

Minutes of the Regulation Hearing Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on 7 June 2023 at 8.30am.

Present

Committee Chair Claire McKay, Committee Deputy Chair Craig Pauling*, Councillors Joe Davies, David East, Grant Edge, and Deon Swiggs

Report writers and other staff were also present.

*via online link

1. Mihi / Karakia Timatanga - Opening

Cr Joe Davies opened the meeting 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 - 24 May 2023

Refer to pages 9 -13 of the agenda.

Resolved RHC/2023/13

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. Confirms the minutes from the Regulation Hearing Committee meeting held on 24 May 2023.

Cr David East/Cr Grant Edge
CARRIED

7. Report Items

7.1. Regulation Hearing Committee Resolutions Status Report - June 2023

Refer to pages 12 -17 of the agenda.

Staff provided visibility on the status of resolutions made by the Regulation Hearing Committee.

Resolved RHC/2023/14

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. Notes the status of previous resolutions provided in the Status of Regulation Hearing Committee Resolutions report as at 7 June 2023.

Cr Deon Swiggs/Cr Joe Davies
CARRIED

7.2. Appointment of Hearing Commissioners

Refer pages 18 -22 of the agenda.

Staff sought approval for the appointment of Hearing Commissioners to consider, hear and decide certain resource consent applications, resource consents, objections to costs incurred in processing of resource consent applications, and objections to decisions in regard to resource consent applications, where Council/Environment Canterbury staff would have or would be perceived to have a conflict of interest in making decisions.

Resolved RHC/2023/15

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. Acting under Section 34A of the Resource Management Act 1991 and for a period of time to expire 8 June 2024:
 - 1.1. appoints Sharon McGarry as a Hearings Commissioner;

- 1.2. appoints Hoani Langsbury as a Hearings Commissioner;
- 1.3. appoints Bianca Sullivan as a Hearings Commissioner
- 1.4. appoints Michael Freeman as a Hearings Commissioner;
- 1.5. appoints Graham Taylor as a Hearings Commissioner;
- 1.6. appoints Myles McCauley as a Hearings Commissioner;
- 1.7. appoints Andrew Henderson as a Hearings Commissioner;
- 1.8. appoints Ngaire Phillips as a Hearings Commissioner;
- 1.9. appoints Dean Chrystal as a Hearings Commissioner;
- 1.10. appoints Cindy Robinson as a Hearings Commissioner;
- 1.11. appoints Hilke Giles as a Hearings Commissioner

each of them severally, to consider and decide the non-notification, limited notification, or public notification of resource consent applications; hear and decide an objection to costs and an objection to a decision to a resource consent application, or to consider and decide applications to extend a lapse period received from:

- a) sections within Environment Canterbury;
 - b) Environment Canterbury staff members, Environment Canterbury Councillors, and family members of those people;
 - c) Occupiers of Environment Canterbury owned land; and
 - d) applicants or objectors where Environment Canterbury, or its staff, would have a conflict of interest or perceived conflict of interest; and
 - e) Objectors to a decision who request an independent hearing commissioner.
2. Following any notification decision made under paragraph (1):
 - 2.1 if that decision is not to notify the consent application, to consider and decide that consent application; and
 - 2.2 if that decision is to limited notify, or publicly notify, that consent application, to sit as sole commissioner; or as Chair or member of a hearing panel in conjunction with other Hearing Commissioners to be appointed at a later date; to consider and decide that consent application; and
 3. Delegates to each of the people named in paragraphs 1.1.to 1.11, the function, powers and duties required to: deal with any preliminary matters; consider, hear and decide objections to costs or decisions; and subject to the appointment of additional hearing commissioners set out in paragraph 2.2, to decide any such applications.

Cr Deon Swiggs/Cr David East
CARRIED

8. Next Meeting

The next meeting will be advised.

9. Mihi / Karakia Whakamutunga - Closing

A karakia was provided by Cr Joe Davies.

The meeting concluded at 8.44am.

CONFIRMED June 2023:

Committee Chair Claire McKay
Councillor, Environment Canterbury