



**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.

## **STAFF, LEGISLATIVE & GOVERNANCE COMMITTEE**

**City Hall  
Hamilton**

Dear Members:

There will be a meeting of the Staff, Legislative & Governance Committee of the Corporation of Hamilton on Tuesday 21 November 2017 at 10:00am 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 presentation.

6. **Correspondence:**

There is no correspondence.

**Minutes of Previous Meeting dated 17 October 2017**

7. **Matters arising from Previous Meeting dated 17 October September 2017:**

There are no matters arising.

8. **Status Update:**

- (i) Current Litigation/Legislation

9. **Recommendation Approved by the Minister:**

There are no Recommendations for approval.


10. **Recommendations for Review:**

There are no Recommendations for review.

11. **Any Other Business:**

- (i) Bribery Act 2016
- (ii) Policy re: Memorial Park Benches
- (iii) Draft CoH Employee Handbook - Updated Version

12. **Motion to Move to Restricted Session:**

Ed Benevides, Secretary & COO \_\_\_\_\_  \_\_\_\_\_  
Signature

Date: \_\_\_\_\_ November 15, 2017 \_\_\_\_\_