

## **INSURANCE SUBCOMMITTEE AGENDA**

**26 SEPTEMBER 2014**

**AT 10.30AM**

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

**Committee:** The Mayor (Chairperson), Councillors Vicki Buck, 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**

### **INDEX**

<b>ITEM NO.</b>	<b>DESCRIPTION</b>	<b>PAGE NO.</b>
<b>PART C</b>	<b>1. APOLOGIES</b>	<b>1</b>
<b>PART B</b>	<b>2. DECLARATION OF INTEREST</b>	<b>1</b>
<b>PART C</b>	<b>3. CONFIRMATION OF MINUTES – INSURANCE SUBCOMMITTEE MEETING OF 4 SEPTEMBER 2014</b>	<b>1</b>
<b>PART C</b>	<b>4. RESOLUTION TO EXCLUDE THE PUBLIC</b>	<b>1</b>



**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 4 SEPTEMBER 2014**

The minutes of the Subcommittee meeting on 4 September 2014 (open and public excluded) will be separately circulated.

**4. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.

**INSURANCE SUBCOMMITTEE 26. 9. 2014****26. 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 items 5, 6 and 7.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a).

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:

INSURANCE SUBCOMMITTEE 26. 9. 2014

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
5.	FULL AND FINAL DISCHARGE AND SIGN OFF	Conduct of negotiations	7 2 (i)	To provide analysis of negotiating options	Upon all insurance claims being finalised or December 2018 whichever is later
6.	UPDATE ON CLAIMS LODGED	Conduct of negotiations	7 2 (i)	To provide analysis of negotiating options	Upon all insurance claims being finalised or December 2018 whichever is later
7.	INSURANCE STRATEGY	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.”