



SUMMIT ROAD PROTECTION AUTHORITY
TE MANA TIAKI I TE ARA AKITU

Te Mana Tiaki I Te Ara Akitu Summit Road Protection Authority and its Advisory Committee AGENDA

Notice of Meeting:

A meeting of Te Mana Tiaki I Te Ara Akitu / the Summit Road Protection Authority and its Advisory Committee will be held on:

Date: Monday 4 November 2024
Time: 4.30 pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Authority Membership

Chair Keir Leslie (Waihoru Spreydon-Cashmere-Heathcote Community Board)
Deputy Chair Cathy Lum-Webb (Te Pātaka o Rākaihautū Banks Peninsula Community Board)
Member Councillor Grant Miller (Selwyn District Council)

Advisory Committee Membership

Chair Paul Loughton - Summit Road Society Inc nominee
Members Keir Leslie - Christchurch City Council nominee
Cathy Lum-Webb - Christchurch City Council nominee
Grant Miller - Selwyn District Council nominee
Hana Walton - Rūnanga nominee
Minister of Conservation nominee (pending)
Peter Graham - Landowner nominee
Denis Aldridge - Landowner nominee
Paul Devlin - Open space & park management expert
Gillian Jenkins - Environment Canterbury nominee

4 November 2024

Principal Advisor

Peter Eman
Principal Advisor Planning
Tel: 941 8955
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Meeting Advisor

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Community Board Advisor
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Website: 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:





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TE MANA TIAKI I TE ARA AKITU / SUMMIT ROAD PROTECTION AUTHORITY

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 hau hū 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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1. Apologies for the Authority

Apologies will be recorded at the meeting.

2. Declarations of Interest for the Authority

Members are reminded of the need to be vigilant and to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

3. Confirmation of Authority's Previous Minutes

That the minutes of the Summit Road Protection Authority meeting held on [Tuesday, 28 March 2023](#) be confirmed (refer page 26).

4. Deputations by Appointment Ngā Huinga Whakaritenga

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

4.1 Fire Detection Sensors

Grace de Leon, City Initiatives Lead Christchurch City Council will speak on behalf of Christchurch City Council regarding Item ?? – Application - Fire Detection Sensors.

5. Annual General Meeting (AGM)

The meeting will consider the draft Annual Plan and Budget (refer to the [next page](#))



TE MANA TIAKI I TE ARA AKITU
SUMMIT ROAD PROTECTION AUTHORITY

ANNUAL REPORT
For the year ending
30 June 2023

Address for Service:

Te Hononga Civic Offices
53 Hereford Street
PO Box 73016
Christchurch 8154



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1. INTRODUCTION

This is the 28th Annual Report of the Summit Road Protection Authority and relates to the period 1 July 2022 to 30 June 2023.

The Authority is required to prepare a report each year on its activities for the preceding year. Copies of the Annual Report, together with copies of the Annual Plan and Budget for the forthcoming year, are required to be forwarded to the two contributory local bodies, the Christchurch City Council and the Selwyn District Council.

In 1963 Parliament enacted the Summit Road (Canterbury) Protection Act. This Act was originally administered by the Christchurch Regional Planning Authority, then by the Canterbury United Council and, between 1989 and 1992, by the Canterbury Regional Council. In 1992 Parliament amended the 1963 Act to provide for the establishment of the Summit Road Protection Authority as a joint standing committee of the Christchurch City Council, the Banks Peninsula District Council and the Selwyn District Council.

The Summit Road Protection Authority was established on 1 July 1993. In 2001 a revised Summit Road (Canterbury) Protection Act was passed. In 2006 the Banks Peninsula District Council was amalgamated with the Christchurch City Council.

2. FUNCTIONS OF THE AUTHORITY

The function of the Authority is to carry out its responsibilities under the Summit Road (Canterbury) Protection Act 2001 (“the Act”). The purposes of the Act are as follows:



- To provide for the preservation and protection of the scenic amenity associated with the Summit Road and other roads, walkways, paths and public open spaces within the protection area;
- To provide for the preservation and protection of natural amenities of land within the protected area;
- To provide for the improvement of facilities for the public enjoyment of the scenic amenity and the natural amenities.

Scenic amenity includes the extensive views from the Summit Road and other roads, paths and parks within the protected land, to the Port Hills, Christchurch, the Plains and the Harbour. Natural amenities means the natural or physical coherence qualities of an area that contribute to people's appreciation of its pleasantness, coherence and cultural and recreation attributes.

The area protected by the Act runs along the summit of the Port Hills from Evans Pass to Gebbies Pass and is generally the land between a line running about 30 metres vertically below the Summit Road and the ridgeline, as shown in Appendix B.

3. MEMBERSHIP OF THE AUTHORITY AND ADVISORY COMMITTEE

Up until March 2006, the Authority consisted of one member appointed by each of three contributory councils but with the amalgamation of the Banks Peninsula District Council and Christchurch City Council, membership now consists of two members appointed by the Christchurch City Council and one member by the Selwyn District Council.

The Authority is deemed to be a joint committee of the Christchurch City Council and the Selwyn District Council by virtue of section 7(2) of the Act and derives its powers from the Act. All expenses and liabilities of the Authority are apportioned between the contributory councils in accordance with the rateable capital value of each of the districts.

Following the 2019-22 local government electoral triennium, the contributory councils changed their appointees to the Authority. Mr Keir Leslie (from the Waihoru Spreydon-Cashmere-Heathcote Community Board) and Ms Cathy Lum-Webb (from the Te Pātaka o Rākaihautū Banks Peninsula Community Board) have hence become the appointees of Christchurch City Council, and Councillor Grant Miller has become the appointee of Selwyn District Council, as at the end of this reporting period. Mr Keir Leslie had been elected as Chairperson of the Authority, and Ms Cathy Lum-Webb as Deputy Chairperson.

The Authority appoints an Advisory Committee to assist it with relevant advice. The Advisory Committee comprises:

- two members nominated by the Christchurch City Council (typically identical with the appointees of the Christchurch City Council to the Authority, and accordingly at the end of this reporting period being Keir Leslie and Cathy Lum-Webb);
 - one member nominated by the Selwyn District Council (again, typically identical with the appointee of the Selwyn District Council to the Authority, and accordingly at the end of this reporting period being Grant Miller);
 - two members nominated by the owners of land in the area to which the Act applies (being Mr Peter Graham and Mr Denis Aldridge over this period);
-



- one member appointed on the nomination of the Minister of Conservation (currently vacant following the resignation of Dr Christine Dann, though Department of Conservation staff have been invited to meetings over this period);
- one member appointed on the nomination of the Summit Road Society (being Mr Paul Loughton over this period, who is currently the chairperson of the Advisory Committee);
- one member having a knowledge of open space and park management appointed on the nomination of the contributory local bodies (being Mr Paul Devlin at the end of this period);
- one member appointed on the nomination of either Te Papatipu Runanga o Rapaki or te Rununga o Ngai Tahu (being Ms Hana Walton over this period); and
- one member appointed on the nomination of Canterbury Regional Council (Environment Canterbury) (being Ms Gill Jenkins over this period).

4. SIGNIFICANT ACTIVITIES OF THE AUTHORITY

The business of the Authority is governed by the Summit Road (Canterbury) Protection Act 2001.

(a) Regulation

Implementation of the regulatory provisions of the Act is the core responsibility of the Authority. The Act requires that applications for specified activities on the protected land must be made to the Authority. The Act also provides for applications for the addition or removal of land from the protected area.

In this reporting period the Authority dealt with one application in relation to a structure on the protected land at 575 Summit Road, deciding to waive the need for approval or notification of the application pursuant to section 17 of the Act.

(b) Consultation and Submissions

The Authority is to be consulted on, and may make submissions on, any proposal to prepare, change, or review any policy statement or plan referred to in the Resource Management Act 1991 that affects or may affect the protected land.

The Authority has also made submissions to the councils on occasions considered relevant to signalling and advocating opportunities for the better management of the protected land, particularly in respect of advancing some form of Port Hills Management Plan.

(c) General administration

One combined meeting of the Advisory Committee and the Authority was held during the year.

5. FINANCIAL REPORT

Income for the year ending 30 June 2023 was \$0, being the total levy on the two contributing councils. Direct expenditure was \$0.

The Summit Road Protection Authority has accumulated the sum of \$138,445.07 (as at 30 June 2023) to cover its expenses and liabilities.



MEMBERSHIP

As at 30 June 2023

Summit Road Protection Authority

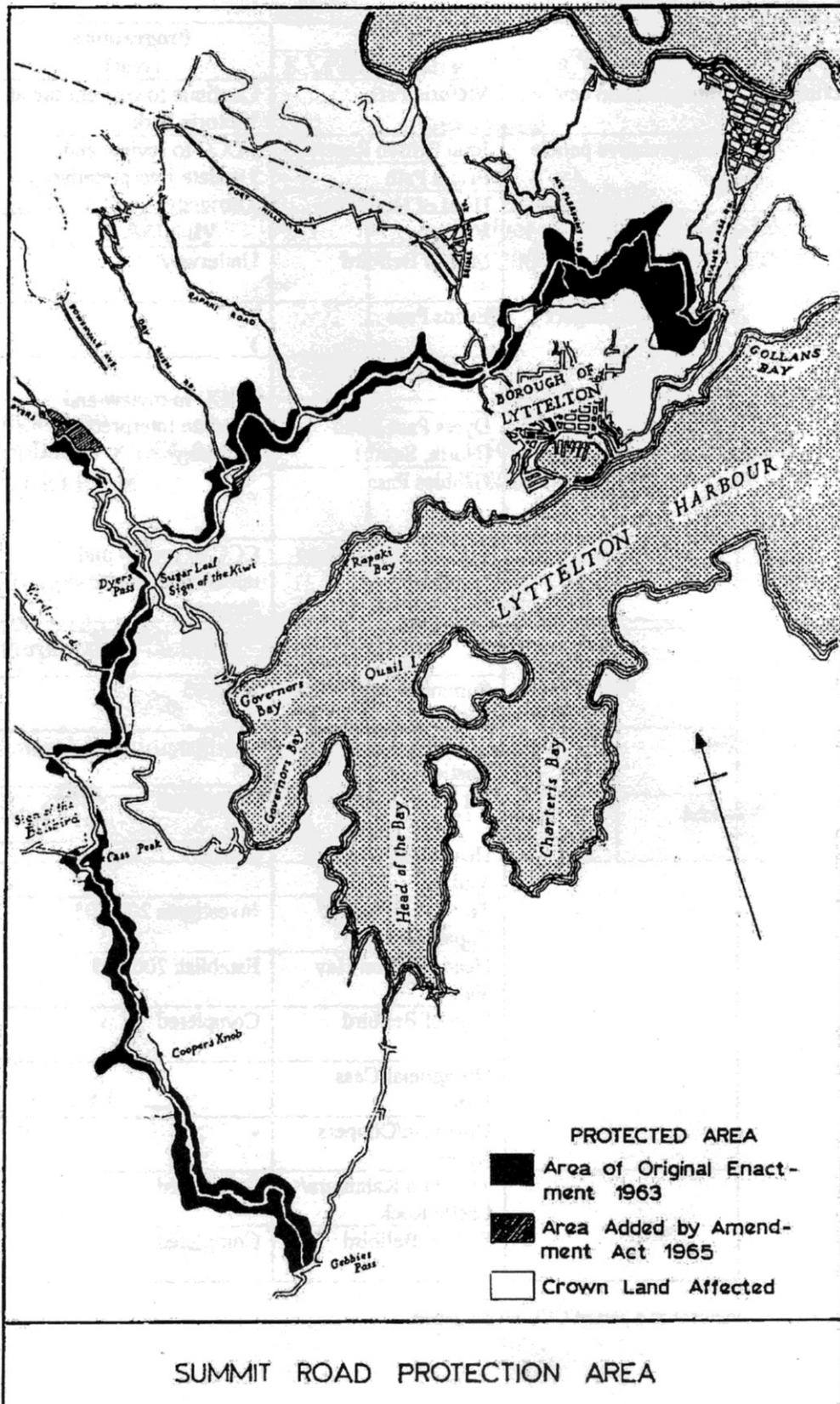
Christchurch City Council	Mr K Leslie (Chair)
Christchurch City Council	Ms C Lum-Webb (Deputy Chair)
Selwyn District Council	Cr G Miller

Summit Road Advisory Committee

Summit Road Society Inc. nominee	Mr P Loughton (Chair)
Christchurch City Council nominees	Mr K Leslie Ms C Lum-Webb
Selwyn District Council nominee	Cr G Miller
Landowner nominees	Mr D Aldridge Mr P Graham
Conservation Minister's nominee	Vacant
Te Papatipu Runanga o Rapaki/ Te Runanga o Ngai Tahu nominee	Ms Hana Walton
Environment Canterbury nominee	Ms G Jenkins
Open space and park management expert	Mr P Devlin



APPENDIX B





APPENDIX C

**Summit Road Protection Authority
Receipts and Payments Account
01 July 2022 to 30 June 2023**

Opening Balance as at 01 July 2022		\$ 138,445.07	(Credit)
RECEIPTS			
906/105/2 Levies	<u>\$ (0.00)</u>		
TOTAL RECEIPTS		\$ (0.00)	
PAYMENTS			
906/105/1 General Expenses	<u>\$ (0.00)</u>		
TOTAL PAYMENTS		\$ (0.00)	
Closing Balance as at 30 June 2023		<u><u>\$ 138,445.07</u></u>	(Credit)



TE MANA TIAKI I TE ARA AKITU SUMMIT ROAD PROTECTION AUTHORITY

Annual Plan and Budget 2024 / 2025

Address for Service:
Te Hononga Civic Offices
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1. SUMMIT ROAD PROTECTION AUTHORITY AND ADVISORY COMMITTEE

Summit Road Protection Authority	
Christchurch City Council	Mr Keir Leslie (Chair)
Christchurch City Council	Ms Cathy Lum-Webb (Deputy Chair)
Selwyn District Council	Cr Grant Miller
Advisory Committee	
Summit Road Society Inc. nominee	Mr Paul Loughton (Chair)
Christchurch City Council (Spreydon Cashmere Heathcote)	Mr Keir Leslie
Christchurch City Council (Banks Peninsula)	Ms Cathy Lum-Webb
Selwyn District Council	Cr Grant Miller
Landowner nominee	Mr Denis Aldridge
Landowner nominee	Mr Peter Graham
Minister of Conservation nominee	To be confirmed
Te Papatipu Runanga o Rapaki / Te Runanga o Ngai Tahu nominee	Ms Hana Walton
Environment Canterbury nominee	Ms Gill Jenkins
Contributory Councils' nominee having a knowledge of open space and park management	Mr Paul Devlin



2. INTRODUCTION

The Summit Road Protection Authority's Annual Plan and Budget for 2024/25 describes work that may be undertaken during the year, shows how much it may cost, and sets out the objectives in each area of significant activity. The Annual Plan relates to the period 1 July 2024 - 30 June 2025, the financial year for the Authority.

In 1963 Parliament enacted the Summit Road (Canterbury) Protection Act. This Act was originally administered by the Christchurch Regional Planning Authority, then by the Canterbury United Council and between 1989 and 1992, by the Canterbury Regional Council. In 1992 Parliament amended the 1963 Act to provide for the establishment of the Summit Road Protection Authority as a joint standing committee of the Christchurch City Council, the Banks Peninsula District Council and the Selwyn District Council.

The Summit Road Protection Authority was established on 1 July 1993.

In 2001 a revised Summit Road (Canterbury) Protection Act was passed. In 2006 the Banks Peninsula District Council was amalgamated with the Christchurch City Council.

3. THE FUNCTIONS OF THE AUTHORITY

The function of the Authority is to carry out its responsibilities under the Summit Road (Canterbury) Protection Act 2001 (SRP Act). The purposes of this Act are as follows:

- To provide for the preservation and protection of the scenic amenity associated with the Summit Road and other roads, walkways, paths and public open spaces within the protected land;
- To provide for the preservation and protection of natural amenities of land within the protected area.
- To provide for the improvement of facilities for the public enjoyment of the scenic amenity and the natural amenities.

Scenic amenity includes the extensive views from the Summit Road and other roads, paths and parks within the protected land, to the Port Hills, Christchurch, the Plains and the Harbour. Natural amenities means the natural or physical qualities of an area that contribute to people's appreciation of its pleasantness, coherence and cultural and recreation attributes.

The area protected by the SRP Act runs along the summit of the Port Hills from Evans Pass to Gebbies Pass and is generally the land between a line running about 30 metres vertically below the Summit Road and the ridgeline, as shown in **Appendix A**.

In carrying out its functions, the following areas of activity are generated by the SRP Act:

- regulation
 - submissions
 - general administration
 - enforcement
-



4. MEMBERSHIP

In March 2006, Banks Peninsular District Council joined with the Christchurch City Council. As a result, membership of the Authority changed to include two representatives of the Christchurch City Council and one of Selwyn District Council.

Following the Local Body elections in October 2022 Councillor Grant Miller (a Selwyn District Councillor), Mr Keir Leslie (a member of the City Council's Waihoru Spreydon-Cashmere-Heathcote Community Board) and Ms Cathy Lum-Webb (a member of the City Council's Te Pātaka o Rākaihautū Banks Peninsula Community Board) were appointed to the Authority.

The Authority is advised by an Advisory Committee that includes representatives of the land owners, the Department of Conservation, the Summit Road Society Inc, Ngāi Tahu, Environment Canterbury and an open space expert.

5. SIGNIFICANT ACTIVITIES OF THE AUTHORITY

The responsibilities of the Authority are framed by the Summit Road (Canterbury) Protection Act 2001.

(a) Regulation

Implementation of the regulatory provisions of the SRP Act is the responsibility of the Authority. The SRP Act requires that applications for specified activities on the protected land must be made to the Authority. The Act also provides for applications for the amendment or removal of land from the protected area.

The hearing and determination of applications for consent to carry out activities on the protected land, and applications for the amendment or removal of land from the protected area, are determined in accordance with the provisions of the SRP Act and the Delegations Register at **Appendix B**.

(b) Consultation and Submissions

The Authority is to be consulted on, and may make submissions on any proposal to prepare, change, or review any policy statement or plan referred to in the Resource Management Act 1991 that affects or may affect the protected land.

(c) General administration

General administration includes activities associated with servicing the Authority, including meetings and members' allowances; the preparation of agendas; budget, revenue and expenditure reports; and dealing with correspondence and enquiries. The Authority meets as required.

Administrative services are provided by Christchurch City Council staff currently without reimbursement, though any charges would need to be paid by levying the contributory councils.

(d) Enforcement

The Authority may initiate enforcement activities in the event that any unconsented regulated activities occur on the protected land.



6. WORK PROGRAMME 2024/25

The following projects comprise the Authority's proposed work programme for 2024/25.

(a) Exercise of regulatory functions

The likely level of expenditure by the Authority in processing applications cannot be forecast with accuracy because it is dependent on the nature and timing of applications over the year.

The Authority makes allowance for administration of the process, including: determination of whether or not the approval of the Authority is required; the adequacy of information provided with the application and the nature of investigations required; and assessment and reporting on applications, together with monitoring compliance with any conditions imposed by the Authority. The contributory councils may however directly service the process for efficiency, given they are the source of the funding, and duplication/overlap with resource consent processes, which may include joint hearings.

To enable this work to be carried out, provision is made for an expenditure of \$10,000 against this item, which may also be used for professional assistance and advice in the consideration and hearing of applications.

Under section 24 of the SRP Act applicants to the Authority are given specified rights of appeal in regard to any decision, condition, or review of any decision, made or imposed by the Authority under the sections of the SRP Act there specified. To enable the Authority to appropriately respond to and participate in any such appeal and be appropriately legally represented and advised, \$10,000 is set aside as an initial sum for this eventuality, noting that it would be likely further funding would then need to be levied from the contributory councils unless they directly serviced the matter.

Under section 21 of the SRP Act any person having an estate or interest in any land, building or other improvements detrimentally affected by any decision of the Authority given under section 14 of the SRP Act may, subject to the provisions of section 21, make a claim for compensation from the Authority for loss sustained by that person. Any liabilities including compensation awards incurred by the Authority under the SRP Act would be payable by the contributory councils. However, it is considered that the Authority should hold in reserve some funds buffering the contributory councils from such liability, so that it may duly exercise its regulatory functions without undue concern about its ability to pay such compensation awards promptly.

It is also noted that under section 21 a claim for compensation must be made and determined in accordance with the provisions of the Public Works Act, which determination may result in professional fees needing to be incurred. Therefore, \$15,000 is set aside for liabilities/contingencies and costs that may arise as a consequence of section 21 to ensure the Authority is not unduly restrained in its functions by this and appropriately buffers the contributory councils.

More than a third of the reserve funds is not set aside for anything specific, but as residual funds, particularly to buffer any shortfall in the above allowances, though equally to top up any of the below allocations, or for unforeseen expenses approved in accordance with financial delegations.



(b) Consultation and Submissions

Under section 8 of the SRP Act, the Authority must be consulted on, and may make submissions in respect of, any proposal to prepare, change, or review any policy statement or plan referred to in the RMA that affects or may affect the protected land, therefore \$10,000 has been allowed in the event that any involvement by the Authority in this respect may be warranted that will not be directly serviced by the contributory councils.

(c) General administration

The Authority needs to make arrangements for its administration and accordingly \$24,000 is set aside for this purpose if not directly serviced by the contributory councils.

(d) Enforcement

\$10,000 is set aside for any necessary enforcement action not directly serviced by the contributory councils. Enforcement is reactive, overlapping with other compliance functions of the contributory councils; structures in breach of the SRP Act will likely also be in breach of the RMA or Building Act.

A summary of the proposed programme of work for the year 2024/25 follows:

Project	Objective	Performance Measure	Output	Completion Date
Regulation Applications	Process and determine all applications in a timely and cost effective manner.	Decisions made and communicated to the applicant and other affected parties within specified time limits.	Decision on applications with reasons.	Ongoing
Regulation District Plans	Ensure harmonisation between provisions of the Summit Road Act and district plans, regional plans and regional policy statements.	Consultation responses and submissions made within the time limits specified.	Preparation of consultation responses and submissions, presentation of evidence in support of submissions.	Ongoing in accordance with district plan, regional plan and regional policy statement timetables.
General Administration	Provide timely advice to the Authority and service to the public. To ensure that the administration of the Authority conforms to public administration requirements.	Forward meeting agendas two clear working days prior to meetings. Respond to correspondence, and member and public enquiries in a timely manner.	Meeting agendas and reports, Annual Report, Annual Plan and Budget, financial reports, correspondence, service member and public enquiries.	Ongoing



7. PROPOSED BUDGET FOR 2024/25

The proposed budget for the coming year for each of the significant activity areas is as follows:

Project	Budgeted Expenditure
Regulation <ul style="list-style-type: none"> • Applications / legal advice • Appeals / legal advice • Contingencies reserve 	\$10,000 \$10,000 \$15,000
Consultation and Submissions <ul style="list-style-type: none"> • District Plan, Regional Plan and Policy Statement changes and reviews 	\$10,000
General administration	\$24,000
Enforcement	\$10,000
Total Prospective Expenditure	\$79,000

The proposed source of funding for the expenditure is as follows:

Source	Funding
Local body levy (2024/25, \$0)	\$0
Reserve funds (138,445.07)	\$79,000
Total Prospective Expenditure	\$79,000

Note: Residual Funds in Reserve = \$59,445.07

8. LOCAL BODY LEVY 2024/25

It is proposed that the Authority levy for 2024/25 be set at \$0.



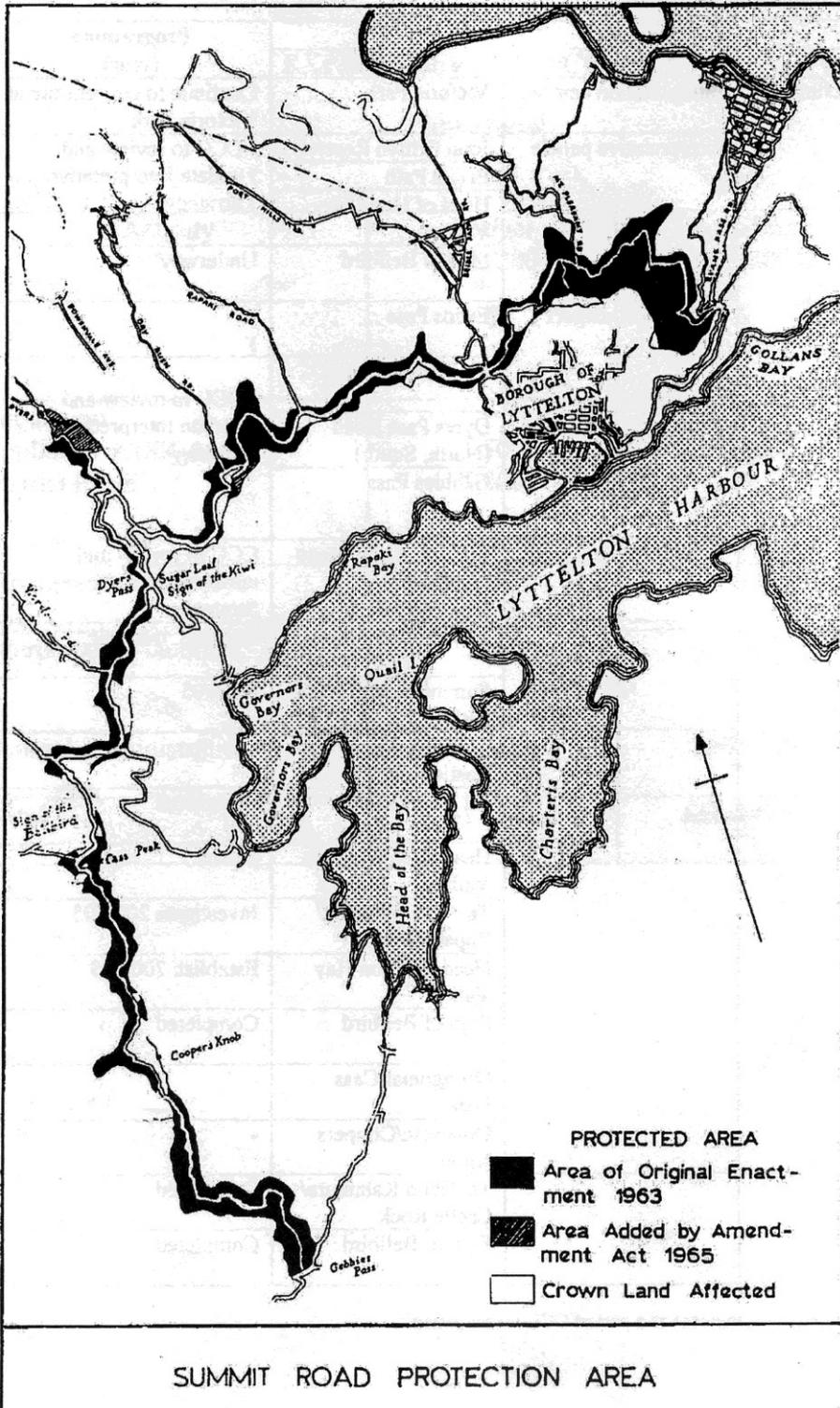
The above proposed budget represents an allocation of funds for potential professional and administrative fees, contingencies, and opportunities for input into plans and reviews. The reserves for legal fees and contingencies are modest, though they have not been drawn on in recent years.

It is unknown when and if the proposed expenditure may occur, and it may be necessary to levy substantially more in short order outside this annual levying consideration if the Authority incurs fees or liabilities in excess of those allocated for. It is assessed, however, that the Authority holds reasonable reserves at this time in the current circumstances. It being the case that the expenditure may not be incurred in the coming year, it is considered that the levy can stay substantially reduced as proposed until the expenditure may occur.

Section 25 of the Summit Road (Canterbury) Protection Act 2001 sets out the apportionment by which Christchurch City Council and Selwyn District Council must fund the Authority, including compensatory awards incurred for the preservation of the amenities of the protected land.



APPENDIX A





APPENDIX B

**TE MANA TIAKI I TE ARA AKITU / SUMMIT ROAD PROTECTION AUTHORITY
DELEGATIONS REGISTER**

These delegations shall apply unless contrary express delegation is given in a resolution of the Authority.

Summit Road Protection Authority	PA
PA Chairperson	PAC
PA Advisory Committee	AC
Executive Secretary (or any Christchurch City Council or Selwyn District Council staff member being a manager* or committee/hearings/community board advisor known to the PAC as being acting ES)	ES
Open Space Expert – s9(1)(f) appointed (or pending nominee of the contributory councils)	OSE
Christchurch City Council Legal and Democratic Services (any manager*, in-house counsel, or committee/hearings advisor within the unit)	LSU

* Council managers may also nominate council or contracted planners, compliance officers, lawyers, process servers or other relevant technical/service specialists to complete a delegated task (by way of sub-delegation)

LEGISLATIVE DELEGATIONS – Summit Road (Canterbury) Protection Act 2001

Section	Delegation	Delegated to:
Various	Where delegation to ‘PA or AC’ to determine which decides in each instance	PAC
8(2)	To make submissions in respect of any proposal to prepare, change, or review any policy statement or plan referred to in that Act that affects or may affect the protected land.	PA or ES or OSE
10(1)	The Authority may give public notice of its intention to declare any land described in the notice to be protected land.	PA (undelegated)
10(4)	Serving a copy of the public notice	ES or LSU
10(4)(c)	Deciding who has a greater interest in the proposal than the public generally.	PA (undelegated)
10(6)	Deciding whether, after hearing all submissions, to add all or part of the land described in the notice given under subsection (1) to the protected land.	PA or AC
10(6)	Subsequent to decision, giving public notice after the time for lodging appeals has expired or all appeals have been disposed of, to declare all or part of that land to be protected land.	ES or LSU
11(2)	Requiring the applicant to supply such detail or plans as, in the Authority’s opinion, are necessary for a reasonable understanding of the application by any person who may wish to make a submission.	ES or LSU or OSE or PA
11(3)	Publicly notify all applications for removal of land from the protected land and must serve copies of the application on the following parties.	ES or LSU
11(3)	Deciding who has a greater interest in the proposal than the public generally.	ES or LSU or OSE or PA



11(5)&(6)	Being satisfied in respect of s11(5); considering submissions under s11(6); and deciding under s11(6) to remove the land described in the application under subsection (1) from the protected land.	PA or AC
11(6)&(7)	Subsequent to decision, giving public notice under s11(6); and deposited copy of public notice under s11(7).	ES or LSU
12(2)(b)(ii)	Approval of the Authority	PA (undelegated)
12(4)	Providing feedback on being consulted under s12(4).	PA (undelegated)
12(5)&(6)	Assessing effects of structure, tree, hedge or shelter belt on amenities do/will not differ substantially.	PAC or their nominee
13(3)	The Authority may require the applicant to supply such further details or plans as, in the Authority's opinion, are necessary for a reasonable understanding of the application.	ES or LSU or OSE or PAC or PA or AC
13(4)	If the Authority is satisfied that it has received adequate information, the likely effects of the application are more than minor, and the application has not been publicly notified separately by a territorial authority, it must give public notice of the application.	PA (undelegated) – may be determined on the papers
13(4)	Giving and serving public notice.	ES or LSU
14(1)	Assessing acceptability of submissions.	ES or LSU
14(3)	The Authority may require the applicant to pay to the Authority a sum not exceeding the actual cost of public notification and may require payment of a deposit against the cost of the hearing before dealing with the application.	ES or LSU
14(4)&(7)	<p>The Authority must consider all submissions received and, if a submitter has given notice that he or she wishes to be heard,— (a) must convene hearings, whether public or otherwise; and (b) must establish a procedure that is fair and appropriate in the circumstances; and (c) may summons witnesses and hear evidence on oath.</p> <p>After considering the proposal or application and any submissions received, the Authority— (a) must either— (i) allow the proposal or application, with or without conditions; or (ii) disallow the proposal or application in whole or in part; and (b) must, within 15 working days of the hearing, notify its decision and the reasons for its decision to every proposer or applicant, the landowners, all those persons who made written submissions and who supplied an address for service, and every territorial authority in whose district the property is situated.</p>	PA or AC
14(5)	The Authority is satisfied that it is impracticable to commence the hearing within that period.	ES or LSU
15	Whether to hold hearing jointly.	PAC or ES or LSU
16(1)	Sending copy of public notice.	ES or LSU
17(1)	If the effects of an application under section 13 on the amenities are minor, the Authority may decide that the application does not require notification or approval by the Authority.	PA (undelegated) (as per s17(2)(a) requires unanimity)
18	Making and serving originating application for the Environment Court to declare that any actual or proposed action does or does not require consent under section 13.	PAC or ES or LSU or their nominee



19(1)	If the Authority considers that any private land or any interest in or over private land or any interest in a Crown lease should be acquired for the purposes of this Act, the Authority may recommend that such interest in the land be acquired by the contributory local bodies.	PA or AC
20(2)	Giving written approval for land or interest referred to in subsection (1) to be sold or disposed of.	PA or AC
21(3)	Determining any claim for compensation under this section.	PA (undelegated)
22(1)	The Authority may, at any time within 1 month after the date of an award of compensation under this Act, give notice to the claimant of its intention to withdraw or modify all or any of the provisions of the decision or conditions that gave rise to the claim for compensation.	PA (undelegated)
23(1)	The Authority may lodge with the Registrar-General a compensation certificate.	ES or LSU
28(1)	The Authority may serve on any person who has carried out, or is carrying out, any action contrary to section 12, or on the owner or occupier of the land, a notice requiring the person served, within such reasonable time as is specified in the notice, to restore the land or the structure affected by the action as nearly as may be to its previous condition.	PAC (or ES or LSU or their nominee after consulting with PAC)
29	Taking any enforcement or restorative action allowed under s29.	PAC or OSE or ES or LSU or their nominee
34(1)(b)	Appointing a person under s34(1)(b). A charging document for an offence against this Act may be filed in the name of ES or person appointed under this delegation.	PAC or ES
Various	Anything not otherwise specified above	PAC or ES or LSU

FINANCIAL DELEGATIONS

Delegation	Terms/Limitations	Delegated to:
To expend the part of the regulatory budget relating to the consideration of applications.	Including, without being limited to, obtaining legal or other professional advice and attendances.	ES or LSU
To expend the part of the regulatory budget relating to the consideration of District Plans or Policy Statements under the RMA.		ES or OSE
To expend the part of the regulatory budget relating to the handling of appeals.	Including, without being limited to, obtaining legal advice and representation.	ES or LSU
To expend the part of the regulatory budget relating to the payment of contingencies/compensation for which the Authority is liable under its Act.		ES or LSU
To expend any advice and promotion budget	Discretionary activity	ES or OSE
To expend the part of the Port Hills Management Plan budget relating to making submissions.	Discretionary activity. Including, without being limited to, obtaining legal or other professional advice and attendances.	ES or OSE

Summit Road Protection Authority
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To use/contribute/reverse reserve funds with the agreement of the contributory councils for the development of a Port Hills Management Plan or for otherwise advancing a vision for the Summit Road and Port Hills.	Discretionary activity	PA (undelegated)
To expend the general administration budget on administrative, meeting, hearing and site visit expenses, and on legal, accounting or financial services relevant to administering the PA and AC, and on any other operational expenses.	Includes, without being limited to, catering meetings, venue expenses, paying members meeting attendance fees approved by the Authority, and reimbursing members reasonable expenses supported by receipts.	ES or LSU
To expend the enforcement budget on matters of enforcement.	Discretion may be exercised in enforcement matters.	ES or LSU
To expend the enforcement budget on auditing or restoring protected land.	Discretionary activity	ES or LSU or OSE
To expend the general administration budget on the services of ES, OSE, or other officer/expert.	Officers, experts, advisors and contractors may also be engaged under the other budgets under relevant delegation.	PAC or LSU
To expend budgets not otherwise delegated, expend unallocated reserve funds or redistribute funds between budgets between annual meetings.	Limited to ensuring projects the PA or AC have resolved to undertake are funded, or where this is reasonably necessary to fulfil the Authority's statutory obligations, or to pay liabilities (incl. compensation) when due.	PAC
To levy the contributory councils between annual meetings.	Limited to where this is reasonably necessary to fulfil the Authority's statutory obligations or to pay liabilities (incl. compensation) when due.	PAC



AUTHORITY ADJOURNS TO HEAR THE CONSIDERATION OF THE ADVISORY COMMITTEE

6. Apologies for the Advisory Committee

Apologies will be recorded at the meeting

7. Declarations of Interest for the Advisory Committee

Members are reminded of the need to be vigilant and to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

8. Confirmation of Advisory Committee's Previous Minutes

That the minutes noted under item 3 above be confirmed by the Advisory Committee (refer page 28).

9. Summit Road Safety Update

Briefing update from City Council Traffic Engineer. No decision is required; information-only briefing.

10. Head Ranger's Update

Briefing update from Paul Devlin, City Council Head Ranger. No decision is required; information-only briefing.



TE MANA TIAKI I TE ARA AKITU

SUMMIT ROAD PROTECTION AUTHORITY

Te Mana Tiaki I Te Ara Akitu Summit Road Protection Authority and its Advisory Committee MINUTES

Date: Tuesday 28 March 2023
Time: 3.39pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

Authority Membership

Chair Keir Leslie (Waihoru
Spreydon-Cashmere-
Heathcote Community
Board)
Deputy Cathy Lum-Webb
Chair (Te Pātaka o Rākaihautū
Banks Peninsula
Community Board)

Advisory Committee Membership

Chair Paul Loughton - Summit Road Society Inc nominee
Members Cathy Lum-Webb - Christchurch City Council nominee
Keir Leslie - Christchurch City Council nominee
Hana Walton - Rūnanga nominee
Peter Graham - Landowner nominee
Denis Aldridge - Landowner nominee

Hautū | Executive Secretary

Mark Saunders
941 6436

mark.saunders@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:



Unconfirmed



Karakia Timatanga

The agenda was dealt with in the following order.

Te Mana Tiaki | Te Ara Akitu / Summit Road Protection Authority convened at 3.39pm.

1. Apologies for the Authority

There were no apologies received for the Authority meeting.

2. Declarations of Interest for the Authority

Keir Leslie declared an interest in Item 9.

3. Election of a Chairperson and Deputy Chairperson

Authority Resolved SRPC/2023/00001

That the Authority:

1. Adopts System B to elect a Chairperson and Deputy Chairperson.

Keir Leslie/Cathy Lum-Webb

Carried

Authority Resolved SRPC/2023/00002

2. Elects Keir Leslie as Chairperson of the Summit Road Protection Authority.

Cathy Lum-Webb/Keir Leslie

Carried

Authority Resolved SRPC/2023/00003

3. Elects Cathy Lum-Webb as Deputy Chairperson of the Summit Road Protection Authority to fulfil the role and delegations of the Chairperson whenever the Chairperson may be unavailable.

Keir Leslie/Cathy Lum-Webb

Carried

4. Arrangements following the 2022 Local Government Elections

Committee Resolved SRPC/2023/00004

That the Authority:

1. Appoints Grant Miller, Cathy Lum-Webb and Keir Leslie as members of the Advisory Committee under section 9(1)(a) of the Summit Road (Canterbury) Protection Act 2001 to represent the contributory councils.
2. Appoints Paul Devlin as the member of the Advisory Committee under section 9(1)(f) of the Summit Road (Canterbury) Protection Act 2001 as the open space and parks management expert.
3. Confirms no change to the other appointments to the Advisory Committee as carrying over to this term.



4. Approves the Christchurch City Council's Head of Strategic Policy and Resilience to make arrangements as appropriate for supporting the role of the Authority.
5. Adopts the Christchurch City Council's current Standing Orders for the term.

Keir Leslie/Cathy Lum-Webb

Carried

5. Public Participation / Te Huinga Tūmatanui

Te Huinga Whānui / Public Forum

No public forum presentations were received.

Ngā Huinga Whakaritenga / Deputations by Appointment

No deputations by appointment were received.

Ngā Pākikitanga / Presentation of Petitions

No petitions were received.

The Authority at 3.49pm 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.

6. Apologies for the Advisory Committee

Committee Resolved SRPC/2023/00006

That the apology for absence received from Paul Devlin be accepted.

Denis Aldridge/Hana Walton

Carried

7. Declarations of Interest for the Advisory Committee

Keir Leslie declared an interest in Item 9.

8. Summit Road Safety Update (Briefing Update)

The Advisory Committee received a briefing from City Council Traffic Engineer, Andrew Hensley, to update it on Summit Road traffic safety matters, noting anecdotal assessment/feedback indicating:

- Reduction in anti-social road user activity in comparison to previous years
- Positive effects of the speed limit reduction
- Lack of serious crashes compared to other years

It was noted in relation to any inference of a possible causative relationship of minor safety improvements and/or speed limit reduction to the above positive anecdotal assessment/feedback that the time elapsed is still too short to compare any crashes and draw conclusions.

An update was also provided on the Dyers Pass Road Safety Improvement Project, and work at the entrance to the Air Traffic Control site.



The Advisory Committee had positive feedback on the Dyers Pass Road project and had a question for follow up about the spray seed mix that was used, particularly in terms of its relationship to biodiversity.

The Advisory Committee also raised that west of the Sign of the Kiwi there is an apparent access point onto Summit Road used by Adventure Park bikers, and there was a question for follow up as to whether this was an approved activity. If not, it was queried whether there could/should be a barrier installed to discourage usage.

It was raised finally that the new parking area opposite the Sign of the Bellbird will need its gate to be locked at night to discourage anti-social road user activity. The Summit Road Society representative noted that crash barriers at head of the parking area are to be completed before the site is fully operational. Clarity was sought of the Parks Unit around arrangements for the gate to be locked.

9. Legislative Reform (Discussion Item)

The Advisory Committee discussed the reform of the resource management system and how the advancement of the Port Hills Management/Master Plan and a reformed regional planning approach may facilitate further consideration of the prospect of legislative reform of the Summit Road (Canterbury) Protection Act, focused on ensuring the land surrounding the Summit Road is regulated and managed in accordance with those, allowing a system that is integrated, rationalised, fit for purpose, and duly consulted.

10. Annual Plan Submission

Advisory Committee Comment

The Advisory Committee wished to acknowledge the significant work of its former member (who was the nominee of the Minister of Conservation), Dr Christine Dann, on the vision document appended to the submission.

Committee Resolved SRPC/2023/00007 Officer recommendations accepted without change

That the Advisory Committee recommends that the Authority:

1. Makes the submission attached to the agenda on the Christchurch City Council's Annual Plan 2023-24 (with the vision document appended); particularly to: *Request that the City Council gives appropriate prioritisation to the advancement of a Port Hills Management Plan in line with its resolution of 22 March 2018 to request that the Plan be advanced as soon as possible recognising that the outcomes and objectives of that Plan may assist in achieving positive outcomes for the Summit Road and other affected roads in the area covered by that Plan.*

Paul Loughton/Denis Aldridge

Carried



11. Section 17 Waiver Recommendation - Sauna

The Advisory Committee noted the resource consent granted by the City Council for the sauna building and invited the City Council's Planning Manager to clarify the process.

The Advisory Committee accepted the officer recommendations in respect of the sauna building.

Committee Resolved SRPC/2023/00008

That the Advisory Committee:

1. Invites the City Council's Planning Manager to its next meeting to clarify the resource consent process for the land within the Authority's jurisdiction.

Peter Graham/Paul Loughton

Carried

Committee Resolved SRPC/2023/00009

That the Advisory Committee recommends that the Authority:

1. Pursuant to section 17 of the Summit Road (Canterbury) Protection Act 2001, does not require (i.e. waives) notification or approval of the application in respect the sauna building at 575 Summit Road, Redcliffs, as any effects on the amenities are no more than minor.
2. Subjects the waiver at 1 above to the conditions that:
 - a. the unadorned, non-reflective materiality and colouring of the sauna building as pictured in the application is reasonably maintained; and
 - b. if the structures at the address on the other side of Summit Road represented as being (or to be) removed, are still anywhere at the address within the protected land, they must be removed within a time delegated to be set by any officer within the Christchurch City Council's Regulatory Compliance Unit (any such officer is further authorised in the event of non-compliance to exercise all relevant powers available to the Authority to have the sauna and any other non-compliant structures removed).

Paul Loughton/Peter Graham

Carried

Keir Leslie abstained from voting on this item.

12. Annual Report for the Year Ending 30 June 2022

Committee Resolved SRPC/2023/00010 Officer recommendations accepted without change

That the Advisory Committee recommends that the Authority:

1. Adopts the Annual Report for the year ending 30 June 2022 attached to the agenda as its report on its activities for the year to send to the contributory councils.

Paul Loughton/Denis Aldridge

Carried



13. Draft Annual Plan and Budget for 2023-24

Committee Resolved SRPC/2023/00011 Officer recommendations accepted without change

That the Advisory Committee recommends that the Authority:

1. Adopts the draft Annual Plan and Budget for 1 July 2023 – 30 June 2024 attached to the agenda as its estimate of expenditure for the period to send to the contributory councils, and declines to levy them at this time.

Paul Loughton/Peter Graham

Carried

14. Members' Information Exchange

The members exchanged information on matters of interest, with the representative of the Summit Road Society highlighting the progress of their improvements around the car park opposite the Sign of the Bellbird to construct the John Jameson Lookout, anticipating it may formally open mid-year.

The representative of the Summit Road Society also commended the ongoing 'Predator Free Port Hills' work.

The Advisory Committee concluded its meeting at 5.03pm, at the Authority reconvened its meeting at 5.16pm.

15. Authority Consideration of Item 10: Annual Plan Submission

The Authority accepted the officer recommendations, adopting the submission in principle, with delegation to the Chair and Deputy Chair to approve the final form, so as to allow updates or corrections anticipation to be of a minor nature.

Authority Resolved SRPC/2023/00012

That the Authority:

1. Adopts in principle the submission attached to the agenda on the Christchurch City Council's Annual Plan 2023-24 (with the vision document appended); particularly to:
Request that the City Council gives appropriate prioritisation to the advancement of a Port Hills Management Plan in line with its resolution of 22 March 2018 to request that the Plan be advanced as soon as possible recognising that the outcomes and objectives of that Plan may assist in achieving positive outcomes for the Summit Road and other affected roads in the area covered by that Plan.
2. Delegates to the Chair and Deputy Chair to approve the submission in its final form.

Keir Leslie/Cathy Lum-Webb

Carried

16. Authority Consideration of Item 11: Section 17 Waiver Recommendation

The Authority accepted the officer recommendations, adding clarifying words to resolution 1 to signal that it only reflects that any effects on the amenities of the sauna building alone are no more



than minor, and does not reflect that clustered with the unconsented structures at the address on the other side of Summit Road, which had been represented for the applicant as being (or to be) removed.

Authority Resolved SRPC/2023/00013

That the Authority:

1. Pursuant to section 17 of the Summit Road (Canterbury) Protection Act 2001, does not require (i.e. waives) notification or approval of the application in respect the sauna building at 575 Summit Road, Redcliffs, as any effects on the amenities of the sauna building alone are no more than minor.
2. Subjects the waiver at 1 above to the conditions that:
 - a. the unadorned, non-reflective materiality and colouring of the sauna building as pictured in the application is reasonably maintained; and
 - b. if the structures at the address on the other side of Summit Road represented as being (or to be) removed, are still anywhere at the address within the protected land, they must be removed within a time delegated to be set by any officer within the Christchurch City Council's Regulatory Compliance Unit (any such officer is further authorised in the event of non-compliance to exercise all relevant powers available to the Authority to have the sauna and any other non-compliant structures removed).

Keir Leslie/Cathy Lum-Webb

Carried Unanimously

17. Authority Consideration of Item 12: Annual Report

Authority Resolved SRPC/2023/00014 Officer/Committee recommendations accepted without change

That the Authority:

1. Adopts the Annual Report for the year ending 30 June 2022 attached to the agenda as its report on its activities for the year to send to the contributory councils.

Keir Leslie/Cathy Lum-Webb

Carried

18. Authority Consideration of Item 13: Annual Plan and Budget for 2023-24

Authority Resolved SRPC/2023/00015 Officer/Committee recommendations accepted without change

That the Authority:

1. Adopts the Annual Plan and Budget for 1 July 2023 – 30 June 2024 attached to the agenda as its estimate of expenditure for the period to send to the contributory councils, and declines to levy them at this time.

Keir Leslie/Cathy Lum-Webb

Carried



Karakia Whakamutunga

Meeting concluded at 5.37pm.

UNCONFIRMED

**KEIR LESLIE
AUTHORITY CHAIRPERSON**

**PAUL LOUGHTON
ADVISORY COMMITTEE CHAIRPERSON**

Unconfirmed



11. Members' Information Exchange

Reference Te Tohutoro: 24/1824768

1. Purpose of Item

This item provides an opportunity for Members to update each other on recent events and/or issues of relevance and interest to the Authority and its Advisory Committee.

Attachments Ngā Tāpirihanga

There are no attachments to this item.



12. Summit Road Authority and Advisory Committee - 2025 Meeting Schedule

Reference Te Tohutoro: 24/1855337

Responsible Officer(s) Te Pou Matua: Liz Beaven, Community Board Adviser

Accountable ELT Member Pouwhakarae: Andrew Rutledge, Acting General Manager Citizens and Community

1. Purpose and Origin of the Report Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Summit Road Protection Authority (the Authority) and the Summit Road Advisory Committee (the Committee) to consider approving its ordinary formal and informal meeting arrangements for the period 1 October 2024 to 1 October 2025.
- 1.2 The Authority and Advisory Group can review these arrangements during 2025 should it wish to do so.

2. Officer Recommendations Ngā Tūtohu

That the Summit Road Protection Authority:

1. Receives the information in the Summit Road Authority and Advisory Committee - 2025 Meeting Schedule Report.
2. Adopts the following schedule of Ordinary Meetings in 2025:

Date	Time	Location
17 March 2025 (Annual General Meeting)	4.30pm	Linwood Boardroom, Gate B, 180 Smith Street
19 May 2025	4.30pm	Linwood Boardroom, Gate B, 180 Smith Street
15 September 2025	4.30pm	Linwood Boardroom, Gate B, 180 Smith Street

3. Background/Context Te Horopaki

- 3.1 The staff recommendation in this report, is for the Authority and the Committee to adopt a meeting schedule through to 1 October 2025.

4. It is suggested that the meetings be held every three months.Context / Background / Te Horopaki

- 4.1 The decisions in this report are of low significance concerning the Christchurch City Council's Significance and Engagement Policy.



Attachments Ngā Tāpirihanga

There are no attachments to this report.

In addition to the attached documents, the following background information is available:

Document Name - Location / File Link
Not applicable

Signatories Ngā Kaiwaitohu

Author	Liz Beaven - Community Board Advisor
Approved By	Liz Beaven - Community Board Advisor



13. Application - 1 Broadleaf Lane New Replacement Dwelling

Reference Te Tohutoro: 24/1855528

Responsible Officer(s) Te Pou Matua: Catherine Elvidge, Principal Advisor Resource Consents

Accountable ELT Member Pouwhakarae: John Higgins, General Manager Strategy, Planning & Regulatory Services

1. Purpose and Origin of the Report Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Summit Road Protection Authority to consider whether the effects of a proposed replacement dwelling at 1 Broadleaf Lane on the amenities of the protected Summit Road land are no more than minor and that it does not require notification or approval by the Authority, in accordance with the Summit Road (Canterbury) Protection Act 2001 (the Act).

2. Officer Recommendations Ngā Tūtohu

That the Summit Road Protection Authority:

1. Receives the information in the Application - 1 Broadleaf Lane New Replacement Dwelling Report.
2. Pursuant to section 17 of the Summit Road (Canterbury) Protection Act 2001, does not require (i.e. waives) notification or approval of the application in respect of the new replacement dwelling at 1 Broadleaf Lane as any effects on the amenities are no more than minor.

3. Detail Te Whakamahuki

- 3.1 Under section 17 of the Act, the Authority may waive the need for Authority approval, public notification and potential submission and hearing procedures, if the effects of an activity on the amenities are minor.
- 3.2 A resource consent has been granted for the proposal, in which it was determined that any effects of the proposed dwelling on the surrounding environment will be less than minor and that there will be no affected persons. The report/decision (attached) includes the assessment of some effects that are relevant in the consideration by the Authority of whether the effects are no more than minor.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A 	1 Broadleaf Lane - Report for Summit Road Authority (<i>Under Separate Cover</i>)	24/1856489	
B 	1 Broadleaf Lane - Resource Consent Decision (<i>Under Separate Cover</i>)	24/1856490	
C 	1 Broadleaf Lane - Approved Plans (<i>Under Separate Cover</i>)	24/1856491	



14. Application - To establish and operate 3 pole mounted fire detection sensors

Reference Te Tohutoro: 24/1913455

Responsible Officer(s) Te Pou Matua: Catherine Elvidge, Principal Advisor Resource Consents

Accountable ELT Member Pouwhakarae: John Higgins, General Manager Strategy, Planning & Regulatory Services

1. Purpose and Origin of the Report Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Summit Road Protection Authority to consider whether the effects of proposed fire detection sensors on the amenities of the protected Summit Road land are no more than minor and that it does not require notification or approval by the Authority, in accordance with the Summit Road (Canterbury) Protection Act 2001 (the Act).

2. Officer Recommendations Ngā Tūtohu

That the Summit Road Protection Authority:

1. Receives the information in the Application - To establish and operate 3 pole mounted fire detection sensors Report.
2. Pursuant to section 17 of the Summit Road (Canterbury) Protection Act 2001, does not require (i.e. waives) notification or approval of the application for fire detection sensors as any effects on the amenities are no more than minor.

3. Detail Te Whakamahuki

- 3.1 Under section 17 of the Act, the Authority may waive the need for Authority approval, public notification and potential submission and hearing procedures, if the effects of an activity on the amenities are minor. This is assessed in the attached report.
- 3.2 A resource consent application has also been submitted and has not yet been granted as it is on hold awaiting further information. The proposal has been brought to the Summit Road Protection Authority at the earliest opportunity to avoid delays, given the approaching fire season.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A 	Report for Summit Road Protection Authority - To establish and operate 3 pole mounted fire detection sensors - November 2024 <i>(Under Separate Cover)</i>	24/1931406	
B 	Application for Summit Road Protection Authority - To establish and operate 3 pole mounted fire detection sensors - November 2024 <i>(Under Separate Cover)</i>	24/1931407	
C 	Plans for Summit Road Protection Authority - To establish and operate 3 pole mounted fire detection sensors - November 2024 <i>(Under Separate Cover)</i>	24/1931408	







15. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	POTENTIAL RELEASE REVIEW DATE AND CONDITIONS
16.	APPLICATION - TELECOMMUNICATIONS FACILITY	S6(A), S6(B)(I), S6(B)(II)	SECURITY AND DEFENCE OF NEW ZEALAND OR INTERNATIONAL RELATIONS, PREJUDICE THE SUPPLY OF INFORMATION TO THE GOVERNMENT FROM ANOTHER COUNTRY, PREJUDICE THE SUPPLY OF INFORMATION TO THE GOVERNMENT FROM AN INTERNATIONAL ORGANISATION	TELECOMMUNICATIONS FACILITY	24 OCTOBER 2055



Karakia Whakamutunga

Kia whakairia te tapu

Kia wātea ai te ara

Kia turuki whakataha ai

Kia turuki whakataha ai

Haumi e. Hui e. Tāiki e