

INSURANCE SUBCOMMITTEE - TERMS OF REFERENCE / NGĀ ĀRAHINA MAHINGA

Chair	The Mayor
Membership	Deputy Mayor Turner Councillor Davidson Councillor MacDonald as the Deputy Chair of the Finance and Performance Committee
Quorum	Three
Meeting Cycle	Twice yearly and as required
Reports To	Finance and Performance Committee of the Whole

Responsibilities and Delegations

- Oversee the conduct and progress of the ongoing review of the Council's 2010/11 insurance portfolio.
- Oversee the conduct and progress of any significant claim processes.
- Make interim decisions on the conduct of that review and associated actions.
- Work with Council officers and external advisors to determine any further actions.
- Instruct Council officers and external advisors in the implementation of any further actions.
- Report back to the Council with recommendations on any final resolution of the review or significant claims and associated actions.
- Full delegation to progress and settle the Wastewater Treatment Plan fire insurance claim up until the October 2022 Local Government elections.