

Insurance Subcommittee

OPEN MINUTES

Date: Friday 11 September 2020
Time: 2.05pm
Venue: Committee Room 2, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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

8 September 2020

Principal Advisor

Brendan Anstiss
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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

There were no apologies.

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3 Resolution to Exclude the Public
Committee Resolved INS/2020/00001

Part C

That Tim Stephens, Barrister, remain after the public have been excluded for Item 4 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

AND

That at 2.05pm the resolution to exclude the public set out on pages 5 to 6 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 2.49pm.

Meeting concluded at 2.49pm.

CONFIRMED THIS 20TH DAY OF OCTOBER 2021.

MAYOR LIANNE DALZIEL
CHAIRPERSON