## **REGULATION HEARING COMMITTEE**

Minutes of the meeting held in the Council Chambers, 200 Tuam Street, Christchurch on Thursday, 4 March 2021 at 8.30am

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### **PRESENT**

Councillors Claire McKay (Chair), Grant Edge, Nicole Marshall, and Lan Pham; Tumu Taiao Yvette Couch-Lewis (from 8:36am)

## IN ATTENDANCE

Councillor Elizabeth McKenzie

Catherine Schache (General Counsel), Virginia Loughnan (Manager - Zone Delivery) and Alison Cooper (Consents Hearings Officer)

# 1. MIHI/KARAKIA TIMATANGA - OPENING

Cr Pham opened the meeting with a Karakia.

# 2. APOLOGY

Councillor Pauling; Tumu Taiao Yvette Couch-Lewis (for lateness)

## 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 25 February 2021 as a true and correct record.

Cr McKay / Cr Marshall CARRIED

#### 6. MATTERS ARISING

There were no matters arising.

### 7. ITEMS FOR DISCUSSION

7.1 Appointment of Hearing Commissioners – Taggart Earthmoving Limited Refer pages 10 to 14 of the agenda

Councillor Marshall asked if the Waimakariri District Council were appointing additional commissioners. Ms Schache advised they were not.

Councillor Marshall also asked about holding virtual hearings should it be required due to Covid levels, noting two commissioners were based out of Canterbury. Ms Schache said that would be assessed but remoting in could be done.

Councillor Edge noted that as there was public interest in the application it was good a three-person panel was recommended.

## Resolved

That the Regulation Hearing Committee in regard to resource consent applications CRC204106, CRC204107, CRC204143 and CRC211629 applied for by Taggart Earthmoving Limited:

- 1. Appoints Paul Rogers as a Hearings Commissioner, Chairman and member of the Hearing Panel under s34A of the Resource Management Act 1991; and
- 2. Appoints Reginald Proffit as a Hearings Commissioner, and member of the Hearing Panel under s34A of the Resource Management Act 1991; and
- 3. Appoints John Iseli as a Hearings Commissioner, and member of the Hearing Panel under s34A of the Resource Management Act 1991; and
- 4. Delegates to Paul Rogers, Reginald Proffit and 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 applications.

Cr Marshall / Cr Edge CARRIED

## 8. EXTRAORDINARY AND URGENT BUSINESS

There was no extraordinary or urgent business.

9. GENERAL BUSINESS

There was no general business.

- 10. NEXT MEETING To be confirmed
- 11. MIHI/KARAKIA WHAKAMUTUNGA CLOSURE The meeting closed at 8.40am

CONFIRMED

Date:

18/3/21

Chairperson:

6 EMGray