

Insurance Subcommittee
OPEN MINUTES

Date: Friday 26 July 2024
Time: 3.04pm
Venue: Council Chamber, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Deputy Chairperson	Councillor Victoria Henstock
Members	Councillor Kelly Barber
	Councillor Jake McLellan

Principal Advisor

Helen White
General Counsel / Head of Legal &
Democratic Services
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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 Resolved INS/2024/00009

That the apology for absence received from Councillor Sam MacDonald be accepted.

Councillor Barber/Councillor McLellan

Carried

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/2024/00010

That the minutes of the Insurance Subcommittee meeting held on Tuesday, 11 June 2024 be confirmed.

Councillor McLellan/Councillor Barber

Carried

8. Resolution to Include Supplementary Report

Committee Resolved INS/2024/00011

That the reports be received and considered at the Insurance Subcommittee meeting on Friday, 26 July 2024.

Public Excluded Items

9. CWTP - Recovery Proceedings

Councillor Henstock/Councillor McLellan

Carried

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

Committee Resolved INS/2024/00012

Part C

That Tony Paterson of Markit Law remain after the public have been excluded for Items 6 and 9 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

AND

That at 3.05pm the resolution to exclude the public set out on pages 9 to 11 of the agenda and pages 5 to 6 of the supplementary agenda be adopted.

Councillor McLellan/Councillor Barber

Carried

The public were re-admitted to the meeting at 3.57pm.

Meeting concluded at 3.58pm.

UNCONFIRMED

**COUNCILLOR SAM MACDONALD
CHAIRPERSON**