Minutes of the Regulation Hearing Committee (under COVID-19 Orange Traffic Light restrictions), held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch on Thursday, 8 September 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

Cr Nicole Marshall opened the meeting followed by Cr Elizabeth McKenzie with a karakia.

## 2. Apologies

There were no apologies.

## 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

### 6.1. Unconfirmed Minutes - Regulation Hearing Committee - 19 May 2022

#### Resolved RHC/2022/17

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

- 1. Confirms the minutes from the Regulation Hearing Committee meeting held on Thursday, 19 May 2022 with an amendment:
  - 1.1. Agenda Item 1: Mihi/Karakia Timatanga Opening, delete the words "mihi whakatau" and replace with the word "karakia", so it now reads 'Cr Elizabeth McKenzie followed with a karakia".

Cr Grant Edge/Tumu Taiao Yvette Couch-Lewis CARRIED

## 7. Report Items

## 7.1. Appointment of Hearing Commissioner - Waimate District Council

#### Resolved RHC/2022/18

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

- 1. In regard to resource consent application CRC210042 made by Waimate District Council (the 'Application')
  - 1.1. appoints Bianca Sullivan as a Hearings Commissioner under s34A of the Resource Management Act 1991; and
  - 1.2. delegates to Bianca Sullivan pursuant to s34A(1) Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; hear; and decide the application.

Cr Claire McKay/Cr Elizabeth McKenzie CARRIED

## 8. Next Meeting

The next meeting will be advised.

# 9. Mihi / Karakia Whakamutunga - Closing

Meeting concluded at 8.45am.

In accordance with Standing Order 28.4 the Chairperson and the Environment Canterbury Chief Executive confirm the minutes of the Regulation Hearing Committee prior to the next election of members.

CONFIRMED:

Chair Cr Nicole Marshall Councillor, Environment Canterbury

Date

CONFIRMED:

Chief Executive Stefanie Rixecker

Date