Insurance Subcommittee
AGENDA

Notice of Meeting:
An ordinary meeting of the Insurance Subcommittee will be held on:

Date: Wednesday 3 April 2019
Time: 2.30pm
Venue: Council Chambers, Level 2, Civic Offices, 53 Hereford Street, Christchurch

Membership
Chairperson Mayor Lianne Dalziel
Deputy Chairperson Raf Manji
Members Deputy Mayor Andrew Turner
Councillor Mike Davidson

29 March 2019
Principal Advisor
Carol Bellette
General Manager Finance and Commercial
Samantha Kelly
Committee and Hearings Advisor
941 6227
samantha.kelly@ccc.govt.nz
www.ccc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

To view copies of Agendas and Minutes, visit: https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
Strategic Framework
The Council’s Vision – Christchurch is a city of opportunity for all.
Open to new ideas, new people and new ways of doing things – a city where anything is possible.

Whiria ngā whenu o ngā papa
Honoa ki te maurua tāukiuki
Bind together the strands of each mat
And join together with the seams of respect
and reciprocity.
The partnership with Papatipu Rūnanga
reflects mutual understanding and respect,
and a goal of improving the economic,
cultural, environmental and social
wellbeing for all.

Overarching Principle
Partnership – Our people are our taonga – to be treasured and encouraged. By working together we can create a city that uses their skill and talent, where we can all participate, and be valued.

Supporting Principles
Accountability
Affordability
Agility
Equity
Innovation
Collaboration
Prudent Financial Management
Stewardship
Wellbeing and resilience
Trust

Community Outcomes
What we want to achieve together as our city evolves

Strong communities
Strong sense of community
Active participation in civic life
Safe and healthy communities
Celebration of our identity through arts, culture, heritage and sport
Valuing the voices of children and young people

Liveable city
Vibrant and thriving central city, suburban and rural centres
A well connected and accessible city
Sufficient supply of, and access to, a range of housing
21st century garden city we are proud to live in

Healthy environment
Healthy waterways
High quality drinking water
Unique landscapes and indigenous biodiversity are valued
Sustainable use of resources

Prosperous economy
Great place for people, business and investment
An inclusive, equitable economy with broad-based prosperity for all
A productive, adaptive and resilient economic base
Modern and robust city infrastructure and community facilities

Strategic Priorities
Our focus for improvement over the next three years and beyond

Enabling active citizenship and connected communities
Maximising opportunities to develop a vibrant, prosperous and sustainable 21st century city
Climate change leadership
Informed and proactive approaches to natural hazard risks
Increasing active, public and shared transport opportunities and use
Safe and sustainable water supply and improved waterways
INSURANCE SUBCOMMITTEE - TERMS OF REFERENCE

<table>
<thead>
<tr>
<th>Chair</th>
<th>Mayor Dalziel</th>
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<tbody>
<tr>
<td>Membership</td>
<td>Councillor Manji (Deputy Chair), Deputy Mayor Turner and Councillor Davidson</td>
</tr>
<tr>
<td>Quorum</td>
<td>Three</td>
</tr>
<tr>
<td>Meeting Cycle</td>
<td>Meetings will be held as required</td>
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<tr>
<td>Reports To</td>
<td>Finance and Performance Committee of the Whole</td>
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Responsibilities

1. Oversee the conduct and progress of the ongoing review of the Council’s 2010/11 insurance portfolio.
2. Make interim decisions on the conduct of that review and associated actions.
3. Work with Council officers and external advisors to determine any further actions.
4. Instruct Council officers and external advisors in the implementation of any further actions.
5. Report back to the Finance and Performance Committee of the Whole with recommendations on any final resolution of the review and associated actions.
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1. **Apologies**
   
   At the close of the agenda no apologies had been received.

2. **Declarations of Interest**
   
   Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
3. Resolution to Exclude the Public


I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

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)

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.”

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:
<table>
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<tr>
<th>ITEM NO.</th>
<th>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</th>
<th>SECTION</th>
<th>SUBCLAUSE AND REASON UNDER THE ACT</th>
<th>PLAIN ENGLISH REASON</th>
<th>WHEN REPORTS CAN BE RELEASED</th>
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<td>4</td>
<td>INSURANCE RELATED MATTERS</td>
<td>S7(2)(B)(II), S7(2)(G), S7(2)(I)</td>
<td>PREJUDICE COMMERCIAL POSITION, MAINTAIN LEGAL PROFESSIONAL PRIVILEGE, CONDUCT NEGOTIATIONS</td>
<td>COUNCIL IS CONSTRAINED BY CONFIDENTIALITY AGREEMENTS</td>
<td>WHEN PARTIES AGREE</td>
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