REGULATION HEARING COMMITTEE

Minutes of the meeting held in the Council Chambers, 200 Tuam Street, Christchurch on Thursday, 28 January 2021 at 8.30am

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PRESENT

Councillors Claire McKay (Chair), Grant Edge, Nicole Marshall, Craig Pauling, Lan Pham and Tumu Taiao Yvette Couch-Lewis

IN ATTENDANCE

Councillors Elizabeth McKenzie and Ian Mackenzie;

Catherine Schache (General Counsel), Paul Hulse (Senior Manager Operational Support), Virginia Loughnan (Manager Zone Delivery), Aurora Grant (Consents Manager), and Alison Cooper (Consents Hearings Officer)

1. MIHI/KARAKIA TIMATANGA - OPENING

Cr Pauling opened the meeting with a Karakia.

2. APOLOGY

There were no apologies.

Councillor McKay invited Virginia Loughnan to introduce Aurora Grant, the new Consents Manager, and Paul Hulse as the Senior Manager Operational Support.

3. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

4. CONFLICT OF INTEREST

There were no conflicts of interest.

5. MINUTES OF MEETING – 5.1 MINUTES OF THE MEETING OF 29 OCTOBER 2020

Councillor McKay noted an error was found in the approved minutes of 29 October 2020. Item 7.2 paragraph heading reads as Appointment of Hearing Commissioner – Fulton Hogan Ltd. It should read as Appointment of Hearing Commissioner – MHV Water Limited.

Resolved

The Regulation Hearing Committee:

1. confirms the corrected minutes of the meeting held 29 October 2020.

Cr L Pham / Cr G Edge CARRIED

5.2 MINUTES OF THE MEETING OF 3 DECEMBER 2020

Councillor Marshall noted the incorrect spelling of November in Item 5.

Resolved

The Regulation Hearing Committee:

1. confirms the corrected minutes of the meeting held on 3 December 2020 as a true and correct record.

Cr McKay / Cr Pham CARRIED

6. MATTERS ARISING

There were no matters arising.

7. ITEMS FOR DISCUSSION

7.1 Appointment of Hearing Commissioner – Ashburton Lyndhurst Irrigation & Barrhill Irrigation

Refer pages 10 to 12 of the agenda.

Councillor Pham asked for clarification if the applications were of a single or global nature. Ms Loughan advised the applications were all renewals and the applicant would manage the discharges. It was noted that two consent applications were required by Barrhill Chertsey Irrigation as their scheme areas covered two catchment areas.

Councillor Pauling asked if a mana whenua commissioner should also be appointed to address any cultural concerns.

Tumu Taiao Couch-Lewis expressed assurance that the recommended commissioner was experienced in the catchment issues.

Councillor Edge supported an additional commissioner appointment; and asked about the persons notified. Ms Loughnan explained that the applications cannot be re-notified to others, and that it was considered that rūnanga were the only party affected by the proposals.

Councillor Mackenzie queried that if Ngāi Tahu were an objector, can a mana whenua commissioner be appointed? Councillor Pauling noted that a mana whenua commissioner from outside the region could be appointed.

Resolved

That the Regulation Hearing Committee in regard to resource consent application:

- (i) CRC185469, applied for by Ashburton Lyndhurst Irrigation Limited; and
- (ii) CRC184159 and CRC211511, applied for by Barrhill Chertsey Irrigation Limited
- 1. Appoints Sharon McGarry as a Hearings Commissioner under s34A of the Resource Management Act 1991; and
- 2. Delegates to Sharon McGarry 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

8. EXTRAORDINARY AND URGENT BUSINESS

There was no extraordinary or urgent business.

9. GENERAL BUSINESS

There was no general business.

- 10. NEXT MEETING Thursday 4 February 2021
- 11. MIHI/KARAKIA WHAKAMUTUNGA CLOSURE The meeting closed at 8.49am

CONFIRMED

Date:

4/2/2021

Chairperson:

bEM44