

INSURANCE SUBCOMMITTEE SUPPLEMENTARY 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 Operating
Officer**

Peter Gudsell
Ph: 9418528

Committee Adviser

Barbara Strang
Ph: 9415216

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

INDEX

ITEM NO.	DESCRIPTION	PAGE NO.
PART C 6.	RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT	6
PART C 4.	RESOLUTION TO EXCLUDE THE PUBLIC (CONT'D)	8

INSURANCE SUBCOMMITTEE 26. 9. 2014**6. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

Approval is sought to submit the following memorandum to the meeting of the Insurance Subcommittee on 26 September 2014.

- **INSURANCE STRATEGY MEMORANDUM**

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.

It is appropriate that the Subcommittee receive the report at the current meeting.

RECOMMENDATION

That the memorandum be received and considered at the meeting of the Insurance Subcommittee on 26 September 2014.

4. RESOLUTION TO EXCLUDE THE PUBLIC CONT'D

Attached.

INSURANCE SUBCOMMITTEE 26. 9. 2014**ATTACHMENT TO CLAUSE 4****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 item 8.

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
8.	INSURANCE STRATEGY MEMORANDUM	Conduct of negotiations	7 2 (i)	To provide analysis of negotiating options	Upon all insurance claims being finalised or December 2018 whichever is later

INSURANCE SUBCOMMITTEE 26. 9. 2014

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.”