

Minutes of the Regulation Hearing Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Wednesday 31 January 2024 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

1. Karakia/Mihi Whakatau - Opening

Cr Craig Pauling opened the meeting with a karakia.

2. Apologies

An apology for lateness was received from Cr David East who joined the meeting at 8.34am during Item 6.

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 – 14 of the agenda.

6.1. Unconfirmed Minutes - Regulation Hearing Committee - 13 December 2023

Refer pages 9 -14 of the agenda.

Resolved RHC/2024/1

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. Confirms the minutes from the Regulation Hearing Committee meeting held on 13 December 2023.

Cr Davies/Cr Pauling
CARRIED

7. Report Items

Refer pages 15 -24 of the agenda.

7.1. Regulation Hearing Committee Resolutions Status Report - 31 January 2024

Refer pages 15 -22 of the agenda.

Resolved RHC/2024/2

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 of 31 January 2024.

Cr Swiggs/Cr Pauling
CARRIED

7.2. Nomination of An Expert Consenting Panel Member

Refer pages 23 -24 of the agenda.

Resolved RHC/2024/3

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. Recommend that Council approve Nathan O'Connell as Council's nominee to be a member of the Lincoln Retirement Village Project Expert Consenting Panel; and for his nomination to be approved by Council at the next council meeting.

Cr East/Cr Swiggs
CARRIED

8. Next Meeting

The next meeting to be advised.

9. Karakia Whakakapi - Closing

A karakia was provided by Cr Pauling.

The meeting concluded at 8.50am.

Committee Chair Claire McKay
Councillor, Environment Canterbury