

REGULATION HEARING COMMITTEE

Minutes of the meeting held in the
Council Chambers, 200 Tuam Street, Christchurch on
Thursday, 30 September 2021 at 8.30am

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PRESENT

Tumu Taiao Yvette Couch-Lewis (Chair), Councillors Claire McKay, Grant Edge, Nicole Marshall, Elizabeth McKenzie, Craig Pauling

IN ATTENDANCE

Catherine Schache (Legal Counsel), Judith Earl-Goulet (General Manager Regulatory Services), Aurora Grant (Consents Manager) and Alison Cooper (Consents Hearings Officer)

1. MIHI/KARAKIA TIMATANGA - OPENING

Cr McKay opened the meeting with a karakia.

2. APOLOGY

Councillor Pham

3. DEPUTATIONS AND PETITIONS

There were no deputations or petitions.

4. CONFLICT OF INTEREST

Councillor Pauling declared a conflict of interest during Item 7.1.

5. MINUTES OF MEETING – 26 AUGUST 2021

Refer pages 6 - 9 of the agenda.

Resolved

The Regulation Hearing Committee confirms the minutes of the meeting held on 26 August 2021 as a true and correct record.

Cr Marshall / Cr McKay
CARRIED

6. MATTERS ARISING

There were no matters arising.

7. ITEMS FOR DISCUSSION

Refer pages 11 -12 of the agenda.

7.1 Revocation of Appointment of Hearing Commissioner

Tumu Taiao Yvette Couch-Lewis introduced the item noting that if the appointment of the hearing commissioner was revoked, the remaining hearing panel members could continue.

It was noted that a three-person panel was expected for this hearing, with one member having environmental science and cultural expertise.

Councillor Pauling declared a conflict of interest and withdrew from discussion.

There was discussion about the availability of other hearing commissioners with the required expertise and what options would be available for the remaining panel members. It was noted that tools are in place for the panel to action if further cultural information was required.

Resolved

That the Regulation Hearing Committee in regard to resource consent application(s) CRC184166, CRC200500, CRC201366, CRC201367, CRC201368 and CRC203016 applied for by Bathurst Coal Limited

- 1. Revokes the appointment of Dr Jane Kitson as a Hearings Commissioner; and member of the Hearing Panel under s34A of the Resource Management Act 1991; and that**
- 2. The Committee is satisfied the two appointed Hearing Commissioners, Sharon McGarry and Graham Taylor continue as the Hearing panel to hear the applications.**

Cr Edge / Cr McKay
CARRIED

8. EXTRAORDINARY AND URGENT BUSINESS

There was no extraordinary and 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 8:52am

CONFIRMED

Date:

11.11.2021

Chairperson:

