



SUMMIT ROAD PROTECTION AUTHORITY
TE MANA TIAKI I TE ARA AKITU

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Summit Road Protection Authority

MINUTES

Date: Tuesday 24 March 2026
Time: 5.58 pm
Venue: Piharau Meeting Room Te Hāpua: Halswell Centre, 341
Halswell Road, Christchurch

Present

Members

Sarah Barnsley - Selwyn District Council

Nigel Millar - Te Pātaka o Rākaihautū Banks Peninsula Community Board

Principal Advisor

Peter Eman

Principal Advisor Planning

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Meeting Advisor

Liz Beaven

Executive Secretary

Tel: 941 6601

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The Summit Road Protection Act 1963, as amended by the Summit Road (Canterbury) Protection Act 2001, provides the statutory basis for the Summit Road Protection Authority and its Advisory Committee, and states that the Summit Road Protection Authority is a Joint Committee of:



Karakia Tīmatanga

Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hī ake ana te atakura He tio, he huka, he hauhūnga Tīhei mauri ora	Cease the winds from the west Cease the winds from the south Let the breeze blow over the land Let the breeze blow over the ocean Let the red-tipped dawn come with a sharpened air. A touch of frost, a promise of a glorious day.
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The agenda was dealt with in the following order.

4. Election of the Summit Road Protection Authority Chairperson Officer Recommendations

That Summit Road Protection Authority:

1. Receives the information in the Election of the Summit Road Protection Authority Chairperson Report.
2. Adopts, by resolution, whether it will use System A or System B to elect a Chairperson; and
3. Proceeds to elect a Chairperson to the Summit Road Protection Authority.

Authority Resolved SRPC/2026/00001

That Summit Road Protection Authority:

1. Receives the information in the Election of the Summit Road Protection Authority Chairperson Report.
2. Elects Nigel Millar as the Chairperson to the Summit Road Protection Authority.

Sarah Barnsley/Nigel Millar

Carried

Nigel Millar, assumed the Chair for the rest of the meeting.

1. Apologies

Authority Resolved SRPC/2026/00002

That an apology from Nathaniel Herz Jardine for absence be accepted.

Sarah Barnsley/Nigel Millar

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

3. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Summit Road Protection Authority Draft Annual Report for Year Ending June 2025

Authority Resolved SRPC/2026/00003 (Original staff recommendations accepted without change).

That the Summit Road Protection Authority:

1. Receives the information in the Summit Road Protection Authority Draft Annual Report for Year Ending June 2025 Report.
2. Adopts the Summit Road Protection Authority Annual Report for Year ending June 2025. (Attachment A to the agenda report).

Nigel Millar/Sarah Barnsley

Carried

6. Summit Road Protection Authority - Draft Annual Plan and Budget for year ending June 2027

Authority Resolved SRPC/2026/00004 (Original staff recommendations accepted without change).

That the Summit Road Protection Authority:

1. Receives the information in the Summit Road Protection Authority - Draft Annual Plan and Budget for year ending June 2027 Report.
2. Adopts the Summit Road Protection Authority - Draft Annual Plan and Budget for year ending June 2027 (Attachment A to the agenda report).

Nigel Millar/Sarah Barnsley

Carried

7. Summit Road Authority and Advisory Committee - Meeting Schedule 2026 - 2028

Officer Recommendations

That the Summit Road Protection Authority:

1. Receive the information in the Summit Road Authority and Advisory Committee - Meeting Schedule 2026 - 2028 Report.
2. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Adopt the following six-monthly meeting schedule for the Summit Road Protection Authority and the Summit Road Advisory Committee for the period 2026- 2028:

Date	Time	Location
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15 September 2026	4.30 pm	To be confirmed
23 March 2027 (Annual General Meeting)	4.30 pm	To be confirmed
21 September 2027	4.30 pm	To be confirmed
21 March 2028 (Annual General Meeting)	4.30 pm	To be confirmed
19 September 2028	4.30 pm	To be confirmed

4. Delegate to the Authority Chairperson and the Executive Secretary to amend the Authority and Advisory Committee meeting schedule as required.

Authority Resolved SRPC/2026/00005

That the Summit Road Protection Authority:

1. Receives the information in the Summit Road Authority and Advisory Committee - Meeting Schedule 2026 - 2028 Report.
2. Notes the proposed meeting schedule needs to be amended owing to the unavailability of some members of the Advisory Committee on the proposed dates.
3. Requests that a new proposed meeting schedule is considered at the next meeting of the Advisory Committee and Authority.

Nigel Millar/Sarah Barnsley

Carried

8. Members' Information Exchange

Part B

No information exchanged at this meeting.

Karakia Whakamutunga

Unuhia, unuhia	Draw on, draw on,
Unuhia ki te uru tapu nui	Draw on the supreme sacredness
Kia wātea, kia māmā, te ngākau,	To clear, to free the heart, the body and the
Te tinana te wairua i te ara takatā	spirit of mankind
Koia rā e Rongo, whakairia ake ki runga	Rongo, suspended high above us (i.e. in 'heaven')
Kia tina! TINA! Hui e! TĀIKI E!	Draw together! Affirm!

Meeting concluded at 6.05 pm.

Secretarial Note: minutes to be confirmed when the next date of the Advisory Committee meeting is confirmed.

NIGEL MILLAR
CHAIRPERSON