

## **PUBLIC NOTICE OF RESOLUTIONS OF EXTRAORDINARY MEETINGS**

**Notice of an Extraordinary meeting of the Hearings Appointment Subcommittee held on 30 October 2018** that sought the appointment of a hearing Committee to hear and decide an application for Matamata Metal Supplies Ltd for activities related to the continuation and expansion of an existing quarry in Okauia. A meeting was called outside of the statutory public notification period to establish the hearing Committee prior to the required hearing timeframes.

*HAS18/16 - THAT the report 'Resource consent hearing for Matamata Metal Supplies Ltd' (Doc # 13153550 dated 2 October 2018) be received.*

*THAT a Hearings Committee be established in terms of the Resource Management Act 1991 to hear and decide an application for resource consent with all the relevant ancillary powers under the Act from Matamata Metal Supplies Ltd (Application 123918) for water diversion, water take, discharges to water and land use at an existing quarry in Okauia.*

*THAT Independent Commissioners Murray Kivell (Chair), Dr Ngaire Phillips and Shane Solomon be appointed to the Hearing Committee.*

VRJ Payne  
**Chief Executive**