

Health, Safety and Wellbeing Committee OPEN MINUTES

Date: Wednesday 4 March 2020
Time: 9:30am
Venue: Committee Room 2, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor James Gough
Deputy Chairperson	Councillor Phil Mauger
Members	Mr Murray Harrington Mr Paul Coleman Councillor Sam MacDonald

3 March 2020

Principal Advisor

Brendan Anstiss
General Manager Strategy & Transformation

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 / Ngā Whakapāha

Part C

There were no apologies recorded as all members were present.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Committee Resolved HSCM/2020/00001

That the minutes of the Health, Safety and Wellbeing Committee meeting held on Wednesday, 4 December 2019 be confirmed.

Councillor MacDonald/Mr Harrington

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Election of a Deputy Chairperson

Committee Comment

The Committee adopted System A for the election of its Deputy Chairperson, and the Chairperson called for nominations. Councillor Mauger was nominated by Councillor Gough, seconded by Mr Harrington, and with one candidate for the position the Committee resolved that Councillor Mauger was elected as its Deputy Chairperson.

Officer Recommendations

That the Health, Safety and Wellbeing Committee:

1. Adopts either System A or System B for the election of the Deputy Chairperson.
2. Proceeds to elect a Deputy Chairperson.

Committee Resolved HSCM/2020/00002

Part C

That the Health, Safety and Wellbeing Committee:

1. Adopts System A for the election of its Deputy Chairperson.

Councillor Gough/Councillor MacDonald

Carried

Committee Resolved HSCM/2020/00003

Part C

That the Health, Safety and Wellbeing Committee:

1. Elects Councillor Phil Mauger as its Deputy Chairperson.

Councillor Gough/Mr Harrington

Carried

8. Health, Safety and Wellbeing Quarterly Report

Committee Resolved HSCM/2020/00004 (Original Staff Recommendations Accepted without Change)

Part C

That the Health, Safety and Wellbeing Committee:

1. Receives the Health, Safety and Wellbeing Quarterly Report.

Mr Coleman/Councillor Mauger

Carried

9. Health, Safety and Wellbeing Dashboard Report

Committee Resolved HSCM/2020/00005 (Original Staff Recommendations Accepted without Change)

Part C

That the Health, Safety and Wellbeing Committee:

1. Receives the Health, Safety and Wellbeing Dashboard Report and quarterly dashboard (**Attachment A** to the report).

Councillor Gough/Councillor MacDonald

Carried

Meeting concluded at 10:05am.

CONFIRMED THIS 5th DAY OF JUNE 2020

**COUNCILLOR JAMES GOUGH
CHAIRPERSON**