
Extraordinary Council

OPEN MINUTES

(Swearing in Ceremony)

Minutes of a meeting of the Council held in Council Chamber, Municipal Building, Garden Place, Hamilton on Thursday, 22 February 2018 at 9.00am.

PRESENT

Chairperson	Mayor A King
Members	Deputy Mayor M Gallagher Cr M Bunting Cr J Casson Cr S Henry Cr D Macpherson Cr G Mallett Cr A O’Leary Cr R Pascoe Cr P Southgate Cr G Taylor Cr L Tooman Cr Hamilton
In Attendance	Richard Briggs – Chief Executive Sean Murray – Executive Director H3 & Events Kelvyn Eglinton – General Manager City Growth David Bryant – General Manager Corporate Blair Boycott – Executive Director Special Projects Lance Vervoort – General Manager Community Sean Hickey – General Manager Strategy & Communication Chris Allen – General Manager City Infrastructure
Governance Staff	Lee-Ann Jordan - Governance Manager Becca Brooke – Governance Team Leader Amy Viggers, Clarie Guthrie, and Rebecca Watson Committee Advisors

Kaumtua Tame Pokaia opened the meeting with a Whakatau (welcome and blessing).

The Chief Executive welcomed everyone to the meeting, acknowledging in particular, family and friends of Cr Hamilton in attendance.

Mayor Andrew declared the meeting open and welcomed Cr Hamilton as a new Councillor.

Cr Hamilton was then sworn in and signed his Statutory Declaration, required by the Local Government Act 2002, which was witnessed by Mayor Andrew King. Following the declaration, he addressed the meeting, thanking his family and friends for the support he received during his campaign.

The Reverend Phil Wilson closed the meeting with a prayer.

The meeting was declared closed at 9.20am