

Insurance Subcommittee
SUPPLEMENTARY AGENDA

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**

Membership

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

4 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

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
-

TABLE OF CONTENTS

C 4. Resolution to Include Supplementary Reports 4
C 5. Resolution to Exclude the Public..... 5

4. Resolution to Include Supplementary Reports

1. Background

- 1.1 Approval is sought to submit the following reports to the Insurance Subcommittee meeting on 06 July 2022:
 6. Public Excluded Insurance Subcommittee Minutes - 16 June 2022
 7. CWTP Insurance Update
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Insurance Subcommittee receive the reports at the current meeting.

2. Recommendation

- 2.1 That the reports be received and considered at the Insurance Subcommittee meeting on 06 July 2022.
 6. Public Excluded Insurance Subcommittee Minutes - 16 June 2022
 7. CWTP Insurance Update

5. Resolution to Exclude the Public

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
6.	PUBLIC EXCLUDED INSURANCE SUBCOMMITTEE MINUTES - 16 JUNE 2022			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
7.	CWTP INSURANCE UPDATE	S7(2)(B)(II), S7(2)(I)	PREJUDICE COMMERCIAL POSITION, CONDUCT NEGOTIATIONS	INSURANCE DISCUSSIONS MUST REMAIN CONFIDENTIAL TO PROTECT COUNCIL'S NEGOTIATING POSITION	FOLLOWING SETTLEMENT OF THE INSURANCE CLAIM WHEN THE CHIEF EXECUTIVE OFFICER OR GM RESOURCES / CFO DETERMINE THERE ARE NO LONGER ANY REASONS TO WITHHOLD THE INFORMATION UNDER THE ACT.