

CANTERBURY REGIONAL COUNCIL
Kaunihera Taiao ki Waitaha

AGENDA|2018

REGULATION HEARING COMMITTEE

Thursday, 31 May 2018

.....

Time: 8.30am

Venue: Council Chamber,
200 Tuam Street, Christchurch



Regulation Hearing Committee

Membership

Chair

Peter Skelton

Members:

Councillors Lan Pham, Tom Lambie,
Elizabeth Cunningham

ENVIRONMENT CANTERBURY
REGULATION HEARING COMMITTEE

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1. Apologies

2. Conflict of Interest

3. Minutes

3.1. Minutes of Meeting held 24 May 2018

Refer to attachment on following page.

REGULATION HEARING COMMITTEE

Minutes of the meeting held in the Council Chamber,
200 Tuam Street, Christchurch, on
Thursday, 24 May 2018 at 8.30 am

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- 1.0 APOLOGIES
- 2.0 CONFLICTS OF INTEREST
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- 6.0 DECISION ITEMS
 - 6.1 Appointment of Hearing Commissioner – Objection to Decision**
 - 6.2 Appointment of Hearing Commissioner – Manion Farm Limited**
- 7.0 EXTRA-ORDINARY AND URGENT BUSINESS
- 8.0 NEXT MEETING
- 9.0 CLOSURE

PRESENT

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

OFFICERS PRESENT

Virginia Loughnan, Consents Manager; Alison Cooper, Consents Hearings Officer

1. APOLOGIES

Councillor Lan Pham

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. MINUTES OF PREVIOUS MEETING – 10 MAY 2018

Resolved:

That the Committee confirms as a true and correct record the minutes of the meeting held on 10 May 2018.

Cr Lambie / Cr Skelton
CARRIED

4. MATTERS ARISING

There were no matters arising

5. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

6. DECISION ITEMS

6.1 Appointment of Hearing Commissioner – Objection to Decision

Resolved:

That the Regulation Hearing Committee in regard to an objection to decision of resource consent CRC181992 held by Robson Environmental Services Limited and Charlies Takeaways Limited:

- 1. Appoints Cindy Robinson as a Hearings Commissioner under s34A of the Resource Management Act 1991;***
- 2. Delegates to Cindy Robinson 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 Cunningham / Cr Lambie
CARRIED

6.2 Appointment of Hearing Commissioner – Manion Farm Limited

Resolved:

That the Regulation Hearing Committee in regard to an objection to decision of resource consent CRC084776 held by Manion Farm Limited:

- 1. Appoints Cindy Robinson as a Hearings Commissioner under s34A of the Resource Management Act 1991;***
- 2. Delegates to Cindy Robinson 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

6.3 Appointment of Hearing Commissioners – SOL Quarries Limited

The Committee agreed that Item 6.3 be withdrawn.

7. EXTRAORDINARY AND URGENT BUSINESS

There was no extraordinary or urgent business.

8. NEXT MEETING

To be confirmed

9. CLOSURE

Chairperson Skelton declared the meeting closed at 8.45am

CONFIRMED

DATE: _____

CHAIRPERSON: _____

4. Matters Arising

5. Deputations and Petitions

6. Items for discussion

6.1. Appointment of Hearing Commissioner - Mr B L, Ms L H & Ms D A Baggott & Ms C E McKay

Regulation Hearing Committee paper

Date of meeting	Thursday 31st May 2018
Agenda item	6.1
Consents Manager	Virginia Loughnan
Author	Alison Cooper

Purpose

1. To appoint Hearing Commissioners to decide an application to extend the lapse period of resource consent CRC103260 held by Mr B L, Ms L H & Ms D A Baggott & Ms C E McKay.

Recommendations

That the Regulation Hearing Committee in regard to an application to extend the lapse period of resource consent CRC103260 held by Mr B L, Ms L H & Ms D A Baggott & Ms C E McKay:

1. **Appoints Emma Christmas as a Hearings Commissioner under s34A of the Resource Management Act 1991; and**
2. **Delegates to Emma Christmas pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; consider and decide the application to extend a lapse period.**

Background

1. Where Environment Canterbury receives an application from sections within Environment Canterbury, from Environment Canterbury staff members or Environment Canterbury Councillors or family members of either, or from occupiers of Environment Canterbury owned land, and where internal decision makers may have concerns because of a perception of conflict or bias, an independent Hearing Commissioner should be appointed to make the decision.
2. Mr B L, Ms L H & Ms D A Baggott & Ms C E McKay have applied to extend the lapse period of consent CRC103260. The consent will lapse 30 June 2018.
3. The resource consent is to take and use water at Woodfields Road, Rangiora.

Proposed Commissioners

4. Emma Christmas has satisfied Council staff she has the necessary criteria, including technical ability, RMA Accreditation certification, availability and timeframe commitments to carry out the duties required.

Legal compliance

5. S34A of the Resource Management Act 1991 allows Council to delegate functions to Hearing Commissioners appointed by the Canterbury Regional Council.
6. The Regulation Hearing Committee appoints Hearing Commissioners in relation to consent authority matters under the Resource Management Act 1991.

Peer reviewers	Virginia Loughnan
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7. Extraordinary and Urgent Business

8. Next Meeting - to be confirmed

9. Closure