

Health, Safety and Wellbeing Committee
OPEN MINUTES

Date: Friday 15 March 2019
Time: 1:04pm
Venue: Committee Room 2, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Jamie Gough
Deputy Chairperson	Councillor David East
Members	Councillor Aaron Keown
	Mr Murray Harrington
	Mr Paul Coleman

15 March 2019

Principal Advisor

Prue Norton
Acting 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

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/2019/00001

Committee Decision

That the minutes of the Health, Safety and Wellbeing Committee meeting held on Friday, 7 December 2018 be confirmed.

Councillor Gough/Councillor Keown

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. Health, Safety and Wellbeing

Committee Resolved HSCM/2019/00002 (Original Staff Recommendations Accepted without Change)

Part C

That the Health, Safety and Wellbeing Committee:

1. Receives the information in this report.
2. Receives the information in **Attachment A** to this report relating to refreshing the Committee members' awareness of Visible Leadership.
3. Notes the opportunity for the Committee members to attend Visible Leadership training to build skills for effective visible leadership.
4. Receives the presentation in **Attachment B** to this report on "What's new in Health, Safety and Wellbeing".
5. Receives the letter at **Attachment C** confirming that the Council has sustained Tertiary Status through the ACC Accredited Employer Programme Audit for Workplace Safety Management Practices and Injury Management.

Mr Coleman/Councillor East

Carried

8 Resolution to Exclude the Public

Committee Resolved HSCM/2019/00003

Part C

That at 1:52pm the resolution to exclude the public set out on pages 35 to 36 of the agenda be adopted.

Councillor Gough/Councillor East

Carried

The public were re-admitted to the meeting at 2:17pm.

Meeting concluded at 2:18pm.

CONFIRMED THIS 7th DAY OF JUNE 2019

**COUNCILLOR JAMIE GOUGH
CHAIRPERSON**