

## REGULATION HEARING COMMITTEE

Minutes of the meeting held in the Council Chamber,  
200 Tuam Street, Christchurch, on  
Thursday, 10 August 2017 at 8.30am

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### PRESENT

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

### OFFICERS PRESENT

Alison Cooper, Consents Hearings Officer

#### 1. APOLOGIES

#### 2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

#### 3. MINUTES OF PREVIOUS MEETING – 29 JUNE 2017

**Resolved:**

***That the Committee confirms as a true and correct record the minutes of the meeting held on 29 June 2017.***

*Cr Lambie / Cr Cunningham*  
CARRIED

**4. MATTERS ARISING**

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 Hearing Commissioners to decide resource applications to be held by Lyttelton Port Company Limited**

**Resolved:**

***That the Committee, in regard to resource applications CRC175507, CRC175508, CRC175509, CRC175510, CRC176030, to be held by Lyttelton Port Company Limited:***

***(a) Appoints Sharon McGarry as a Hearings Commissioner, and member and Chair of the Hearing Panel under s34A of the Resource Management Act 1991; and***

***(b) Appoints Peter Atkinson as a Hearings Commissioner, and member of the Hearing Panel under s34A of the Resource Management Act 1991; and***

***(c) Delegates to Sharon McGarry and Peter Atkinson pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; hear; and decide the applications; and in the event of an inequality of votes provides Sharon McGarry with a casting vote.***

*Cr Pham / Cr Lambie*  
**CARRIED**

**7. EXTRAORDINARY AND URGENT BUSINESS**

There was no extraordinary or urgent business.

**8. NEXT MEETING**

The date of the next meeting is to be confirmed

**9. CLOSURE**

Chairman Skelton declared the meeting closed at 8.45am

**CONFIRMED**

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

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

