

Insurance Subcommittee OPEN MINUTES

Date: Wednesday 3 April 2019
Time: 2.32pm
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Councillor Raf Manji
Members	Deputy Mayor Andrew Turner
	Councillor Mike Davidson

1 April 2019

Principal Advisor

Carol Bellette
General Manager Finance and
Commercial

Samantha Kelly
Committee and Hearings Advisor
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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

Committee Resolved INS/2019/00001

Committee Decision

That the apology from Councillor Manji for lateness be accepted.

Deputy Mayor/Councillor Davidson

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

3 Resolution to Exclude the Public

Committee Resolved INS/2019/00002

Part C

That Tom Weston QC, Tim Steven, Barrister, John Shackleton and Meghan Bolwell of Simpson Grierson remain after the public have been excluded for Item 4 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 2.34pm the resolution to exclude the public set out on pages 6 to 7 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 3.49pm.

Meeting concluded at 3.49pm.

**MAYOR LIANNE DALZIEL
CHAIRPERSON**