

## **REGULATION HEARING COMMITTEE**

Minutes of the meeting held in the Council Chamber,  
200 Tuam Street, Christchurch on  
Thursday, 23 July 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 Louise McDonald (Senior Committee Advisor)

#### **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 – 2 JULY 2020**

**Resolved:**

**The Regulation Hearing Committee:**

**Confirms the minutes of the meeting held on 2 July 2020 as a true and correct record.**

Cr Pham / Cr Edge  
CARRIED

**5. MATTERS ARISING**

There were no matters arising from the minutes.

**6. ITEMS FOR DISCUSSION**

**6.1 Appointment of Hearing Commissioner – Objection to Costs**

Virginia Loughnan advised that the number of cost objections to be heard was due to an increase since COVID-19. It was also more efficient to hear these objections together.

**Resolved:**

**That the Regulation Hearing Committee in regard to an objection to costs incurred in the processing of the applications for:**

- i. resource consent CRC195487 held by Ellesmere Golf Club Limited;
  - ii. resource consent CRC193716 applied for by Leamington Downs Limited;
  - iii. resource consent CRC202132 and CRC202133 held by Longbrook Dairy Limited;
  - iv. resource consent CRC200154 held by Southern Proteins Limited;
  - v. resource consent CRC200322 and CRC201262 held by Stroma Farm Limited;
  - vi. resource consent CRC201551 held by Messrs JC & DJ Stewart, Mrs AM Stewart, Mr DJ Irving and Mr SJ Dorman;
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 objections.

Cr McKay / Cr Marshall  
CARRIED

**6.2 Appointment of Hearing Commissioners – Bathurst Coal Limited**

**Resolved:**

**That the Regulation Hearing Committee in regard to resource consent application(s) CRC184166, CRC200500, CRC201367, CRC201368, CRC203016 applied for by Bathurst Coal Limited:**

1. Appoints Sharon McGarry as a Hearing Commissioner, and member and Chairperson of the Hearing Panel under s34A of the Resource Management Act 1991; and

2. Appoints Dr. Jane Kitson as a Hearings Commissioner, and member of the Hearing Panel under s34A of the Resource Management Act 1991; and
3. Appoints Graham Taylor as a Hearing Commissioner, and member of the Hearing Panel under s34A of the Resource Management Act 1991; and
4. Delegates to Sharon McGarry, Dr. Jane Kitson and Graham Taylor 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 Pauling/Cr Pham  
CARRIED

### **6.3 Appointment of Hearing Commissioners – Tegel Foods Limited**

**Resolved**

**That the Regulation Hearing Committee in regard to resource consent application CRC194459 applied for by Tegel Foods 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; hear; and decide the resource consent application.

Cr Marshall/Cr Edge  
CARRIED

## **7 EXTRAORDINARY AND URGENT BUSINESS**

There was no extraordinary or urgent business.

## **8 OTHER BUSINESS**

- 8.1 Councillor Pham noted that Bathurst Coal Limited applications were suspended. Virginia Loughnan advised that an applicant can suspend an application post notification to have more time to provide information.
- 8.2 Councillor Marshall advised that she had recently completed the Good Decision-makers course and noted that in regard to appointees the Local Government Act requires Council to consider options. Catherine Schache agreed and that more information was being given, but care was needed with names and personal information.
- 8.3 Councillor Marshall asked about conflicts of interest of appointees and was advised that checks of conflicts of interest were done prior to confirming availability.
- 8.4 Councillor Edge appreciated more information about the recommended Hearing Commissioners.
- 8.5 Councillor Marshall asked about the Plan Change 7 hearings. It was noted that the Planning Manger was meeting to discuss how the hearings were to proceed.

9      **NEXT MEETING** - To be advised

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

**CONFIRMED**

**Date:**

13/8/20.

**Chairperson:**

B Emay