

Western Bay of Plenty District Council

Minutes of Meeting No. RH1 of the Regulatory Hearings Committee held on 5 December 2019 in the Council Chamber commencing at 9.00am

Present

Mayor G J Webber (Chairperson), and Councillors M Murray-Benge and J Scrimgeour

In Attendance

R Davie (Group Manager Policy, Planning and Regulatory Services), and B Clarke (Senior Governance Advisor)

Declarations of Interest

Members were reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest that they may have.

Members were advised that if they had an interest (actual, potential, perceived, pecuniary or non pecuniary interest) in any item on the agenda, then they must declare this interest and refrain from discussing or voting on the item and are advised to withdraw from the meeting table for the item (as per the Local Authorities (Members' Interest) Act 1968).

There were no declarations of interest declared by Members in relation to the item on the agenda.

RH1.1 **Appointment of Independent Hearings Commissioner – December 2019**

The Committee considered a report from the Environmental Consents Manager dated 18 November 2019.

Resolved: Murray-Benge / Scrimgeour

- 1. THAT the Environmental Consents Manager's report dated 18 November 2019 and titled "Appointment of Independent Hearings Commissioner – December 2019" be received.*

2. *THAT the report relates to an issue that is 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 Objection for RC11665V01L at 707 Pukehina Parade, Pukehina Beach:*
 - *Commissioner Russell De Luca.*

The meeting concluded at 9.03am.

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