



Hastings District Council

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OPEN MINUTES

CIVIC AND ADMINISTRATION SUBCOMMITTEE

(COMMUNITY GRANTS)

Meeting Date: **Wednesday, 27 May 2020**

**Minutes of a Meeting of the Civic and Administration Subcommittee held on
Wednesday, 27 May 2020 at 9.30am**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE CIVIC AND ADMINISTRATION SUBCOMMITTEE HELD REMOTELY VIA AUDIO VISUAL LINK DURING THE PERIOD OF THE COVID-19 PANDEMIC ALERT LEVEL 2, 3 & 4 LOCKDOWN ON WEDNESDAY, 27 MAY 2020 AT 9.30AM

PRESENT: Councillor Dixon (Chair)
Councillors Lawson, Nixon (Deputy Chair), O'Keefe,
Schollum, Travers and Watkins
Ms T Eden (Heretaunga Takoto Noa Māori Standing
Committee appointee)

IN ATTENDANCE: Group Manager: Community Wellbeing & Services (Mrs A
Banks)
General Counsel: (Mr S Smith)
Community Grants Advisor (Mr K Carter)
Democracy & Governance Advisor (Mrs C Hilton)
Senior Democracy & Governance Support Officer (Mrs A
Murdoch)

1. APOLOGIES

Councillor Dixon/Councillor Travers

That apologies for absence from Councillor Harvey be accepted.

CARRIED

2. CONFLICTS OF INTEREST

Councillors O'Keefe and Travers and Ms T Eden declared conflicts of interest in regard to particular applications for grants.

3. CONFIRMATION OF MINUTES

Councillor Dixon/Councillor O'Keefe

That the minutes of the Civic and Administration Subcommittee Meeting held Thursday 12 March 2020 be confirmed as a true and correct record and be adopted.

CARRIED

4. 2020 SINGLE YEAR COMMUNITY GRANTS

(Document 20/365)

Officers advised that some of the organisations (or their activities) who had made an application to the community grants process would now be covered by funding allocations announced in the Government’s Budget.

Councillor Nixon/Councillor Watkins

- A) That the Committee receives the report titled 2020 Single Year Community Grants.**
- B) That the Committee reviews the applications to the 2020 Single Year Community Grants funding round; and**
- C) That the Committee allocates the 2020 budget allocation of \$245,000.00 to those applications whom it considers will best assist Council to achieve its desired Community Outcomes.**

CARRIED

5. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

7. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 8

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Dixon/Councillor Travers

THAT the public now be excluded from the following parts of the meeting, namely;

8 Community Grant Applications

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
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8 Community Grant Applications

Section 7 (2) (b) (ii)

The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

To protect the interests of the applicants.

Section 48(1)(a)(i)

Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.

CARRIED

The meeting closed at 1.37pm

Confirmed:

Chairman:

Date: