

**Insurance Subcommittee**  
**SUPPLEMENTARY AGENDA**

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**Notice of Meeting:**

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

**Date:** Thursday 16 June 2022  
**Time:** 9am  
**Venue:** Council Chambers, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Membership**

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

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**14 June 2022**

**Principal Advisor**

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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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- Part A Matters Requiring a Council Decision**  
**Part B Reports for Information**  
**Part C Decisions Under Delegation**
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## 10. Resolution to Include Supplementary Reports

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### 1. Background

- 1.1 Approval is sought to submit the following report to the Insurance Subcommittee meeting on 16 June 2022:
  11. Litigation - Building Act 2004
- 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 Insurance Subcommittee receive the report at the current meeting.

### 2. Recommendation

- 2.1 That the report be received and considered at the Insurance Subcommittee meeting on 16 June 2022.
  11. Litigation - Building Act 2004

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## 4. Resolution to Exclude the Public

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*Section 48, Local Government Official Information and Meetings Act 1987.*

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:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
11.	LITIGATION - BUILDING ACT 2004	S7(2)(G), S7(2)(I)	MAINTAIN LEGAL PROFESSIONAL PRIVILEGE, CONDUCT NEGOTIATIONS	THE CONTENT OF THIS REPORT IS LEGALLY PRIVILEGED.	WHEN THE HEAD OF LEGAL SERVICES CONSIDERS THAT THE STATUTORY REASONS FOR WITHHOLDING THE REPORT NO LONGER APPLY.