



**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  
20 November 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

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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 Lawrence Scott was acknowledged as the Chair.

3. **Open Meeting:**

The Chairman opened the meeting at 10:10am.

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 16 October 2018:**

**Proposed:** Councillor H. Ming

**Seconded:** Mayor, Charles Gosling

The Minutes were accepted as read.

8. **Matters Arising from Previous Meeting dated 16 October 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:**

There was no further business to be discussed.

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

**Proposed:** Councillor H. Ming

**Seconded:** Mayor, Charles Gosling

The Public Session closed at 10:14 am.