

## **Insurance Subcommittee**

### **EXTRAORDINARY MINUTES**

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**Date:** Tuesday 10 May 2022  
**Time:** 2.33pm  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

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

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**Principal Advisor**

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

Megan Pearce  
Hearings and Council Support Manager  
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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**  
**Committee Decision**

Nil.

**2. Declarations of Interest Ngā Whakapuaki Aronga**

There were no declarations of interest recorded.

**3. Resolution to Exclude the Public**  
**Committee Resolved INS/2022/00004**

**Part C**

That Brent King of Marsh 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.

That at 2.34pm the resolution to exclude the public set out on pages 5 to 6 of the agenda be adopted.

Mayor/Councillor MacDonald

**Carried**

**The public were re-admitted to the meeting at 4.19pm.**

**Meeting concluded at 4.20pm.**

**CONFIRMED THIS 16<sup>th</sup> DAY OF JUNE 2022**

**MAYOR LIANNE DALZIEL**  
**CHAIRPERSON**