REGULATION HEARING COMMITTEE

Minutes of the meeting held in the Council Chamber, 200 Tuam Street, Christchurch, on Thursday, 10 October 2019 at 9.00am

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PRESENT

Councillors Peter Skelton (Chair), Elizabeth Cunningham, Claire McKay and Peter Scott

IN ATTENDANCE

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

1. APOLOGIES

Councillor Tom Lambie and Councillor Lan Pham

2. CONFLICT OF INTEREST

No conflicts of interest were declared.

3. MINUTES OF MEETING – 05 SEPTEMBER 2019

Resolved:

The Regulation Hearing Committee:

Confirms the minutes of the meeting held on 05 September 2019, as a true and correct record.

Cr McKay / Cr Cunningham CARRIED

4. MATTERS ARISING

It was noted that a policy to notify interested parties of consent applications is to be reviewed by the incoming Council.

5. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

6. ITEMS FOR DISCUSSION

6.1 Appointment of Hearing Commissioner – Mr N J & Mrs L M Harris and Harakeke Nominees Limited

Resolved:

That the Regulation Hearing Committee in regard to resource consent applications CRC190984 and CRC190985 to held by Mr N J & Mrs L M Harris and Harakeke Nominees Limited:

- 1. Appoints Hoani Langsbury as a Hearings Commissioner under s34A of the Resource Management Act 1991; and
- 2. Delegates to Hoani Langsbury, 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 applications.

Cr McKay / Cr Cunningham CARRIED

6.2 Appointment of Hearing Commissioner – Waterloo Park Limited

Resolved:

That the Regulation Hearing Committee in regard to resource consent application CRC174709 to be held by Waterloo Park Limited:

- 1. Appoints Sarah Dawson as a Hearings Commissioner under s34A of the Resource Management Act 1991; and
- 2. Delegates to Sarah Dawson, 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 Scott / Cr Cunningham CARRIED

7. EXTRAORDINARY AND URGENT BUSINESS

There was no extraordinary or urgent business.

8. NEXT MEETING - To be advised

Councillor Skelton, noting this was the last meeting of the currently constituted Regulation Hearing Committee for this triennium expressed his thanks to all members and staff for all their assistance and support during that time.

9. CLOSURE - The Chairperson declared the meeting closed at 9.15 am

CONFIRMED

Date: 7/11/19

Chairperson:

<u>6 EMKey</u>