REGULATION HEARING COMMITTEE

Minutes of the meeting held in the Council Chamber, 200 Tuam Street, Christchurch, on Thursday, 9 May 2019 at 8.30am

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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 nonnotified 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.
- appoints Mike Freeman as a Hearings Commissioner under s34A of the Resource Management Act 1991, to consider and decide nonnotified 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.

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

CONFIRMED