

## REGULATION HEARING COMMITTEE

Minutes of the meeting held in the  
Council Chamber, 200 Tuam Street, Christchurch, on  
Thursday, 31 January 2019 at 8.30am

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### PRESENT

Councillors Claire McKay, Tom Lambie, Peter Scott and Lan Pham

### IN ATTENDANCE

Virginia Loughnan (Consents Planning Manager), Louise McDonald (Senior Administration Officer)

### 1. APOLOGIES

Crs Peter Skelton and Elizabeth Cunningham

#### Resolved

**That Regulation Hearing Committee:**

- 1. In the absence of the chair appoint Cr Tom Lambie as acting chair for this meeting.**

Cr Scott / Cr McKay  
CARRIED

Cr Lambie assumed the chair and welcomed everyone to the meeting.

### 2. CONFLICT OF INTEREST

No conflicts of interest were declared.

**3. MINUTES OF MEETING – 13 DECEMBER 2018**

**Resolved:**

**The Regulation Hearing Committee:**

**Confirms the minutes of the meeting held on 13 December 2018 as a true and correct record.**

Cr Scott / Cr McKay  
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 Independent Commissioners – Pigeon Bay Aquaculture Limited**

**Resolved:**

**That the Regulation Hearing Committee in regard to resource consent applications CRC175136 to be held by Pigeon Bay Aquaculture:**

- 1. Appoints Sharon McGarry as a Hearings Commissioner, and member of the hearing panel 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.**

Cr Pham / Cr McKay  
CARRIED

**6.2 Appointment of External Decision Maker - Kaikoura District Council**

This item was withdrawn as this appointment was made at the 13 December 2018 meeting.

**6.3 Appointment of Decision Maker to hear and decide objection to costs of resource consent CRC185377**

**Resolved:**

**That the Regulation Hearing Committee in regard to an objection to the costs of processing application CRC185377 – John Fletcher Contracting Limited:**

1. Appoints Ken Lawn as a Hearings Commissioner under s34A of the Resource Management Act 1991; and
2. 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 costs.

Cr Scott/ Cr McKay  
CARRIED

6. **EXTRAORDINARY AND URGENT BUSINESS**

There was no extraordinary or urgent business.

7. **NEXT MEETING** - To be confirmed.

8. **CLOSURE** - The Acting Chairperson declared the meeting closed at 8.34 am

**CONFIRMED**

Date: 14/2/2019

Chairperson: 