

## **INSURANCE SUBCOMMITTEE AGENDA**

**4 SEPTEMBER 2014**

**AT 1PM**

**IN THE MAYOR'S LOUNGE, CIVIC OFFICES, 53 HEREFORD STREET**

**Committee:** The Mayor (Chairperson), Vicki Buck, (Deputy Mayor), Councillors Raf Manji and Andrew Turner

**Chief Financial Officer**  
Peter Gudsell  
Tel: 941-8528

**Committee Adviser**  
Barbara Strang  
Ph 941-5216

- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

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**INSURANCE SUBCOMMITTEE 4. 9. 2014****1. APOLOGIES****2. DECLARATION OF INTEREST**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**3. CONFIRMATION OF MINUTES – INSURANCE SUBCOMMITTEE MEETING OF 12 AUGUST 2014**

The minutes of the Subcommittee meeting on 12 August 2014 (open and public excluded) will be separately circulated.

**4. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.



## INSURANCE SUBCOMMITTEE 4. 9. 2014

## ATTACHMENT TO CLAUSE 4

4. 9. 2014

## INSURANCE SUBCOMMITTEE

## RESOLUTION TO EXCLUDE THE PUBLIC

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 5.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART B	5. EARTHQUAKE COMMISSION (EQC) NEGOTIATION UPDATE	) GOOD REASON TO ) WITHHOLD EXISTS )..UNDER SECTION 7	SECTION 7 2 (i)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
5.	Conduct of negotiations	7 2 (i)	To provide analysis of negotiating options	Upon all insurance claims being finalised or December 2018 whichever is later

**Chairperson's**

**Recommendation:** That the foregoing motion be adopted.

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
  - (b) Shall form part of the minutes of the local authority.”