



Hastings District Council

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OPEN

MINUTES

HASTINGS DISTRICT RURAL COMMUNITY BOARD

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

**Minutes of a Meeting of the Hastings District Rural Community Board held on
21 May 2020 at 1.00pm - Extraordinary Meeting**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE HASTINGS DISTRICT RURAL COMMUNITY BOARD HELD IN THE VIA ZOOM ON THURSDAY, 21 MAY 2020 AT 1.00PM - EXTRAORDINARY MEETING

- PRESENT:** Mr N Dawson (Chair)
Mr M Buddo, Mrs S Maxwell and Mr J Stockley
Councillors Kerr (Deputy Chair) and Siers
- 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)
Transportation Manager (Mr J Pannu)
Financial Controller (Mr A Wilson)
Senior Democracy and Governance Support Officer (Mrs A Murdoch)

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

Councillor Kerr declared a conflict of interest to Item 4, Drought Relief Funding and took no part in discussions or voting.

3. CONFIRMATION OF MINUTES

Mr Dawson/Councillor Siers

That the minutes of the Hastings District Rural Community Board held Monday 2 March 2020 be confirmed as a true and correct record and be adopted.

CARRIED

4. DROUGHT RELIEF FUNDING

(Document 20/374)

Mr Buddo/Mr Stockley

- A) **That the Hastings District Rural Community Board receives the report titled Drought Relief Funding.**
- B) **That the Hastings District Rural Community Board recommends to Council 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 Hastings District Rural Community Board recommends to Council that Council considers an allocation from the 2019/20 Rating Surplus (if there is sufficient surplus to allocate) from Rating Area 1 to be allocated to the Rural Flood and Emergency Event Reserve.**
- D) **That the Hastings District Rural Community Board recommends to Council that the Chief Executive, Mayor and the Chair of the Hastings Rural Community Board be delegated the authority to develop the appropriate criteria for applications to the fund with the Rural Advisory Group.**

CARRIED

5. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 1.17pm

Confirmed:

Chairman:

Date: