

Minutes of the Regulation Hearing Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Wednesday, 27 March 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

Committee Chair McKay opened the meeting with a karakia.

2. Apologies

An apology for lateness was received from Cr Swiggs

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 – 13 of the agenda.

6.1. Unconfirmed Minutes - Regulation Hearing Committee - 31 January 2024

Refer pages 9 -13 of the agenda.

Resolved RHC/2024/4

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. Confirms the minutes from the Regulation Hearing Committee meeting held on 31 January 2024.

Cr East/Cr Davies
CARRIED

7. Report Items

Refer pages 12 -23 of the agenda.

7.1 Regulation Hearing Committee Resolutions Status Report - 27 March 2024

Refer pages 12 -18 of the agenda.

Resolved RHC/2024/5

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 27 March 2024.

Cr East/Cr Pauling
CARRIED

7.2. Appointment of Hearing Commissioner - Valmont Coatings Ltd

Refer pages 19 – 20 of the agenda.

Resolved RHC/2024/6

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent application CRC224350 applied for by Valmont Coatings 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 East/Cr Edge
CARRIED

Cr Swiggs joined the meeting at 8:47am during Item 7.3.

7.3. Appointment of Pre-hearing Facilitator - Isaac Construction Ltd

Refer pages 21 -22 of the agenda.

Resolved RHC/2024/7

Staff recommendations adopted without change.

That the Regulation Hearing Committee:

1. In regard to resource consent applications CRC1555370, CRC156185 and CRC156186 applied for by Isaac Construction 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 and facilitate a pre-hearing meeting of the Application.

Cr East/Cr Edge
CARRIED

8. Next Meeting

The next meeting to be advised.

9. Karakia Whakakapi - Closing

A karakia was provided by Cr Craig Pauling.

The meeting concluded at 8:49am

Committee Chair Claire McKay
Councillor, Environment Canterbury