

Insurance Subcommittee
OPEN MINUTES

Date: Tuesday 11 June 2024
Time: 2.32pm
Venue: Council Chamber, 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
General Counsel / Head of Legal &
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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.
Councillor McLellan joined the meeting via AV.

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/2024/00007

That the minutes of the Insurance Subcommittee meeting held on Thursday, 2 May 2024 be confirmed.

Councillor MacDonald/Councillor Barber

Carried

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

Committee Resolved INS/2024/00008

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 2.32pm the resolution to exclude the public set out on pages 9 to 10 of the agenda be adopted.

Councillor Henstock/Councillor McLellan

Carried

The public were re-admitted to the meeting at 2.28pm 19 June 2024.

Meeting concluded at 2.29pm.

UNCONFIRMED

COUNCILLOR SAM MACDONALD
CHAIRPERSON