

Insurance Subcommittee
OPEN MINUTES

Date: Tuesday 22 August 2023
Time: 4.01pm
Venue: Council Chambers, Level 2, Civic Offices, 53 Hereford Street

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 recorded.

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/2023/00009**

That the minutes of the Insurance Subcommittee meeting held on Friday, 9 June 2023 be confirmed.

Councillor MacDonald/Councillor Henstock

Carried

4. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

Committee Resolved INS/2023/00010

Part C

That at 4.03pm 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 5.09pm.

Meeting concluded at 5.09pm.

UNCONFIRMED MINUTES

**COUNCILLOR SAM MACDONALD
CHAIRPERSON**