

Insurance Subcommittee
EXTRAORDINARY MINUTES

Date: Tuesday 10 May 2022
Time: 2.33pm
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

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

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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1. Apologies Ngā Whakapāha
Committee Decision

Nil.

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Resolution to Exclude the Public
Committee Resolved INS/2022/00004

Part C

That Brent King of Marsh remain after the public have been excluded for Item 4 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

That at 2.34pm the resolution to exclude the public set out on pages 5 to 6 of the agenda be adopted.

Mayor/Councillor MacDonald

Carried

The public were re-admitted to the meeting at 4.19pm.

Meeting concluded at 4.20pm.

CONFIRMED THIS <Enter date as 1st, 2nd, 3rd etc> DAY OF <Enter MONTH YYYY>

**MAYOR LIANNE DALZIEL
CHAIRPERSON**