

Te Mana Tiaki I Te Ara Akitu Summit Road Protection Authority MINUTES

Date: Time: Venue:	Monday 17 March 2025 5.28pm Piharau Meeting Room Te Hāpua: Halswell Centre, 341 Halswell Road, Christchurch, 8025
Present Chair	Keir Leslie (Waihoro Spreydon-Cashmere-Heathcote Community Board)

Deputy Chair Cathy Lum-Webb (Te Pātaka o Rākaihautū Banks Peninsula Community Board)

Principal Advisor Peter Eman Principal Advisor Planning Tel: 941 8955 <u>peter.eman@ccc.govt.nz</u> Meeting Advisor Liz Beaven Community Board Advisor Tel: 941 6601 <u>liz.beaven@ccc.govt.nz</u>

The Summit Road (Canterbury) Protection Act 2001 is the statutory basis of the Summity 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	Cease the winds from the west
Whakataka te hau ki te tonga	Cease the winds from the south
Kia mākinakina ki uta	Let the breeze blow over the land
Kia mātaratara ki tai	Let the breeze blow over the ocean
E hī ake ana te atakura	Let the red-tipped dawn come with a
He tio, he huka, he hauhūnga	sharpened air.
Tīhei mauri ora	A touch of frost, a promise of a glorious day.

The agenda was dealt with in the following order.

1. Apologies

Authority Resolved SRPC/2025/00001

That the apologies from Grant Millar for absence be accepted.

Keir Leslie/Cathy Lum-Webb

2. Declarations of Interest

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes Authority Resolved SRPC/2025/00002

That the open minutes and the public excluded minutes of the Summit Road Protection Authority meeting held on Monday, 4 November 2024 be confirmed.

Keir Leslie/Cathy Lum-Webb

4. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Summit Road Protection Authority Annual Report for Year Ending June 2024

Authority Resolved SRPC/2025/00003 Advisory Committee recommendations accepted without change

Part C

That the Summit Road Protection Authority:

Carried

- 1. Receives the information in the Summit Road Protection Authority Annual Report for Year Ending June 2024 Report.
- 2. Adopts the Summit Road Protection Authority Annual Report for Year ending June 2024.

Keir Leslie/Cathy Lum-Webb

Carried

7. Summit Road Protection Authority - Annual Plan and Budget for year ending June 2026

Authority Resolved SRPC/2025/00004 Advisory Committee recommendations accepted without change

That the Summit Road Protection Authority:

- 1. Receives the information in the Summit Road Protection Authority Annual Plan and Budget for year ending June 2026 Report.
- 2. Adopts the Summit Road Protection Authority Annual Plan and Budget for year ending June 2026.

Keir Leslie/Cathy Lum-Webb

Carried

8. 575 Summit Road - Application for Dwelling extensions and alterations Authority Resolved SRPC/2025/00005 Advisory Committee recommendations accepted without change

That the Summit Road Protection Authority:

- 1. Receives the information in the 575 Summit Road Application for Dwelling extensions and alterations 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 at 575 Summit Road in respect of the dwelling extensions and alterations as any effects on the amenities are no more than minor.

Keir Leslie/Cathy Lum-Webb

Carried

9. Draft Annual Plan Submission to Christchurch City Council and Selwyn District Council

Authority Comment

1. The Advisory Committee and the Authority received oral staff advice that under the Summit Road (Canterbury) Protection Authority Act purpose and function it is not intended for the Authority to make a submission to the Councils' Long Term and Annual Plans. Individual members were able to submit in their personal capacity. Written advice will be forwarded to the Advisory Committee and Authority.



5. Information Session - Processing of resource consent applications within the Summit Road Protection Authority area Authority Resolved SRPC/2025/00006

That the Summit Road Protection Authority:

1. Notes the information provided in the 'Processing of resource consent applications within the Summit Road Protection Authority Area under the Summit Road (Canterbury) Protection Act 2021.

Cathy Lum-Webb/Keir Leslie Attachments

Carried

A Item 5 - Processing of resource consent applications within the Summit Road Protection Authority Area under the Summit Road (Canterbury) Protection Act 2021 - 17 March 2025 <u>⇒</u>

10. Members' Information Exchange

Part B

There was 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
Kia tina! TINA! Hui e! TĀIKI E!	'heaven') Draw together! Affirm!

Meeting concluded at 5.58pm.

CONFIRMED THIS 19 DAY OF MAY 2025

KEIR LESLIE CHAIRPERSON