

Bylaw and Policy Committee Minutes

Minutes of the Bylaw and Policy Committee meeting held on Thursday 19 March 2020, commencing at 10.30am, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

His Worship Neil Brown (Mayor); Councillors John Falloon (Chair), Rodger Letham, Angus McKay, Liz McMillan and Stuart Wilson.

In attendance

Hamish Riach (Chief Executive), Jane Donaldson (GM Strategy and Compliance), Toni Durham (Strategy & Policy Manager), Rachel Thomas (Policy Advisor), Richard Mabon (Senior Policy Advisor) and Carol McAtamney (Governance Support Officer).

1 Apologies

Cr McMillan	Sustained
-------------	-----------

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes

That the minutes of the Bylaw and Policy meeting held on 4 February 2020, be taken as read and confirmed.

Falloon/Letham	Carried
----------------	---------

5 Bylaw and Policy Review Update

Recommendation to Council

That Council receives the bylaw and policy review report.

McKay/Mayor	Carried
-------------	---------

6 Sensitive Expenditure Policy

Recommendation to Council

That Council adopts the revised Sensitive Expenditure Policy with the next review scheduled for 2025.

McKay/Letham	Carried
--------------	---------

The meeting concluded at 10.45am.