

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 Tuesday, 30 March 2010 commencing at 1.00pm.

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

APOLOGIES: Councillors B A Becker and L J Claridge

RESOLVED that the apologies be accepted.

Battrick / Lepper

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

Note: The Manager, Planning and Environment was also in attendance during the meeting.

10.2.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Planning and Environment Committee meeting held on 24 February 2010, be received and confirmed as a true and correct record.

Higginson / Emmitt

Note: The Manager, Planning and Environment and D Whitney (Planning Consultant) joined the meeting at 1.01pm.

10.2.2 **Plan Changes 6A – 6B of the Central Otago District Plan (ENV 03- 07-11)**

A report from the Manager, Planning and Environment relating to proposed Plan Changes 6A and 6B to the Central Otago District Plan to provide for further residential development opportunities in Naseby, had been circulated.

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

Bell / Lepper

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

1. Lower land at Carrowmore Street to have its status changed from Rural Resource Area (Rural Residential notation) to Residential Resource Area (3).
2. Land to the south of Cemetery Road and west of Hollywood Street to have its status changed from Rural Resource Area (Rural Residential notation) to Residential Resource Area.
3. That pursuant to Clause 5 of the Resource Management Act 1991 the Council publicly notify Plan Changes 6A and 6B at the earliest opportunity.

Stewart / Lepper

Note: Mr Whitney left the meeting at 1.16pm.

10.2.3 **Activities on Footpaths (GAD 01-99-58)**

A report from the Manager, Planning and Environment relating to a policy for authorising activity on foot paths including al fresco dining and sandwich board signs, had been circulated.

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

Bell / Higginson

B. RESOLVED that:

1. The Footpath Management Policy, as amended, be adopted effective from 30 March 2010.
2. All business owners be advised of the policy and copies made available.

Gillespie / Stewart

10.2.4 **Financial Reports**

The financial reports for the period ending 31 January 2010, had been circulated.

RESOLVED that the report, as circulated, be received.

Bell / Lane

10.2.5 **Monthly Activity Reports**

The monthly activity reports for November 2009 to February 2010 had been previously circulated.

RESOLVED that the monthly activity reports for November 2009 to February 2010, as circulated, be received.

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Gillespie / Bell

The meeting closed at 2.04pm.

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CHAIRPERSON / /