

CANTERBURY REGIONAL COUNCIL

Kaunihera Taiao ki Waitaha



Agenda 2022

Plan Change 7 Appeals Committee

Date: Tuesday, 2 August 2022
Time: 3.00 PM
Venue: Council Chamber
Environment Canterbury
200 Tuam Street, Christchurch



Plan Change 7 Appeals Committee

Membership

Committee Chair: Chair Jenny Hughey

Committee Members: Councillor Nicole Marshall

Councillor John Sunckell

PLAN CHANGE 7 APPEALS COMMITTEE TERMS OF REFERENCE

Adopted by Council 13 April 2022

REPORTING TO:	Council
MEMBERSHIP:	Three members of Council
QUORUM:	Two (2)
MEETING FREQUENCY:	As required to fulfil the purpose and responsibilities of the committee
CHAIR:	One Chair

A. PURPOSE

1. To receive advice and provide guidance to the Chief Executive as to how the Council will respond to each of the appeals lodged on the Council's decision on Proposed Plan Change 7 (PC7) to the Canterbury Land and Water Regional Plan (LWRP).

B. SPECIFIC RESPONSIBILITIES

2. The Committee will make all decisions necessary to fulfil the role and scope of the Committee, subject to the limitations imposed, for the duration of the High Court Appeals on PC7 to the LWRP, including:
 - a. Providing governance oversight in relation to PC7 to the LWRP (noting however that appeals are on points of law only);
 - b. Receiving and considering advice from legal counsel and technical staff regarding the appeals;
 - c. Providing guidance to the Chief Executive as to the Council's preferred approach and position in respect to each appeal.

C. DELEGATIONS

3. Subject to sections 4 to 6, the Council delegates to the Committee all the powers, functions and duties necessary to perform the Committee's responsibilities, except those that must not be delegated.
4. The Chief Executive has been delegated the authority to resolve High Court appeals on PC7 to the LWRP. The Committee will not be making decisions on the resolution of those appeals (with the delegation retained by the Chief Executive) but it will report to the Council on its work.
5. The Committee may make decisions on matters with a financial impact only where the related costs are budgeted for within a current, adopted Long Term Plan or Annual Plan, otherwise the matter must be referred to the Council for decision.

6. The Committee may not make a decision that is materially inconsistent with the Council's Long-Term Plan or Annual Plan.

Document history and version control

Version	Date approved	Approved by	Brief description
1.0	13 April 2022	Council	New Committee Terms of Reference.

Plan Change 7 Appeals Committee

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1. Mihi / Karakia Timatanga - Opening

The meeting will be opened with a mihi whakatau, followed by a member of the Plan Change 7 Appeals Committee with a karakia.

2. Apologies

At the time the agenda closed there were no apologies received.

3. Conflicts of Interest

Members are reminded to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

4. Public Forum, Deputations, and Petitions

There were no requests for public forum, deputations and petitions at the time the agenda was prepared.

5. Extraordinary and Urgent Business

The Chairperson will give notice of items requiring urgent attention not on the agenda as follows.

Matters Requiring Urgent Attention as Determined by Resolution of the Plan Change 7 Appeals Committee:

A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with that item and the Chairperson provides the following information during the public part of the meeting:

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting. The item may be allowed onto the agenda by resolution of the Plan Change 7 Appeals Committee.

Minor Matters relating to the General Business of the Plan Change 7 Appeals Committee:

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. The meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

6. Notices of Motion

At the time the agenda closed there were no notices of motion received.

7. Minutes

7.1. Unconfirmed Minutes - Plan Change 7 Appeals Committee - 17 June 2022

Plan Change 7 Appeals Committee

Date of meeting	Tuesday, 2 August 2022
Author	Christina Eaglin, Committee Advisor
Endorsed by	Catherine McMillan, General Manager Governance

Purpose

1. The previously circulated minutes from the Plan Change 7 Appeals Committee on 17 June 2022 are to be confirmed.

Recommendations

That the Plan Change 7 Appeals Committee:

1. **Confirms the minutes from the Plan Change 7 Appeals Committee meeting held on 17 June 2022.**

Attachments

1. P C 7 2022-06-17 UNCONFIRMED Minutes [7.1.1 - 2 pages]

Minutes of the Plan Change 7 Appeals Committee (under COVID-19 Orange Traffic Light restrictions) held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch and online on Friday, 17 June 2022 at 1.14pm.

Present

Chair Jenny Hughey, Cr Nicole Marshall, and Cr John Sunckell.

Report writers and other staff were also present.

via MS Teams

1. Mihi / Karakia Timatanga - Opening

The Chair welcomed everyone to the Inaugural Meeting.

Cr Nicole Marshall opened the meeting with a karakia.

2. Apologies

There were no apologies for absence. The apology for lateness was received from Chair Jenny Hughey.

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. Notices of Motion

There were no notices of motion.

7. Report Items

7.1. Inaugural Meeting

Resolved PC7/2022/1

Staff recommendations adopted without change.

That the Plan Change 7 Appeals Committee:

1. Approves the meeting schedule for Plan Change 7 Appeals Committee until the end of September 2022.
2. Notes the Committee's Terms of Reference.

Cr John Sunckell/Cr Nicole Marshall
CARRIED

8. Next Meeting

The next meeting will be held on Wednesday, 17 August 2022 at 3.30pm.

9. Mihi / Karakia Whakamutunga - Closing

A karakia was provided by Cr Nicole Marshall.

Meeting concluded at 1.18pm.

CONFIRMED:

Chair Jenny Hughey
Councillor, Environment Canterbury

Date

8. Resolution to go into Public Excluded

Plan Change 7 Appeals Committee

Date of meeting	Tuesday, 2 August 2022
Author	Christina Eaglin, Committee Advisor
Endorsed by	Catherine McMillan, General Manager Governance

Recommendations

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.
Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- a) Shall be available to any member of the public who is present; and
- b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
8.1.1	Appeal by Synlait Milk Limited	7(2)(g)	Maintain legal professional privilege.	To protect all communications between a legal advisor and clients from being disclosed without the permission of the client.	This report will not be released due to the permanent nature of the legal privilege.

9. Next Meeting

The next meeting of the Plan Change 7 Appeals Committee is scheduled to be held on Friday, 9 September at 2.00pm. Any changes to this time will be publicly advertised and updated on the Environment Canterbury website.

10. Mihi / Karakia Whakamutunga - Closing

The meeting will conclude with a karakia by a member of the Plan Change 7 Appeals Committee.