

Western Bay of Plenty District Council

Minutes of Meeting No. RH14 of the Regulatory Hearings Committee held on 13 November 2018 in the Mayor's Office commencing at 9.30am

Present

Councillors G Webber (Chairperson), P Mackay, M Murray-Benge J Scrimgeour, and M Williams

In Attendance

C Watt (Consents Manager) and M Parnell (Governance Advisor)

Apologies

An apology for absence was received from Councillor Marshall.

Resolved: Mayor Webber / Williams

THAT the apology for absence from Councillor Marshall be accepted.

RH14.1 **Appointment of Independent Commissioners - November 2018**

The Committee considered a report from the Environmental Consents Manager dated 5 November 2018 as circulated with the agenda.

Resolved: Mackay / Murray-Benge

- 1. THAT the Environmental Consent Manager's report dated 5 November 2018 and titled "Appointment of Independent Hearings Commissioners - November 2018" be received.*
- 2. THAT the report relates to issues that are considered to be of low significance in terms of Council's Significance and Engagement Policy.*
- 3. THAT the Regulatory Hearings Committee appoints the following Independent Hearings Commissioner to consider and determine the resource consent RC11181L at Te Puna Road, Te Puna.*

Commissioner Alan Withy

4. *THAT the Regulatory Hearings Committee appoints the following Independent Hearings Commissioner to consider and determine the resource consent RC11161L at 106 Beach Road, Waihi Beach.*

Commissioner Russell De Luca

5. *THAT the Regulatory Hearings Committee appoints the following Independent Hearings Commissioner to consider and determine the resource consent RC11043S at 98A Munro Road, Minden, Te Puna.*

Commissioner Bill Wasley & Regulatory Hearings Committee panel.

The meeting concluded at 9.32am.

RH14