

## MEETING OF THE REGULATION HEARING COMMITTEE

TO THE CHAIRPERSON AND MEMBERS OF THE  
COMMITTEE

### MEMBERSHIP OF THE COMMITTEE

Peter Skelton (Chairperson)  
Lan Pham  
Tom Lambie  
Elizabeth Cunningham

A meeting of the Committee will be held on  
**Thursday 6 April 2017 at 8.30 am**

**VENUE:** Council Chamber  
200 Tuam Street  
Christchurch

**BUSINESS:** As per Order Paper attached  
Agendas are available on our website three days prior to the date of the meeting

Bill Bayfield  
**CHIEF EXECUTIVE**

**RECOMMENDATIONS IN REPORTS ARE NOT TO BE TAKEN  
AS COUNCIL POLICY UNTIL ADOPTED BY COUNCIL**

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PO Box 345, Christchurch 8013

P: 03 365 3828

F: 03 365 3194

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**Environment  
Canterbury  
Regional Council**  
*Kaunihera Taiao ki Waitaha*

**CANTERBURY REGIONAL COUNCIL**  
**REGULATION HEARING COMMITTEE**  
**ORDER PAPER**

1.	APOLOGIES
2.	CONFLICTS OF INTEREST
3.	MINUTES OF PREVIOUS MEETINGS: 16 MARCH 2017
4.	MATTERS ARISING FROM PREVIOUS MINUTES
5.	DEPUTATIONS AND PETITIONS
	<b>DECISION ITEMS</b>
6.	<b>Appointment of Decision Maker to decide a request to extend a lapse date for resource consent CRC170217 by Kilmarnock Farm Limited.</b>
	<b>PROCEDURAL ITEMS</b>
7.	EXTRAORDINARY AND URGENT BUSINESS
8.	NEXT MEETING – To be confirmed
9.	CLOSURE

**REGULATION HEARING COMMITTEE**

Minutes of the meeting held in the Council Chamber,  
200 Tuam Street, Christchurch on  
Thursday 16 March 2017 at 8:30 am

**CONTENTS**

1. APOLOGIES
2. CONFLICTS OF INTEREST
3. MINUTES OF PREVIOUS MEETING – 2 FEBRUARY 2017
4. MATTERS ARISING FROM PREVIOUS MINUTES
5. DEPUTATIONS AND PETITIONS

DECISION ITEMS

6. **Appointment of Decision Maker to decide an objection to decision on resource consent CRC173829 held by Wolff Farm Holdings Limited**

PROCEDURAL ITEMS

7. EXTRAORDINARY AND URGENT BUSINESS
8. NEXT MEETING
9. CLOSURE

**PRESENT**

Councillors Peter Skelton (Chairperson), Elizabeth Cunningham, Lan Pham and Tom Lambie

**OFFICERS PRESENT**

Alison Cooper, Consents Hearings Officer and Therese Davel, Senior Administration Officer

**1. APOLOGY**

None

**2. CONFLICTS OF INTEREST**

No conflicts of interest were declared.

**3. MINUTES OF PREVIOUS MEETING – 2 FEBRUARY 2017**

**RESOLVED:**

***That the Committee confirms as a true and correct record, and adopts the minutes of, the meeting held on 2 February 2016.***

Cr Pham / Cr Lambie  
CARRIED

**4. MATTERS ARISING**

There were no matters arising from the minutes.

**5. DEPUTATIONS AND PETITIONS**

There were no deputations or petitions.

**6. DECISION ITEMS**

**6. Appointment of Decision Maker to decide an objection to decision on resource consent CRC173829 held by Wolff Farm Holdings Limited**

**Resolved:**

*That the Committee, in regard to an objection to decision on resource consent CRC173829 by Wolff Farm Holdings Limited*

*(a) Appoints Robert Nixon as a Hearings Commissioner under s34A of the Resource Management Act 1991; and*

*(b) Delegates to Robert Nixon pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; hear; and decide the objection to decision.*

Cr Lambie / Cr Cunningham  
CARRIED

**7. EXTRAORDINARY AND URGENT BUSINESS**

None

**8. NEXT MEETING**

To be confirmed.

**9. CLOSURE**

Chairman Skelton declared the meeting closed at 8.45am

**CONFIRMED**

**DATE:** \_\_\_\_\_

**CHAIRPERSON** \_\_\_\_\_

## Regulation Hearing Committee paper

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### General Information

<b>Agenda item number</b>	6	<b>Date</b>	6 April 2017
<b>Portfolio</b>	Operations Group - Consents	<b>Commissioner</b>	Regulation Hearing Committee
<b>Author</b>	Alison Cooper	<b>Endorsed by</b>	Philip Burge

### Title

Appointment of Decision Maker to decide an extension to a lapse date

### Purpose

To appoint a Hearing Commissioner to decide a request to extend a lapse date for resource consent CRC170217 held by Kilmarnock Farm Limited.

### Recommendations

*That the Committee, in regard to a decision to extend a lapse date for resource consent CRC170217 by Kilmarnock Farm Limited*

- (a) *Appoints Robert Nixon as a Hearings Commissioner under s34A of the Resource Management Act 1991; and*
- (b) *Delegates to Robert Nixon pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; and decide the request for an extension to a lapse date.*

### Proposal

#### Background

Kilmarnock Farm Limited has applied to extend the lapse date of the consent. The lapse date expired 31 March 2017. The consent holder requests a six month extension to 30 September 2017.

#### Discussion

The proposed commissioner, Robert Nixon has satisfied Council staff he has the necessary criteria, including technical ability, RMA Accreditation certification, availability and timeframe commitments to carry out the duties required.

## **Legal compliance**

S34A of the Resource Management Act 1991 allows Council to delegate functions to Hearing Commissioners appointed by the Canterbury Regional Council.

The Regulation Hearing Committee appoints Hearing Commissioners in relation to consent authority matters under the Resource Management Act 1991.