

Minutes of the Regulation Hearing Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Wednesday, 23 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: Councillors Nick Ward and Ian Mackenzie

1. Karakia/Mihi Timatanga - Opening

Cr Pauling opened the meeting with a karakia.

2. Apologies

No apologies were received.

3. Conflicts of Interest

Cr Pauling and Cr Swiggs declared an interest in item 7.3 Appointment of Hearing Commissioner – Z Energy Limited.

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 - 16 August 2023

Refer pages 9 -12 of the agenda.

Resolved RHC/2023/23

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. Confirms the minutes from the Regulation Hearing Committee meeting held on 16 August 2023.

Cr East/Cr Davies
CARRIED

7. Report Items

7.1. Regulation Hearing Committee Resolutions Status Report - 23 August 2023

Refer to pages 13-15 of the agenda.

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

Resolved RHC/2023/24

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 23 August 2023.

Cr Davies/Cr Pauling
CARRIED

7.2. Appointment of Pre-hearing Facilitator

Refer to 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 CRC230275.

Resolved RHC/2023/25

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent application CRC230275 applied for by Talley's Limited (the 'Application')

- 1.1. appoints Myles McCauley as a Hearing Commissioner under Section 34A of the Resource Management Act 1991; and
- 1.2. delegates to Myles McCauley 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 Swiggs/Cr Edge
CARRIED

7.3. Appointment of Hearing Commissioner - Z Energy Limited

Refer pages 19 -21 of the agenda.

Cr Pauling declared a **conflict of interest** and sat back from the table and took no part in the discussion and voting on this item.

Cr Swiggs declared a **conflict of interest** and sat back from the table and took no part in the discussion and voting on this item.

Staff requested the Committee appoint a Hearing Commissioner to hear and decide resource consent application CRC210883.

Resolved RHC/2023/26

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 Ken Gimblett as a Hearing Commissioner under s34A of the Resource Management Act 1991; and
 - 1.2. delegates to Ken Gimblett pursuant to s34A(1) of the Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; hear and decide the Application

Cr Edge/Cr East
CARRIED

7.4. Appointment of Hearing Commissioner - PJ Pollard and Others

Refer pages 22 -24 of the agenda.

Staff requested that the Committee appoint a Hearing Commissioner to hear and decide resource consent application CRC040067.

Resolved RHC/2023/27

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent application CRC040067 applied for by P J Pollard and Others (the 'Application')
 - 1.1. appoints Bianca Sullivan as a Hearing Commissioner under s34A of the Resource Management Act 1991; and
 - 1.2. delegates to Bianca Sullivan pursuant to s34A(1) of the Resource Management Act 1991, the function, powers and duties required to: deal with any preliminary matters; hear and decide the Application
- Cr East/Cr Edge
CARRIED

8. Next Meeting

The next meeting to be advised.

9. Karakia Whakamutunga - Closing

The meeting concluded at 8.42am.

CONFIRMED:

Committee Chair Claire McKay
Councillor, Environment Canterbury