

Health, Safety and Wellbeing Committee

OPEN MINUTES

Date: Thursday 5 December 2024
Time: 9.31 am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Tim Scandrett
Deputy Chairperson	Councillor Kelly Barber
Members	Councillor Melanie Coker
	Mr Chris Jones
	Ms Helen Sadgrove - via audio/visual link

Principal Advisor

Bede Carran
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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

Committee Resolved HSCM/2024/00009

That the apologies from Councillor Peters for absence and Councillor Barber for early departure be accepted.

Councillor Scandrett/Mr Jones

Carried

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/2024/00010

That the minutes of the Health, Safety and Wellbeing Committee meeting held on Friday, 13 September 2024 be confirmed.

Councillor Scandrett/Councillor Coker

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. Verbal Update from the General Manager, City Infrastructure

Secretarial note: this item was included in the public excluded part of the pursuant to resolution HSCM/20024/0011

8. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

Committee Resolved HSCM/2024/00011

Part C

That at 9.44 am the resolution to exclude the public set out on pages 12-13 of the agenda be adopted and that Item 7 from the agenda also be included in the public excluded part of the meeting to protect the privacy of individuals under s7(2)A of the Local Government Official Information and Meetings Act 1987.

Councillor Scandrett/Councillor Coker

Carried

The public were re-admitted to the meeting at 11.28 am.

Meeting concluded at 11.31 am.

CONFIRMED THIS 7TH DAY OF MARCH 2025

**COUNCILLOR TIM SCANDRETT
CHAIRPERSON**