

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

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**Date:** Tuesday 26 March 2024  
**Time:** 2pm  
**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**

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**

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/2024/00004**

That the minutes of the Insurance Subcommittee meeting held on Monday, 26 February 2024 be confirmed.

Councillor McLellan/Councillor MacDonald

**Carried**

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

**Committee Resolved INS/2024/00005**

**Part C**

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

Councillor Henstock/Councillor Barber

**Carried**

**The public were re-admitted to the meeting at 2.26pm.**

**Meeting concluded at 2.26pm.**

**CONFIRMED THIS 2<sup>nd</sup> DAY OF MAY 2024**

**COUNCILLOR SAM MACDONALD  
CHAIRPERSON**