

Western Bay of Plenty District Council

Minutes of Meeting No. RH16 of the Regulatory Hearings Committee held on 27 February 2019 in the Council Chamber commencing at 9.30am

Present

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

In Attendance

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

RH16.1 **Appointment of Independent Hearings Commissioners - February 2019**

The Regulatory Hearings Committee considered a report from the Environmental Consents Manager dated 13 February 2019. The Environmental Consents Manager advised as follows:

- For Application No. RC11154S by Group 7 Limited at Pukehina Beach Road, Pukehina there were no cultural issues under contention and the Applicant had suggested two commissioners instead of the original three requested factoring in the cost to the Applicant.
- For Application No. RC11120S at 394 Te Puke Quarry Road, a submission had been received late. Council's legal adviser's had recommended the submission be considered.

In response to questions, staff confirmed that the Commissioners recommended to each matter had been contacted to confirm their availability for the proposed dates.

Resolved: Williams / Scrimgeour

1. *THAT the Environmental Consent Manager's report dated 13 February 2019 and titled "Appointment of Independent Hearings Commissioners - February 2019" 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 Commissioners as a panel to consider and determine the resource (subdivision) consent RC11154S by Group 7 Limited at Pukehina Beach Road, Pukehina:*

*Commissioner Alan Withy (Chairperson)
Commissioner Richard Bax*

Resolved: Mackay / Murray-Benge

4. *THAT the Regulatory Hearings Committee appoints the following Independent Hearings Commissioner as Chairperson with a panel of Regulatory Hearings Committee members to consider and determine the resource (Land Use) consent RC11138L at 87 Old Highway, Pahoia:*

*Commissioner William Wasley (Chairperson)
Councillors sitting as Regulatory Hearings Committee*

Resolved: Marshall / Dean

5. *THAT the Regulatory Hearings Committee appoints the following Independent Hearings Commissioner as Chairperson with a panel of Regulatory Hearings Committee members to consider and determine the resource (Land Use) consent RC11185L at 197 Reid Road, Papamoa.*

*Commissioner Russell De Luca (Chairperson)
Councillors sitting as Regulatory Hearings Committee*

Resolved: Scrimgeour / Mackay

6. *THAT the Regulatory Hearings Committee appoints the following Independent Hearings Commissioner as Chairperson with a panel of Regulatory Hearings Committee members to consider and determine the resource (subdivision) consent RC11120S at 394 Te Puke Quarry Road:*

*Commissioner Russell De Luca (Chairperson)
Councillors sitting as Regulatory Hearings Committee*

Mike Williams noted a conflict on interest in this matter and advised he would not be available for the panel for this.

The meeting concluded at 9.36am.

RH16