



Hastings District Council

*Civic Administration Building
Lyndon Road East, Hastings 4156*

Phone: (06) 871 5000

Fax: (06) 871 5100

www.hastingsdc.govt.nz

OPEN MINUTES

COVID-19 RAPID RESPONSE GRANTS SUBCOMMITTEE

Meeting Date: **Tuesday, 5 May 2020**

**Minutes of a Meeting of the Covid-19 Rapid Response Grants Subcommittee
held on Tuesday, 5 May 2020 at 10.00am**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes	1
4. Rapid Response Grants - Meeting One	1
5. Additional Business Items	2
6. Extraordinary Business Items	2
7. Recommendation to Exclude the Public from Part Item 4	2

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COVID-19 RAPID RESPONSE GRANTS SUBCOMMITTEE HELD REMOTELY VIA AUDIO VISUAL LINK DURING THE PERIOD OF THE COVID-19 PANDEMIC ALERT LEVEL 3 & 4 LOCKDOWN ON TUESDAY, 5 MAY 2020 AT 10.00AM

PRESENT: Councillor Malcolm Dixon (Chair)
Councillors Barber, Lawson and Travers and Ms T Eden
(Heretaunga Takoto Noa Māori Standing Committee
appointee)

IN ATTENDANCE: Group Manager: Corporate (Mr B Allan)
Group Manager: Community Wellbeing & Services (Mrs A
Banks)
General Counsel: (Mr S Smith)
Community Grants Advisor (Mr K Carter)
Manager: Democracy & Governance Services (Mrs J
Evans)
Democracy & Governance Advisor (Mrs C Hilton)

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

This was the first meeting of this Subcommittee and so there were no previous minutes to be confirmed.

4. RAPID RESPONSE GRANTS - MEETING ONE

(Document 20/342)

Councillor Travers/Councillor Lawson

A) That the Rapid Response Grants Subcommittee receive the report titled Rapid Response Grants - Meeting One.

B) That the Rapid Response Grants Subcommittee approves the allocation of funds to those applicants assessed by the Subcommittee as having the highest merit.

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 PART ITEM 4

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Dixon/Councillor Barber

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

Part Item 4. 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>
Part Item 4. 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 10.40am

Confirmed:

Chairman:

Date: