

Insurance Subcommittee

OPEN MINUTES

Date: Tuesday 22 August 2023
Time: 4.01pm
Venue: Council Chambers, Level 2, Civic Offices, 53 Hereford Street

Present

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

Principal Advisor

Leah Scales
General Manager - Resources / CFO
Tel: 941 8999

Katie Matheis
Team Leader Hearings & Committee Support
941 5643
katie.matheis@ccc.govt.nz
www.ccc.govt.nz

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 recorded.

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/2023/00009

That the minutes of the Insurance Subcommittee meeting held on Friday, 9 June 2023 be confirmed.

Councillor MacDonald/Councillor Henstock

Carried

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

Committee Resolved INS/2023/00010

Part C

That at 4.03pm the resolution to exclude the public set out on pages 8 to 9 of the agenda be adopted.

Councillor MacDonald/Councillor McLellan

Carried

The public were re-admitted to the meeting at 5.09pm.

Meeting concluded at 5.09pm.

CONFIRMED THIS 10th DAY OF NOVEMBER 2023

**COUNCILLOR SAM MACDONALD
CHAIRPERSON**