Minutes of the Regulation Hearing Committee (under COVID-19 Red Traffic Light restrictions), via online on Thursday, 10 March 2022 at 8.30am.

Present

Co-Chairs Tumu Taiao Yvette Couch-Lewis and 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

Tumu Taiao Yvette Couch-Lewis opened the meeting, followed by Councillor Craig Pauling with a mihi whakatau.

2. Apologies

There were no apologies.

3. Conflicts of Interest

Councillor Grant Edge declared an interest in item 7.2.

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/2022/5

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. confirms the minutes from the Regulation Hearing Committee meeting held 3 March 2022.

Councillor Lan Pham/Councillor Claire McKay

CARRIED

7. Report Items

7.1. Appointment of Hearing Commissioner - J S Rutherford

Resolved RHC/2022/6

Staff recommendations adopted without change.

That the Regulation Hearing Committee in regard to resource consent applications CRC212078, CRC212079 and CRC212384 applied for by Mr J S Rutherford:

- 1. Appoints Reginald Profitt as a Hearing Commissioner under s34A of the Resource Management Act 1991; and
- 2. Delegates to Reginald Profitt 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 Lan Pham/Councillor Nicole Marshall CARRIED

7.2. Nomination of Expert Consenting Panel Member

Resolved RHC/2022/7

Staff recommendations adopted without change.

That the Regulation Hearing Committee in regard to the Bellgrove Expert Consenting Panel nominates Graham Taylor.

Councillor Elizabeth McKenzie/Councillor Nicole Marshall .CARRIED

Councillor Edge, having declared a conflict of interest took no part in the discussion and voting in this matter.

8. Next Meeting

The next meeting will be advised.

9. Mihi / Karakia Whakamutunga - Closing

A karakia was p	rovided by Councillor Craig Pauling.	
Meeting conclud	ed at 08:43am.	
CONFIRMED:	Chair Yvette Couch-Lewis Tumu Tajao, Environment Canterbury	Date