

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Minutes of an Extraordinary meeting of Council held in the Council Chamber, Ruataniwha Street, Waipawa on **Tuesday, 29 March 2011** commenced at 1.36pm, for the purpose of the urgent consideration of the purchase of digital projection equipment for the Civic Theatre.

PRESENT: His Worship the Mayor P G Butler
Councillors S Butler, T K Kingston, M R Manning, H C Pedersen,
I G S Sharp, T G Story, M J Waite and M A Williams

IN ATTENDANCE: J B Freeman [Chief Executive]
B E Way [Utilities Manager]
H R Kitson [Executive Assistant]

1.0 PRAYER

2.0 APOLOGIES

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

No Conflicts of interest were reported.

4.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY

RECOMMENDATION:

That Council has read the report associated with item 5.0 and considers in its discretion, that sufficient consultation has taken place in addition to the Councillors knowledge of the item to meet the requirements of Section 82(3) in such a manner that it is appropriate for a decision to be made during the course of this meeting.

Crs Waite / S Butler
CARRIED

5.0 EXTRAORDINARY BUSINESS -

DIGITAL PROJECTION EQUIPMENT FOR CIVIC THEATRE

RESOLVED:

That the report on the purchase of Digital Projection Equipment for the Civic Theatre be accepted.

REASON:

The Objective of the decision will contribute to the following Community Outcomes:

- *Safe and secure communities*
- *Communities that value and promote their unique culture and heritage*

Crs Sharp / Williams
CARRIED

Councillor Manning requested his vote against this motion be noted for the following reasons:

- 1. Possible breach of Significance Policy*
- 2. Increase in costs to Ratepayers*
- 3. Future Theatre usage.*

6.0 TIME OF CLOSURE

There being no further business the meeting closed at 1.55pm.

Confirmed this 5th day of May 2011

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CHAIRMAN