

# **Minutes of the Regulation Hearing Committee (under COVID-19 Red Traffic Light restrictions), via online on Thursday, 3 March 2022 at 8.30am.**

## **Present**

Co-Chair Cr Nicole Marshall, Cr Grant Edge, Cr Claire McKay, Cr Elizabeth McKenzie, Cr Craig Pauling, and Cr Lan Pham.

Report writers and other staff were also present.

via MS Teams

## **1. Mihi / Karakia Timatanga - Opening**

Councillor Nicole Marshall opened the meeting, followed by Councillor Claire McKay with a mihi whakatau.

## **2. Apologies**

That the apology received from Tumu Taiao Yvette Couch-Lewis be accepted.

## **3. Conflicts of Interest**

There were no conflicts of interest reported.

## **4. Public Forum, Deputations, and Petitions**

There were no requests for public forum, deputations and petitions.

## **5. Extraordinary and Urgent Business**

There was no extraordinary or urgent business.

## **6. Minutes**

**Resolved RHC/2022/1**

**Staff recommendations adopted without change.**

That the Regulation Hearing Committee:

1. confirms the minutes from the Regulation Hearing Committee meeting held 9 December 2021.

Councillor Claire McKay/Councillor Lan Pham  
CARRIED

## **7. Report Items**

### **7.1. Appointment of Hearing Commissioner - Fletcher Concrete & Infrastructure Ltd**

**Resolved RHC/2022/2**

**Staff recommendations adopted without change.**

That the Regulation Hearing Committee:

1. Appoints Graham Taylor as a Hearing Commissioner under s34A of the Resource Management Act 1991; and
2. Delegates to 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.

Councillor Claire McKay/Councillor Lan Pham  
CARRIED

*The Chair changed the order of business.*

### **7.3. Appointment of Hearing Commissioner - Silver Fern Farms Ltd**

**Resolved RHC/2022/3**

**Staff recommendations adopted without change.**

That the Regulation Hearing Committee in regard to resource consent applications CRC203304 and CRC203305 applied for by Silver Fern Farms Limited:

1. Appoints Paul Rogers as a Hearing Commissioner, Chairman and member of the Hearing Panel under s34A of the Resource Management Act 1991; and
2. Appoints Hoani Langsbury as a Hearing Commissioner and member of the Hearing Panel under s34A of the Resource Management Act 1991; and
3. Delegates to Paul Rogers and Hoani Langsbury 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.

4. In the event of an equality of votes provides the Chairperson of the Hearing Panel, Paul Rogers, with a casting vote.

Councillor Elizabeth McKenzie/Councillor Lan Pham  
CARRIED

## **7.2.Appointment of Hearing Commissioner - Beach Road Estates Limited**

**Resolved RHC/2022/4**

**Staff recommendations adopted without change.**

That the Regulation Hearing Committee in regard to resource consent applications CRC221158, CRC221159, CRC221160, CRC221161, CRC221162, CRC221163 and CRC221164 applied for by Beach Road Estates Limited:

1. Appoints Michael Durand as a Hearings Commissioner under s34A of the Resource Management Act 1991; and
2. Delegates to Michael Durand pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; consider and decide the resource consent applications.

Chair Nicole Marshall/Councillor Claire McKay  
CARRIED

*Councillor Edge abstained from voting.*

## **8. Next Meeting**

The next meeting will be advised.

## **9. Mihi / Karakia Whakamutunga - Closing**

Meeting concluded at 8:56am.

CONFIRMED:

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Chair Nicole Marshall  
Councillor, Environment Canterbury

\_\_\_\_\_  
Date