#### REGULATION HEARING COMMITTEE

Minutes of the meeting held in the Council Chamber, 200 Tuam Street, Christchurch, on Thursday, 13 December 2018 at 8.30am

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#### **PRESENT**

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

### IN ATTENDANCE

Virginia Loughnan (Consents Planning Manager), Alison Cooper (Consent Hearings Officer)

### 1. APOLOGIES

There were no apologies.

# 2. CONFLICT OF INTEREST

No conflicts of interest were declared.

## 3. MINUTES OF MEETING – 29 NOVEMBER 2018

Resolved:

The Regulation Hearing Committee:

Confirms the minutes of the meeting held on 29 November 2018 as a true and correct record.

Cr McKay/ Cr Scott CARRIED

## 4. MATTERS ARISING

Item 6.3 - CRC185815 and CRC185831 - Lyttelton Port Company

Councillor Pham queried if the condition (condition 9(g)) covered the monitoring of the consent, and during the length of the dredging campaign.

It was noted as part of the dredge management plan the consent holder had to include a description of how monitoring is to be undertaken.

### 5. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

#### 6. ITEMS FOR DISCUSSION

6.1 Appointment of Hearing Commissioners – Kaikoura District Council

#### Resolved:

That the Regulation Hearing Committee in regard to resource consent applications CRC191229, CRC191230, CRC191231 and CRC192615 to be held by Kaikoura 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; consider; and decide the resource consent applications.

Cr Pham / Cr Cunningham CARRIED

## 6. EXTRAORDINARY AND URGENT BUSINESS

There was no extraordinary or urgent business.

- 7. **NEXT MEETING -** To be confirmed.
- 8. CLOSURE The Chairperson declared the meeting closed at 8.50 am

CONFIRMED

Date: 31 January 2019

Chairperson: