

Insurance Subcommittee

OPEN MINUTES

Date: Tuesday 26 March 2024
Time: 2pm
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Sam MacDonald
Deputy Chairperson	Councillor Victoria Henstock
Members	Councillor Kelly Barber
	Councillor Jake McLellan

Principal Advisor

Helen White
Head of Legal & Democratic
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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C
Committee Decision

There were no apologies.

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B
There were no declarations of interest recorded.

3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Part C
Committee Resolved INS/2024/00004

That the minutes of the Insurance Subcommittee meeting held on Monday, 26 February 2024 be confirmed.

Councillor McLellan/Councillor MacDonald

Carried

4. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

Committee Resolved INS/2024/00005

Part C

That at 2.01pm the resolution to exclude the public set out on pages 8 to 9 of the agenda be adopted.

Councillor Henstock/Councillor Barber

Carried

The public were re-admitted to the meeting at 2.26pm.

Meeting concluded at 2.26pm.

**COUNCILLOR SAM MACDONALD
CHAIRPERSON**