

## **Insurance Subcommittee**

### **OPEN MINUTES**

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**Date:** Wednesday 6 July 2022  
**Time:** 9.02am  
**Venue:** Council Chambers, Level 2, 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  
Manager Hearings and Council Support  
941 8140  
megan.pearce@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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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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The agenda was dealt with in the following order.

**1. Apologies Ngā Whakapāha**

**Part C**  
**Committee Decision**

There were no apologies received.

**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 Thursday, 16 June 2022 be confirmed.

Councillor MacDonald/Deputy Mayor

**Carried**

**4. Resolution to Include Supplementary Reports**

**Committee Resolved INS/2022/00007**

That the reports be received and considered at the Insurance Subcommittee meeting on Wednesday, 6 July 2022.

**Public Excluded Items**

- 6. Public Excluded Insurance Subcommittee Minutes - 16 June 2022
- 7. CWTP Insurance Update

Mayor/Councillor Davidson

**Carried**

**4. Resolution to Exclude the Public**

**Committee Resolved INS/2022/00008**

**Part C**

That at 9.03am the resolution to exclude the public set out on pages 4 to 6 of the supplementary agenda be adopted.

Mayor/Councillor Davidson

**Carried**

**The public were re-admitted to the meeting at 9.38am.**

**Meeting concluded at 9.38am.**

**CONFIRMED THIS 10th DAY OF AUGUST 2022**

**MAYOR LIANNE DALZIEL  
CHAIRPERSON**