

REGULATION HEARING COMMITTEE

Minutes of the meeting held in the Council Chamber,
200 Tuam Street, Christchurch, on
Thursday, 15 June 2017 at 8.30am

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PRESENT

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

OFFICERS PRESENT

Alison Cooper, Consents Hearings Officer and Vivienne Ong, Senior Administration Officer

1. APOLOGIES

There were no apologies

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. MINUTES OF PREVIOUS MEETING – 27 APRIL 2017

Resolved:

That the Committee confirms as a true and correct record, and adopts the minutes of, the meeting held on 27 April 2017.

Cr Cunningham / Cr Pham
CARRIED

4. MATTERS ARISING

The agenda item after 8.0, Good Decisions Resource Management Act Certification, will be discussed after the Decisions Items of this meeting.

There were no other matters arising from the minutes.

5. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

6. DECISION ITEMS

6.1 Appointment of Decision Maker to decide a request to extend a lapse date for resource consent CR122256 held by Mr BL, Ms LH & Ms DA Baggot and Ms CE McKay

Resolved:

That the Committee, in regard to a decision to extend a lapse date for resource consent CR122256 held by Mr BL, Ms LH & Ms DA Baggott and Ms CE McKay

(a) Appoints Ken Lawn as a Hearings Commissioner under s34A of the Resource Management Act 1991; and

(b) Delegates Ken Lawn 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 lapse date.

*Cr Lambie / Cr Cunningham
CARRIED*

6.2 Appointment of Decision Maker to decide an objection to decision on resource consent CRC175779 – Mr GS & Mrs JM Lovett

Resolved:

That the Committee in regard to an objection to decision on resource consent application CRC175779 by Mr GS & Mrs JM Lovett

(a) Appoints Ken Lawn as a Hearings Commissioner under s34A of the Resource Management Act 1991; and

(b) Delegates to Ken Lawn 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 Pham / Cr Cunningham
CARRIED*

7. EXTRAORDINARY AND URGENT BUSINESS

7.1 Good Decisions Resource Management Act Certification

Further to the list of hearing commissioners that had been distributed. It was decided to add Cr Cunningham, Cr Caygill and Cr Pham back onto the list (with an asterisk noting they were Environment Canterbury Councillors).

ACTION:

Alison Cooper to add additional councillors to the hearing commissioners list and redistribute.

7.2 Training Provision for New Hearing Commissioners

Cr Cunningham had an informal discussion with Arihia Bennett, CEO, Ngāi Tahu; regarding sharing of costs for training of new hearing commissioners.

Cr Skelton informally had the same discussion with Bill Bayfield, CE, Environment Canterbury; reporting there should be no difficulty in providing such an opportunity.

It was thought a budget of \$20,000 would cover training costs.

ACTION:

Cr Cunningham to make further enquiries regarding budget, and formalising the arrangement with a letter to Phil Burgess, Environment Canterbury Consents Manager

8. NEXT MEETING

The date of the next meeting is to be confirmed

As Cr Skelton would be on leave 22 June – 12 July 2017 a temporary Chair was nominated.

Resolved:

That Cr Lambie be temporary Chair whilst Cr Skelton is on leave

Cr Cunningham / Cr Pham
CARRIED

9. CLOSURE

Chairman Skelton declared the meeting closed at 8.45am.

CONFIRMED

DATE: 29-6-17

CHAIRPERSON: 