



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
18 December 2018
10:00am

Present: Councillor Lawrence Scott, JP (Chair)
Rt. Wor. Charles Gosling, JP
Councillor Henry Ming
Councillor Nicholas Swan

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

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 Lawrence Scott was acknowledged as the Chair.

3. **Open Meeting:**

The Chairman opened the meeting at 10:00am.

4. **Apologies:**

The Acting Secretary confirmed that there were no apologies.

5. **Public Participation/Presentation:**

There was no public participation/presentation.

6. **Correspondence:**

There was no correspondence for review.

7. **Minutes of Previous Meeting dated 20 November 2018:**

Proposed: Councillor H. Ming

Seconded: Mayor, Charles Gosling

The Minutes were accepted as read.

8. **Matters Arising from Previous Meeting dated 20 November 2018:**

There were no matters arising.

9. **Status Update:**

(i) Current Litigation/Legislation

10. **Recommendations for Review:**

There were no Recommendations for review.

11. **Any Other Business:**

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

Proposed: Mayor, Charles Gosling

Seconded: Councillor H. Ming

The Public Session closed at 10:08 am.