



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: **Thursday, 21 May 2020**

**Minutes of a Meeting of the Council held on
21 May 2020 at 2.00pm - Extraordinary meeting**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD IN THE VIA ZOOM ON THURSDAY, 21 MAY 2020 AT 2.00PM - EXTRAORDINARY MEETING

PRESENT: Mayor Hazlehurst (Chair)
Councillors Barber, Corban, Dixon, Harvey, Kerr (Deputy Chair), Lawson, Nixon, O'Keefe, Oli, Redstone, Schollum, Siers, Travers and Watkins.

IN ATTENDANCE: Chief Executive (Mr N Bickle)
Group Manager: Corporate (Mr B Allan)
Group Manager: Strategy & Development (Mr C Cameron)
General Counsel (Mr S Smith)
Senior Democracy & Governance Support Officer (Mrs A Murdoch)

1. KARAKIA

The opening Karakia was given by Councillor O'Keefe.

2. APOLOGIES

There were no apologies.

3. SEAL REGISTER

That the Seal Register lie on the table during this meeting.

4. CONFLICTS OF INTEREST

Councillor Kerr declared a conflict of interest to Item 6 – Drought Relief Funding and took no part in the discussions or voting.

5. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Dixon

That the minutes of the Council Meeting held Thursday 7 May 2020 be confirmed as a true and correct record and be adopted.

CARRIED

6. DROUGHT RELIEF FUNDING

(Document 20/373)

Councillor Siers/Councillor Barber

- A) That the Council receives the report titled Drought Relief Funding.**
- B) That the Council approves a contribution of \$200,000 to the Regional Drought Relief Fund, to be held in Trust by the Hawke's Bay Disaster Relief Trust and to be funded from the Rural Flood and Emergency Event Reserve.**
- C) That the Chief Executive, Mayor and the Chair of the Hastings District Rural Community Board be delegated the authority to develop the appropriate criteria for applications to the fund with the Rural Advisory Group.**

CARRIED

7. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

8. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 2.36pm

Confirmed:

Chairman:

Date: