

REGULATION HEARING COMMITTEE

Minutes of the meeting held in the
Council Chamber, 200 Tuam Street, Christchurch, on
Thursday, 12 December 2019 at 8.30am

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PRESENT

Councillors Claire McKay (Chair), Grant Edge, Nicole Marshall, Craig Pauling and Lan Pham

IN ATTENDANCE

Virginia Loughnan (Consents Manager), Catherine Schache (General Counsel) and Alison Cooper (Consents Hearings Officer)

1. APOLOGIES

No apologies were received

2. CONFLICT OF INTEREST

No conflicts of interest were declared.

3. MINUTES OF MEETINGS

3.1 MINUTES OF THE MEETING - 14 NOVEMBER 2019

The amended minutes of the 14 November 2019 were taken as read.

Cr McKay / Cr Pham
CARRIED

3.2 MINUTES OF THE MEETING – 28 NOVEMBER 2019

Resolved:

The Regulation Hearing Committee:

Confirms the minutes of the meeting held on 28 November 2019 as a true and correct record.

Cr McKay / Cr Marshall
CARRIED

4. MATTERS ARISING

4.1 List of Hearing Commissioners

It was advised the list will be available in February 2020.

4.2 Hearings Policy

The Hearings Policy is available to view by Councillors.

5. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

6. ITEMS FOR DISCUSSION

Councillor McKay advised that agenda item 6.1 was to be replaced by the tabled Item 6.1 due to a change of recommendation of Hearing Commissioner.

Resolved:

The Regulation Hearing Committee:

Withdraws Agenda Item 6.1 and replaces it with the tabled Item 6.1.

Cr McKay /Cr Pham
CARRIED

Councillor Edge asked for clarification about the application and timeframes.

It was noted that applications were applied for and processed in regard to the Resource Management Act and Council planning documents framework.

6.1 Appointment of Hearing Commissioner – Marsden Grange Limited

Resolved:

That the Regulation Hearing Committee in regard to resource consent applications CRC195467 and CRC195471 to be held by Marsden Grange Limited:

- 1. Appoints John Iseli as a Hearings Commissioner under s34A of the Resource Management Act 1991; and**
- 2. Delegates to John Iseli pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; and decide the resource consent applications.**

Cr McKay / Cr Pham
CARRIED

6.2 Appointment of Hearing Commissioner – Mr G R and Mrs R C Wilson

Resolved:

That the Regulation Hearing Committee in regard to resource consent applications CRC193934, CRC193935 and CRC195104 to be held by Mr G R and Mrs R C Wilson:

- 1. Appoints Robert Nixon as a Hearings Commissioner under s34A of the Resource Management Act 1991; and**
- 2. Delegates to Robert Nixon 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 Marshall
CARRIED

6.3 Appointment of Hearing Commissioner – Southern Proteins Limited

Councillor Edge asked about the process for a Chairman of the Hearing Panel to have a casting vote. It was explained that a casting vote was required in case of dissension about a decision to grant or decline an application.

Resolved:

That the Regulation Hearing Committee in regard to resource consent application CRC200154 to be held by Southern Proteins Limited:

- 1. Appoints John Iseli as a Hearings Commissioner; and Chair of the Hearing Panel under s34A of the Resource Management Act 1991; and**
- 2. Delegates to John Iseli 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; and**
- 3. In the event of an inequality of votes provides the Chairman of the Hearing Panel, John Iseli, with a casting vote.**

Cr McKay/ Cr Pauling
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 advised

10. CLOSURE - The Chairperson declared the meeting closed at 8.52 am

CONFIRMED

Date:

13/2/2020

Chairperson:

B. E. McKee