

## **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, 24 February 2010** commencing at 2.26pm.

PRESENT: 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

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

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

### 10.1.1 **Confirmation of Minutes**

RESOLVED 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.

Emmitt / Becker

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

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, had been circulated.

A. RESOLVED that the report be received.

Stewart / Claridge

Note: The Manager, Planning and Environment joined the meeting at 2.27pm to discuss Planning and Environment estimates.

Note: Councillor Becker left the meeting at 2.40pm.

B. RESOLVED that it be recommended to Council that the draft estimates for the Planning and Environment Committee, as amended, be included within Council's draft Annual Plan 2010/11.

Stewart / Claridge

The meeting closed at 2.26pm.

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CHAIRPERSON / /