

Insurance Subcommittee
OPEN MINUTES

Date: Friday 21 April 2023
Time: 1.31pm
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Sam MacDonald
Deputy Chairperson	Councillor Victoria Henstock
Members	Councillor Kelly Barber Councillor Jake McLellan

Principal Advisor

Leah Scales
General Manager - Resources / CFO
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Megan Pearce
Manager Hearings and Council Support
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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 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/2023/00004**

That the minutes of the Insurance Subcommittee meeting held on Friday, 17 February 2023 be confirmed.

Councillor MacDonald/Councillor Henstock

Carried

4. Resolution to Exclude the Public

Committee Resolved INS/2023/00005

Part C

That Emily Walton of Bridgeside Chambers remain after the public have been excluded for Item 8 of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That at 1.32pm the resolution to exclude the public set out on pages 8 to 9 of the agenda be adopted.

Councillor MacDonald/Councillor Barber

Carried

The public were re-admitted to the meeting at 2.01pm.

Meeting concluded at 2.01pm.

CONFIRMED THIS 9th DAY OF JUNE 2023

COUNCILLOR SAM MACDONALD
CHAIRPERSON