

Open minutes of the Ordinary meeting of the **Awards and Grants Committee**

Date: 09 July 2020
Time: 10:03 a.m. – 10:55 a.m.
Location: Tokatoka Room, KDC Dargaville Office

Members present: Councillor Peter Wethey (Chair, via audio visual link)
Councillor Karen Joyce-Paki
Councillor Mark Vincent

[Secretarial note: The venue was changed from Northern Wairoa War Memorial Hall to the KDC Dargaville Office on the day of the meeting to better accommodate audio visual link to the meeting. A sign was posted at the original venue and at KDC Dargaville Office reception to redirect the public. No members of the public attended the meeting.]

1. Opening

1.1 Opening karakia

Cr Joyce-Paki opened the meeting with a karakia.

1.2 Apologies

Nil.

[Secretarial note: Pursuant to section 8 of the COVID-19 Response (Urgent Management Measures) Legislation Act 2020, members who attend meetings by means of audio visual link is counted for the purposes off quorum while an epidemic notice is in force. At the time of the meeting, the epidemic notice had been extended to 24 September 2020.

Two members of this Committee attended the meeting physically and the Chair attended via audio visual link. The quorum of members was present.]

1.3 Confirmation of agenda

Moved: Cr Vincent

Seconded: Cr Joyce-Paki

That the agenda for the 09 July 2020 meeting be confirmed.

Carried

1.4 Conflict of interest declaration

Nil.

2. Presentations

Nil.

3. Confirmation of minutes

3.1 Awards and Grants Committee meeting 29 June 2020

Moved: Cr Joyce-Paki

Seconded: Cr Vincent

That the Awards and Grants Committee:

- a) Confirms that the minutes of the Awards and Grants Committee meeting held 29 June 2020 are a true and correct record.

Carried

4. Recommendation to move into public excluded session

That the following items are considered with the public excluded:

Item	Grounds for excluding the public
Citizens Awards Nominations 2020	To protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a))
Environmental Awards Nominations 2020	To protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a))

Carried

Meeting went into public excluded session at 10:07 a.m.

Meeting returned to open session at 10:51 a.m.

5. Closure

5.1 Closing karakia

Cr Joyce-Paki closed the meeting with a karakia.

Meeting closed at 10:55 a.m.

Kaipara District Council

Unconfirmed