


CANTERBURY REGIONAL COUNCIL  
*Kaunihera Taiao ki Waitaha*

# AGENDA|2019



**Regulation Hearing  
Committee**

Thursday, 16 May 2019

.....

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**

**TABLE OF CONTENTS**

<b>1. Apologies</b> .....	<b>4</b>
<b>2. Conflict of Interest</b> .....	<b>4</b>
<b>3. Deputations and Petitions</b> .....	<b>4</b>
<b>4. Minutes</b> .....	<b>5</b>
4.1. Minutes from 09 May 2019 .....	5
<b>5. Matters Arising</b> .....	<b>9</b>
<b>6. Items for discussion</b> .....	<b>10</b>
6.1. Appointment of Hearing Commissioners - Plan Hearing .....	10
<b>7. Extraordinary and Urgent Business</b> .....	<b>12</b>
<b>8. Other Business</b> .....	<b>12</b>
<b>9. Next Meeting - to be confirmed</b> .....	<b>12</b>
<b>10. Closure</b> .....	<b>12</b>

**1. Apologies**

**2. Conflict of Interest**

**3. Deputations and Petitions**

## **4. Minutes**

### **4.1. Minutes from 09 May 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, 9 May 2019 at 8.30am

### CONTENTS

- 1.0 Apologies
- 2.0 Conflict of Interest
- 3.0 Minutes of Meeting – 11 April 2019
- 4.0 Matters Arising
- 5.0 Deputations and Petitions
- 6.0 Item for Discussion
  - 6.1 Appointment of Hearing Commissioners to decide non-notified resource consent applications
- 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, Tom Lambie, Lan Pham and Claire McKay

### IN ATTENDANCE

Virginia Loughnan (Consents Planning Manager), Louise McDonald (Senior Committee Advisor)

#### 1. APOLOGIES

There were no apologies

#### 2. CONFLICT OF INTEREST

No conflicts of interest were declared.

#### 3. MINUTES OF MEETING – 11 APRIL 2019

**Resolved:**

**The Regulation Hearing Committee:**

**Confirms the minutes of the meeting held on 11 April 2019 as a true and correct record.**

Cr Pham / 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 Commissioners to decide non-notified resource consents**

**Resolved:**

**That the Regulation Hearing Committee:**

- 1. appoints Sharon McGarry as a Hearings Commissioner under s34A of the Resource Management Act 1991, to consider and decide non-notified resource consent applications for the period of time to expire 15 May 2020.**
- 2. appoints Kenneth Lawn as a Hearings Commissioner under s34A of the Resource Management Act 1991, to consider and decide non-notified resource consent applications for the period of time to expire 15 May 2020.**
- 3. appoints Robert Nixon as a Hearings Commissioner under s34A of the Resource Management Act 1991, to consider and decide non-notified resource consent applications for the period of time to expire 15 May 2020.**
- 4. appoints Mike Freeman as a Hearings Commissioner under s34A of the Resource Management Act 1991, to consider and decide non-notified resource consent applications for the period of time to expire 15 May 2020.**
- 5. delegates to Sharon McGarry; Kenneth Lawn; Robert Nixon; Mike Freeman; pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; consider; and decide a resource consent application.**

Cr McKay / Cr Lambie  
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 Commissioners - Plan Hearing

#### Regulation Hearing Committee paper

---

<b>Date of meeting</b>	16 May 2019
<b>Agenda item</b>	6.1
<b>Planning Manager</b>	Andrew Parrish
<b>Author</b>	Tavisha Fernando

#### Purpose

1. To appoint Hearing Commissioners to hear and make recommendations on submissions in relation to Plan Change 1 to the Hurunui and Waiau River Regional Plan (HWRRP).

#### Recommendation:

That the Regulation Hearing Committee in regard to Plan Change 1 to the Hurunui and Waiau River Regional Plan (HWRRP):

1. **Appoints Sharon McGarry as the Chairperson of the Hearing Panel under s34A of the Resource Management Act 1991; and**
2. **Appoints Yvette Couch-Lewis as a Hearings Commissioner, and member of the Hearing Panel under s34A of the Resource Management Act 1991; and**
3. **Delegates to the Hearing Panel power to conduct a Hearing under Part 1 of Schedule 1 pursuant to s34A(1) Resource Management Act 1991. This includes the function, powers and duties required to: deal with any preliminary matters; hear; and make recommendations in relation to Plan Change 1 to the HWRRP**

#### Background

2. Plan Change 1 to the HWRRP was notified on 4 May, submissions close on 31 May and we would expect a Hearing to take place in the final quarter of 2019.

#### Proposed Commissioners

3. Sharon McGarry and Yvette Couch-Lewis have satisfied Council staff they have 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**

4. S34A of the Resource Management Act 1991 allows Council to delegate functions to Hearing Commissioners appointed by the Canterbury Regional Council.
5. At the Council Meeting on 11 April 2019 the Council Resolved to delegate the appointment of a Hearings Panel for Plan Change 1 to the Regulation Hearing Committee.

<b>Peer reviewers</b>	Lisa Jenkins, Andrew Parrish
-----------------------	------------------------------

**7. Extraordinary and Urgent Business**

**8. Other Business**

**9. Next Meeting - to be confirmed**

**10. Closure**