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## Insurance Subcommittee OPEN MINUTES

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**Date:** Wednesday 6 April 2022  
**Time:** 3.03pm  
**Venue:** Held by audio/visual link

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**Present**

Chairperson Mayor Lianne Dalziel  
Members Deputy Mayor Andrew Turner  
Councillor Mike Davidson  
Councillor Sam MacDonald

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**Principal Advisor**

Leah Scales  
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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
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**Karakia Tīmatanga:** Given by the Mayor.

The agenda was dealt with in the following order.

**1. Apologies Ngā Whakapāha**

**Part C**

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/2022/00001**

That the minutes of the Insurance Subcommittee meeting held on Wednesday, 1 December 2021 be confirmed.

Councillor MacDonald/Councillor Davidson

**Carried**

**4. Resolution to Exclude the Public**

**Committee Resolved INS/2022/00002**

**Part C**

That at 3.04pm the resolution to exclude the public set out on pages 7 to 8 of the agenda be adopted.

Mayor/Deputy Mayor

**Carried**

**The public were re-admitted to the meeting at 3.33pm.**

**Karakia Whakamutunga:** Given by the Mayor.

**Meeting concluded at 3.33pm.**

**MAYOR LIANNE DALZIEL  
CHAIRPERSON**