

CANTERBURY REGIONAL COUNCIL
Kaunihera Taiao ki Waitaha

AGENDA|2019

**Regulation Hearing
Committee**

Thursday, 11 April 2019

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Time: 8.30am

Venue: Council Chamber,
200 Tuam Street, Christchurch



Regulation Hearing Committee

Membership

Chair

Cr Peter Skelton

Members:

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

**ENVIRONMENT CANTERBURY
REGULATION HEARING COMMITTEE**

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- 1. Apologies**
- 2. Conflict of Interest**
- 3. Deputations and Petitions**

4. Minutes

4.1. Minutes from 21 March 2019

Refer to attachment on following page.

REGULATION HEARING COMMITTEE

Minutes of the meeting held in the
Council Chamber, 200 Tuam Street, Christchurch, on
Thursday, 21 March 2019 at 8.30am

CONTENTS

- 1.0 Apologies
- 2.0 Conflict of Interest
- 3.0 Minutes of Meeting – 14 March 2019
- 4.0 Matters Arising
- 5.0 Deputations and Petitions
- 6.0 Items for Discussion
 - 6.1 Appointment of Hearing Commissioner – Fulton Hogan Limited
- 7.0 Extraordinary and Urgent Business
- 8.0 Other Business
- 9.0 Next Meeting
- 10.0 Closure

PRESENT

Councillors Peter Skelton, Elizabeth Cunningham, Peter Scott and Lan Pham

IN ATTENDANCE

Louise McDonald (Senior Committee Advisor)

1. APOLOGIES

Councillors Claire McKay and Tom Lambie

2. CONFLICT OF INTEREST

No conflicts of interest were declared.

3. MINUTES OF MEETING – 14 MARCH 2019

Resolved:

The Regulation Hearing Committee:

Confirms the minutes of the meeting held on 14 March 2019 as a true and correct record with the following amendment: Cr Tom Lambie attended the meeting.

Cr Skelton / Cr Cunningham
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 Commissioner – Fulton Hogan

Resolved:

That the Regulation Hearing Committee in regard to an objection to compliance costs of resource consent application CRC175099 held by Fulton Hogan Limited:

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

7. EXTRAORDINARY AND URGENT BUSINESS

There was no extraordinary or urgent business.

8. OTHER BUSINESS

There was no other business

9. NEXT MEETING - To be confirmed.

10. CLOSURE - The Chairperson declared the meeting closed at 8.40 am

CONFIRMED

Date: _____

Chairperson: _____

5. Matters Arising

6. Items for discussion

6.1. Appointment of Hearing Commissioner - Timaru District Council

Regulation Hearing Committee paper

Date of meeting	11 April 2019
Agenda item	6.1
Consents Manager	Virginia Loughnan
Author	Alison Cooper

Purpose

1. To appoint Hearing Commissioners to hear and decide resource consent application CRC192123 to be held by Timaru District Council.

Recommendations

That the Regulation Hearing Committee in regard to resource consent application CRC192123 to be held by Timaru 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. Timaru District Council has applied for resource consent to take and use groundwater for a community drinking water supply at 477 Pleasant Valley Road, Geraldine. It is proposed to take water from two bores and establish a community drinking water protection zone around the bores.
3. The proposed take is in the Orari-Opihi Groundwater allocation zone and Opihi surface water allocation zone.
4. The water is required for domestic and stockwater supply for the Te Moana/Geraldine townships. A duration of 35 years is proposed.
5. The application was limited notified to four parties. One submission was received against the proposal. The submitter wishes to be heard.

Proposed Commissioners

6. 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 Hearing Panel members.

Legal compliance

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

9. Next Meeting - to be confirmed

10. Closure