

## **CENTRAL OTAGO DISTRICT COUNCIL**

NOTICE is hereby given that a meeting of the **Planning and Environment Committee** is to be held in the Council Chambers, William Fraser Building, 1 Dunorling Street, Alexandra on **Wednesday, 24 February 2010** commencing at the conclusion of the Operations Committee meeting.

MEMBERS: Councillor J T Lane (Chairperson), His Worship the Mayor Dr J M Macpherson, Councillors S J Battrick, B A Becker, G R Bell, L J Claridge, T C Emmitt, N J Gillespie, C R Higginson, A B Lepper and G M Stewart

APOLOGIES:

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager), A Wilson (Management Accountant) and A Pycroft (Minute Secretary)

### **AGENDA**

#### 10.1.1 **Confirmation of Minutes**

RECOMMENDED that the minutes of the Planning and Environment Committee meeting held on 9 December 2009, be received and confirmed as a true and correct record.

#### 10.1.2 **Annual Plan 2010/11 (GAD 05-99-08)**

**Attached** is a report from the Management Accountant relating to the draft estimates, fees and charges, capital and changes sheets for the Planning and Environment Committee, for 2010/11.

Part 1 Capital Expenditure and Fees and Charges

Part 2 Estimates

Part 3 Changes Sheets

***Please note that the working documents are draft and under no circumstances should the proposals be taken as final.***

RECOMMENDED that the report be received and that the recommendations therein be adopted.