

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 **Friday, 25 June 2010** commencing at 11.40am.

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

APOLOGIES: Councillors N J Gillespie and L J Claridge

RESOLVED that the apologies be accepted.

Battrick / Becker

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) and D Whitney (Planning Consultant) were also in attendance during the meeting.

10.4.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Planning and Environment Committee meeting held on 5 May 2010, be received and confirmed as a true and correct record.

Stewart / Bell

Note: The Manager, Planning and Environment and Planning Consultant joined the meeting at 11.41am.

10.4.2 **Plan Change 6C of the Central Otago District Plan (ENV 03- 07-11)**

A report from the Manager, Planning and Environment relating to proposed Plan Changes 6A, 6B and 6C to the Central Otago District Plan had been circulated.

A. RESOLVED that the report be received and the level of significance be accepted.

Lepper / Becker

B. RESOLVED that plan changes be initiated to provide for additional residential subdivision land development at Naseby as follows:

1. Land east of Broom Street and west of Lomond Street Naseby to have its status changed from Rural Resource Area to Residential Resource Area (3).
2. Part of the land that has frontage to Broom Street between Council Street and Rannoch Street be subject to the Heritage Precinct notation.
2. Pursuant to Clause 5 of the Resource Management Act 1991 the Council publicly notify Plan Changes 6A, 6B and 6C at the earliest opportunity.

Lepper / Becker

Note: The Planning Consultant left the meeting at 11.55am.

10.4.3 **Financial Reports**

The financial reports for the period ending 30 April 2010 had been circulated.

RESOLVED that the report be received.

Bell / Battrick

10.4.4 **Monthly Activity Report**

The monthly activity reports for April 2010 and May 2010 had been previously circulated.

RESOLVED that the monthly activity reports for April 2010 and May 2010, as circulated, be received.

Stewart / Lepper

The meeting closed at 12.00pm.

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CHAIRPERSON / /