REGULATION HEARING COMMITTEE

Minutes of the meeting held in the Council Chambers, 200 Tuam Street, Christchurch on Thursday, 25 February 2021 at 8.30am

CONTENTS

- 1.0 Mihi/Karakia Timatanga Opening
- 2.0 Apologies
- 3.0 Deputations and Petitions
- 4.0 Conflict of Interest
- 5.0 Minutes of Meeting 04 February 2021
- 6.0 Matters Arising
- 7.0 Item for Discussion
 - 7.1 Appointment of Hearing Commissioner J S Rutherford
- 8.0 Extraordinary and Urgent Business
- 9.0 Other Business
- 10.0 Next Meeting
- 11.0 Mihi/Karakia Whakamutunga Closure

PRESENT

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

IN ATTENDANCE

Councillor Elizabeth McKenzie

Catherine Schache (General Counsel), Paul Hulse (Senior Manager Operational Support), 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

Tumu Taiao Yvette Couch-Lewis

3. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

4. CONFLICT OF INTEREST

There were no conflicts of interest.

5. MINUTES OF MEETING -

Resolved

The Regulation Hearing Committee:

- 1. confirms the minutes of the meeting held on 04 February 2021 as a true and correct record with the following correction:
 - Present Tumu Taiao Yvette Couch-Lewis was not present

Cr Marshall / Cr Edge CARRIED

6. MATTERS ARISING

There were no matters arising.

7. ITEMS FOR DISCUSSION

Councillor McKay asked if applicants received a detailed explanation when an application was returned. Ms Grant replied in the affirmative.

7.1 Appointment of Hearing Commissioner – J S Rutherford Refer pages 11 to 12 of the agenda.

Resolved

That the Regulation Hearing Committee in regard to an objection to decision made on resource consent application CRC212083 applied for by Mr J S Rutherford:

- 1. Appoints Cindy Robinson as a Hearings Commissioner, and member of the Hearing Panel under s34A of the Resource Management Act 1991; and
- 2. Delegates to Cindy Robinson 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.

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 March 2021.
- 11. MIHI/KARAKIA WHAKAMUTUNGA CLOSURE The meeting closed at 8.40am

CONFIRMED

Date: 4/3/2021

Chairperson: <u>6. EMKoc</u>