

**Minutes of the Regulation Hearing Committee, held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Wednesday 27 September 2023 at 8.30am.**

**Present**

Committee Chair Claire McKay, Councillors Joe Davies, David East and Deon Swiggs.

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

Cr Swiggs opened the meeting with a karakia.

**2. Apologies**

Apologies for absence were received from Cr Craig Pauling and Cr Grant Edge.

**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**

Refer pages 9-12 of the agenda.

**6.1 Unconfirmed Minutes - Regulation Hearing Committee - 23 August 2023**

Refer pages 9 -12 of the agenda.

**Resolved RHC/2023/28**

Staff recommendation adopted without change.

That the Regulation Hearing Committee:

1. Confirms the minutes from the Regulation Hearing Committee meeting held on 23 August 2023.

Cr Swiggs/Cr Davies  
CARRIED

**7. Report Items**

Refer pages 13-25 of the agenda.

**7.1. Regulation Hearing Committee Resolutions Status Report - 27 September 2023**

Refer pages 13 -16 of the agenda.

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

**Resolved RHC/2023/29**

Staff recommendation adopted without change.

That the Regulation Hearing Committee:

1. Note the status of previous resolutions provided in the status of Regulation Hearing Committee Resolutions report as 27 September 2023.

Cr East/Cr Swiggs  
CARRIED

**7.2. Appointment of Hearing Commissioner - Schat Enterprises Limited**

Refer pages 17 -19 of the agenda.

Staff requested that the Committee appoint a Hearing Commissioner to hear and decide resource consent application CRC233813.

**Resolved RHC/2023/30**

Staff recommendation adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent application CRC233813 applied for by Schat Enterprises Limited (the "Application"):
  - 1.1 appoint Antoinette Besier as a Hearing Commissioner under s34A of the Resource Management Act 1991; and
  - 1.2 delegate Antoinette Besier pursuant to s34A(1) of the Resource Management Act 1991, the functions, powers and duties required to deal with any preliminary matters; hear and decide the Application.

Cr Swiggs/Cr Davies  
CARRIED

**7.3. Appointment of Hearing Commissioner - Adams Sawmilling Co. Ltd**

Refer pages 20 -22 of the agenda.

Staff requested that the Committee appoint a Hearing Commissioner to hear and decide resource consent application CRC174865.

**Resolved RHC/2023/31**

Staff recommendation adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent application CRC174865 applied for by Adams Sawmilling Company Limited (the 'Application'):
  - 1.1 appoint Janette Campbell as a Hearing Commissioner under s34A of the Resource Management Act 1991; and
  - 1.2 delegate to Janette Campbell pursuant to s34A(1) of the Resource Management Act 1991, the function, powers and duties and duties required to: deal with any preliminary matters; hear and decide the Application.

Cr Swiggs/Cr East  
CARRIED

## **7.4. Appointment of Hearing Commissioner - P H & M J Evans**

Refer pages 23 -25 of the agenda.

Staff requested the Committee appoint a hearing commissioner to hear and decide resource consent application CRC233481.

### **Resolved RHC/2023/32**

Staff recommendation adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent application CRC223481 applied for by Mr P H and Mrs M J Evans (the 'Application'):
  - 1.1 appoints Doctor Ngaire Phillips as a Hearing Commissioner under s34A of the Resource Management Act 1991; and
  - 1.2 delegates to Doctor Ngaire Phillips pursuant to s34A(1) of the Resource Management Act 1991, the function, powers and duties and duties required to: deal with any preliminary matters; hear and decide the Application.

Cr Swiggs/Cr East  
CARRIED

## **8. Next Meeting**

The next meeting to be advised.

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

The meeting concluded at 8.48am.

CONFIRMED:

---

Committee Chair Claire McKay  
Councillor, Environment Canterbury