



VISION: We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.

MISSION: To provide effective operations of the city through collaboration of members, management and staff.

Residents Advisory Committee

City Hall
Hamilton

Dear Members:

There will be a meeting of the Residents Advisory Committee of the Corporation of Hamilton on Thursday 5 January, 2017 at 4:00pm in the Mayor's Parlour to consider the following:

A G E N D A

1. Confirmation of Notice
2. Role of the Chairman
3. Open Meeting
4. Apologies
5. Public Participation:

There is no public participation/presentation.

6. Correspondence:

There is no correspondence.

7. **Minutes of Previous Committee Meeting dated 1 December 2016**
8. **Matters arising from the Minutes dated 1 December 2016**

- (i) Advise the Secretary that a letter has to be written to Filter Queen immediately regarding the issue of tipping (**Acting Secretary/Treasurer**)

(ii) Forward an email to the Residents Advisory Committee once information has been received that all of the requirements have been met, advising if the CoH will be moving forward with New Year's Eve event. **(Thomas Lightbourne)**

(iii) Forward an email to the Residents Advisory Committee advising whether the New Year's Eve event will be going ahead. **(Thomas Lightbourne or Tamara Bradshaw)**

9. Status Update:

(i) Events

10. Recommendations for Review:

Recommendation: That the Board approve the request for Mrs. Erica Smith to join the Residents Advisory Committee as an Associate Member. **(Approved by the Committee in meeting dated 3 November 2016)**

11. Any Other Business

Ed Benevides, Secretary & COO _____



Date: _____ December 30 2016 _____