



Hastings District Council

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OPEN MINUTES

COVID-19 RAPID RESPONSE GRANTS SUBCOMMITTEE

Meeting Date: **Tuesday, 19 May 2020**

**Minutes of a Meeting of the Covid-19 Rapid Response Grants Subcommittee
held on Tuesday, 19 May 2020 at 11.25am**

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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 2, 3 & 4 LOCKDOWN ON TUESDAY, 19 MAY 2020 AT 11.25AM

- PRESENT:** Councillor 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)
Democracy & Governance Advisor (Mrs C Hilton)

This meeting was delayed as a quorum was unavailable at the originally scheduled start time.

1. APOLOGIES

Councillor Dixon/Councillor Lawson

That apologies for lateness from Councillor Travers and Ms T Eden be accepted.

CARRIED

2. CONFLICTS OF INTEREST

Ms T Eden declared a potential conflict of interest in relation to Part of Item 4.

3. CONFIRMATION OF MINUTES

Councillor Barber/Councillor Lawson

That the minutes of the Covid-19 Rapid Response Grants Subcommittee Meeting held Tuesday 5 May 2020 be confirmed as a true and correct record and be adopted.

CARRIED

4. RAPID RESPONSE GRANTS - MEETING TWO

(Document 20/361)

Councillor Dixon/Councillor Barber

A) That the Subcommittee receives the report titled Rapid Response Grants - Meeting Two.

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

CARRIED

Councillor Travers joined the meeting at 11.30am.

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 Travers

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION

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 11.36am

Confirmed:

Chairman:

Date: