Notice of Meeting:
An ordinary meeting of the Christchurch City Council will be held on:

**Date:** Thursday 27 June 2019  
**Time:** 9.30am  
**Venue:** Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

**Membership**
- Chairperson: Mayor Lianne Dalziel  
- Deputy Chairperson: Deputy Mayor Andrew Turner  
- Members: Councillor Vicki Buck, Councillor Jimmy Chen, Councillor Phil Clearwater, Councillor Pauline Cotter, Councillor Mike Davidson, Councillor David East, Councillor Anne Galloway, Councillor James Gough, Councillor Yani Johanson, Councillor Aaron Keown, Councillor Glenn Livingstone, Councillor Raf Manji, Councillor Tim Scandrett, Councillor Deon Swiggs, Councillor Sara Templeton

**Principal Advisor**
Mary Richardson  
**Acting Chief Executive**  
Tel: 941 8999

**Committee and Hearings Advisor**
Samantha Kelly  
941 6227  
samantha.kelly@ccc.govt.nz  
www.ccc.govt.nz

**26 June 2019**

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.

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33. Resolution to Include Supplementary Reports

1. Background
   1.1 Approval is sought to submit the following report to the Council meeting on 27 June 2019:
       36. 2019/20 Insurance Renewal
   1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and
       Meetings Act 1987, why the report was not included on the main agenda is that it was not
       available at the time the agenda was prepared.
   1.3 It is appropriate that the Council receive the report at the current meeting.

2. Recommendation
   2.1 That the report be received and considered at the Council meeting on 27 June 2019.
       36. 2019/20 Insurance Renewal
22. 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:
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<th>SECTION</th>
<th>SUBCLAUSE AND REASON UNDER THE ACT</th>
<th>PLAIN ENGLISH REASON</th>
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<td>36</td>
<td>2019/20 INSURANCE RENEWAL</td>
<td>S7(2)(B)(II), S7(2)(I)</td>
<td>PREJUDICE COMMERCIAL POSITION, CONDUCT NEGOTIATIONS</td>
<td>NEGOTIATIONS WITH POTENTIAL INSURERS MUST PROCEED ON A CONFIDENTIAL BASIS DUE TO THE COMMERCIAL SENSITIVITIES INVOLVED.</td>
<td>AN ANNOUNCEMENT MAY BE MADE ONCE INSURANCE COVER HAS BEEN CONFIRMED AND WORDING IS AGREED WITH OTHER PARTIES INVOLVED.</td>
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