

CENTRAL OTAGO DISTRICT COUNCIL

MINUTES of a meeting of the **Planning and Environment Committee** held in the Council Chambers, William Fraser Building, 1 Dunorling Street, Alexandra on Wednesday, 15 September 2010 commencing at 12.00pm.

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

APOLOGY: Councillor L J Claridge

The recommendation to accept Councillor Claridge's apology lapsed for want of a mover.

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

Note: L van der Voort (Manager, Planning and Environment) was also in attendance during the meeting.

10.5.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Planning and Environment Committee meeting held on 25 June 2010, be received and confirmed as a true and correct record.

Bell / Emmitt

10.5.2 **Annual Report on Dog Control (ENV 02-01-02)**

A report from the Manager, Planning and Environment relating to dog control practices as required under Section 10A of the Dog Control Act 1996 (The Act) had been circulated.

A. RESOLVED that the report be received and that the recommendations therein be adopted.

Lepper / Higginson

B. RESOLVED that the Annual Report on Dog Control be adopted and advertised in accordance with the requirements of the Dog Control Act.

Lepper / Higginson

10.5.3 **Financial Reports**

The interim (unaudited) financial reports for the period ending 30 June 2010 had been circulated.

RESOLVED that the report be received.

Becker / Lepper

10.5.4 **Monthly Activity Report**

The monthly activity reports for June 2010 and July 2010 had been previously circulated.

RECOMMENDED that the monthly activity reports June 2010 and July 2010, as circulated, be received.

His Worship the Mayor / Becker

The meeting closed at 12.20pm.

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CHAIRPERSON / /