

**Insurance Subcommittee**  
**OPEN MINUTES**

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**Date:** Friday 9 June 2023  
**Time:** 1.03pm  
**Venue:** Council Chambers, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

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

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**Principal Advisor**

Leah Scales  
General Manager - Resources / CFO  
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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**
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The agenda was dealt with in the following order.

## **1. Apologies Ngā Whakapāha**

### **Part C Committee Decision**

There were no apologies.

## **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, 21 April 2023 be confirmed.

Councillor MacDonald/Councillor Henstock

**Carried**

## **8 Deputation**

Don Gould

Mr Gould presented to the Subcommittee regarding the CWTP Insurance Update report and encouraged the Council deal with, and resolve the matter with urgency.

**4. Resolution to Exclude the Public**  
**Committee Resolved INS/2023/00005**

**Part C**

That at 1.08pm the resolution to exclude the public set out on pages 8 to 9 of the agenda be adopted.

Councillor MacDonald/Councillor McLellan

**Carried**

**The public were re-admitted to the meeting at 1.42pm.**

**Meeting concluded at 1.42pm.**

**CONFIRMED THIS 22<sup>nd</sup> DAY OF AUGUST 2023**

**COUNCILLOR SAM MACDONALD  
CHAIRPERSON**