

# **Minutes of the Regulation Hearing Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Wednesday 16 August 2023 at 8.30am.**

## **Present**

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

In attendance - Councillor Greg Byrnes

\*via audio/visual link

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

Cr McKay opened the meeting with a karakia.

## **2. Apologies**

No apologies were received.

## **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 - 21 June 2023**

Refer pages 9 -13 of the agenda.

**Resolved RHC/2023/19**

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. Confirms the minutes from the Regulation Hearing Committee meeting held on 21 June 2023.

Cr Edge/Cr Davies  
CARRIED

## **7. Report Items**

### **7.1. Regulation Hearing Committee Resolutions Status Report - August 2023**

Refer to pages 12 -15 of the agenda.

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

**Resolved RHC/2023/20**

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 16 August 2023.

Cr East/Cr Davies  
CARRIED

### **7.2. Appointment of Prehearing Facilitator**

Refer pages 16 -18 of the agenda.

Staff requested that the Committee appoint a Hearing Commissioner to facilitate a pre-hearing meeting for resource consent application CRC210883.

**Resolved RHC/2023/21**

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent application CRC210883 applied for by Z Energy Limited (the 'Application')
  - 1.1 appoints Andrew Henderson as a Hearing Commissioner under Section 34A of the Resource Management Act 1991
  - 1.2 delegates to Andrew Henderson pursuant to Section 34A(1) of the Resource Management Act 1991, the function powers and duties required to: deal with any preliminary matters and facilitate a pre-hearing meeting of the Application.

Cr East/Cr Davies  
CARRIED

Cr Swiggs requested that his abstention from voting on the resolution be recorded.

### **7.3. Nomination of An Expert Consenting Panel Member**

Refer pages 19 -20 of the agenda.

Staff requested that the Committee nominate an Expert Consenting Panel Member in relation to Holly-Lea Village – Buildings E and E project.

#### **Resolved RHC/2023/22**

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. Nominates Nathan O'Connell to be a member of the Holly-Lea Village - Buildings D and E project Expert Consenting Panel.

Cr Edge/Cr McKay  
CARRIED

Cr East requested that his abstention from voting on the resolution be recorded.

## **8. Next Meeting**

The next meeting will be held on Wednesday 23 August 2023 at 8:30am.

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

A karakia was provided by Cr McKay.

The meeting concluded at 8:49am.

CONFIRMED: 23 August 2023

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Committee Chair Claire McKay  
Councillor, Environment Canterbury