

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, 5 May 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) and A Pycroft (Minute Secretary)

AGENDA

10.3.1 **Confirmation of Minutes**

RECOMMENDED that the minutes of the Planning and Environment Committee meeting held on 30 March 2010, be received and confirmed as a true and correct record.

10.3.2 **Financial Reports**

Attached are the financial reports for the period ending 31 March 2010.

RECOMMENDED that the report be received.

10.3.3 **Monthly Activity Report**

The monthly activity report has been previously circulated.

RECOMMENDED that the monthly activity report be received.