

Minutes of the Regulation Hearing Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Wednesday 13 December 2023 at 8.30am.

Present

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

*via audio/visual link

Deputy Chair Cr Pauling assumed the chair for the meeting.

1. Karakia/Mihi Timatanga - Opening

Cr Pauling opened the meeting with a karakia.

2. Apologies

An apology for lateness was received from Cr Claire McKay who joined the meeting at 8.32am during Item 3.

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 - 15 November 2023

Refer pages 9 -12 of the agenda.

Resolved RHC/2023/38

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. Confirms the minutes from the Regulation Hearing Committee meeting held on 15 November 2023.

Cr Davies/Cr East
CARRIED

7. Report Items

Refer pages 13 – 38 of the agenda.

7.1. Regulation Hearing Committee Resolutions Status Report - 15 December 2023

Refer pages 13 -18 of the agenda.

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

Resolved RHC/2023/39

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 15 December 2023.

Cr Swiggs/Cr Davies
CARRIED

7.2. Appointment of Hearing Commissioners - Canterbury Regional Council

Refer pages 19 - 22 of the agenda.

Staff requested that the Committee appoint Hearing Commissioners to hear and decide resource consent applications CRC222043, CRC222041 and CRC222043.

Resolved RHC/2023/40

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent applications CRC222040, CRC222041 and CRC222043 applied for by Canterbury Regional Council (the "Application"):
 - 1.1. appoints Doctor Greg Ryder as a Hearing Commissioner, Chairperson and member of the Hearing panel under s34A of the Resource Management Act 1991; and
 - 1.2. appoints Doctor Ngaire Phillips as a Hearing Commissioner and member of the Hearing panel under s34A of the Resource Management Act 1991; and
 - 1.3. appoints Doctor Hilke Giles as a Hearing Commissioner and member of the Hearing panel under s34A of the Resource Management Act 1991; and
 - 1.4. delegates to Doctor Greg Ryder, Doctor Ngaire Phillips and Doctor Hilke Giles 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 Swiggs/Cr East
CARRIED

7.3. Appointment of Hearing Commissioner - Southern Screenworks Limited

Refer pages 3 -25 of the agenda.

Staff requested that the Committee appoint a Hearing Commissioner to hear and decide resource consent applications CRC231385, CRC233376; CRC231584, CRC233501; CRC235318 and CRC235319.

Resolved RHC/2023/41

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent applications CRC231385, CRC233376; CRC231584, CRC233501; CRC235318 and CRC235319 applied for by Southern Screenworks 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 Swiggs/Cr East
CARRIED

7.4. Appointment of Hearing Commissioner - Yoursection FV Limited

Refer pages 26-28

Staff requested that the Committee appoint a Hearing Commissioner to hear and decide resource consent application CRC240905.

Resolved RHC/2023/42

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent application CRC240905 applied for by Yoursection FV Limited (the "Application"):
 - 1.1. appoints Andrew Henderson as a Hearing Commissioner under s34A of the Resource Management Act 1991; and
 - 1.2. delegates to Andrew Henderson 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 Davies/Cr East
CARRIED

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

7.5. Appointment of Hearing Commissioner - Alford Park Ltd

Refer pages 29 -31 of the agenda.

Staff requested that the Committee appoint a Hearing Commissioner to hear and decide resource consent application CRC082614.

Resolved RHC/2023/43

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent application CRC082614 applied for by Alford Park Limited (the "Application"):
 - 1.1. appoints Paul Rogers as a Hearing Commissioner under s34A of the Resource Management Act 1991; and

- 1.2. delegates to Paul Rogers 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 Swiggs/Cr East
CARRIED

7.6. Appointment of Hearing Commissioner - NJ & LM Harris & Harakeke Nominees Ltd

Refer pages 32 -24 of the agenda.

Staff requested that the Committee appoint a Hearing Commissioner to hear and decide resource consent application CRC181649, CRC181650 and CRC181686.

Resolved RHC/2023/44

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent application CRC181649, CRC181650 and CRC181686 applied for by N J & L M Harris and Harakeke Nominees Limited (the "Application"):
 - 1.1. appoints Antoinette Besier as a Hearing Commissioner under s34A of the Resource Management Act 1991; and
 - 1.2. delegates to Antoinette Besier 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 Davies
CARRIED

7.7. Appointment of Hearing Commissioner - Talley's Limited

Refer pages 35 -37 of the agenda.

Staff requested that the Committee appoint a Hearing Commissioner to hear and decide resource consent application CRC230275.

Resolved RHC/2023/45

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 Mark Geddes as a Hearing Commissioner under s34A of the Resource Management Act 1991; and
- 1.2. delegates to Mark Geddes 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 Swiggs/Cr Pauling
CARRIED

8. Next Meeting

The next meeting to be advised.

9. Karakia Whakamutunga - Closing

A karakia was provided by Cr Pauling

The meeting concluded at 8.42am.

CONFIRMED:

Committee Chair Claire McKay
Councillor, Environment Canterbury