

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, 5 May 2010 commencing at 10.17am.

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, N J Gillespie, C R Higginson, A B Lepper and G M Stewart

APOLOGY: Councillor L J Claridge

RESOLVED that the apology be accepted.

Lepper / Stewart

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.

10.3.1 **Confirmation of Minutes**

RESOLVED 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.

Bell / Higginson

Note: The Manager, Planning and Environment joined the meeting at 10.18am.

10.3.2 **Financial Reports**

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

RESOLVED that the report be received.

Becker / Battrick

10.3.3 **Monthly Activity Report**

The monthly activity report for the month of March 2010 had been previously circulated.

RESOLVED that the monthly activity report for the month of March 2010, as circulated, be received.

Gillespie / Lepper

The meeting closed at 10.23am.

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CHAIRPERSON / /