

REGULATION HEARING COMMITTEE

Minutes of the meeting held by audio-visual link
Due to the COVID-19 situation, on
Thursday, 21 May 2020 at 8.30am

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PRESENT

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

IN ATTENDANCE

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

1. APOLOGIES

There were no apologies.

2. CONFLICT OF INTEREST

No conflicts of interest were declared.

3. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

4. MINUTES OF MEETING – 19 MARCH 2020

Resolved:

The Regulation Hearing Committee:

Confirms the minutes of the meeting held on 19 March 2020 as a true and correct record.

Cr Pham / Cr Pauling
CARRIED

5. MATTERS ARISING

There were no matters arising.

6. ITEMS FOR DISCUSSION

6.1 Appointment of Hearing Commissioners – Non-Notified Applications

Councillor Edge asked about oversight and information about decisions made. Catherine Schache advised a list of decisions issued can be given to the Committee.

Councillor Pauling asked about adding additional decision-makers with mātauranga Maori /tikanga experience.

Resolved:

That the Regulation Hearing Committee

- 1. Appoints Sharon McGarry as a Hearings Commissioner under s34A of the Resource Management Act 1991, to consider and decide non-notified resource consent applications for a period of time to expire 22 May 2021.**
- 2. Appoints Kenneth Lawn as a Hearings Commissioner under s34A of the Resource Management Act 1991, to consider and decide non-notified resource consent applications for a period of time to expire 22 May 2021.**
- 3. Appoints Bianca Sullivan as a Hearings Commissioner under s34A of the Resource Management Act 1991, to consider and decide non-notified resource consent applications for a period of time to expire 22 May 2021.**
- 4. Delegates to Sharon McGarry, Kenneth Lawn and Bianca Sullivan pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; consider; and decide a resource consent application.**

Cr Pham / Cr Marshall
CARRIED

6.2 Appointment of Hearing Commissioner – D A James

Resolved:

That the Regulation Hearing Committee in regard to an objection to costs of monitoring of resource consent CRC182385 held by Mr D A James:

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

2. Delegates to Kenneth 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 to costs.

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 8.46 am

CONFIRMED

Date:

18/6/20

Chairperson:

B.E. McKay