

Insurance Subcommittee

AGENDA

Notice of Meeting:

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

Date: Friday 9 June 2023
Time: 1pm
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Membership

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

6 June 2023

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

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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 [Friday, 21 April 2023](#) be confirmed (refer page 5).

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
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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.

COUNCILLOR SAM MACDONALD
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 - 21 APRIL 2023			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
6.	CWTP INSURANCE UPDATE	S7(2)(B)(II), S7(2)(G), S7(2)(I)	PREJUDICE COMMERCIAL POSITION, MAINTAIN LEGAL PROFESSIONAL PRIVILEGE, CONDUCT NEGOTIATIONS	INSURANCE DISCUSSIONS MUST REMAIN CONFIDENTIAL TO PROTECT COUNCIL'S NEGOTIATING POSITION	31 DECEMBER 2023 FOLLOWING SETTLEMENT OF THE INSURANCE CLAIM AND WHEN THE CHIEF EXECUTIVE OFFICER OR GENERAL MANAGER RESOURCES / CFO DETERMINE THERE ARE NO LONGER ANY REASONS TO WITHHOLD UNDER THE ACT
7.	CWTP - FIRE INVESTIGATION REPORT	S7(2)(B)(II), S7(2)(G), S7(2)(I)	PREJUDICE COMMERCIAL POSITION, MAINTAIN LEGAL PROFESSIONAL PRIVILEGE, CONDUCT NEGOTIATIONS	ADVICE MUST REMAIN CONFIDENTIAL TO PROTECT COUNCIL'S POSITION WHILE NEGOTIATING INSURANCE CLAIM	31 DECEMBER 2023 FOLLOWING SETTLEMENT OF THE INSURANCE CLAIM AND WHEN THE CHIEF EXECUTIVE OFFICER OR GENERAL MANAGER RESOURCES / CFO DETERMINE THERE ARE NO LONGER ANY REASONS TO WITHHOLD UNDER THE ACT