



**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.

HR Training Room, 4<sup>th</sup> Floor, Works Depot  
Laffan Street, Hamilton  
Staff, Legislative & Governance Committee  
19 September 2017  
10:00am

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

**In Attendance:** Ed Benevides - The Secretary  
Patrick Cooper - City Engineer  
Lindell Foster, Human Resource Manager

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1. **Confirmation of Notice:** The Secretary confirmed that the notice periods were met in accordance with the new meeting guidelines.
  2. **Role of the Chairman** - Councillor L. Scott was acknowledged as the Chair.
  3. **Open Meeting** - Councillor L. Scott opened the meeting at 10:00am.
  4. **Apologies** - The Secretary confirmed that no apologies had been received.
  5. **Public Participation/Presentation:**  
  
There was no public participation/presentation.
  6. **Correspondence:**  
  
There was no correspondence for review.

**7. Minutes of Previous Meeting dated 22 August 2017:**

**Proposed:** Councillor H. Ming

**Seconded:** Councillor L. Scott

The Minutes were accepted as read.

**8. Matters arising from Previous Meeting dated 22 August 2017:**

There are no matters arising.

**9. Status Update:**

**(i) Current Litigation/Legislation:** The Secretary provided an update on the outstanding legal matters. It was noted that the Judicial Review against the Minister for the Tribunals was dropped. The CoH also won one of the cases where they challenged the Minister's decision to send the three (3) labour disputes to Tribunal. The injunction for the 21-day notice was also dropped. Tribunal hearings will be set for the other two (2) matters.

The Mayor joined the meeting.

**10. Recommendations for Review:**

**RECOMMENDATION:** That the Board approve the draft Members Parking Policy as amended. (Approved in Corporation Board meeting dated 6 September 2017)

**11. Any Other Business:**

**(i) Communication between Members and Managers:** Councillor L. Scott raised the issue of the challenge Members are having receiving information from managers. He advised that his City Hall email does not work. The Secretary then commented on a particular issue of communication between Councillor Harvey and himself. He also pointed out that responses are not being received from any Members at any time for any meeting invites, except from the Mayor.

**Take Note:** The Secretary has advised all managers to at least acknowledge receipt of emails from Members.

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

**Proposed:** Councillor N. Swan

**Seconded:** Mayor, Charles Gosling

The Public Session was adjourned at 10.10am.