

REGULATION HEARING COMMITTEE

Minutes of the meeting held in the
Council Chambers, 200 Tuam Street, Christchurch on
Thursday, 02 July 2020 at 8.30am

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PRESENT

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

IN ATTENDANCE

Marie Dysart (Solicitor), Virginia Loughnan (Consents Manager) and Alison Cooper (Consents Hearings Officer)

1. APOLOGIES

An apology was received from Councillor Marshall

Cr McKay / Cr Pham
CARRIED

2. CONFLICT OF INTEREST

Councillor McKay declared a conflict of interest in regard to Item 6.1 as she had applied for a resource consent in the past week.

3. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

4. MINUTES OF MEETING – 18 JUNE 2020

It was noted that the date of the meeting was incorrectly recorded as 18 May 2020 when the meeting was held 18 June 2020.

Resolved:

The Regulation Hearing Committee:

Confirms the minutes of the meeting held on 18 June 2020 as a true and correct record as amended to correct the date the meeting was held.

Cr McKay / Cr Pauling
CARRIED

5. MATTERS ARISING

There were no matters arising.

6. ITEMS FOR DISCUSSION

At the invitation of the Chairperson, Councillor Pham lead the discussion on Item 6.1

6.1 Appointment of Hearing Commissioners – Environment Canterbury-related applications

Resolved:

That the Regulation Hearing Committee, acting under section 34A of the Resource Management Act 1991 and for a period of time to expire on 22 May 2021:

- 1. in addition to the appointments and delegations made on 21 May 2020 (in relation to Sharon McGarry, Kenneth Lawn and Bianca Sullivan) and on 18 June 2020 (in relation to Hoani Langsbury) appoints:**

- 1.1. Sharon McGarry as a Hearings Commissioner;**
- 1.2. Kenneth Lawn as a Hearings Commissioner;**
- 1.3. Bianca Sullivan as a Hearings Commissioner; and**
- 1.4. Hoani Langsbury as a Hearings Commissioner,**

each of them acting severally, to consider and decide the non-notification, limited notification or public notification of resource consent applications where Environment Canterbury or its staff would have a conflict of interest or a perceived conflict of interest of the type described in this paper; and

- 2. following any decision made under paragraph (1):**
 - 2.1. if that decision is not to notify that consent application, to consider and decide that consent application; and**
 - 2.2. if that decision is to limited notify or to publicly notify that consent application, to be the Chair of a hearing panel to consider and decide that consent application, in conjunction with other Hearing Commissioners, to be appointed at a later date; and**
- 3. Delegates to each of the people named in paragraphs 1.1 to 1.4, the function, powers and duties required to: deal with any preliminary matters; consider, and, subject to the appointment of additional Hearing Commissioners provided at resolution set out 2.2 above, to decide any such applications.**

Cr Pham / Cr Edge
CARRIED

7 EXTRAORDINARY AND URGENT BUSINESS

There was no extraordinary or urgent business.

8 GENERAL BUSINESS

Councillor Pham asked about the Bathhurst Coal Limited applications hearing that is required to be heard by 2 September.

It was explained that as a publicly notified application a hearing was required to be completed 75 working days from the close of submissions unless the applicant suspended the application and/or the timeframe was extended due to special circumstances due to complexity of the application. A hearing panel is to be appointed.

9 NEXT MEETING - To be advised

10 CLOSURE - The Chairperson declared the meeting closed at 8.36am

CONFIRMED

Date:

23/7/20

Chairperson:

BEMg