

Health, Safety and Wellbeing Committee OPEN MINUTES

Date: Thursday 31 May 2018
Time: 2pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor David East
Members	Councillor Aaron Keown
	Mr Paul Coleman

31 May 2018

Principal Advisor

Emma Davis
Head of Human Resources

Mark Saunders
Committee and Hearings Advisor
941 6436
mark.saunders@ccc.govt.nz
www.ccc.govt.nz

-
- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
-

The agenda was dealt with in the following order.

1. Apologies

Part C

Committee Resolved HSCM/2018/00009

That the apologies from Councillor Gough and Mr Murray Harrington be accepted.

Mr Coleman/Councillor Keown

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved HSCM/2018/00010

Committee Decision

That the minutes of the Health, Safety and Wellbeing Committee meeting held on Friday, 9 March 2018 be confirmed.

Councillor Keown/Mr Coleman

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Quarterly Health, Safety and Wellbeing Update

Committee Comment

The Committee considered the information in the Quarterly Health, Safety and Wellbeing Update report and accepted the staff recommendations without change.

Committee Resolved HSCM/2018/00011

Part C

That the Health, Safety and Wellbeing Committee:

1. Receive the information in this report.

Mr Coleman/Councillor Keown

Carried

8 Resolution to Exclude the Public

Committee Resolved HSCM/2018/00012

Part C

That at 2:22pm the resolution to exclude the public set out on pages 17 to 18 of the agenda be adopted.

Councillor East/Mr Coleman

Carried

The public were re-admitted to the meeting at 2:42pm.

Meeting concluded at 2:43pm.

CONFIRMED THIS 14th DAY OF SEPTEMBER 2018

**COUNCILLOR DAVID EAST
DEPUTY CHAIRPERSON**