



Report 05.308

17 June 2005

File: E/6/12/2

Report of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Thursday, 16 June 2005, at 9.30 am.

Matters for Council decision are shown in bold type and enclosed in a box.
Other matters for information of Council only are in italic type.

Present:

Councillors Long (Chairperson), Baber, Buchanan, Kirton, Turver.
Messrs Read and Southey.

Officers Present:

D Cameron, W O'Donnell, L Race, C Robertson, T Taylor, D Walker, C Wright.

Procedural Items

RSW 48 Apologies

Resolved

(Cr Turver/Cr Baber)

That the Committee

Accept the apologies from Messrs McQueen and Dalziell.

RSW 49 Public Participation

There were no members of the public present who wished to participate in the meeting.

RSW 50 Confirmation of Minutes

Resolved

(Mr Southey/Cr Turver)

That the Committee

Confirm the minutes of the meeting of the Rural Services and Wairarapa Committee (Report 05.264) held on 17 March 2005.

Matter for Committee Decision

RSW 51 Delegations for Conducting Resource Consent Hearings

Report 05.256

File: E/01/06/18

The Committee noted that this report had also been considered by the Environment Committee at its May meeting.

Cr Kirton arrived at 9.43 am.

Resolved

That the Rural Services and Wairarapa Committee:

- (1) **Revokes** the previous delegations it made to the Chairperson of the Rural Services and Wairarapa Committee and the Divisional Manager, Wairarapa in relation to hearing and deciding on resource consent applications.*
- (2) **Delegates** to the Chairperson of the Rural Services and Wairarapa Committee, Rick Long, the following powers in relation to conducting hearings for resource consent applications that have been notified under section 93(1) or 94(1) of the Resource Management Act 1991 and require a hearing:*
 - (i) The power to establish a hearing panel where required.*
 - (ii) The power to establish a hearing sub-committee where required.*
 - (iii) The power to choose, on a case-by-case basis, whether to conduct a hearing through a single commissioner, or a hearing panel, or a hearing sub-committee.*

- (iv) *The power to decide, on a case-by-case basis, the appropriate commissioner or composition of each hearing panel or hearing sub-committee.*
 - (v) *The power to delegate to hearing panels (the composition of which is to be determined on a case-by-case basis) the power to hear and decide on resource consent applications. Where a hearing panel cannot reach a unanimous decision on a resource consent application, the Rural Services and Wairarapa Committee must hear and decide on the resource consent.*
 - (vi) *The power to delegate to hearing sub-committee (the composition of which is to be determined on a case-by-case basis) the power to hear and decide on resource consent applications. Where a hearing sub-committee cannot reach a unanimous decision on a resource consent application, the Rural Services and Wairarapa Committee must hear and decide on the resource consent.*
- (3) ***Notes** that the Chairperson of the Rural Services and Wairarapa Committee will exercise the powers in (2) above in consultation with the Divisional Manager, Wairarapa.*
 - (4) ***Notes** that the chief executive will sign off any delegation to a commissioner or commissioners until the RMA is amended.*
 - (5) ***Limits** the ability of the Chairperson of the Rural Services and Wairarapa Committee to sub-delegate his powers relating to conducting hearings for resource consent applications to the Deputy Chairperson of the Rural Services and Wairarapa Committee.*
 - (6) ***Requires** the Chairperson of the Rural Services and Wairarapa Committee to note the rules on when to use a single commissioner, hearing sub-committee or hearing panel as set out in 4.2 of this report when exercising the powers given to him in 2 above.*
 - (7) ***Stipulates** that the delegations set out in Report 05.256 be subject to the general conditions provided in **Attachment 2** to report 05.256.*

Noted

Cr Baber recorded her vote against the recommendation.

Matters Reported for Information

RSW 52 **Divisional Manager's Report**

Report 05.269

File: WS/08/05/01

Concerning 3.6

Mr Read stated that discussions were required between Greater Wellington and the South Wairarapa District Council to prioritise expenditure for the Awhea Catchment Scheme given that approximately \$500,000 for road access and protection is currently being spent by the South Wairarapa District Council.

Concerning 5.8

Ted Taylor, Acting Manager, Planning & Resources, gave a presentation on the groundwater conceptual model for Wairarapa.

Resolved

(Cr Kirton/Mr Southey)

That the Committee

- (1) **Receive the report.***
- (2) **Note the contents of the report.***

RSW 53 **Financial Report for the Ten Months to 30 April 2005**

Report 05.279

File: WS/08/05/01

Resolved

(Cr Kirton/Cr Buchanan)

That the Committee

- (1) **Receive the report.***
- (2) **Note the contents of the report.***

The meeting closed at 11.05 am.

Cr F R Long
CHAIRMAN

Date:

Greater Wellington Regional Council - 19 July 2005

To be moved

That Council

Adopt the Report of the Meeting of the Rural Services and Wairarapa Committee held on Thursday, 16 June 2005, Items RSW 48 to RSW 58 inclusive.