

BOARD OF INQUIRY

Northern Corridor
Improvements Proposal

MINUTES BOARD MEETING 03

Meeting:	Board meeting 03
Date & Time:	02 May 2017, 11-45am
Location:	QBE Stadium
Present:	Judge M Harland, C Stewart
Apologies:	N Mark-Brown
In attendance:	M Robertson, T Ioane, A McIntosh

Welcome

Initial Matters

1. The Board discussed conflicts of interests.

Resolution: The declarations of interests are approved for release, subject to individual member approval.

Action: The EPA to publish declarations of interest on the website

2. The draft meeting minutes for Board Meeting 02 were tabled.

Resolution: The meeting minutes for Board Meeting 02 are approved.

Action: The EPA to publish the Board Meeting 02 Minutes on the website.

Debrief from Pre-Hearing Conference

3. The Board discussed the Pre-Hearing conference. A Board Minute and Direction will be released notifying the main outcomes of the Pre-Hearing Conference.

4. The Board discussed the process up to and including the hearing.

5. The Board discussed requiring information to be provided 24 hours in advance of presenting to the hearing. The discussion focused on if this would be helpful, and that it may be particularly helpful for closings.

Resolution: The Board to discuss a potential amendment to the Inquiry Procedures to reflect information to be provided 24 hours in advance of presenting at the hearing. To be discussed further at Board Meeting 04.

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6. The Board discussed the ongoing Friend of Submitter role, the need from parties for this to continue, and the most appropriate person to provide this support.

Action: The EPA to contact parties to ask if support is needed, and the type of support needed. The EPA to provide an update to the Board on responses.

7. The Board discussed audio visual requirements for the Hearing, and that this requirement could be put to the parties to determine if it will be required.

Action: The EPA to contact parties to ask if their requirement for audio visual services for the Hearing.

Action: The EPA to discuss with the Applicant if there is a member of their team sufficiently familiar and available to be able to responsively bring up any documents, maps or images.

Follow-up Matters from Board Meeting 02

8. Board Paper 03-01 was tabled.

9. Support for the next stages of the process were discussed, including ensuring Commissioners Hodges and Dunlop had access to the information and support they needed.

Action: The EPA to discuss with Commissioners around the planning for the next stage and any support they will require from the EPA.

10. The Board considered the scope for their Planning expert (yet to be appointed)

Resolution: Scope for Planning work is approved, with minor amendments.

11. The Board considered the responses to the Request for Quote for legal services, and discussed the services they expected to require.

Resolution: Appoint Simon Berry of Berry Simons as the Board's Legal Advisor

12. The Board considered the scope for their Noise and Vibration expert, Jon Styles

Resolution: Scope for Noise and Vibration work is approved, with amendments.

Applicant's Evidence-in-Chief

13. Board Paper 03-02 was tabled.

14. The Board noted that the evidence had been received.

15. The Board briefly discussed the resource consent process for the Harbour Hockey relocation, currently before Auckland Council, and the timing of that process and decision, in relation to this process.

Resolution: The EPA to monitor progress of the Harbour Hockey resource consent process and update the Board as appropriate.

Preparation for the Site Visit

16. Board Paper 03-03 was tabled.

17. The Board discussed the proposed route, and the sites they wished to visit

Resolution: Site visit to start at 9.00am and approximately follow the drafted route.

Other Matters

18. The Board noted a Memorandum of Counsel had been provided by the Applicant, and that it would be a starting point to identify the issues that need to be looked at as the hearing progresses.

Resolution: The Board noted the Memorandum of Counsel (Memorandum of Counsel for the New Zealand Transport Agency providing a statement of issues and list of topics dated 01 May 2017).

Closure and Next Meeting

19. Meeting closed at approximately 12.40pm

20. Next meeting – 7 June 2017, at Environment Court, Auckland with the time to be determined.



Judge M Harland

Chairperson

Board of Inquiry for the Northern Corridor Improvements Proposal