

Insurance Subcommittee

AGENDA

Notice of Meeting:

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

Date: Thursday 2 May 2024
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

29 April 2024

Principal Advisor

Helen White
General Counsel / Head of Legal &
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Megan Pearce
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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 [Tuesday, 26 March 2024](#) be confirmed (refer page 5).

Insurance Subcommittee OPEN MINUTES

Date: Tuesday 26 March 2024
Time: 2pm
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
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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.

**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 REVIEWED FOR POTENTIAL RELEASE
5.	PUBLIC EXCLUDED INSURANCE SUBCOMMITTEE MINUTES - 26 MARCH 2024			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
6.	INSURANCE UPDATE	S7(2)(G), S7(2)(H), S7(2)(I)	MAINTAIN LEGAL PROFESSIONAL PRIVILEGE, COMMERCIAL ACTIVITIES, CONDUCT NEGOTIATIONS	INSURANCE DISCUSSIONS, RELATED LEGAL ADVICE AND PROCUREMENT PLANNING MATTERS MUST REMAIN CONFIDENTIAL IN ORDER TO PROTECT COUNCIL'S NEGOTIATING POSITION.	31 DECEMBER 2024 FOLLOWING SETTLEMENT OF THE INSURANCE CLAIM AND WHEN THE CHIEF EXECUTIVE OR GM RESOURCES / CFO DETERMINE THAT THERE ARE NO LONGER ANY REASONS TO WITHHOLD INFORMATION UNDER THE ACT AND APPROPRIATE REDACTIONS ARE MADE TO PROTECT LEGAL PRIVILEGE.