

## **Insurance Subcommittee**

### **AGENDA**

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#### **Notice of Meeting:**

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

**Date:** **Wednesday 6 July 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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**1 July 2022**

#### **Principal Advisor**

Leah Scales  
General Manager - Resources / CFO  
Tel: 941 8999

Megan Pearce  
Manager Hearings and Council Support  
941 8140  
Megan.pearce@ccc.govt.nz  
[www.ccc.govt.nz](http://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.

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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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## TABLE OF CONTENTS

C	1.	Apologies Ngā Whakapāha .....	4
B	2.	Declarations of Interest Ngā Whakapuaki Aronga .....	4
C	3.	Confirmation of Previous Minutes Te Whakaāe o te hui o mua .....	4

### **1. Apologies Ngā Whakapāha**

At the close of the agenda no apologies had been received.

### **2. Declarations of Interest Ngā Whakapuaki Aronga**

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. Confirmation of Previous Minutes Te Whakaāe o te hui o mua**

That the minutes of the Insurance Subcommittee meeting held on [Thursday, 16 June 2022](#) be confirmed (refer page 5).

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## Insurance Subcommittee OPEN MINUTES

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**Date:** Thursday 16 June 2022  
**Time:** 9.06am  
**Venue:** Council Chambers, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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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  
General Manager - Resources / CFO  
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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
- 

The agenda was dealt with in the following order.

**1. Apologies Ngā Whakapāha**

**Part C**

**Committee Resolved INS/2022/00005**

That the apologies received from Councillor MacDonald for lateness be accepted.

Councillor Davidson/Deputy Mayor

Carried

**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/2022/00006**

That the minutes of the Insurance Subcommittee meeting held on Wednesday, 6 April 2022 and the Insurance Subcommittee meeting held on Tuesday, 10 May 2022 be confirmed.

Deputy Mayor/Councillor Davidson

Carried

**10. Resolution to Include Supplementary Reports**

**Committee Resolved INS/2022/00007**

That the reports be received and considered at the Insurance Subcommittee meeting on Thursday, 16 June 2022.

**Public Excluded Items**

11. Litigation - Building Act 2004

Mayor/Deputy Mayor

Carried

**4. Resolution to Exclude the Public**  
**Committee Resolved INS/2022/00008**

**Part C**

That Brent King of Marsh remain after the public have been excluded for Items 7 and 9 , and Steve Walsh of Marsh for item 7 of the public excluded agenda as they have knowledge that is relevant to those items and will assist the Council.

**AND**

That at 9.07am the resolution to exclude the public set out on pages 9 to 11 of the first agenda, and pages 5 to 6 of the Supplementary agenda be adopted.

Mayor/Councillor Davidson

Carried

**The public were re-admitted to the meeting at 10.28am.**

**Meeting concluded at 10.28am.**

**CONFIRMED THIS 6th DAY OF JULY 2022**

**MAYOR LIANNE DALZIEL**  
**CHAIRPERSON**