

Insurance Subcommittee

OPEN MINUTES

Date: Wednesday 6 April 2022
Time: 3.03pm
Venue: Held by audio/visual link

Present

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

Principal Advisor

Leah Scales
Acting General Manager - Resources / CFO
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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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Karakia Tīmatanga: Given by the Mayor.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

There were no apologies.

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/2022/00001

That the minutes of the Insurance Subcommittee meeting held on Wednesday, 1 December 2021 be confirmed.

Councillor MacDonald/Councillor Davidson

Carried

4. Resolution to Exclude the Public

Committee Resolved INS/2022/00002

Part C

That at 3.04pm the resolution to exclude the public set out on pages 7 to 8 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 3.33pm.

Karakia Whakamutunga: Given by the Mayor.

Meeting concluded at 3.33pm.

CONFIRMED THIS 16TH DAY OF JUNE 2022

**MAYOR LIANNE DALZIEL
CHAIRPERSON**