

## REGULATION HEARING COMMITTEE

Minutes of the meeting held in the Council Chamber,  
200 Tuam Street, Christchurch on  
Thursday 27 April 2017 at 8:30 am

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### PRESENT

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

### OFFICERS PRESENT

Alison Cooper, Consents Hearings Officer and Louise McDonald, Senior Administration Officer

#### 1. APOLOGIES

There were no apologies

#### 2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

**3. MINUTES OF PREVIOUS MEETING – 6 APRIL 2017**

**Resolved:**

*That the Committee confirms as a true and correct record, and adopts the minutes of, the meeting held on 6 April 2017.*

Cr Pham / Cr Lambie  
CARRIED

**4. MATTERS ARISING**

There were no matters arising from the minutes.

**5. DEPUTATIONS AND PETITIONS**

There were no depositions or petitions.

**6. DECISION ITEMS**

**6.1 Appointment of Decision Maker to decide an objection on resource consent CRC164534 held by Kilmarnock Farm Limited**

It was confirmed that this matter was separate to the appointment made at the 6 April 2017 meeting in relation to Kilmarnock Farm Limited's request to extend a lapse date for CRC170217.

**Resolved:**

*That the Regulation Hearing Committee, in regard to an objection on resource consent CRC164534 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; hear and decide the objection to decision.*

Cr Lambie / Cr Cunningham  
CARRIED

**6.2 Appointment of Decision Maker to decide publicly notified resource consent applications where there are no parties to be heard**

**Resolved**

*That the Regulation Hearing Committee, in regard to resource consent applications that have been publicly notified and where there are no parties to be heard*

- (a) Appoints Alec Neill as a Hearing Commissioner under s34A of the Resource Management Act 1991, for a period of time to expire 20 May 2018.*

- (b) *Delegates to Alec Neill, pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties associated with considering and deciding those resource consent application.*

Cr Cunningham / Cr Pham  
CARRIED

### **6.3 Appointment of Decision Makers to decide non-notified resource consent applications**

#### **Resolved**

*That the Regulation Hearing Committee:*

- (a) *Appoints Sharon McGarry as a Commissioner to consider and decide non-notified resource consent applications the period of time to expire 15 May 2018.*
- (b) *Appoints Ken Lawn as a Commissioner to consider and decide non-notified resource consent applications for the period of time to expire 15 May 2018.*
- (c) *Appoints Robert Nixon as a Commissioner to consider and decide non-notified resource consent applications for the period of time to expire 15 May 2018.*
- (d) *Appoints Mike Freeman as a Commissioner to consider and decide non-notified resource consent applications for the period of time to expire 15 May 2018.*
- (e) *Delegates to Sharon McGarry; Ken Lawn; Robert Nixon; and Mike Freeman; pursuant to s34A(1) Resource Management Act 1991, to deal with any preliminary matters associated with considering and deciding the application.*

Cr Cunningham / Cr Pham  
CARRIED

## **7 EXTRAORDINARY AND URGENT BUSINESS**

None.

## **8 NEXT MEETING**

The date of the next meeting is to be confirmed.

### **Good Decisions Resource Management Act Certification**

A list of people available to be hearing commissioners was circulated to the Committee. Cr Skelton requested that the Committee review this list ahead of consideration at the next meeting. The list will be checked to ensure that it includes the list from Ngāi Tahu.

It was noted that some more people have recently completed the Ministry for the Environment Good Decisions programme required for hearing commissioners. Now that they have the certification, it would be beneficial to provide them with training opportunities. This can be done by having new commissioners sit alongside experienced commissioners. As the cost of this training will not be passed to the applicant, some budget will be needed. Cr Cunningham undertook to discuss sharing this cost with Ngāi Tahu.

**9 CLOSURE**

Chairman Skelton declared the meeting closed at 8.56 am.

**CONFIRMED**

DATE: 15/06/2017

CHAIRPERSON

A handwritten signature in black ink, appearing to be 'M. Skelton', written over a horizontal line. The signature is cursive and somewhat stylized.