

## **REGULATION HEARING COMMITTEE**

Minutes of the meeting held in the  
Council Chamber, 200 Tuam Street, Christchurch, on  
Thursday, 12 March 2020 at 8.30am

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### **PRESENT**

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

### **IN ATTENDANCE**

Haleigh Brereton (Regional Leader Consents Delivery), Catherine Schache (General Counsel) and Alison Cooper (Consents Hearings Officer)

#### **1. APOLOGIES**

Councillor C Pauling (for lateness)

#### **2. CONFLICT OF INTEREST**

Councillor Pauling noted the objector in item 6.3 was a neighbour. It was noted and agreed that it was not a conflict of interest in this matter.

#### **3. DEPUTATIONS AND PETITIONS**

There were no deputations or petitions.

#### **4. MINUTES OF MEETING – 13 FEBRUARY 2020**

The Committee noted that Councillor Pauling was recorded as being both present and as an apology at the meeting and agreed that the minutes be amended to record he had presented an apology.

**Resolved:**

**The Regulation Hearing Committee:**

**Confirms the amended minutes of the meeting held on 13 February 2020 as a true and correct record.**

Cr McKay / Cr Marshall  
CARRIED

**5. MATTERS ARISING**

There were no matters arising.

**6. ITEMS FOR DISCUSSION**

**6.1 Appointment of Hearing Commissioners – Oceania Dairy Limited**

**Resolved:**

**That the Regulation Hearing Committee in regard to resource consent applications CRC201187, CRC201191, CRC201192, CRC201190 and CRC201194 made by Oceania Dairy Limited:**

- 1. Appoints Paul Rogers as a Hearings Commissioner; and Chair of the Hearing Panel under s34A of the Resource Management Act 1991; and**
- 2. Appoints Emma Christmas as a Hearings Commissioner; and member of a Hearing Panel under s34A of the Resource Management Act 1991; and**
- 3. Appoints Hoani Langsbury as a Hearings Commissioner; and member of a Hearing Panel under s34A of the Resource Management Act 1991; and**
- 4. Delegates to Paul Rogers, Emma Christmas and 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 Pham  
CARRIED

**6.2 Appointment of Hearing Commissioners – NSK Farming Limited**

**Resolved:**

**That the Regulation Hearing Committee in regard to resource consent application CRC145237 made by NSK Farming Limited:**

- 1. Appoints Bianca Sullivan as a Hearings Commissioner under s34A of the Resource Management Act 1991; and**

2. Delegates to Bianca Sullivan 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 McKay / Cr Edge  
CARRIED

### **6.3 Appointment of Hearing Commissioner - Oakvale Farms Limited**

**Resolved:**

**That the Regulation Hearing Committee in regard to an objection to decision on resource consents CRC103245 and CRC094177 held by Oakvale Farm Limited:**

1. Appoints Cindy Robinson as a Hearings Commissioner under s34A of the Resource Management Act 1991; and
2. Delegates to Cindy Robinson pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; hear; and decide the objection.

Cr McKay / Cr Pham  
CARRIED

### **6.4 Appointment of Hearing Commissioner – Mr C G Morris**

**Resolved:**

**That the Regulation Hearing Committee in regard to an objection to costs on resource consent application CRC193477 held by Mr C Morris:**

1. Appoints Ken Lawn as a Hearings Commissioner under s34A of the Resource Management Act 1991; and
2. Delegates to Ken Lawn pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; hear; and decide the objection.

Cr McKay / Cr Marshall  
CARRIED

## **7 EXTRAORDINARY AND URGENT BUSINESS**

There was no extraordinary or urgent business.

## **8 OTHER BUSINESS**

- 8.1 Catherine Schache introduced Haleigh Brereton, Regional Leaders Consents Delivery.
- 8.2 Councillor Pham asked about the Committee returning to making notified decisions where no submitters are to be heard. Catherine Schache advised it was the Councillors decision and could resume once more members have completed the 'Making Good Decisions' programme.

9 **NEXT MEETING** - To be advised

10 **CLOSURE** - The Chairperson declared the meeting closed at 8.44 am

**CONFIRMED**

**Date:**

19/3/2020

**Chairperson:**

B E M Ky