

**Health and Safety Committee**  
**OPEN MINUTES**

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**Date:** Friday 30 June 2017  
**Time:** 1:02pm  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Jamie Gough
Deputy Chairperson	Councillor David East
Members	Councillor Aaron Keown

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**26 June 2017**

**Principal Advisor**

Emma Davis  
Head of Human Resources

Mark Saunders  
Committee and Hearings Advisor  
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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
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The agenda was dealt with in the following order.

## 1. Apologies

### Part C

There were no apologies.

## 2. Declarations of Interest

### Part B

There were no declarations of interest recorded.

## 3. Confirmation of Previous Minutes

### Part C

**Committee Resolved HSCM/2017/00003**

### Committee Decision

That the minutes of the Health and Safety Committee meeting held on Friday, 24 March 2017 be confirmed.

Councillor East/Councillor Gough

**Carried**

## 4. Deputations by Appointment

### Part B

There were no deputations by appointment.

## 5. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 6. Quarterly Health, Safety and Wellbeing Update

### Committee Comment

1. The Committee accepted the Staff Recommendations without change.

**Committee Resolved HSCM/2017/00004**

### Part C

That the Health and Safety Committee:

1. Receive and consider the information in the report.

Councillor East/Councillor Keown

**Carried**

Meeting concluded at 2:01pm.

CONFIRMED THIS 15<sup>th</sup> DAY OF SEPTEMBER 2017

COUNCILLOR JAMIE GOUGH  
CHAIRPERSON