



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 January 2019
10:00am

Present: Rt. Wor. Charles Gosling, JP
Councillor Henry Ming

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

Apologies: Councillor Nicholas Swan

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:**

The Mayor was acknowledged as the Chair.

3. **Open Meeting:**

The Chairman opened the meeting at 10:04am.

4. **Apologies:**

The Acting Secretary confirmed that apologies had been received from 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 December 2018:**

Proposed: Councillor H. Ming

Seconded: Mayor, Charles Gosling

The Minutes were accepted as read.

8. **Matters Arising from Previous Meeting dated 18 December 2018:**

There were no matters arising.

9. **Status Update:**

(i) Current Litigation/Legislation:

- **MIF v COH - Appeal:** The Privy Council had ruled in favour of the Corporation of Hamilton and costs had been awarded. There was the outstanding issue of recovering the deeds of the property which backed the guarantee. There was also the issue of the criminal case in Bermuda and the New York case.

ACTION: Arrange a meeting with Marshall Diell & Myers Limited to discuss the recovery of the title deeds for PLV Car Park. **(Mayor and Acting Secretary)**

10. **Recommendations for Review:**

There were no Recommendations for review.

11. **Any Other Business:**

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

Proposed: Councillor H. Ming

Seconded: Mayor, Charles Gosling

The Public Session closed at 10:12 am.