

Insurance Subcommittee
OPEN MINUTES

Date: Monday 26 February 2024
Time: 2.01pm
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

Helen White
Head of Legal & Democratic
Services
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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/2024/00001

That the minutes of the Insurance Subcommittee meeting held on Monday, 4 December 2023 be confirmed.

Councillor MacDonald/Councillor Henstock

Carried

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

Committee Resolved INS/2024/00002

Part C

That Tony Paterson of Markit Law remains after the public have been excluded for Item 6 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

AND

That at 2.01pm the resolution to exclude the public set out on pages 8 to 9 of the agenda be adopted.

Councillor McLellan/Councillor Barber

Carried

The public were re-admitted to the meeting at 2.24pm.

Meeting concluded at 2.24pm.

CONFIRMED THIS 26th DAY OF MARCH 2024

COUNCILLOR SAM MACDONALD
CHAIRPERSON