

REGULATION HEARING COMMITTEE

Minutes of the meeting held in the
Council Chamber, 200 Tuam Street, Christchurch, on
Thursday, 19 March 2020 at 8.30am

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PRESENT

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

IN ATTENDANCE

Catherine Schache (General Counsel), Tania Harris (Senior Manager Operational Support) and Alison Cooper (Consents Hearings Officer)

1. APOLOGIES

Councillor C Pauling

2. CONFLICT OF INTEREST

No conflicts of interest were declared.

3. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

4. MINUTES OF MEETING – 12 MARCH 2020

Resolved:

The Regulation Hearing Committee:

Confirms the minutes of the meeting held on 12 March 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 – Waste Management Limited

Councillor Marshall asked why a panel member with cultural expertise was not included; and why the chair was not the air quality expert.

Catherine Schache advised that no cultural effects of the proposal had been raised by rūnanga; the site was not within a cultural sensitive area, and there were no submissions regarding cultural effects on air quality, so a commissioner with cultural expertise was not considered.

She also advised that the chairperson did not need to have air technical expertise as the chair could concentrate on running a robust hearing. As a panel member the air expertise would be in contributing to the decision writing.

Councillor Pham noted it was a robust panel.

Resolved:

That the Regulation Hearing Committee in regard to resource consent application CRC194083 applied for by Waste Management Limited:

- 1. Appoints Ken Gimblett as a Hearings Commissioner; 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 a Hearing Panel under s34A of the Resource Management Act 1991; and**
- 3. Appoints John Iseli as a Hearings Commissioner; and member of a Hearing Panel under s34A of the Resource Management Act 1991; and**
- 4. Delegates to Ken Gimblett, Sharon McGarry and 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 applications.**

Cr McKay/ Cr Pham
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 8.41 am

CONFIRMED

Date:

21/5/2020

Chairperson:

6 E May

