

# Western Bay of Plenty District Council

## Minutes of Meeting No. RH18 of the Regulatory Hearings Committee held on 20 June 2019 in the Council Chamber commencing at 9.00am

### Present

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

### In Attendance

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

### Apologies

Apologies for absence were received from Councillors Dean and Scrimgeour.

**Resolved:** Murray-Benge / Williams

*THAT the apologies for absence from Councillors Dean and Scrimgeour be accepted.*

### 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 disclosures of interest in relation to items of the agenda.

RH18.1 **Appointment of Independent Hearings Commissioners - June 2019**

The Committee considered a report from the Environmental Consents Manager dated 31 May 2019 as circulated with the agenda.

**Resolved:** Mackay / Marshall

1. *THAT the Environmental Consent Manager's report dated 31 May 2019 and titled "Appointment of Independent Hearings Commissioners – June 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 Commissioner to consider and determine the resource consent RC10321V01S at Lochhead Road / Teihana Road, Te Puna.*

*Commissioner Bill Wasley*

4. *THAT the Regulatory Hearings Committee appoints the following Independent Hearings Commissioner to consider and determine the resource consent RC11414L at 295C Minden Road, Minden.*

*Commissioner Bill Wasley*

5. *THAT the Regulatory Hearings Committee appoints the following Independent Hearings Commissioner to consider and determine the resource consent RC11437S at 26 Te Puna Quarry Road, Te Puna.*

*Commissioner Russell De Luca*

The meeting concluded at 9.01am.

RH18