



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.

City Hall, Hamilton
Staff, Legislative & Governance Committee
16 October 2018
10:00am

Present: Councillor Lawrence Scott (Chair)
Councillor Henry Ming

In Attendance: Tanya Iris - Treasurer (Acting Secretary)
Patrick Cooper - City Engineer
Lindell Foster - HR Manager

Apologies: Rt. Wor. Charles Gosling, JP
Councillor Nicholas Swan

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1. **Confirmation of Notice:** The Acting Secretary confirmed that the notice periods were met in accordance with the new meeting guidelines.
 2. **Role of the Chairman** - Councillor Larry Scott was acknowledged as the Chair.
 3. **Open Meeting** - Councillor Larry Scott opened the meeting at 10:10am.
 4. **Apologies** - The Acting Secretary confirmed that apologies had been received from the Mayor and Councillor Nicholas Swan.
 5. **Public Participation/Presentation:**

There was no public participation/presentation.
 6. **Correspondence:**

There was no correspondence for review.

7. Minutes of Previous Meeting dated 18 September 2018:

Proposed: Councillor H. Ming

Seconded: Councillor L. Scott

The Minutes were accepted as read.

8. Matters arising from Previous Meeting dated 18 September 2018:

There were no Matters Arising.

9. Status Update:

Current Litigation/Legislation:

- **Privy Council hearing in London:** This was streamed live from the Privy Council website this morning. The Privy Council retired to consider the information presented. Councillor L. Scott said that, should this case be successful, the hearing in New York on the same issue, is unlikely to go ahead.
- **Belco Wayleave Dispute:** A half day hearing scheduled - 23 October 2018.

11. Recommendations for Review:

RECOMMENDATION: The Staff, Legislative & Governance Committee approve a policy, whereby, should any Committee meeting not take place due to a lack of a quorum, the meetings must be rescheduled within the week following, at the same time, to ensure the Committees meet once every month.

Proposed: Councillor L. Scott

Seconded: Councillor H. Ming

Unanimous

13. Any Other Business:

There was no further business to be discussed.

14. Motion to Move to a Restricted Session:

The Public Session closed at 10:10am.