Application Number:	ALC21644203	
Applicants name/s:	MT Wellington-Panmure Returned and Services' Association Incorporated	
Site Address:	104 Queens Road Panmure Auckland 1072	
Legal description:	Pt Lot 6 DP 52083	
Nature of business:	Returned Services Association Club with Restaurant	
Type of Licence:	On-Licence generally	For the sale and supply of alcohol on the premises. This licence applies to taverns and restaurants where alcohol will be consumed on the premises

Planning

The proposed use of the premises by the applicant meets the requirements of the Resource Management Act 1991 as:

a permitted activity

Building

The proposed use meets the requirements of the New Zealand building code

Existing building	The use of the building meets the requirements of the New Zealand Building Code.
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Advice notes to the Auckland District Licensing Committee



(The following advice notes, if any, deal with Building Act and/or Resource Management Act compliance issues and are not intended as a comprehensive assessment of compliance with the Building Act 2004 or Resource Management Act 1991)

Building

Planning

The hours of operation for the proposed activity are not restricted under the AUP (OP). It is important to note that the hours of operation will be considered by the Alcohol Licensing Team when an alcohol licence is applied for and will depend on location and neighbouring land uses.

The maximum occupancy for the proposed activity is not restricted under the AUP (OP). The maximum occupancy may be restricted under other legislation and subject to fire reporting and/or building warrant of fitness. (115)

Signature:		Ian McCormick		Ian Smallburn
Position:	General Manager Building Control on behalf of Auckland Council		General Manager Resource Consents on behalf of Auckland Council	
Date:	10 November 2022		10 November 2022	

Note: The applicant must supply this certificate to the Auckland District Licensing Committee as part of their application for and Alcohol License

Certificate of Incorporation

MT WELLINGTON-PANMURE RETURNED AND SERVICES' ASSOCIATION INCORPORATED

223018

NZBN: 9429042772798

This is to certify that MT WELLINGTON PANMURE RETURNED SERVICES' ASSOCIATION INCORPORATED was incorporated under the Incorporated Societies Act 1908 on the 27th day of May 1942 and changed its name to MT WELLINGTON-PANMURE RETURNED AND SERVICES' ASSOCIATION INCORPORATED on the 19th day of September 2008



Registrar of Incorporated Societies
26th day of October 2022



To check the validity of this certificate visit
<https://app.businessregisters.govt.nz/sber-businesses/verify/9429042772798/IncorporatedSociety-6373980.html>

Menu

Bar Snacks

Hot Chips \$4.00
Fish Bites \$6.00
Mini Pizzas \$7.00

Mains

Steak, Eggs and Chips \$18.00
Toasted Sandwich 3 fillings \$10.00
Ham Burger/ Cheese Burger \$12.00
Fish and Chips \$15.00
Chicken Schnitzel, Mash Potatoes, Peas
\$22.00

Menu

Vegetarian Option

Caesar Salad \$15.00
Cheese, Onion Tomato Toasted Sandwich
\$9.00



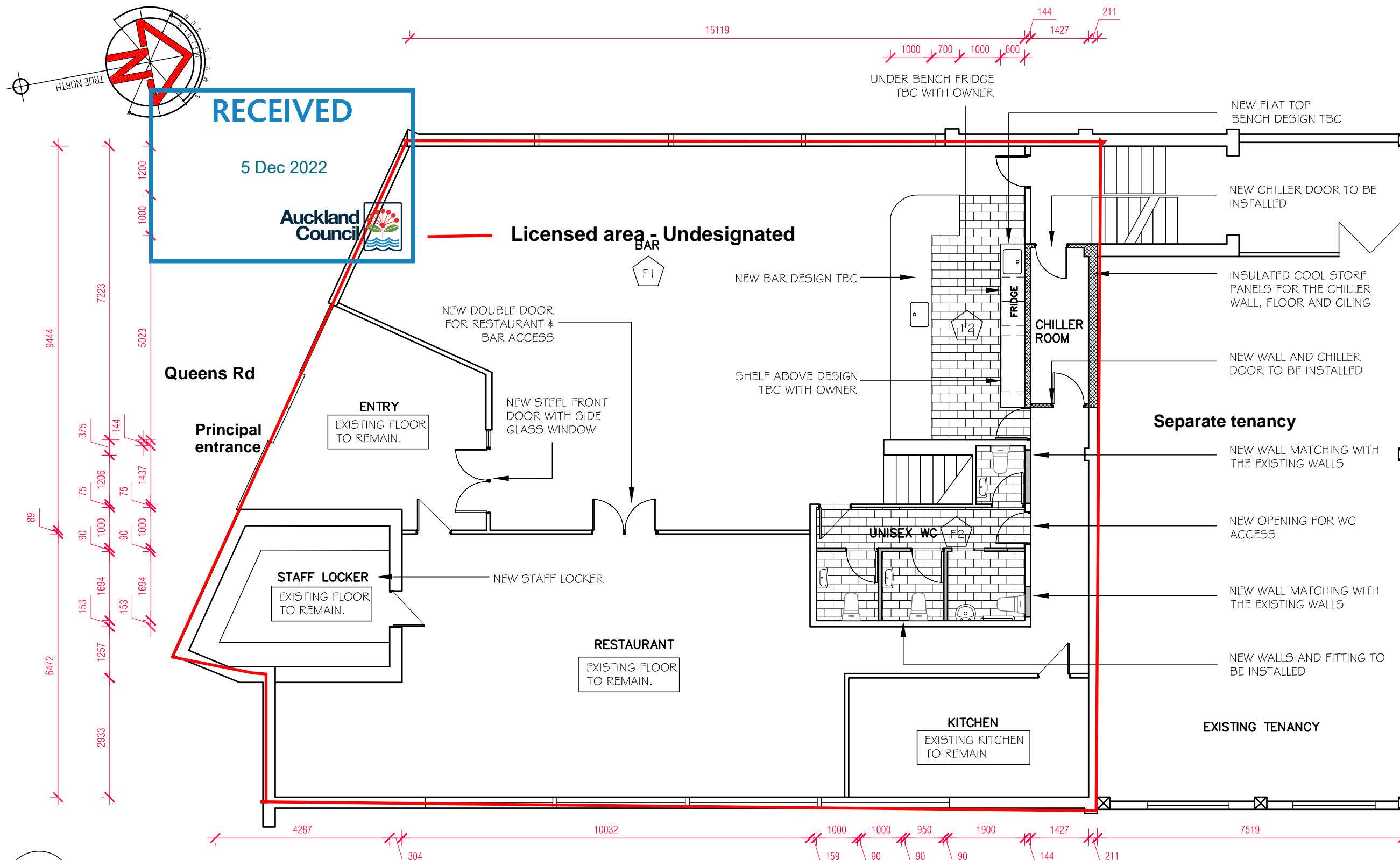
Drinks Menu

- Lion Red, DB Draught \$9.00
- Steinlager, Heineken \$9.00
- Corona, Coruba, Jim Beam \$10.00
- White Wine, Red Wine \$9.00
- Heineken 0% \$7.00
- Export Citrus 2% \$7.00
- Amstel Light 2% \$7.00



Non Alcoholic

- Tea
- Coffee
- Coke
- Sprite
- L and P
- Fanta
- Orange Juice
- Pineapple juice
- Ginger Beer
- Ginger Ale
- Lemon Lime Bitters



DISCLAIMER		
SITE INVOLVEMENT		
NO SITE INVOLVEMENT. THE ARCHITECT HAVE BEEN COMMISSIONED ONLY TO PREPARE DOCUMENTS SUFFICIENT TO OBTAIN A TERRITORIAL CONSENT. THIS DRAWING MAY NOT INCLUDE ALL THE INFORMATION THAT MAY BE NECESSARY FOR CONSTRUCTION PURPOSES. THE ARCHITECT IS NOT COMMISSIONED TO OBSERVE THE CONTRACTOR CARRYING OUT OR COMPLETING THE PROJECT. CONSEQUENTLY, THE ARCHITECT WILL NOT BE LIABLE (IN CONTRACT, TORT OR OTHERWISE) FOR ANY CLAIM, DAMAGE, LIABILITY, LOSS OR EXPENSE INCURRED ARISING IN ANY WAY IN RELATION TO THE CONTRACTOR NOT CARRYING OUT AND / OR COMPLETING THE CONTRACT WORKS DESCRIBED IN THE DRAWINGS, OR AS REQUIRED BY CLIENT / COUNCIL.		
REVISIONS		
No.	Description	Date
1	CONCEPT DESIGN	20 07 2022
2	BUILDING CONSENT	23 08 2022

PROJECT
ALTERATION & NEW FIT-OUT

ADDRESS
104 QUEENS ROAD PANMURE

CONSULTANTS TEAM

ARCHITECT	SQUARETOMATO
PLANNING	TBC
STRUCTURE	TBC
GEOTECH	TBC
CIVIL	TBC
SURVEY	TBC

1 PROPOSED FLOOR PLAN
1:100 @ A3

<p>WALL SPECIFICATION</p> <p> EXISTING WALL CONSTRUCTED BY LESSOR. WALL FRAMING AND LINING CARRIED FULL HEIGHT BY LESSOR. REFER LEASE PLANS FOR SPECIFICATION.</p> <p> INSULATED COOL STORE PANELS OR OTHER SUPPLIER.</p> <p> NEW INTERNAL WALL - FRAMING TO BE H1.2 NO. 2 FRAMING 90X45 TIMBER FRAMING WITH STUDS @ 600 CRS AND NOGS @800 CRS UNLESS OTHERWISE SPECIFIED</p> <p> EXISTING WALLS AND FITTINGS TO BE REMOVED</p>	<p>FINISHES SPECIFICATION</p> <p>FLOOR, WALL AND CEILING TO BE FINISHED WITH NON-POROUS MATERIAL IN COMPLIANCE WITH THE FIRST SCHEDULE OF THE FOOD AND HYGIENE REGULATIONS 1974.</p> <p>UNLESS OTHERWISE SPECIFIED, ALL DRY AREA WALL LININGS TO BE 10mm GIB STANDARD PLASTERBOARD. ALL WET AREA WALLS TO BE LINED WITH 10MM GIB AQUALINE.</p> <p> FLOOR FINISH SELECTED COMMERCIAL VINYL FLOORING WITH 150MM COVER UPSTAND TO KITCHEN AND SERVARY AREA</p> <p> FLOOR FINISH SELECTED COMMERCIAL CERAMIC TILE 150MM COVER UPSTAND TO BAR AND WET AREA</p>	<p>DISCLAIMER</p> <p>NO SITE INVOLVEMENT. THE ARCHITECT HAVE BEEN COMMISSIONED TO PREPARE DOCUMENTS SUFFICIENT ONLY TO OBTAIN A BUILDING CONSENT. THIS DRAWING MAY NOT INCLUDE ALL THE INFORMATION THAT MAY BE NECESSARY FOR CONSTRUCTION PURPOSES. THE ARCHITECT IS NOT COMMISSIONED TO OBSERVE THE CONTRACTOR CARRYING OUT OR COMPLETING THE PROJECT. CONSEQUENTLY, THE ARCHITECT WILL NOT BE LIABLE (IN CONTRACT, TORT OR OTHERWISE) FOR ANY CLAIM, DAMAGE, LIABILITY, LOSS OR EXPENSE INCURRED ARISING IN ANY WAY IN RELATION TO THE CONTRACTOR NOT CARRYING OUT AND / OR COMPLETING THE CONTRACT WORKS DESCRIBED IN THE DRAWINGS, OR AS REQUIRED BY CLIENT / COUNCIL.</p>	<p>SPECIFIC NOTES – CONTRACTOR</p> <p>THESE DRAWINGS MUST BE READ IN CONJUNCTION WITH MALL FIT-OUT GUIDELINES, APPROVED BUILDING CONSENT DRAWINGS AND FIRE REPORT.</p> <p>CONTRACTOR TO PROVIDE ALL RELEVANT CODE OF COMPLIANCE CERTIFICATION TO CLIENT AT COMPLETION OF WORKS.</p> <p>CONTRACTORS MUST HAVE APPROVED HEALTH AND SAFETY POLICY AND MUST PROVIDE FITOUT ALL RISK AND PUBLIC LIABILITY INSURANCES FOR DURATION OF WORKS.</p>	<p>FLOORING NOTES</p> <p>EXISTING CONCRETE FLOOR TO REMAIN. MOISTURE CONTENT < 75% - ENSURE SLIP RESISTANCE TO MEET REGULATION NZBC D1.1. (COEFFICIENT OF FRICTION >0.4 TO NZS 3661.1)</p> <p>ALLOW SILICON SEAL TO ALL COUNTERS AND CABINETS AFTER INSTALLATION</p>
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DRAWING TITLE
PROPOSED FLOOR PLAN

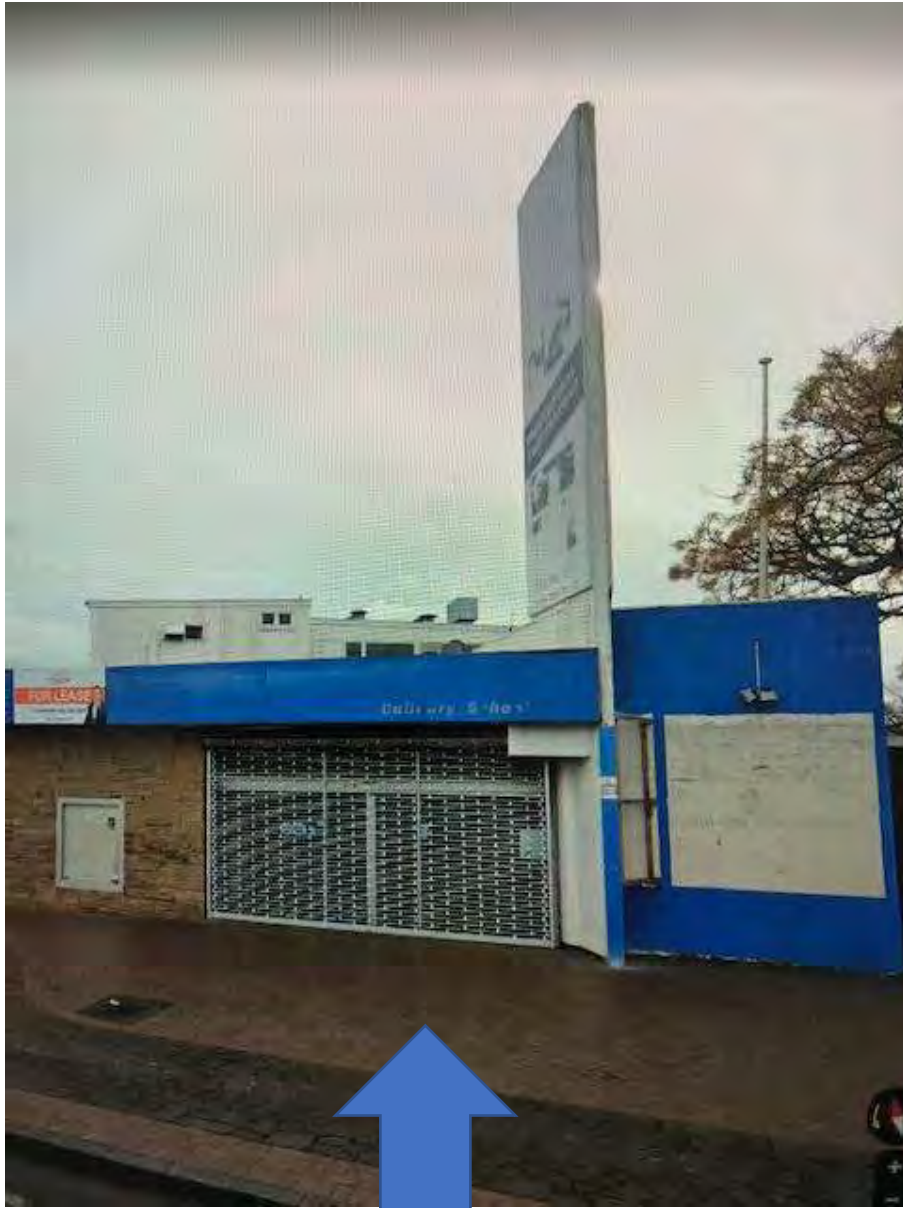
PROJECT NO 22018

DRAWING NO

A102

do not scale off this drawing

Mt Wellington-Panmure Returned and Services Association



Principal entrance

HOST RESPONSIBILITY POLICY

THE APPLICANT/LICENSEE ADVISES THE DISTRICT LICENSING COMMITTEE THAT THE FOLLOWING STEPS WILL BE TAKEN TO MINIMISE THE HARM FROM ALCOHOL AND PROMOTE A SAFE ENVIRONMENT:

MINORS

- We will ensure that all staff are conversant with the requirements of the Sale and Supply of Alcohol Act 2012 (the Act), which prohibits any sale of alcohol to minors (under 18's). This will include instructing them that:
 - Anyone appearing to be under 25 years will be asked to produce identification before being served alcohol.
 - Identification of the prescribed type (New Zealand photo drivers licence, a passport, NZ Access Card, HNZ 18+ card) will be requested if any doubt as to age exists.
- Staff will be required to complete the 'Servewise' training offered at alcohol.org.nz or
- Inhouse training lead by senior manager or external provider
- Signage will be displayed at points of service stating that minors will not be served

INTOXICATION

- Staff will be instructed that intoxicated persons must not be allowed entry to the premises or served alcohol and intoxicated persons must not remain on licensed premises
- Signage will be displayed at points of service stating that intoxicated persons will not be served
- All staff will be trained how to recognise the signs of intoxication
- Any person displaying two or more signs that their Speech, Coordination, Appearance or Behaviour is affected will not be served any further alcohol and the duty manager will be called to assess that person.
- Any intoxicated person found on the premises will be taken to a place of safety on the premises or if safe to do so will be removed from the premises.
- Alternative drinks and food will be recommended by staff when a person shows signs of being influenced by alcohol.
- Regular checks will be made of the toilets to prevent and detect persons taking drugs or becoming intoxicated.

FOOD

- Signage will be displayed advising the range of food available
- We will always have available for customers at least 3 different substantial types of food.
- The food available will be as set out in the Menu attached to our application.
- The food available will be promoted throughout the premises and staff will actively encourage the consumption of food to slow the onset of intoxication.
- We will always have meals available, of a similar style and range as set out in the menu attached to our application, whenever alcohol is being sold or consumed.

NON-ALCOHOL AND LOW-ALCOHOL BEVERAGES & WATER

- We will stock a range of non-alcoholic and low alcohol beverages.
- We will ensure that our staff are aware of the options available.
- Tap water will be provided free of charge either at the bar/table or prominent location to all patrons.

SAFE TRANSPORT OPTIONS

- We will ensure that information on public transport options is available.
- A telephone is available should customers wish to call a taxi.
- We will ensure that our staff are instructed to give advice to customers on the transport options available.

SAFE DRINKING ENVIRONMENT

- We will ensure that empty glasses and bottles are cleared promptly.
- Violent, quarrelsome, insulting, or disorderly customers will not be tolerated on the premises and will be removed regardless of whether they are intoxicated or not.
- We will regularly check to ensure that the toilet facilities are kept clean safe and available.

AMENITY & GOOD ORDER

- Staff will be instructed to be mindful of the need to manage noise so as to not disturb our neighbours.
- Doors and windows will as much as possible be kept shut to reduce the flow of noise from the premises.
- Customers using external areas will be reminded of the need to be considerate of neighbours.
- Bottles will not be emptied into outside rubbish bins at a time that could annoy neighbours.
- The exterior of our premises will be kept clean and tidy

REGULATORY AGENCIES

Members of the police, compliance officers from the Medical Officer of Health, and licensing inspectors visiting the premises will be meet by the manager.

ALCOHOL PROMOTIONS

No promotions that encourage the rapid consumption of alcohol or an excessive volume of alcohol will be initiated or carried out by any staff member.

Date: 26/10/2022

The Director,
Licensing Solutions Limited,
P.O. Box 44 337,
Point Chevalier,
Auckland.

Attention: Scott Taylor.

104 Queens Rd, Panmure

I, Leon Matthews the President of Mt Wellington-Panmure Returned and Services Association Incorporated authorize Licensing Solutions Limited to act as agent in all liquor licensing matters relating to the above premises.

Signed:  _____

Name: LEON HARRY MATTHEWS

Date : 26/10/2022



Correspondence to
 Chief Executive, NZRSA
 PO Box 27248 Wellington 6015
 IN REPLY PLEASE QUOTE

**THE NEW ZEALAND RETURNED SERVICES'
 ASSOCIATION (INC.)**

NATIONAL HEADQUARTERS
 "Westbrook House" 181 Willis Street Wellington NZ
 Telephone 04-384 7994 Fax 04-385 3325



Patron
 HER MAJESTY THE QUEEN



10023616538

APPROVAL TO RULES
 (Under the Incorporated Societies Act)

Mt Wellington-Panmure Returned Services' Association
 (Incorporated)

This is to certify that National Headquarters hereby consents to the Rules
 duly identified with the signature of the undersigned and attached to this
 Certificate

"These Rules are in substitution for and replacement of all existing Rules of
 the Mt Wellington-Panmure Returned Services' Association (Incorporated)."

On behalf of New Zealand RSA

P E Herbert
 CHIEF EXECUTIVE

DATE
 4 December 1998

The Incorporated Societies Act 1908
Declaration of

ADOPTION, ALTERATION
OF RULES
(Section 7 (b) and 21)

Document Number

[Empty box for Document Number]

(for office use only)

Please note that the information in this form should be either typewritten printed or neatly handwritten in block capitals
When completing this form please refer to notes overleaf

Society
Name

MT WELLINGTON PANMURE RETURNED
SERVICEMANS ASSOCIATION INCORPORATED

Society Number

223018

I Roderick Edward Blake

of 1/166 Ireland Road Mt Wellington

do solemnly and sincerely declare as follows

- 1 That I am* a member of/~~the Solicitor to~~ the abovenamed Society
- 2 That annexed hereto and marked with the letter "A" is/are -
 - * (a) the rules, signed or sealed, which have been adopted by the society, a majority of whose members have consented to the application for incorporation, or
 - * (b) ~~the alteration of rules of the society, which alteration has been made in accordance with the rules of the society.~~
- 3 That the rules comply with section 6 of the Incorporated Societies Act 1908

And I make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths and Declaration Act 1957

Declared at Auckland ,
this 11th , R E Blake
day of February ,
19 99 before me)

SUSAN M KEAY - JP
151 IRELAND RD
MOUNT WELLINGTON
AUCKLAND NZ

[Signature]
before me)

~~A Solicitor~~ Justice of the Peace or other person authorised to take a Statutory Declaration

Presented by
Postal Address

Mt Wellington Panmure RSA (Inc)
P O Box 14-101
Panmure
Auckland

Account No
Telephone
Facsimile

[Empty boxes for Account No, Telephone, Facsimile]

NOTES

SOCIETY NAME AND NUMBER

Enter here the name of the society exactly as it is registered. The name can be checked against the society's Certificate of Incorporation, a copy of which should be with your society's records. If you do not have a copy or wish to obtain a new certificate please contact the Companies Office.

The society number is its registration number. This is shown on the Certificate of Incorporation or may also be obtained from the Companies Office.

DECLARATION OF ADOPTION/ALTERATION OF RULES

Enter the full name and address (either business or residential) of the person making the declaration.

Delete whichever does not apply in 1.

Delete whichever does not apply in 2.

The rules or changes of rules must have an exhibit note on each copy. The form of an exhibit note is:

This is the document marked "A" referred to in the annexed declaration of (full name of the declarant) made at (place) this day of 19 before me -

(Signature of solicitor or JP or other person authorised to take the declaration)

Make sure these words appear on the first or last page of each copy of the rules.

The declaration must be made before a solicitor, or Justice of the Peace, or other person authorised to take a statutory declaration. An authorised person includes an Assistant Registrar of Incorporated Societies.

PRESENTED BY/POSTAL ADDRESS

Enter here the name and address of the person or firm that will present the document for registration. The Companies Office will send the society's Certificate of Incorporation to this address. If an agent is to be used, the agent's details should be entered here.

ACCOUNT NUMBER/TELEPHONE/FACSIMILE

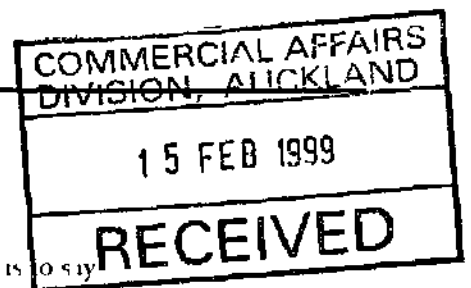
The Companies Office has issued an account number to professional firms and persons who regularly present documents for registration. This facilitates the issue of receipts for fees and written advice of registration. If you have an account number please enter it here.

An extension number and/or contact name may be included under telephone.

THE INCORPORATED SOCIETIES ACT 1908

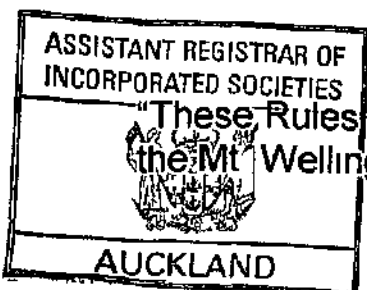
SECTION 6 RULES OF INCORPORATED SOCIETIES

- (1) The rules of a society shall state or provide for the following matters that is to say:
- (a) The name of the society with the addition of the word "Incorporated" as the last word in that name,
 - (b) The objects for which the society is established,
 - (c) The modes in which persons become members of the society,
 - (d) The mode in which the rules of the society may be altered, added to, or rescinded,
 - (e) The mode of summoning and holding general meetings of the society, and of voting thereat,
 - (f) The appointment of officers of the society,
 - (g) The control and investment of the funds of the society,
 - (h) The powers (if any) of the society to borrow money,
 - (i) The disposition of the property of the society in the event of the society being put into liquidation,
 - (j) Such other matters as the Registrar may be required to be provided for in any particular instance.
- (2) The rules of the society may contain any other provisions which are not inconsistent with this Act or with law.
- (3) The rules of the society and any amendment of those rules shall be printed or typewritten.



**THE RULES OF THE
MT. WELLINGTON-
PANMURE
RETURNED
SERVICES'
ASSOCIATION
(INCORPORATED)**

4 December 1998



are in substitution for and replacement of all existing Rules of
the Mt Wellington Returned Services' Association (Incorporated)"

**THE MT. WELLINGTON-PANMURE RETURNED SERVICES' ASSOCIATION
(INCORPORATED)**

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(To be read in conjunction with but not forming part of the attached Rules)

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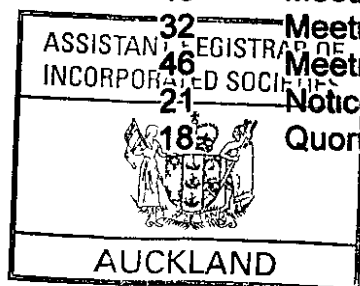
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 NEW ZEALAND RETURNED SERVICES' ASSOCIATION INC

RULES OF
THE MT. WELLINGTON-PANMURE RETURNED SERVICES' ASSOCIATION
(INCORPORATED)

NAME

1. The name of the Association shall be -

"The Mt Wellington- Panmure Returned Services' Association (Incorporated)" hereinafter referred to as "the Association"

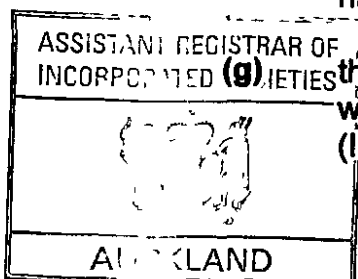
* **DESCRIPTION**

2. The Association is a Society duly Registered and Incorporated under "The Incorporated Societies Act 1908"
3. The Association is (a) non-sectarian and (b) non-party political in that it does not, except by the submission of questions and the publication of answers thereto, influence or seek to influence the views of its members regarding any candidate for public office or any political or municipal party
4. The Association is an affiliated member of the New Zealand Returned Services' Association (Inc), also referred to as NZRSA

INTERPRETATION

5. In these Rules,
- (a) the term "Returned Member" shall mean any person so defined in the Rules of the New Zealand Returned Services' Association (Inc)
- (b) the term "Service Member" shall mean any person so defined in the Rules of the New Zealand Returned Services' Association (Inc)
- (c) the term "Associate Member" shall mean any person so defined in the Rules of the New Zealand Returned Services' Association (Inc)
- (d) the term "financial member" shall mean any Returned or Service, or Associate member of the Association whose current subscription or dues are paid in accordance with these rules
- (e) the term "serviceman" shall mean any member of any branch of Her Majesty's Forces
- (f) the term "Executive Committee", also referred to as "the Committee" shall have the meaning ascribed to it in Rule 22

the term "local Association" shall mean any Returned Services' Association which is a member of the New Zealand Returned Services' Association (Inc)



- (h) the term "the House" shall mean that part of the Association's activities related to the sale and consumption of liquor pursuant to any charter or licence issued in terms of the Sale of Liquor Act 1989 or any amendment or re-enactment thereof, and includes the management of that part of the Association's premises used in connection with such activities
- (i) words denoting the masculine gender shall be deemed to include the feminine gender

* **OBJECTS**

6. The Association is established with the express purpose of pursuing the aims and objects of the New Zealand Returned Services' Association (Inc) as expressed hereunder

The objects for which the Association is established are -

- (a) Loyalty to uphold the sovereignty of New Zealand as a member of the Commonwealth of Nations and as a member of the United Nations
- (b) To foster and maintain the welfare security of New Zealand within the concept of the establishment and maintenance of international peace with honour
- (c) To inculcate in the individual a sense of responsibility to his fellow citizens, his local community, and for the well-being of mankind
- (d) To perpetuate the comradeship born of service and to promote the general well-being of servicemen and of former servicemen and their respective dependents
- (e) To promote, foster, and generally supervise branches of the Association
- (f) To pursue the resolutions of the Dominion Council of the New Zealand Returned Services' Association (Inc)

* **POWERS**

7. For the due attainment of its objects the Association shall have the following powers -

- (a) To diffuse information on all matters affecting servicemen and former servicemen, and to print, publish, issue or circulate such papers, periodical books, circulars and other literary undertakings as may seem conducive to any of its objects
- (b) To affiliate with or accept affiliation from any society, body or association having similar objects, or to join, co-operate with, or subscribe to or accept subscriptions from the funds of any such society, body or association for the purpose of better attaining or otherwise furthering the objects and interests of the Association



- (c) To undertake and execute any trusts which may seem to the Association conducive to its objects and to invest the funds of any such trusts in the manner authorised for trustees by the Trustees Act 1956 or by any Act passed in amendment of or substitution for that Act and with all the powers given to trustees in relation to investment by that Act
- (d) To create and establish a Charitable Trust, pursuant to the Deed of Trust as set out in the Fifth Schedule of these Rules for the more expeditious administration of the funds of the Association which are set aside for welfare purposes
- (e) To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Association may deem necessary or convenient for the purpose of any of the objects
- (f) To lend money or make advances to any other local Association with or without security
- (g) To construct, maintain, alter, improve, enlarge, pull down, remove or replace, manage, carry on and control any buildings, or works which may seem to the Association likely to advance the Association's interests directly or indirectly
- (h) To sell, lease, exchange, bail, grant licences in respect of or otherwise deal with or dispose of the Association's undertakings or any part thereof, or any property or interest in any property rights, concessions or privileges belonging to the Association either together or in portions upon such terms as the Association may think fit
- (i) To establish, maintain and conduct licensed clubs and other clubs or similar institutions
- (j) To prescribe By-laws as set out in the Second Schedule of these Rules for the operation of the licence, not being inconsistent with these Rules, and the Licence Regulations (Third Schedule attached hereto) Such By-laws and Licence Regulations shall be as binding on all members as if they were part of these Rules
- (k) To do such other things as in the opinion of the Association maybe incidental or conducive to the attainment of any of the foregoing objects or the exercise of any of the foregoing powers

ASSOCIATION MEMBERSHIP

8. The membership of the Association shall consist of

(a) **Returned Members**

Persons who are defined in Rule 5 (a) of these Rules

(b) **Service Members**



Persons who are defined in Rule 5 (b) of these Rules

(c) Associate Members

Persons who are defined in Rule 9 (b)

(d) Honorary Life Members

Persons not being eligible for Returned or Service membership who have rendered outstanding service to the Association or to former servicemen, and have been duly elected at a General Meeting after consideration of a citation presented by the Committee

Honorary Life members shall have the right to speak at General Meetings but not to exercise a vote

(e) Honorary Members

Persons not being eligible for Returned or Service membership who have rendered outstanding service to the Association or to former servicemen, and have been duly elected at a General Meeting after consideration of a citation presented by the Committee

Honorary members shall have the right to speak at General Meetings but not to exercise a vote, and shall be eligible for re-election from year to year

MEMBERSHIP OF THE HOUSE

9. (a) Financial members of the Association admitted under rules 8 (a) and/or 8 (b) and may also comprise,
- (b) Any person not being eligible for membership under Rules 8 (a) and/or 8(b) these Rules who may be elected as an "Associate Member" as defined in the 3rd Schedule of the Rules of the New Zealand Returned Services' Association Inc " PROVIDED ALWAYS that, in compliance with the provisions of the Flags, Emblems and Names Protection Act 1981, it shall be the responsibility of the Committee to ensure that the number of returned servicemen, current servicemen and former servicemen, shall at all times comprise at least half the total membership"

MODE OF ADMISSION TO RETURNED AND SERVICE MEMBERSHIP

10. (a) Any person wishing to enrol for membership under categories 8 (a) or 8 (b) shall complete and sign the appropriate form
- (b) Upon proof that he is possessed of the necessary service credentials under these Rules, and is otherwise eligible, with the approval of the Committee he shall be enrolled as a member



MODE OF ADMISSION TO ASSOCIATE MEMBERSHIP

11. (a) Any person of good repute wishing to enrol for membership under Rule 9 (b) above shall be nominated and seconded for membership by two financial members. The nominator and seconder must be a Returned or Service member. A person so nominated shall only be elected to membership provided he has paid the prescribed entrance fee and provided further that his election takes place by ballot of the Executive Committee after his name has been placed on the notice board for 14 days and objections have been duly called for.

The decision of the Executive Committee shall be final.

In the event of membership being refused all monies paid by the applicant by way of application fee and subscription shall be refunded to him.

* MODE OF TRANSFER OF MEMBERSHIP

12. (a) The Association shall admit to its own membership any member of another local Association who possesses the qualifications for membership as set out in Rules 8 (a) or 8 (b) of these Rules. Such transfer shall be effected on receipt of a certificate from the Secretary of that local Association that the member has paid subscription for the current year and recommending him for membership.
- (b) Transfer of membership of Associate members, elected under Rule 9 (b), to another Association shall be at the discretion of that other Association's Executive, whose decision shall be final.
- (c) Notification of any such transfers shall be forwarded forthwith to the member's former local Association.

* MODES OF TERMINATION OF MEMBERSHIP

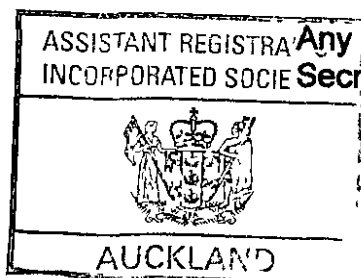
13. (a) **Non-Payment of Subscription**

In the event of any member failing to pay his subscription within 90 days of the due date, he shall be sent a notice requiring him to pay his subscription within one month after the date of the notice.

Subject thereto and failing payment of the subscription and any arrears within the said period of one month the member's name shall be struck off the list of members and he shall cease to be a member, provided that the Executive Committee may at any time reinstate such member upon such terms as the Committee in the exercise of its discretion may decide.

- (b) **Resignation**

Any member may resign his membership by letter addressed to the Secretary of the Association to that effect.



(c) Expulsion

The Executive Committee shall have power to call on any member for an explanation of any charge of misconduct against him by any member or for any other sufficient cause and if in the opinion of the Executive Committee the facts proved warrant their doing so the Executive Committee shall have power to expel such member

Any member so called upon shall have the right to appear before the Executive Committee

* **MODE OF SUSPENSION OF MEMBERSHIP**

14. The Executive Committee shall have the power to call on any member for an explanation of any charge of misconduct, within the terms of these Rules, laid against him by any member or for any other sufficient cause and if in the opinion of the Committee the facts proved warrant their doing so the Committee shall have power to suspend the member for a period not exceeding twelve months

Any member so called upon shall have the right to appear before the Committee

A suspended member shall lose all privileges of membership during the period of suspension

* **APPEALS AGAINST SUSPENSION OR EXPULSION**

15. A member expelled, or suspended for more than one month shall have the right to appeal to a tribunal of not less than three, nor more than five persons to be appointed by the Executive Committee

Members of the tribunal shall be members of the Association but not of the Executive Committee and should if possible include at least one member of the legal profession, who is a member of the Association


Written Notice of Appeal shall be given to the Executive of the Association within one month after the date of the decision expelling or suspending such member

The tribunal may dismiss or allow the appeal or vary the decision of the Committee

The decision of the tribunal shall be final

ANNUAL GENERAL MEETINGS

16. (a) An Annual General Meeting of the Association shall be held in the month of March in each year at such time and place as shall be fixed by the Committee and the date shall be advertised at least 42 days in advance by insertion at least once in a newspaper circulating in the area of the Association



- (b) At least 14 days' notice of such Meeting, stating the nature of the business to be brought before the Meeting shall be given to members either by post or by advertisement inserted at least once in a newspaper circulating in the area of the Association

EXTRAORDINARY GENERAL MEETINGS

17. (a) All General Meetings other than Annual and Bi-Annual General Meetings shall be Extraordinary General Meetings. The Executive Committee may, whenever it thinks fit, and shall upon a requisition in writing by (15) members, convene an Extraordinary General Meeting

Any such requisition shall specify the objects of the meeting requisitioned, shall be signed by the members of the Association making the same, and shall be deposited with the Secretary of the Association. The meeting must be convened only for the purposes specified in the requisition. In case the Committee for 14 days after the receipt of such a requisition fails to convene an Extraordinary General Meeting to be held within 21 days from the receipt of such a requisition, the members making such a requisition or a majority of them, may themselves convene a meeting to be held not later than three calendar months after the date of the requisition

- (b) Seven days' notice specifying the place the day and hour of any Extraordinary General Meeting and the purpose for which it is to be held shall be given either by an advertisement in a newspaper circulating in the area of the Association or by notice sent by post to each member

QUORUM AT ANY GENERAL MEETINGS, EXTRAORDINARY GENERAL MEETINGS OR BI-ANNUAL GENERAL MEETINGS

18. (a) The quorum for any General Meeting shall be fifteen (15) members admitted under Rules 8 (a) and/or 8 (b)
- (b) No business shall be transacted at any meeting unless a quorum of such members is present
- (c) If within half an hour from the time appointed for any meeting a quorum is not present at the meeting, if an Extraordinary General Meeting it shall be dissolved, in any other case it shall stand adjourned to the same day in the next week at the same time and place and the members present at the adjourned meeting may transact any business as if they constituted a full quorum

METHOD OF VOTING

19. (a) Every question submitted to any general meeting of the Association or to any meeting of the Executive Committee shall be decided in the first instance on the voices or by a show of hands. Subject to the provisions of the First Schedule hereto, every member present shall be entitled to record one vote and no more upon every question. In the case of an equality of votes the Chairman shall, whether upon a vote being taken by a show of hands or by a ballot as hereinafter provided for, have a second or casting vote



- (b) Unless a ballot is demanded by the Chairman or by at least three members present, a declaration by the Chairman that a resolution has been carried or lost and an entry to that effect in the Minute Book shall be conclusive evidence of the fact without proof of the number of the votes recorded in favour of or against such resolution
- (c) If a ballot is demanded it shall be taken in such a manner and at such a time as the Chairman of the meeting may direct and the result of the ballot shall be deemed to be a resolution of the meeting at which the ballot was demanded

A demand for a ballot may be withdrawn. The demand for a ballot shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a ballot has been demanded

- (d) Votes shall be given personally and not by proxy
- (e) Absentee votes will be allowed for those financial members in hospitals or homes, members on RSA business or bona-fide travellers

ADJOURNMENTS OF MEETINGS

- 20. The Chairman of any meeting may with the consent of that meeting adjourn the meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place

NOTICES OF MOTION

- 21. Any notice of motion must be in the hands of the Secretary at least 21 days before the meeting at which the motion is intended to be moved

EXECUTIVE COMMITTEE

- 22. (a) The Executive Committee shall consist of a -
 - (i) President
Vice President
Honorary Secretary
Honorary Treasurer
Who shall be members admitted under Rules 8(a) and/or 8(b) and
 - (ii) ten (10) members of the Association admitted under Rules 8(a) and/or 8(b) and/or 8(c) providing that no more than six (6) members admitted under Rule 8(c) shall be elected to any of the positions set out in this Rule 22 (a) (ii)

all of whom shall be elected at the Annual General Meeting of the Association and who shall hold office until the conclusion of the next Annual General Meeting and who shall be eligible for re-election from Year to year



- (b) The Officers of the Association shall be -
 - The President
 - The Vice-President
 - Honorary Treasurer
 - Honorary Secretary
- (c) The President shall be the Chairman of the Executive Committee or, in his absence, a Vice President or the Honorary Secretary
- * (d) Only members admitted under Rules 8 (a) and/or 8 (b) shall be eligible -
 - (i) for election as President, or as Vice-President, Honorary Secretary, or Honorary Treasurer
 - (ii) to nominate and/or second persons for election as President, or as Vice-President, Honorary Treasurer, Honorary Secretary

ELIGIBILITY FOR MEMBERSHIP OF THE COMMITTEE

- 23. (a) No person who is employed by the Association shall be eligible for election as an Officer or other member of the Executive Committee
- (b) No person who is an undischarged bankrupt shall be eligible for election to the Executive Committee

ELECTION OF THE EXECUTIVE COMMITTEE

- 24. Nominations for Officers and other members of the Executive Committee shall be called for by the Secretary at least 60 days prior to the date of the Annual General Meeting and the final date for receipt of nominations shall be the final date set aside for the receipt of Notices of Motion
- 25. (a) Each of the candidates for the election to the position of -
 - (i) President and Vice-President shall be financial members admitted under Rules 8(a) and or 8(b) on the form to be provided
 - (ii) A member of the Committee, except as defined in Rule (i) above shall be financial members admitted under Rules 8(a) and/or 8(b) and/or 8(c) and shall be proposed and seconded by financial members admitted under Rules 8(a) and/or 8(b) and/or 8(c) on the form to be provided

- * (b) Financial members admitted under Rules 8(a) and/or 8(b) and/or 8(c) may vote for all positions as defined in Rules 22 and 25(a) (i) and (ii) of these Rules

ASSISTANT REGISTRAR OF INCORPORATED SOCIETIES



AUCKLAND

26. Prior to the date of the Annual General Meeting the Secretary shall have printed ballot papers bearing the surname and forenames of each candidate in alphabetical

order The ballot papers shall also contain details of the number of vacancies to be filled and instructions on the method of voting

No other information is to appear on the ballot paper

27. The ballot shall take place during the course of the Annual General Meeting and the members present shall appoint at least four scrutineers who are not candidates in the election. The scrutineers shall supervise the election, collect the ballot papers and count the votes recorded for each candidate
28. The scrutineers shall give a written report to the Honorary Secretary who shall announce the results of the election, including the number of votes cast in favour of each candidate, prior to the close of business
29. In the event of there being an equality of votes for any vacancy the Chairman shall determine the result by lot among the candidates concerned
30. Subject only to the provisions of Rule 22(a) (ii) of these Rules where the number of persons nominated is no greater than the number called for, those persons so nominated shall be declared duly elected and the Chairman shall call for nominations at the Annual General Meeting for persons to fill any remaining vacancies. In the event of nominations exceeding vacancies, a ballot shall be conducted during the meeting

POWERS OF THE COMMITTEE

31.
 - (a) The management and control of the Association and its properties real and personal shall be vested in the Executive Committee
 - (b) The Executive Committee may appoint a Secretary Manager of the Association. The Secretary may be a paid employee of the Association and the Executive Committee may fix his remuneration and the period of his engagement and such other terms and conditions of employment as the Executive Committee shall think fit
 - (c) The Executive Committee shall also appoint such other staff as are deemed necessary for the efficient management of Association and House affairs
 - (d) The Executive Committee may exercise all such powers and do all such acts and things as may be exercised or done by the Association as are not hereby or by Statute expressly directed or required to be exercised or done by the Association in General Meeting
 - (e) The Executive Committee may appoint such sub-committees as are necessary to carry out the business of the Association
 - (f) The Executive Committee may delegate such of its powers as it deems fit



MEETINGS OF THE EXECUTIVE COMMITTEE

32.

- (a) The Executive Committee shall meet at least once per calendar month at such place and time as the Committee shall determine. At least three clear days' notice in writing shall be given to each member of the Executive Committee.
- (b) The Chairman or any three members of the Executive Committee may at any time convene a meeting of the Executive Committee upon giving three days notice to the members of the Executive Committee.

METHOD OF VOTING AT EXECUTIVE COMMITTEE MEETINGS

33.

- (a) Voting at any meeting of the Executive Committee shall be in accordance with Rule 19 hereof.
- (b) Members of the Executive Committee admitted under Rule 8(c) shall have the right to speak and vote on all matters which come before the Executive Committee for consideration and/or decision.

QUORUM OF THE EXECUTIVE COMMITTEE

34.

- (a) The quorum for any meeting of the Executive Committee shall be eight (8) members.
- (b) No business shall be transacted at any meeting unless a quorum of members is present.
- (c) If within half an hour from the time appointed for any meeting a quorum is not present at the meeting it shall stand adjourned to the same day in the next week at the same time and place and the members present at the adjourned meeting may transact any business as if they constituted a full quorum.

*

VACANCY IN OFFICE

35.

- (a) Any member of the Executive Committee shall vacate his office -
 - (i) If he is absent from three consecutive meetings without leave of the Executive Committee.
 - (ii) If he becomes bankrupt or becomes of unsound mind.
 - (iii) If by notice in writing to the Secretary he resigns his office.
- (b) Subject to the provisions of Rule 22(a) (ii) of these Rules any vacancies on the Executive Committee shall be filled by appointment by the Executive Committee and the appointee shall hold office until the conclusion of the next Annual General Meeting of the Association.



A large, stylized handwritten signature in black ink, positioned over the bottom right corner of the page, partially overlapping the association's name.

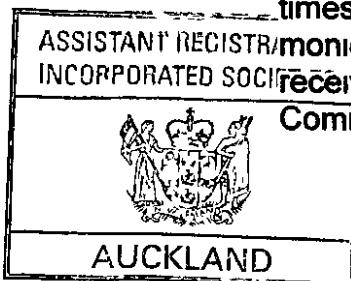
SUBSCRIPTIONS

36.

- (a) The annual subscription for Association and Associate Members shall be such sum or sums as may be determined by the members in General Meeting from time to time, provided however that the annual subscription payable by members admitted under Rule 9 (b) shall not be less than that payable by members admitted under Rules 8 (a) and/or 8 (b)
- (b) Subscriptions shall be due and payable on the first day of each financial year of the Association
- (c) In the case of a newly elected member the Executive Committee shall determine the subscription to be paid for the balance of the financial year
- (d) The Executive Committee at its discretion shall have power to remit subscriptions in whole or in part for any member or any particular class of member
- (e) The Executive Committee at its discretion shall have full power to remit arrears of subscriptions
- (f) No person who from any cause whatsoever ceases to be a member shall have any claim upon the Association for a refund of the whole or any part of any subscription paid by him to the Association
- (g) Only financial members shall be entitled to the privileges of membership

ACCOUNTS

- 37. The financial year of the Association shall begin on the first day of January in each year and shall expire on the last day of December of that year
- 38. (a) The Executive Committee shall keep true accounts -
 - (i) of all sums of money received and expended by the Association and of the matters in respect of which such receipts and expenditure takes place
 - (ii) of all assets, credits and liabilities of the Association including all mortgages, charges and securities of any description affecting any property of the Association
- (b) At least once in each year the accounts of the Association shall be audited
- (c) The books of account shall be kept at the office of the Association or at any such other place as the Executive Committee may determine and they shall be open to the inspection of members of the Association at such reasonable times and places as shall be determined by the Executive Committee All monies received after being entered in the Books of the Association as being received shall be forthwith paid into a bank to be appointed by the Executive Committee



- (d) All accounts shall be reported to the Executive Committee for confirmation of all routine payments and for authorisation of all other payments
- (e) Payments of all monies shall be made by cheque signed by any two of the following - the President, Vice President, Honorary Treasurer, Honorary Secretary Provided that nothing in this rule shall apply to payments under a petty cash imprest system operated pursuant to a resolution of the Executive Committee
- (f) At every Annual General Meeting the Executive Committee shall present an Annual Report and an audited Balance Sheet and an Income and Expenditure Account made up to a date not more than four months before that meeting from the time the last preceding Balance Sheets were prepared and in the case of the first Balance Sheet from the date of the Incorporation of the Association Every such report shall be accompanied by a report from the Executive Committee on the state of the Association
- (g) A copy of the audited financial statements of the Association, duly certified by the President and Secretary, shall be forwarded to the Chief Executive, New Zealand Returned Services' Association (Inc) before the expiry of four calendar months from the end of the financial year of the Association
- (h) The Association shall duly file the returns required by the Incorporated Societies Act 1908 or by such other statutory provisions for the time being in force and shall comply with all the requirements of such statutes and any regulations thereunder

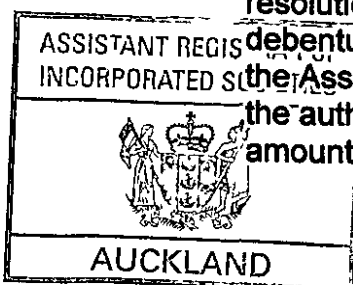
AUDITOR

39. An Auditor who should preferably be a member of the New Zealand Society of Accountants and who shall not be a member of the Executive Committee shall be appointed at each Annual General Meeting of the Association

The retiring Auditor shall be eligible for re-election In the case of any vacancy during the year the Executive Committee shall appoint an Auditor

BORROWING MONEY

40. (a) The Executive Committee shall have power, only if authorised by a resolution passed by a two-thirds majority at any General Meeting of the Association, to borrow or raise money and secure payment of the same or to secure the payment of any money owing by the Association or the satisfaction or performance of any obligation or liability incurred or undertaken by the Association in such manner as the Association shall by resolution as aforesaid determine and in particular by the issue of debentures or by mortgage or charge or lien upon the whole or any part of the Association's property (whether present or future) provided however that the authority of a General Meeting will not be required for the borrowing of amounts not exceeding at any one time the sum of (\$20,000)



- (b) The Executive Committee may purchase, redeem or pay off any such security or securities

* **CAPITATION**

41. The Association shall pay capitation to NZRSA (Inc) in respect of all Association and Associate Members in accordance with NZRSA Rules in force for the time being

BADGES

42. (a) Every Returned and Service member of the Association shall be supplied by the Association with an official NZRSA badge
- (b) Every member admitted under Rule 9 (b) shall be entitled to a badge approved by NZRSA
- (c) All Returned, Service, and Associate members' badges are, and remain, the property of NZRSA
- (d) Except as provided in this rule, any member who ceases to be a member shall upon demand in writing from the Secretary, return to the Secretary the badge issued to him
- (e) No member shall be required to surrender his badge where evidence is produced that he has transferred his membership to another local Association
- (f) At the discretion of the Executive Committee, a badge may be retained by the relations of a deceased member
- (g) The Secretary or any member of the Executive Committee is expressly authorised to call upon the wearer of a badge issued under these Rules to produce evidence of his entitlement to wear the same

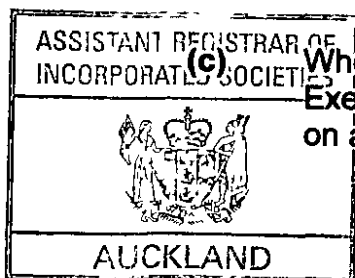
AWARDS

43. (a) At a General Meeting of the Association upon the recommendation of the Executive Committee any Returned or Service member may be awarded Life Membership of the Association or any other such award, in recognition of local service

A Life Member shall be deemed to be a financial member of the Association for all purposes without being required to pay an annual subscription

- (b) Members admitted under Rule 9 (b) may be awarded an Honorary Life Membership pursuant to rule 8 (d) of these Rules

Where an award is made in terms of paragraphs (a) or (b) of this rule the Executive Committee shall arrange for details of the award to be endorsed on an appropriate Certificate for issue to the member



- (d) Any nomination to NZRSA for a national award may be made at a General Meeting of the Association, upon the recommendation of the Executive Committee

ALTERATION OF RULES

44. (a) The Rules of the Association may be altered, added to or rescinded at any General Meeting of the Association by Notice of Motion in accordance with Rule 21
- (b) No amendment of any Rule shall be made without the prior consent in writing of the National Executive Committee of the New Zealand Returned Services' Association (Inc) being first had and obtained, on the understanding however that such consent shall not be arbitrarily withheld unless such amendment conflicts or is not in harmony with the Rules or with the rules of natural justice
- (c) No addition to or alteration or rescission of Rule 50 (Liquidation) shall be made without the approval of the Inland Revenue Department being first had and obtained
- (d) At least 14 days' notice of any proposed amendment to the Rules of the Association shall be given to the members either by posting the same to each member or by at least one insertion in a newspaper circulating in the area of the Association The notice so given shall contain a copy of, or state briefly, the nature of the Notice of Motion to be moved at the General Meeting so called
- (e) The Association shall register any alteration of or addition to these Rules as required by any statutory provisions for the time being in force

CONDUCT OF MEETINGS OF THE ASSOCIATION

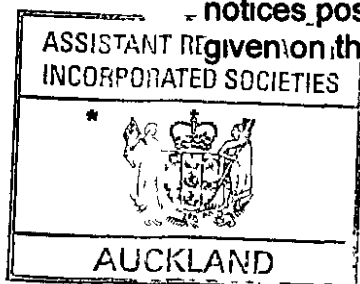
45. The conduct of meetings of the Association shall be in conformity with the First Schedule hereto

MINUTES

46. The Executive Committee shall cause Minutes of all meetings to be duly entered in the Book provided for that purpose

CHANGES OF ADDRESS

47. Every member shall communicate to the Secretary any change of address and all notices posted to the last notified address shall be valid and deemed to have been given on the day following the day of posting



WITHDRAWAL FROM MEMBERSHIP OF NZRSA (INC.)

48.

The Association may withdraw from membership of the New Zealand Returned Services' Association (Inc) by resolution passed at a General Meeting upon compliance with the following conditions -

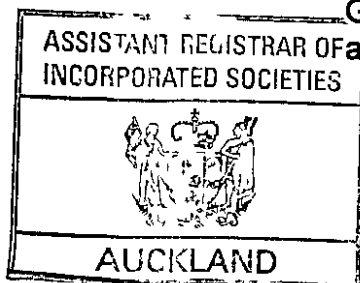
- (a) 14 days' prior written notice shall be given to the Chief Executive of NZRSA (Inc) of any Notice of Motion to withdraw from membership which has been given to members pursuant to these Rules
- (b) Such notice shall be accompanied by payment in full of all capitation and other sums due by the Association
- (c) Such Notice shall specify -
 - (i) The date from which it is intended that the withdrawal shall become effective,
 - (ii) Whether the Association intends voluntarily to be put into liquidation under Section 24 of the Incorporated Societies Act 1908, or
 - (iii) Whether the Association intends to change its name with consequential Rule amendments under Section 21 of that Act
- (d) Immediately after the motion to withdraw from membership has been adopted by the members in General Meeting the Chief Executive of NZRSA shall be notified of the decision and supplied with the local Association's Certificate of Incorporation

LIQUOR

- 49. (a) Under the provisions of the Sale of Liquor Act 1989 or of any amendment or re-enactment thereof, liquor may be consumed on the Association's premises only in terms of any licence or charter issued in terms of the Act and in compliance with the provisions of the Act and any amendments thereto and any Regulations made thereunder
- (b) Subject to the provisions of paragraph (a) of this Rule, the operation of the licence or charter shall at all times be conducted in accordance with the Licence Regulations set out in the Third Schedule of these Rules

LIQUIDATION

- 50. (a) Any decision that the affairs of the Association be liquidated shall be governed by the following procedure Notice of Motion of the proposed liquidation and appointment of a liquidator must be given in accord with the Rules of the Association and any such resolution for such liquidation and appointment of a liquidator must be confirmed by a further Extraordinary General Meeting, held not earlier than 30 days and not later than 60 days after the date on which the resolution so to be confirmed was passed



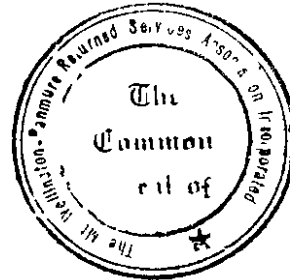
- (b) If upon the liquidation of the Association there remains, after the satisfaction of all its liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association but shall be given or transferred to some other Institution or Society having objects similar to the objects of the Association, such Institution or Society to be determined by a majority of the members of the Association present in person at a General Meeting to be held according to the Rules of the Association at or before the liquidation and in default thereof to such institution or institutions as a Registrar of Incorporated Societies, or the High Court of New Zealand or a Judge thereof, or in the event of an appeal being made, the relevant appeal authority may direct

SEAL OF THE ASSOCIATION

51. The Association shall have a Common Seal which shall be in the custody and control of the Secretary for the time being and the documents to be executed by the Association of whatsoever nature shall be executed with the following attestation clause -

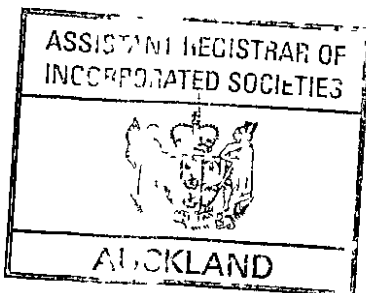
"The Common Seal of The Mt Wellington Panmure-Returned Services' Association (Incorporated) was here-unto affixed pursuant to a resolution of the Committee in the presence of -

[Signature] Executive Committee Member *President*
[Signature] Executive Committee Member *Treasurer*
[Signature] Secretary "



REGISTERED OFFICE

52. The Association shall at all times have a registered office which shall be situated in Pleasant View Road of Panmure, Auckland or at such other place as may be determined from time to time by the Executive Committee



Alteration of rules registered, this 15th
 day of February, 19 99
[Signature]
 Assistant Registrar of Incorporated Societies, Auckland

Christine Heather Docherty

[Signature]
 NEW ZEALAND RETURNED SERVICES ASSOCIATION INC.

FIRST SCHEDULE

STANDING ORDERS FOR THE CONDUCT OF GENERAL MEETINGS OF THE ASSOCIATION

1. Members will assemble at the time and place appointed. The President shall preside at all meetings, or in his absence the Vice President.

In the absence of both of these Officers, the meeting shall appoint a member to be the Chairman
2. The Secretary will take the necessary steps to see that none but financial members, Honorary Life Members and Honorary Members of the Association and financial House Members are present
3. Full Minutes of all proceedings of the meeting shall be kept by the Secretary or his appointee

Business of Meeting

4. The business shall be as advertised and the order in which items of business are taken shall be as determined by the Chairman or by resolution of the members present

Notices of Motion

5. (a) Motions must be fairly written and signed by the members proposing such motions. A motion moved and seconded shall be withdrawn only by leave of the meeting.

(b) Any notice of motion not seconded may not be further debated, but shall forthwith lapse and no entry thereof shall be made in the Minutes.

(c) The terms of a motion may be altered by the proposer with the approval of the seconder, and such amended motion shall be fairly written and delivered to the Chairman

Superseding Motion

6. A motion may be superseded -
 - (a) By the adjournment of a meeting, either on the motion of a member "That this meeting do now adjourn", or on notice being taken, and it appearing, that a quorum is not present
 - (b) By a motion being carried "That the meeting proceed to the next business"
 - (c) By an amendment

Conduct of Debate

7. Every member shall obey the orders and rulings of the Chairman. If any member refuses to obey any such order or ruling, such member may thereupon, by resolution of the meeting, be held guilty of contempt, and such member may be suspended at the discretion of the meeting.

Time Limit of Speeches

8. The Proposer of a motion shall be allowed ten minutes in which to address the meeting, and his seconder five minutes. All other members shall have five minutes. The Proposer shall be entitled to a reply of five minutes.

Associate Members

9. Financial members of the House namely Associate members admitted under Rule 8 (c) may attend all General Meetings of the Association but shall have the right to speak and vote only on matters deemed to be pertaining to the activities of the House, as provided in these Rules.
10. If any doubt arises, the President or, in his absence, the Chairman of the meeting shall rule on the definition of any item of business insofar as paragraph 9 of this Schedule is concerned.

SECOND SCHEDULE

ASSOCIATION BY-LAWS

1. The Executive Committee shall be the sole responsible authority for the interpretation of these Rules and of the Regulations and By-laws made thereunder, and the decision which shall be given within seven days by the said Executive Committee upon any question of interpretation or upon any matter affecting the Association and not provided for by the Rules or by the Regulations and By-laws made thereunder, shall be final and binding on the members until set aside or varied by a General Meeting of the Association to be held within fourteen days of the date of such decision of the said Executive Committee
2. No member shall give any gratuity to any employee of the Association
3. No member shall, except for services rendered or goods supplied at the request of the Executive Committee, or in pursuance of a resolution of a General Meeting on any pretence or in any manner receive any profit, salary or emolument from the funds or transactions of the Association
4. Any member removing a book, newspaper or any article or articles which are the property of the Association from the premises without the consent of the House Committee or wilfully breaking, tearing or injuring any property of the Association and refusing to replace or make good the same shall render himself liable to suspension
5. Any member being intoxicated so as to be a nuisance in the Associations premises may immediately be suspended by the Duty Manager or by an Officer Any such suspension must forthwith be reported in writing to the Secretary giving the reasons therefore and a meeting of the House Committee shall be called with all reasonable speed
6. Drunkenness, swearing, obscene language and other disorderly conduct shall not be permitted in the Association's premises, and any member persisting in offending may, after being cautioned by the Duty Manager or by an Officer or member of the Committee render himself liable for suspension
7. Membership of any party, organisation, association or other body, the allegiance and objects of which are inconsistent with the allegiance and objects of this Association shall be deemed to be misconduct within the meaning of these Rules
8. No raffles shall be allowed on the premises or goods exhibited for that purpose except with the authority of the Executive Committee
9. No sectarian or party political discussion shall be allowed in the Association's premises

10.

No business cards or notices shall be posted or hung on the premises without the sanction of the Executive Committee, nor shall any member give the address of the Association in an advertisement or conduct any business on the Association's premises or use the Association address for business purposes

11.

Members of the Executive and House Committees shall at all times render every assistance to the Officers and staff of the Association to maintain order and to prevent infringement of the Rules, Regulations or By-laws, or the terms of any charter which may be granted from time to time to the Association

THIRD SCHEDULE

LICENCE REGULATIONS

1. No liquor shall be supplied to any under-age or to otherwise prohibited person (within the meaning of the Sale of Liquor Act 1989 or any amendments thereof), except those allowed in accordance with the terms of the Sale of Liquor Act
2. Liquor will be supplied only to members of the Association, or Associate or Club members of any Association affiliated with NZRSA (Inc), and such visitors as may be permitted under these Regulations
3. Liquor will be sold or supplied only in accordance with any Licence held under the provisions of the Sale of Liquor Act 1989 or any re-enactments thereof or amendments thereto
4. Non-members of the Association may be admitted as visitors in accordance with the provisions contained in these Regulations
5. **Definition of Visitors**
 - (a) **RSA or RSA Club Visitor** Any financial member of a local RSA, RSA House or RSA Club affiliated to NZRSA (Inc)
 - (b) **Local Visitor** Any person not being a financial member of the Association and being a resident within a radius of ten kilometres of the licensed premises
 - (c) **Non-local Visitor** Any person not being a financial member of the Association and being a resident outside a radius of ten kilometres of the licensed premises
6. **Admission of Visitors**
 - (a) An RSA visitor may be permitted to enter the licensed premises at any time subject, on request of proof, of financial membership of an RSA but subject to any individual person not becoming a regular or frequent visitor
 - (b) Local visitors may be invited on one day per week only but subject to any individual person not becoming a regular or frequent visitor
 - (c) Non-local visitors may be invited at any time, but subject to any individual person not becoming a regular or frequent visitor
7. **Conditions of Admission of Visitors**
 - (a) Both local and non-local visitors shall be accompanied by a member who shall sign the visitors book on each occasion he introduces a visitor, and the member shall have his visitor sign the visitors book and record his full name and address

- (b) An RSA or RSA Associate or RSA Club visitor shall also sign the visitors book and record his full name and address and the name of his Association or Club. He need not necessarily be accompanied by a member.
- (c) No visitor other than an RSA, or RSA Associate or RSA Club visitor shall be supplied with liquor on the licensed premises unless the visitor is present on the invitation, and in the company of a member.
- (d) Any member inviting a visitor is responsible to ensure that the visitor is suitably attired. The member is also responsible for his visitor's orderly conduct.
8. Smoke concerts, reunions and social gatherings may be held in the licensed premises under the following conditions -
- (a) That the prior permission of the Committee has been given.
- (b) That such functions are organised and controlled by the Association or Club or by some association of "Servicemen" (within the meaning of the term "Serviceman" in the Rules of the Association), or by a "Serviceman".
- (c) That all liquor consumed at such functions is supplied through or by the Association or Club.
- (d) That the provisions of the Sale of Liquor Act 1989 and its amendments are complied with.
9. Except at functions or social gatherings permitted by the Committee pursuant to paragraph 8 hereof, liquor will not be served on the premises outside the bar dispensary.
10. No gambling or gaming shall be permitted on the premises other than in accordance with any licence or permit issued pursuant to the Gaming and Lotteries Act or any statute in replacement thereof.
11. Nothing in these Regulations shall be deemed to limit the power of the Committee to make By-laws for the conduct of the licensed premises provided that where necessary approval will be sought from NZRSA.

FOURTH SCHEDULE

MODEL TRUST DEED FOR RETURNED SERVICES' ASSOCIATION

(Reference DEC Minutes 5 12 78 Item 50)

THIS TRUST DEED made the day of 19 BETWEEN THE

RETURNED SERVICES' ASSOCIATION
INCORPORATED a duly Incorporated Society having its registered office at

(hereinafter referred to as "the founder") of the
one part AND (names of trustees)

AND

of

ALSO

of

President

AND Treasurer and the holders for the time being of the aforesaid offices of
President and Treasurer of the founder and the Trustees for the time being hereof
thereinafter together with their and each of their successors hereinafter referred to as "the
Trustees") of the other part WHEREAS the parties hereto deem it desirable to establish a
special trust fund for charitable purposes

AND WHEREAS the founder has paid to the Trustees the sum of

\$ as an initial capital sum for the purposes of the trust NOW THIS DEED
WITNESSETH AS FOLLOWS -

1. **INTERPRETATION**

- (a) The term "trust fund" shall include the said capital sum and other the real
and personal property from time to time belonging to or vested in or under
the control or management of the Trustee or which shall be vested in them
and including the capital and the income thereof and sums of money and
property from time to time paid or transferred or donated to the Trustees
for the purposes hereof either by the founder or by RSA Club Inc or by
any person or persons or Corporation or Body or Society whether
incorporated or unincorporated or by any Company or other donor

- (b) The terms "Returned Serviceman" and "Ex-Serviceman" however used herein shall have the same meaning as is set forth in respect of those terms in the Rules of the New Zealand Returned Services' Association (Incorporated)
- (c) The singular shall include the plural
- (c) The trust hereby created may be called and referred to as "The Mt Wellington-Panmure RSA Trust Fund"

2. THE PURPOSES OF THE TRUST FUND WHICH SHALL BE LIMITED TO NEW ZEALAND SHALL BE AS FOLLOWS:-

- (a) To assist indigent, aged, sick, disabled or infirm Returned Servicemen and Ex-Servicemen and their wives and dependants
- (b) To assist indigent, aged, sick or infirm widows of Returned Servicemen and Ex-Servicemen
- (c) To assist aged or infirm or disabled indigent persons
- (d) To assist any public charity or any organisation dispensing charity or relieving or caring for the aged or sick or infirm
- (e) To contribute to any medical research fund or to any school fund or to the education of any person or persons
- (f) For other charitable purposes as defined in Part IV of the Charitable Trusts Act 1957 and Section 61 (a) thereof or in any Act passed in substitution for the said Act
- (g) The purposes of the Trust Fund shall in all cases be limited to within New Zealand

3. CAPITAL AND INCOME

The Trustees may pay or apply the whole or any part of the trust fund including both the capital and the income thereof in towards all or any of the purposes herein expressed as they may in their absolute discretion decide or they may accumulate any income until the same can in their opinion be usefully applied for all or any of such objects

4. SPECIAL TRUSTS

When property real or personal is accepted by the Trustees upon special trusts declared by the donor thereof all the powers and provisions of these presents shall be deemed to be incorporated in the instrument declaring such special trusts except in so far as the same shall be expressly excluded or modified by or be inconsistent with such special trusts

5. **The Trustees** may invest the trust fund or any part thereof (with full power to the Trustees from time to time to vary such investments and to substitute and replace the same with others of a different or like nature) in manner following that is to say -

- (a) Upon such investments as may from time to time be permitted to Trustees by the law for the time being in force in New Zealand relating to the investment of trust funds and in contributory mortgages
- (b) In the purchase of freehold or leasehold property or personal property of all descriptions in New Zealand
- (c) In or towards the erection or acquisition of flats or other buildings or the construction or additions or modifications of or to buildings
- (d) In shares or debentures in any company or companies public or private or on deposit with or through any person firm or company or companies or bank

6. **The Trustees** shall have full power at their absolute discretion to sell any part or parts of the assets for the time being comprising the trust fund and to invest the proceeds of such sale or any accumulated income in such investments as are hereinbefore authorised and in such manner as they may from time to time determine without being responsible for any loss resulting from such investment

7. **POWERS OF TRUSTEES**

The Trustees shall (subject to the provisions hereof herein-before contained) have the following general powers that is to say -

- (a) To sell, exchange, partition, invest, mortgage or otherwise dispose of or deal with any real or personal property or any interest therein as fully and effectively as if they were the absolute owners thereof
- (b) To borrow money on the security of any property real or personal or any part thereof or without security upon such terms or conditions as to the Trustees shall deem proper
- (c) To pay all expenses and outgoings incurred in relation to the trusts from time to time reposed in them
- (d) To let any property for such term or terms at such rent and subject to such conditions as to the Trustees shall appear desirable
- (e) To accept surrenders of leases upon such terms and subject to such conditions as to the Trustees shall appear desirable
- (f) To appoint or remove or suspend and to pay or remunerate officers, clerks or servants for services rendered by them as the Trustees may from time to time deem appropriate and to determine the duties and powers and fix the salaries or remuneration of any such persons.

- (g) To repair and maintain or otherwise improve and to insure against loss or damage by fire or otherwise real or personal property held by the Trustees including power to insure for replacement and to discharge out of income or capital all outgoings properly payable in respect of such property without prejudice to the right of the Trustees to make it a condition of letting any person into the possession of any of the property (whether as tenant at will or otherwise) that such person shall pay and discharge all or any part of such outgoings
- (h) To seek incorporation in accordance with the provisions of the Charitable Trusts Act 1957
- (i) To do all such other lawful acts and things as are incidental to or conducive to the attainment of the general purposes of the trusts hereby created
- (j) No benefit or advantage, whether or not convertible into money or any income of any kind shall be afforded to, or received, gained, achieved or derived by any of the persons specified in paragraphs (a) to (d) of the second proviso to Section 61 (27) of the Income Tax Act 1976, or therefor, where that person is able, by virtue of that capacity as such person specified therein, in any way (whether directly or indirectly) to determine, or to materially influence in any way the determination of, the nature or the amount of that benefit or advantage or that income or the circumstances in which it is or is to be so received, gained, achieved, afforded, or derived, except as specifically exempted by that section

8. MEETINGS

A meeting of the Trustees may be held at such time or place as may from time to time be determined. It shall not be necessary for the Trustees to act unanimously, and all power and discretions vested in them may accordingly be exercised by a majority of the Trustees present and voting at any meeting, provided however that at least three Trustees present and voting at any meeting shall be necessary to form a quorum. It shall not be necessary to hold a formal meeting of Trustees, and any resolution in writing signed by all the Trustees shall be effectual to record their decision.

9. MINUTES

Minutes of the proceedings of all meetings of the Trustees shall be recorded in a book to be kept for that purpose by the Secretary be signed by the Chairman of the meeting or of the meeting at which the minutes are read and confirmed and every such minute purporting to be so signed shall be prima facie evidence of the facts therein stated.

10. ACCOUNTS

The Trustees shall keep an account or accounts at such bank or banks (including a savings bank or banks) as they shall from time to time determine and cheques and withdrawals and authorities shall be drawn signed or endorsed as the case

may be by such person or persons (including in all instances at least one Trustee) as the Trustees shall from time to time in writing direct

11. AUDIT

The Trustees shall cause true accounts to be kept in such manner as they think fit of all their receipts, credits, payments and liabilities and all other matters necessary for showing the true state and condition of the trust and such accounts shall be audited at least once in each year by an accountant appointed in that behalf by the Trustees

12. REVOCATION OR ADDITION

It shall be lawful for the Trustees by unanimous resolution to revoke or vary or add to any of the provisions of these presents so long as such revocation or addition is not inconsistent with the general scope of these presents and does not detract from the charitable nature of the organisation

13. SECRETARY

The Trustees may from time to time appoint a Secretary for such term as the Trustees consider appropriate and may pay to such Secretary such sum by way of remuneration or reimbursement for expenses incurred as they deem fit

14. It is hereby declared as follows:-

- (a) That assistance may be granted hereunder by the Trustees from time to time by way of grant of money or gift of goods or chattels or other assets
- (b) That the Trustees may from time to time assist any person or institution or society by way of a loan of money secured or unsecured upon such terms as the Trustees shall decide
- (c) That the Trustees may in special circumstances contribute to the funeral expenses of any indigent Returned Serviceman or Ex-serviceman

15. TRUSTEES

- (a) Each of the Trustees hereof being the President or Treasurer of the founder shall cease to be a Trustee upon ceasing to hold such office of President or Treasurer as the case may be
- (b) The other Trustees shall hold office at the pleasure of the Executive for the time being of the founder and such Executive shall have the power to remove a Trustee and another to appoint
- (c) Except as otherwise herein provided the powers of appointing a new Trustee or Trustees shall be exercisable by the Executive for the time being of the founder
- (d) The total number of Trustees shall not at any time exceed four (4).

In the event of this trust being wound up then the balance of the trust fund shall be given or transferred to one or more institutions or societies having charitable objects similar to those of this trust as shall be determined by a majority of the members of the founder present in person at the general meeting of the founder, and in default thereof to such one or more institution or institutions or society or societies as a Judge of the High Court of New Zealand shall determine, and such determination shall be final provided that in no circumstances shall any part of the trust fund be transferred to the founder or distributed among the members of the founder

IN WITNESS WHEREOF this Deed has been executed the day and year firstly hereinbefore written



10053102438

Incorporated Society Change of Rules Certification

Name of Society Mr WELLINGTON/PANMURE RETURNED SERVICES ASSN Society Number 223018

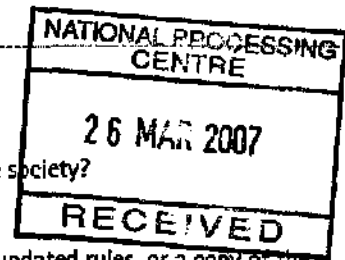
I certify that the rules have been altered in accordance with the society's rules and that the altered rules endorsed by the three members are the rules of the society.

Please tick if the rule change includes a name change for the society

Name JEFFREY COCKS Position PRESIDENT

Date 23-03-07 Signature [Handwritten Signature]

Note: This certification must be completed by an officer or solicitor of the society.



Checklist before filing:

- Has the Change of Rules Certification been completed by an officer or solicitor of the society?
- Has the copy of the rule change been signed by 3 members of the society?
- Is a copy of the rule change(s) attached? This can either be a complete copy of the updated rules, or a copy of the individual rule(s) that were changed
- If the name of the society is being changed, have you checked the name is available by conducting a Register Search at www.societies.govt.nz and www.companies.govt.nz?

Note: Section 6 of the Incorporated Societies Act 1908 requires a society's rules to include the following:

- The name of the society (ending with the word Incorporated)
- The objects for which the society is established
- How people become members of the society and stop being members of the society
- How meetings of the society will be called and held and how voting will take place
- How officers of the society will be appointed
- How the society's funds will be controlled and invested
- The powers (if any) that the society has to borrow money
- How any property of the society will be distributed in the event of the society being wound up
- How the rules of the society can be altered.

Your Contact details

Name and Postal Address:
Mr WELLINGTON PANMURE
RETURNED SERVICES ASSOCIATION
INCORPORATED
PO BOX 16-101
PANMURE

Other details

Telephone: 09 5705413
NPC#-15
 Email: 26 MAR 2007

Post To

Incorporated Societies Register
 Companies Office
 Private Bag 92061
 Auckland Mail Centre 1020

**AMENDMENTS TO THE RULES OF THE MT WELLINGTON-
PANMURE RETURNED SERVICES' ASSOCIATION
(INCORPORATED) APPROVED AT AN ANNUAL GENERAL
MEETING OF THE ASSOCIATION HELD ON SATURDAY 2ND APRIL
2005.**

ELECTION OF THE EXECUTIVE COMMITTEE

- 2. Rule 25** (a) Each of the candidates for election as:
- (i) President and Vice President(s) shall be financial members admitted under Rules 8(a) and/or 8(b) and/or 8(c) and shall be proposed and seconded by financial members admitted under Rules 8(a) and/or 8(b) and/or 8(c) on the form to be provided.
 - (ii) A member of the Committee shall be financial members admitted under Rules 8(a) and/or 8(b) and/or 8(c) and shall be proposed and seconded by financial members admitted under Rules 8(a) and/or 8(b) and/or 8(c) on the form to be provided.
- (b) Financial members admitted under Rules 8(a) and/or 8(b) and/or 8(c) may vote for all positions as defined in Rules 24(a) of these Rules.

EXECUTIVE COMMITTEE

- 1. Rule 22** (a) Financial members of the local Association admitted under Rules 8(a) and/or 8(b) and/or 8(c) shall be eligible for election to the Executive Committee.

The Executive Committee shall consist of a:

President

Vice President

Honorary Secretary

Honorary Treasurer

and **(Ten)** members of the local Association

all of whom shall be elected at the Annual General Meeting of the local Association and shall hold office until the conclusion of the next Annual General Meeting and shall be eligible for re-election from year to year.



ROYAL NEW ZEALAND RETURNED AND SERVICES' ASSOCIATION INC. 

OFFICERS

(b) The Officers of the local Association shall be:

The President
The Vice President
Honorary Secretary
Honorary Treasurer
and the immediate Past President (if any) who shall hold office for a period of one year only.

The President shall be the Chairman of the Executive Committee or, in his absence, a Vice President.

Only members admitted under Rules 8(a) and/or 8(b) and/or 8(c) shall be eligible.

- (i) for election as Officers of the local Association or to the Executive Committee of a local Association.
- (ii) to vote for those standing for election as set out in (i) above

3. Rule 30. Where the number of persons nominated is no greater than the number called for, those persons so nominated shall be declared duly elected and the Chairman shall call for nominations at the Annual General Meeting for persons to fill any remaining vacancies. In the event of nominations exceeding vacancies, a ballot shall be conducted during the meeting.

4. Rule 35. (b) Any vacancies on the Executive Committee shall be filled by appointment by the Executive Committee and the appointee shall hold office until the conclusion of the next Annual General Meeting of the Association.

ROYAL NEW ZEALAND RETURNED AND SERVICES' ASSOCIATION INC.



J. J. Hark
[Signature]
PAY



Rules C

ROYAL NEW ZEALAND RETURNED AND SERVICES' ASSOCIATION (INC.)

CONSENT TO RULES AMENDMENTS (Under the Incorporated Societies Act)

Mt Wellington-Panmure Returned Services' Association (Incorporated)

This is to certify that the National Executive Committee of the Royal New Zealand Returned And Services' Association (Inc) hereby consents to the Rule amendments duly identified with the signature of the undersigned and attached to this Certificate.

For and on behalf of the Royal New Zealand
Returned And Services' Association (Inc)

P E C Herbert JP
CHIEF EXECUTIVE

DATE:
16 February 2006

223018

Starr Alicious

From: Rachel.Cameron@police.govt.nz on behalf of TMAAlcoholAdmin@police.govt.nz
Sent: Wednesday, 4 January 2023 2:52 pm
To: Starr Alicious
Subject: 8220092671 - MT WELLNGOTN PANMURE RSA (CLLN) - Police Report

4 January 2023

The Secretary
District Licensing Committee
Private Bag 92-300
Wellesley Street
Auckland 1142

Dear Sir / Madam,

This application has been inquired into.

It is not opposed.

Please note: This report raises no opposition and should be treated as just that. It should not be construed as a positive or even implied endorsement of an applicant, the application or future applications to the locality.

Rachel Cameron
Sergeant X131
Alcohol Harm Prevention Unit
Auckland Police

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WARNING

The information contained in this email message is intended for the addressee only and may contain privileged information. It may also be subject to the provisions of section 50 of the Policing Act 2008, which creates an offence to have unlawful possession of Police property. If you are not the intended recipient of this message or have received this message in error, you must not peruse, use, distribute or copy this message or any of its contents.

Also note, the views expressed in this message may not necessarily reflect those of the New Zealand Police. If you have received this message in error, please email or telephone the sender immediately



Thursday, 15 December 2022

Your Reference: 8220092671

Alcohol Licensing
Auckland Council - Central
Private Bag 92300
Auckland 1142

Dear Sir/Madam

**SALE AND SUPPLY OF ALCOHOL ACT 2012: Application For Club Licence:
New**

MT.WELLINGTON - PANMURE RETURNED SERVICES ASSOCIATION INC. : 104 QUEENS ROAD, PANMURE

The Medical Officer of Health has inquired into this application. At the date of this letter, the MOH has no information related specifically to this application that it believes would assist the DLC.

On this basis the MOH does not oppose this application.

Yours faithfully

Sebastian Miklos
for Medical Officer of Health
Auckland Regional Public Health Service

Official Online Public Notice

Newspaper: East & Bays Courier

First published date: 7/12/2022

Second published date: 14/12/2022

Please click on the dates above to see a copy of your newspaper notice or [click here to go to the Newspaper Copies page](#).

Section 101, Sale and Supply of Alcohol Act 2012

Mt Wellington–Panmure Returned and Services Association – Mt Wellington–Panmure Returned and Services Association Incorporated, 104 Queens Rd, Panmure

has made an application to the District Licensing Committee at Auckland for the issue of a Club Licence in respect to the premises situated at 104 Queens Rd, Panmure.

The general nature of the business to be conducted under the licence is as a RSA. The days on which and the hours during which alcohol is intended to be sold under the licence are Monday to Sunday 8am to 1am. (Online notice 5/12/22).

The application may be inspected during ordinary office hours at the offices of Auckland Council at Orewa, Henderson and Manukau; or by requesting a copy to alcohol_licensing_central@aucklandcouncil.govt.nz. Any person who is entitled to object and wishes to object to the issue of the licence may, not later than 15 working days after the first date of the publication of this notice on the site www.alcoholnotices.co.nz, file a notice in writing of the objection with the Secretary of the District Licensing Committee, Auckland Council, Private Bag 92300, Victoria St West, Auckland or to the email address above.

No objection to the issue of a licence may be made in relation to a matter other than a matter specified in sections 102(4) & (4A) or 105(1) of the Sale and Supply of Alcohol Act 2012.

To learn more from Auckland Council on how to make an objection to an application please [click here](#).

www.alcoholnotices.co.nz

Section 101 Sale & Supply of Alcohol Act 2012

1st Notices Slowlane - A21 Hospitality Ltd has made an application to the District Licensing Committee at Auckland for the renewal of an On Licence in respect to the premises situated at 604 Great South Rd, Ellerslie. The general nature of the business to be conducted under the licence is as a cafe. The days on which and the hours during which alcohol is sold under the licence are Mo to Su 7am to 11pm. (Online notice 29/11/22). First and only publication of this notice. **Charlie & George** - Daas Group Ltd has made an application to the District Licensing Committee at Auckland for the renewal of an On Licence in respect to the premises situated at 40 Stonefields Ave, Auckland. The general nature of the business to be conducted under the licence is as a restaurant. The days on which and the hours during which alcohol is sold under the licence are Mo to Su 8am to 1am. (Online notice 29/11/22). First and only publication of this notice. **Mission Bay Liquor Centre** - Northstar 2021 Ltd has made an application to the District Licensing Committee at Auckland for the renewal of an Off Licence in respect to the premises situated at 226 Kapa Rd, Mission Bay. The general nature of the business to be conducted under the licence is as a bottle store. The days on which and the hours during which alcohol is sold under the licence are Mo to Su 9am to 10pm. (Online notice 2/12/22). **Ellerslie Bowling Club** - Ellerslie Bowling Club Inc. has made an application to the District Licensing Committee at Auckland for the renewal of a Club Licence in respect to the premises situated at 20 Kalmia St, Ellerslie. The general nature of the business to be conducted under the licence is as a bowling club. The days on which and the hours during which alcohol is sold under the licence are Interior: Su to Th 9am to 11pm; Fr, Sa & Public Hols 9am to 12am; Outdoor viewing deck: Mo to Su 9am to 8pm. (Online notice 2/12/22). First and only publication of this notice. **Grace Joel Retirement Village** - Ryman Healthcare Ltd has made an application to the District Licensing Committee at Auckland to vary the hours and licensed area of an On Licence in respect to the premises situated at 184 St Heliers Bay Rd, St Heliers. The general nature of the business to be conducted under the licence is as a retirement village cafe. The days on which and the hours during which alcohol is currently sold under the licence are Mo to Su 12pm to 10pm. The days on which and the hours during which alcohol is intended to be sold under the licence are Mo to Su 8am to 10pm. It is intended to alter the licensed area with a new cafe extension which is shown on a plan accompanying the application. (Online notice 2/12/22). First and only publication of this notice. **Mt Wellington-Panmure Returned and Services Association** - Mt Wellington-Panmure Returned and Services Association Inc. has made an application to the District Licensing Committee at Auckland for the issue of a Club Licence in respect to the premises situated at 104 Queens Rd, Panmure. The general nature of the business to be conducted under the licence is as an RSA. The days on which and the hours during which alcohol is intended to be sold under the licence are Mo to Su 8am to 1am. (Online notice 5/12/22).

2nd Notices (1st was 30/11/22) The Oak Barrel - Big Fish Productions Ltd has made an application to the District Licensing Committee at Auckland for the renewal of an On Licence and an Off Licence in respect to the premises situated at 55 Tamaki Dr, Mission Bay. The general nature of the business to be conducted under the licence is a tavern with ancillary off licence. The days on which and the hours during which alcohol is sold under the On Licence are Interior: Mo to Su 8am to 1am; Street trading area: Mo to Su 8am to 12am; under the Off Licence are Mo to Su 8am to 11pm. (Online notice 21/11/22).

The Coffee Club: Mission Bay - S R Dreams Ltd has made an application to the District Licensing Committee at Auckland for the issue of an On Licence in respect to the premises situated at Tenancy 2, 49-51 Tamaki Dr, Mission Bay. The general nature of the business to be conducted under the licence is as a restaurant. The days on which and the hours during which alcohol is intended to be sold under the licence are Interior: Mo to Su 8am to 1am; Exterior Street trading area: Mo to Su 8am to 12am. (Online notice 22/11/22).

boutiqueconnection.co.nz - Boutique Connection Ltd has made an application to the District Licensing Committee at Auckland for the issue of a Remote Sellers Off Licence in respect to the premises situated at 45a Ngaio St, Orakei. The general nature of the business to be conducted under the licence is as a remote seller. The days on which and the hours during which alcohol is intended to be sold under the licence are at any time on any day. The days on which and the hours during which alcohol is intended to be delivered under the licence are Mo to Su 7am to 7pm. (Online notice 25/11/22).

La Veranda Bar & Charcoal Kitchen - Big Fish Productions Ltd has made an application to the District Licensing Committee at Auckland for the issue of an On Licence and an Off Licence in respect to the premises situated at 53-57 Tamaki Dr, Mission Bay. The general nature of the business to be conducted under the licence is a tavern with ancillary off licence. The days on which and the hours during which alcohol is intended to be sold under the On Licence are Mo to Su 11am to 1am; under the Off Licence are Mo to Su 11am to 11pm. (Online notice 28/11/22).

The application may be inspected during ordinary office hours at the offices of Auckland Council at Orewa, Henderson and Manukau; or by requesting a copy to alcohol_licensing_central@aucklandcouncil.govt.nz. Any person who is entitled to object and wishes to object to the issue, variation or renewal of the licence may, not later than 15 working days after the first date of the publication of this notice on the site www.alcoholnotices.co.nz, file a notice in writing of the objection with the Secretary of the District Licensing Committee, Auckland Council, Private Bag 92300, Victoria St West, Auckland, or to the email address above. No objection to the issue or variation of a licence may be made in relation to a matter other than a matter specified in section 102(4) & (4A) or 105(1) of the Sale and Supply of Alcohol Act 2012. No objection to the renewal of a licence may be made in relation to a matter other than a matter specified in section 131 of the Sale and Supply of Alcohol Act 2012.

www.alcoholnotices.co.nz

Section 101 Sale & Supply of Alcohol Act 2012

1st Notices The Bottle O Mt Wellington - LHR Investments Ltd has made an application to the District Licensing Committee at Auckland for the renewal of an Off Licence in respect to the premises situated at Shop 15, 295 Penrose Rd, Mt Wellington. The general nature of the business to be conducted under the licence is as a retail liquor store. The days on which and the hours during which alcohol is sold under the licence are Mo to Su 9am to 11pm. (Online notice 8/12/22). **Archies Restaurant & Pizzeria** - Archies Restaurant & Pizzeria Ltd has made an application to the District Licensing Committee at Auckland for the renewal of an On Licence in respect to the premises situated at 63 Davis Cres, Newmarket. The general nature of the business to be conducted under the licence is as a restaurant. The days on which and the hours during which alcohol is sold under the licence are Interior: Mo to Su 8am to 2am; Exterior (outdoor dining): Mo to Su 8am to 12am. (Online notice 8/12/22). First and only publication of this notice.

2nd Notices (1st was 7/12/22) Mission Bay Liquor Centre - Northstar 2021 Ltd has made an application to the District Licensing Committee at Auckland for the renewal of an Off Licence in respect to the premises situated at 226 Kepa Rd, Mission Bay. The general nature of the business to be conducted under the licence is as a bottle store. The days on which and the hours during which alcohol is sold under the licence are Mo to Su 9am to 10pm. (Online notice 2/12/22). **Mt Wellington-Panmure Returned and Services Association** - Mt Wellington-Panmure Returned and Services Association Inc. has made an application to the District Licensing Committee at Auckland for the issue of a Club Licence in respect to the premises situated at 104 Queens Rd, Panmure. The general nature of the business to be conducted under the licence is as an RSA. The days on which and the hours during which alcohol is intended to be sold under the licence are Mo to Su 8am to 1am. (Online notice 5/12/22).

The application may be inspected during ordinary office hours at the offices of Auckland Council at Orewa, Henderson and Manukau; or by requesting a copy to alcohol_licensing_central@aucklandcouncil.govt.nz. Any person who is entitled to object and wishes to object to the issue or renewal of the licence may, not later than 15 working days after the first date of the publication of this notice on the site www.alcoholnotices.co.nz, file a notice in writing of the objection with the Secretary of the District Licensing Committee, Auckland Council, Private Bag 92300, Victoria St West, Auckland, or to the email address above. No objection to the issue of a licence may be made in relation to a matter other than a matter specified in section 102(4) & (4A) or 105(1) of the Sale and Supply of Alcohol Act 2012. No objection to the renewal of a licence may be made in relation to a matter other than a matter specified in section 131 of the Sale and Supply of Alcohol Act 2012.

From: [Starr Alicious](#)
To: [Alcohol Licensing Central](#)
Cc: [Alcohol Licensing South](#); [Rob Abbott](#)
Subject: FW: Objection to Liquor License being provided to the Wellington Panmure RSA
Date: Monday, 23 January 2023 8:22:07 am
Attachments: [image001.png](#)

Sorry,
Wrong admin team.
Central admin, can you process this objection?

Thank you.

Kind regards,

Starr Alicious | Senior Alcohol Licensing Inspector
Alcohol Licensing & Environmental Health
Licensing & Regulatory Compliance
Mobile 021 843 855

Visit our website: www.aucklandcouncil.govt.nz

From: Starr Alicious
Sent: Monday, 23 January 2023 8:21 am
To: Alcohol_Licensing_South <Alcohol_Licensing_South@aucklandcouncil.govt.nz>
Cc: Rob Abbott <Rob.Abbott@aucklandcouncil.govt.nz>
Subject: FW: Objection to Liquor License being provided to the Wellington Panmure RSA

Morning Team,

Can you please process this objection?

Thank you.

Kind regards,

Starr Alicious | Senior Alcohol Licensing Inspector
Alcohol Licensing & Environmental Health
Licensing & Regulatory Compliance
Mobile 021 843 855

Visit our website: www.aucklandcouncil.govt.nz

From: Rob Abbott <Rob.Abbott@aucklandcouncil.govt.nz>
Sent: Monday, 23 January 2023 8:12 am
To: Marty Donoghue <MartyD@rsa.org.nz>
Cc: Graham Gibson <gngkiwinz@gmail.com>; Starr Alicious <starr.alicious@aucklandcouncil.govt.nz>
Subject: RE: Objection to Liquor License being provided to the Wellington Panmure RSA

Good Morning Marty

I acknowledge receipt of your objection to a licence being issued to the Mt Wellington and Panmure RSA. The matter will be referred to the inspector dealing with the application and to the District Licensing Committee. You will be advised if a hearing is required for the application to be considered.

Regards

**Rob Abbott | Alcohol Licensing Inspector & Principal Specialist
Alcohol Licensing & Environmental Health
Licensing & Regulatory Compliance**

Ph 0272702339

Auckland Council, Level 7, 135 Albert Street, Auckland Central

Visit our website: aucklandcouncil.govt.nz

From: Marty Donoghue <[REDACTED]>
Sent: Friday, 20 January 2023 4:47 pm
To: Rob Abbott <Rob.Abbott@aucklandcouncil.govt.nz>
Cc: Graham Gibson <[REDACTED]>
Subject: Objection to Liquor License being provided to the Wellington Panmure RSA

Tena Koe, as the Chief Executive of the Royal New Zealand Returned and Services Association, I wish to lodge an objection to a licence being provided to the Mt Wellington and Panmure Returned and Services Association (RSA).

As background to this submission the National Office of the RSA and Auckland District RSA Officials have worked with the applicant to ensure that they (the executive of the Mt Wellington Panmure RSA) understand that we are not supportive of them operating a bar from a new premises using the wealth of veterans that was accumulated over many years. This RSA has operated marginally over many years and at last official count had 370 members of which approx. 80 declared themselves as veterans.

My objection is based on the criteria at section 105(1)(b) of the Sale and Supply of Alcohol Act 2012 which requires the District Licensing Committee to have regard to the "suitability of the applicant".

- We have sort to reason with the executive of the Mt Wellington and Panmure RSA that establishing another hospitality venue is not in the best interests of veterans.
- Veterans have high levels of substance misuse, compared to the general population, across our key allies (Fortney JC, Curran GM, Hunt JB, et al, 2016; Trivedi RB, Post EP, Sun H, et al, 2015) and also in NZ (Cox B, McBride D, Broughton J, Tong D. 2015; Vincent C, Chamberlain K, Long N. 1994).
- studies have also shown that veterans have high rates of problem gambling, and our own support network reinforces this evidence (Westermeyer J, Canive J, et al. 2013),
- Problem drinking and gambling coexist with substance misuse and mental health issues (Dickerson DL, O'Malley SS, Canive J, Thuras P, Westermeyer J. 2009; Edens EL, Rosenheck RA. 2012; Kausch O. 2003; Kausch O. 2004).
- While we have inherited an organisation that through history has created a club environment, where they are sold, we are not supportive of them creating new clubs which exasperate the issue of drinking and gambling problems

We are extremely concerned with the viability of this venture; we understand that a venue has been leased over several years at several \$100K /year. Based on the membership of the RSA this is not a viable proposition. We have no idea how they will meet their costs and we have no doubt they will have to resort to non-members becoming regular patrons.

There are other venues nearby and in fact the local bowling club has been very forthcoming in welcoming members of the RSA and to ensure the special nature of the RSA is retained.

I also wish to comment that I fail to see how the executive of the Mt Wellington RSA intend to comply with the object of the Act, criteria at s.105(1)(a) of the Act

1)

The object of this Act is that—

(a)

the sale, supply, and consumption of alcohol should be undertaken safely and responsibly; given the executives history I fail to see how they can display competency in running a professional licensed premises and

(b)

the harm caused by the excessive or inappropriate consumption of alcohol should be minimised (see above particularly the multitude of studies done into the impact of alcohol on veterans) .

Regards Marty

Marty Donoghue

Chief Executive

Phone [REDACTED]

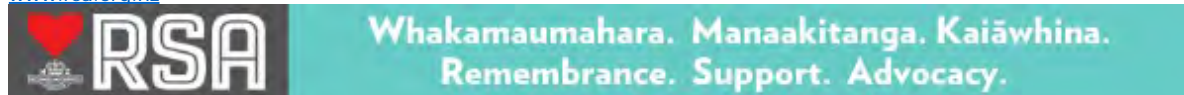
Te Ratonga Kanui Morehu a Tu o Aotearoa

Anzac House, [REDACTED] Willis Street

PO Box 27248, Marion Square

Wellington 6141, New Zealand

www.rsa.org.nz



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Starr Alicious

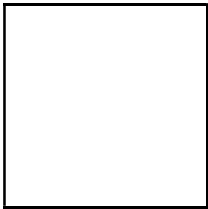
From: scott@licensingsolutions.co.nz
Sent: Tuesday, 17 January 2023 8:32 am
To: Starr Alicious
Subject: FW: FW: 8220092671_Mt Wellington-Panmure RSA

Hi Starr

As below conditions agreed to
Regards
Scott

From: Sandy Williams <sandy@1stop.nz>
Sent: Monday, 16 January 2023 3:44 PM
To: scott@licensingsolutions.co.nz
Subject: Re: FW: 8220092671_Mt Wellington-Panmure RSA

Yes, please proceed.



On Mon, Jan 16, 2023 at 1:24 PM <scott@licensingsolutions.co.nz> wrote:

Hi Sandy

Below are the conditions the Inspector wants to include in your licence. Please confirm if you are agreeable to them

Regards

Scott

From: Starr Alicious <starr.alicious@aucklandcouncil.govt.nz>
Sent: Monday, 16 January 2023 1:03 PM
To: Scott Taylor <scott@licensingsolutions.co.nz>
Subject: 8220092671_Mt Wellington-Panmure RSA

Good afternoon,

Please below agreed conditions for you to review and reply if you agree. If you have any questions or concerns, please let me know:

- (a) Alcohol may also be sold to a person who is on the premises at the invitation of, and is accompanied by, a reciprocal member.
- (b) Alcohol may be sold only during the following days and hours:
Monday to Sunday 8.00 to 1.00am the following day
- (c) Drinking water must be freely available to customers from the self-service station at the bar and upon request to any staff member.
- (d) The host responsibility policy that was submitted with the application must be complied with.
- (e) No intoxicated persons may be allowed to enter or to remain on the premises.
- (f) Appropriate signage regarding the restrictions on the supply of alcohol to minors and intoxicated persons must be prominently displayed adjacent to every point of sale.
- (g) The whole of the premises is undesignated.
- (h) On Friday and Saturdays, from 8.00pm until the premises close, a manager must be on duty at all times when alcohol is being sold or supplied.

Thank you.

Kind regards,

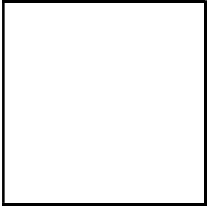
Starr Alicious | Senior Alcohol Licensing Inspector

Alcohol Licensing & Environmental Health

Licensing & Regulatory Compliance

Mobile 021 843 855

Visit our website: www.aucklandcouncil.govt.nz



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