



SUMMIT ROAD PROTECTION AUTHORITY
TE MANA TIAKI I TE ARA AKITU



Meeting of the Summit Road Protection Authority and its Advisory Committee MINUTES

Date: Tuesday 29 January 2019
Time: 5pm
Venue: Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch

Present

From the Authority

Chair Councillor Grant Miller
(Selwyn District Council)

Members Councillor Tim Scandrett
(Christchurch City Council)

Jed O'Donoghue
(Banks Peninsula
Community Board)

From the Advisory Committee

Chair Paul Loughton - Summit Road Society Inc
Members Christchurch City Councillor Tim Scandrett
Selwyn District Councillor Grant Miller
Banks Peninsula Community Board Member Jed
O'Donoghue
Douglas Couch - Rūnanga nominee
Peter Graham - Landowner
Denis Aldridge - Landowner
Kelvin McMillan - Senior Policy Planner

Invited
Attendee Gillian Jenkins - Environment Canterbury

29 January 2019

Executive Secretary

Mark Saunders
941 6436
mark.saunders@ccc.govt.nz
www.ccc.govt.nz

The Summit Road (Canterbury) Protection Act 2001 is the statutory basis of the Summit Road Protection Authority and its Advisory Committee, and states that the Summit Road Protection Authority is a Joint Committee of:



The agenda was dealt with in the following order:

The Summit Road Protection Authority convened at 5pm

1. Apologies for the Authority

There were no apologies for the Authority.

2. Declarations of Interest for the Authority

Member Scandrett declared his interest in Item 14 as a Christchurch City Councillor.

3. Confirmation of Authority's Previous Minutes

Authority Resolved

That the minutes of the Summit Road Protection Authority meeting held on Monday, 26 March 2018 be confirmed.

Chair Miller/Member Scandrett

Carried

4. Public Forum

There were no public forum presentations.

5. Deputations by Appointment

Robert Newlands and David Thomson introduced themselves as the directors of the Applicant in respect of Item 10.

6. Petitions

There were no petitions received at the time the agenda was prepared.

The Authority at 5:06pm adjourned to hear the consideration of its Advisory Committee which then convened with the Authority to reconvene at the conclusion of its Advisory Committee's meeting.

7. Apologies for the Advisory Committee

The apology received from Member Dann was accepted.

Member O'Donoghue/Chair Loughton

Carried

8. Declarations of Interest for the Advisory Committee

Member Scandrett declared his interest in Item 11 as a Christchurch City Councillor.

9. Confirmation of Advisory Committee's Previous Minutes

Advisory Committee Resolved

That the minutes of the Advisory Committee meeting held on Monday, 26 March 2018 be confirmed.

Chair Loughton/Member Aldridge

Carried



10. Application from Canterbury Communications Limited - Licensed Telecommunication Facility on Broadleaf Lane, Mt Pleasant

Advisory Committee Comment

1. The Advisory Committee accepted the original staff recommendations without change endorsing the staff assessment of the effects of the application on the amenities as minor for so long as the recommended terms of the resolution are satisfied, though signalled that this does not endorse any further proliferation of such facilities, which it would not encourage and would need to be assessed on a case-by-case basis.
2. The Advisory Committee noted the Applicant's representation in their presentation that they would be willing to accommodate other operators within their facility where reasonably possible to assist with minimising such facilities, recognising that the Applicant may be restrained in this by the terms of the licence with the Christchurch City Council.

Advisory Committee Resolved

That the Advisory Committee recommends that the Authority:

1. Approves (under section 17 of the Act) that Canterbury Communication Limited's telecommunications facility on unformed legal road at the termination of Broadleaf Lane may continue to occupy its current site in its current condition for so long as:
 - the Applicant promptly agrees to a licence offered by the Christchurch City Council to occupy the unformed legal road;
 - the term of the license agreed with the Christchurch City Council (including the term of rights of renewal) has not expired (and the license has not been otherwise terminated);
 - the Applicant (or any assignee of the licence permitted under its terms):
 - o complies with the terms of licence with Christchurch City Council,
 - o maintains the facility to its current discrete and tidy non-reflecting painted finish,
 - o refrains from expanding the facility in its external dimensions and elements, and
 - o maintains current levels of public access around the facility.

Member Aldridge/Member Graham

Carried

11. Summit Road Speed Limit Review

City Council Transport Engineer, Andrew Hensley, joined the table to present in regard to the upcoming consultation on the Speed Limit Review.

Member Scandrett declared an interest in this item and took no part in the discussion and voting on the matter.

Advisory Committee Comment

The Advisory Committee were supportive of the proposal to reduce the speed limit to 60 km/h on Summit Road (Godley Head – Gebbies Pass Road) and sections of adjoining side roads as listed in the report, though were also concerned about the safety of the Summit Road's intersection with Dyers Pass Road and requested that City Council staff also investigate this and consider safety improvements, which may include such mechanisms as flashing lights signalling the intersection.

Staff Recommendations

That the Advisory Committee:



1. Receives the information in the briefing on the Summit Road Speed Limit Review.
2. Considers whether it wishes to make recommendations to the Authority in respect of forming a view on the Summit Road Speed Limit Review which may be submitted to the City Council through its consultation process and heard at the hearings.

Advisory Committee Resolved

That the Advisory Committee recommends that the Authority:

1. Receives the information in the briefing on the Summit Road Speed Limit Review.
2. Submits to the City Council in support of the proposed reduction of the speed limit to 60 km/h on Summit Road (Godley Head – Gebbies Pass Road) and sections of adjoining side roads as listed in the report.
3. Requests that City Council staff investigate the intersection of Summit Road and Dyers Pass Road with a view to improving the safety of the intersection.

Member Aldridge/Member Couch

Carried

12. Members' Information Exchange

1. The members noted their concerns about the fire risk on the Port Hills, which Member Scandrett offered to convey to FENZ (Fire and Emergency New Zealand) noting, as endorsed by the Advisory Committee, request for FENZ to investigate the fire risk.
2. Chair Loughton noted the Summit Road Society's acquisition of Tussock Hill Farm.

The Advisory Committee concluded its meeting at 6pm, at which time the Authority reconvened to deliberate.

13. Authority Consideration of Item 10: Application from Canterbuty Communications - Licensed Telecommunication Structure on Broadleaf Lane, Mt Pleasant

Authority Comment

1. The Authority accepted the staff recommendations and the Advisory Committee's recommendations endorsing the staff assessment of the effects of the application on the amenities as minor for so long as the recommended terms of the resolution are satisfied, though signalled that this does not endorse any further proliferation of such facilities, which it would not encourage and would need to be assessed on a case-by-case basis.
2. The Authority also noted the Applicant's representation in their presentation that they would be willing to accommodate other operators within their facility where reasonably possible to assist with minimising such facilities, recognising that the Applicant may be restrained in this by the terms of the licence with the Christchurch City Council.



Authority Resolved

That the Authority:

1. Confirms that discretion remains with it pursuant to section 17 of the Summit Road (Canterbury) Protection Act 2001 to approve the application on the basis the effects on the amenities are minor without further notification, and this power is not delegated.
2. Approves pursuant to section 17 of the Summit Road (Canterbury) Protection Act 2001 that Canterbury Communication Limited's telecommunications facility on unformed legal road at the termination of Broadleaf Lane may continue to occupy its current site in its current condition as having no more than minor effects on the amenities for so long as:
 - the Applicant promptly agrees to a licence offered by the Christchurch City Council to occupy the unformed legal road;
 - the term of the license agreed with the Christchurch City Council (including the term of rights of renewal) has not expired;
 - the Applicant (or any assignee of the licence permitted under its terms):
 - o complies with the terms of licence with Christchurch City Council,
 - o maintains the facility to its current discrete and tidy non-reflecting painted finish,
 - o refrains from expanding the facility in its external dimensions and elements, and
 - o maintains current levels of public access around the facility.

Chair Miller/Member O'Donoghue

Carried Unanimously

14. Authority Consideration of Item 11: Summit Road Speed Limits Review

Member Scandrett declared an interest in this item and took no part in the discussion and voting on the matter.

Authority Comment

The Authority were also supportive of the proposal to reduce the speed limit to 60 km/h on Summit Road (Godley Head – Gebbies Pass Road) and sections of adjoining side roads as listed in the report, though were also concerned about the safety of the Summit Road's intersection with Dyers Pass Road and requested that City Council staff also investigate this and consider safety improvements, which may include such mechanisms as flashing lights signalling the intersection.

Staff Recommendations

That the Authority:

1. Receives the information in the briefing on the Summit Road Speed Limits Review.
2. Considers whether it wishes to make a submission on the Summit Road Speed Limit Review to the City Council through its consultation process and be heard at the hearings.

Authority Resolved

That the Authority:

1. Receives the information in the briefing on the Summit Road Speed Limit Review.



2. Approves a submission being made by a member or officer on its behalf to the City Council in support of the proposed reduction of the speed limit to 60 km/h on Summit Road (Godley Head – Gebbies Pass Road) and sections of adjoining side roads as listed in the report.
3. Requests that City Council staff investigate the intersection of Summit Road and Dyers Pass Road with a view to improving the safety of the intersection.

Member O'Donoghue/Chair Miller

Carried

Meeting concluded at 6:05pm.

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