

Insurance Subcommittee

OPEN MINUTES

Date: Thursday 16 June 2022
Time: 9.06am
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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

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

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved INS/2022/00005

That the apologies received from Councillor MacDonald for lateness be accepted.

Councillor Davidson/Deputy Mayor

Carried

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/2022/00006

That the minutes of the Insurance Subcommittee meeting held on Wednesday, 6 April 2022 and the Insurance Subcommittee meeting held on Tuesday, 10 May 2022 be confirmed.

Deputy Mayor/Councillor Davidson

Carried

10. Resolution to Include Supplementary Reports

Committee Resolved INS/2022/00007

That the reports be received and considered at the Insurance Subcommittee meeting on Thursday, 16 June 2022.

Public Excluded Items

11. Litigation - Building Act 2004

Mayor/Deputy Mayor

Carried

4. Resolution to Exclude the Public

Committee Resolved INS/2022/00008

Part C

That Brent King of Marsh remain after the public have been excluded for Items 7 and 9 , and Steve Walsh of Marsh for item 7 of the public excluded agenda as they have knowledge that is relevant to those items and will assist the Council.

AND

That at 9.07am the resolution to exclude the public set out on pages 9 to 11 of the first agenda, and pages 5 to 6 of the Supplementary agenda be adopted.

Mayor/Councillor Davidson

Carried

The public were re-admitted to the meeting at 10.28am.

Meeting concluded at 10.28am.

CONFIRMED THIS 6th DAY OF JULY 2022

**MAYOR LIANNE DALZIEL
CHAIRPERSON**