

CANTERBURY REGIONAL COUNCIL
Kaunihera Taiao ki Waitaha

AGENDA|2018

Regulation Hearing Committee

Thursday, 6 September 2018

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Time: 8.30am

Venue: Council Chamber,
200 Tuam Street, Christchurch



Regulation Hearing Committee

Membership

Chair

Peter Skelton

Members:

Cr Lan Pham
Cr Tom Lambie
Cr Claire McKay
Cr Elizabeth Cunningham
Cr Peter Scott

**ENVIRONMENT CANTERBURY
REGULATION HEARING COMMITTEE**

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1. Apologies

2. Conflict of Interest

3. Minutes

3.1. Minutes from 23 August 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, 23 August 2018 at 8.30am

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- 4.0 Matters Arising
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- 7.0 Extraordinary and Urgent Business
- 8.0 Next Meeting
- 9.0 Closure

PRESENT

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

IN ATTENDANCE

Virginia Loughnan (Consents Manager); Alison Cooper (Consents Hearings Officer);
Councillor C McKay; and Councillor P Scott

1. APOLOGIES

There were no apologies.

2. CONFLICT OF INTEREST

No conflicts of interest were declared.

3. MINUTES OF MEETING – 2 AUGUST 2018

Resolved:

The Regulation Hearing Committee:

Confirms the amended minutes of the meeting held on 2 August 2018 as a true and correct record.

Cr Cunningham / Cr Lambie
CARRIED

4. MATTERS ARISING

There were no matters arising.

5. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

6. ITEMS FOR DISCUSSION

6.1 Appointment of Hearing Commissioners – Christchurch City Council

Resolved:

That the Regulation Hearing Committee in regard to resource consent application CRC190445 to be held by Christchurch City Council:

- 1. Appoints David Caldwell as a Hearings Commissioner, and Chair and member of the Hearing Panel under s34A of the Resource Management Act 1991; and**
- 2. Appoints Rob van Voorthuysen as a Hearings Commissioner and member of the Hearing Panel, under s34A of the Resource Management Act 1991; and**
- 3. Appoints Hoani Langsbury as a Hearings Commissioner and member of the Hearing Panel, under s34A of the Resource Management Act 1991; and**
- 4. Appoints Emma Christmas as a Hearings Commissioner and member of the Hearing Panel, under s34A of the Resource Management Act 1991; and**
- 5. Delegates to David Caldwell, Rob van Voorthuysen, Hoani Langsbury and Emma Christmas, pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; hear; and decide the resource consent application; and in the event of an inequality of votes provides David Caldwell with a casting vote.**

Cr Lambie / Cr Cunningham
CARRIED

7. EXTRAORDINARY AND URGENT BUSINESS

There was no extraordinary or urgent business.

8. NEXT MEETING

To be confirmed.

9. CLOSURE

The Chairperson declared the meeting closed at 8.42am

CONFIRMED

Date: _____

Chairperson: _____

4. Matters Arising

5. Deputations and Petitions

6. Items for discussion

6.1. Appointment of Hearing Commissioner - Selwyn District Council

Regulation Hearing Committee paper

Date of meeting	Thursday 6th September 2018
Agenda item	6.1
Consents Manager	Virginia Loughnan
Author	Alison Cooper

Purpose

1. To appoint a Hearing Commissioner to hear and decide resource consent application CRC183459 to be held by Selwyn District Council.

Recommendations

That the Regulation Hearing Committee in regard to resource consent application CRC183459 to be held by Selwyn District Council:

1. **Appoints Sharon McGarry as a Hearings Commissioner, under s34A of the Resource Management Act 1991; and**
2. **Delegates to Sharon McGarry pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; hear; and decide the resource consent application.**

Background

2. Selwyn District Council has applied to change conditions of consent to take groundwater for community drinking water supply at Lincoln. The proposal is to add a bore, stipulate a rate of take and establish a community drinking water protection zone around the bore.
3. The water is required for the Lincoln township reticulated public supply.
4. The application was limited notified to two parties who both submitted in opposition, and wished to be heard.

Proposed Commissioner

5. Sharon McGarry 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 as a Hearing Commissioner.

Legal compliance

6. S34A of the Resource Management Act 1991 allows Council to delegate functions to Hearing Commissioners appointed by the Canterbury Regional Council.
7. 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