



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
22 August 2017
10:00am

Present: Councillor Lawrence Scott (Chair)
Councillor Henry Ming

In Attendance: Ed Benevides - The Secretary
Lindell Foster, Human Resource Manager

Apologies: Rt. Wor. Charles Gosling, JP
Patrick Cooper - City Engineer

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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 apologies had been received from the Mayor and the City Engineer.
 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 June 2017:**

Proposed: Councillor L. Scott

Seconded: Councillor H. Ming

The Minutes were accepted as read.

8. Matters arising from Previous Meeting dated 20 June May 2017:

(i) **Email the amended draft Members Parking Policy to the Members which will be brought forward at the next Council meeting scheduled for 5 July 2017:** The Members in attendance confirmed that the draft Policy had been received.

RECOMMENDATION: That the Board approve the draft Members Parking Policy as amended.

Proposed: Councillor L. Scott
Unanimous

Seconded: Councillor H. Ming

9. Status Update:

(i) **Current Litigation/Legislation:** The Secretary advised that the injunction against the essential service staff had been dismissed at the CoH's request. There was a brief issue as to costs and there will be a meeting in that regard for a resolution. More discussion will be held in the Restricted Session.

Regarding legislation, the Secretary is meeting with the new Permanent Secretary, Rozy Azhar after this meeting to go over the letter that was written to the Minister outlining the CoH's issues. The Secretary met the new Attorney General (AG) and her Permanent Secretary (PS). The AG has asked that the letter that was forwarded to the Minister with the highlighted Acts be forwarded to her. The Secretary advised that he will be meeting with the Minister tomorrow (23 August) at 3:00pm along with Mayor Francis, Secretary Foggo and Acting Mayor, Councillor Tucker.

10. Recommendations for Review:

There are no Recommendations for review.

11. Any Other Business:

(i) **Passing of CoH Colleague, Collins Smith:** The Secretary commented that a good number of Council Members and staff attended his homegoing service held on Monday, 21 August 2017. The offices were closed at noon to allow staff members to attend. It had been requested that the flag at City Hall be flown at half-mast.

12. Motion to Move to a Restricted Session

Proposed: Councillor H. Ming

Seconded: Councillor L. Scott

The Public Session was adjourned at 10.05am.