

REGULATION HEARING COMMITTEE

Minutes of the meeting held in the
Council Chamber, 200 Tuam Street, Christchurch, on
Thursday, 20 June 2019 at 8.30am

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PRESENT

Councillors Peter Skelton, Elizabeth Cunningham, Lan Pham and Claire McKay

IN ATTENDANCE

Catherine Schache (General Counsel), Tania Harris (Senior Manager Operational Support), Virginia Loughnan (Consents Planning Manager), Yvette Rodrigo (Principal Consents Advisor) and Louise McDonald (Senior Committee Advisor)

1. APOLOGIES

Councillors Tom Lambie and Peter Scott.

2. CONFLICT OF INTEREST

No conflicts of interest were declared.

3. MINUTES OF MEETING – 23 MAY 2019

To provide further clarification regarding the reasons for Resource Consent CRC180266 BP Oil Limited, additional wording was added to paragraphs 1 and 2 of item 6.1.

Resolved:

The Regulation Hearing Committee:

Confirms the minutes of the meeting held on 23 May 2019, as a true and correct record as amended to include in item 6.1 the following wording:

- ... in relation to the historic removal of an underground storage tank.
- Consultation had also taken place with interested parties including Christchurch City Council.
- It was noted that expert advice considered that it was unlikely the contaminant plume would affect drinking water users as the Christchurch City Council provides a reticulated supply.

Cr Pham / Cr McKay
CARRIED

4. MATTERS ARISING

There were no matters arising.

5. DEPUTATIONS AND PETITIONS

There were no depositions or petitions.

6. ITEMS FOR DISCUSSION

6.1 Appointment of Hearing Commissioners – Fulton Hogan Limited

Cr Skelton noted that this would be a joint hearing with Selwyn District Council. He acknowledged the qualifications and expertise of the proposed hearing panel but expressed his view that due to the contentious nature of this application a panel member with legal qualifications would be prudent.

Cr Cunningham supported Cr Skelton's view.

The Committee was advised that staff had explored possible hearing panel members with legal expertise, but no suitable candidates were available or had conflicts of interest in relation to this matter.

The Committee was also advised that legal advice would be available to the hearing panel and that Council's legal adviser Wynn Williams had overseen the process.

Resolved:

That the Regulation Hearing Committee in regard to resource consent applications CRC192408, CRC192409, CRC192410, CRC192411, CRC109412, CRC192413 and CRC192414 to be held by Fulton Hogan Limited:

1. appoints Rob van Voorthuysen, as Hearing Commissioner, member and Chair of the Hearing Panel under s34A of the Resource Management Act 1991; and
2. appoints Sharon McGarry as a Hearings Commissioner, and member of the Hearing Panel under s34A of the Resource Management Act 1991; and

3. appoints Paul Thomas as a Hearing Commissioner, and member of the Hearing Panel under s34A of the Resource Management Act 1991; and
4. delegates to Rob van Voorthuysen, Sharon McGarry and Paul Thomas 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

7. EXTRAORDINARY AND URGENT BUSINESS

There was no extraordinary or urgent business.

8. OTHER BUSINESS

There was no other business.

9. NEXT MEETING - Thursday 27 June 2019 at 8.00am

10. CLOSURE - The Chairperson declared the meeting closed at 8.45 am

CONFIRMED

Date:

27 June 2019

Chairperson:

