

Insurance Subcommittee

AGENDA

Notice of Meeting:

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

Date: **Wednesday 10 August 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

5 August 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.

To view copies of Agendas and Minutes, visit:

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>

Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

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
C	4.	Resolution to Exclude the Public.....	8

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 [Wednesday, 6 July 2022](#) be confirmed (refer page 5).

Insurance Subcommittee OPEN MINUTES

Date: Wednesday 6 July 2022
Time: 9.02am
Venue: Council Chambers, Level 2, 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
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

To view copies of Agendas and Minutes, visit:
www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/

-
- 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 Decision

There were no apologies received.

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 Thursday, 16 June 2022 be confirmed.

Councillor MacDonald/Deputy Mayor

Carried

4. Resolution to Include Supplementary Reports

Committee Resolved INS/2022/00007

That the reports be received and considered at the Insurance Subcommittee meeting on Wednesday, 6 July 2022.

Public Excluded Items

6. Public Excluded Insurance Subcommittee Minutes - 16 June 2022
7. CWTP Insurance Update

Mayor/Councillor Davidson

Carried

4. Resolution to Exclude the Public

Committee Resolved INS/2022/00008

Part C

That at 9.03am the resolution to exclude the public set out on pages 4 to 6 of the supplementary agenda be adopted.

Mayor/Councillor Davidson

Carried

The public were re-admitted to the meeting at 9.38am.

Meeting concluded at 9.38am.

CONFIRMED THIS 10th DAY OF AUGUST 2022

**MAYOR LIANNE DALZIEL
CHAIRPERSON**

Unconfirmed

4. 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
5.	PUBLIC EXCLUDED INSURANCE SUBCOMMITTEE MINUTES - 6 JULY 2022			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
6.	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 AND WHEN THE CHIEF EXECUTIVE OFFICER OR GM RESOURCES / CFO DETERMINE THERE ARE NO LONGER ANY REASONS TO WITHHOLD THE INFORMATION UNDER THE ACT.
7.	UPDATE ON CWTP RECOVERY AND RISKS	S7(2)(G), S7(2)(I)	MAINTAIN LEGAL PROFESSIONAL PRIVILEGE, CONDUCT NEGOTIATIONS	LEGAL ADVICE MUST REMAIN CONFIDENTIAL TO PROTECT COUNCIL'S POSITION	FOLLOWING SETTLEMENT OF THE CWTP FIRE INSURANCE CLAIM AND WHEN THE CHIEF EXECUTIVE OFFICER OR GM RESOURCES / CFO DETERMINE THERE ARE NO LONGER ANY REASONS TO WITHHOLD THE

					INFORMATION UNDER THE ACT.
--	--	--	--	--	-------------------------------