

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

Notice of Meeting Te Pānui o te Hui:

An ordinary meeting of the Summit Road Protection Authority Advisory Committee will be held on:

Date:	Monday 19 May 2025	
Time:	4.30 pm	
Venue:	Te Hāpua: Halswell Centre, Piharau Meeting Room - 341 Halswell Road, Christchurch, 8025	

Membership Ngā Mema

Chairperson
MembersPaul Loughton - Summit Road Society Inc nominee
Keir Leslie - Christchurch City Council nominee
Cathy Lum-Webb - Christchurch City Council nominee
Grant Miller - Selwyn District Council nominee
Hana Walton - Rūnanga nominee
Abby Lawerence - Minister of Conservation nominee
Gillian Jenkins - Environment Canterbury nominee
Peter Graham - Landowner nominee
Denis Aldridge - Landowner nominee
Paul Devlin - Open space & Park Management expert

Meeting Advisor

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

14 May 2025

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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	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.
Tīhei Mauri Ora	A touch of frost, a promise of a glorious day.

1. Apologies

Apologies will be recorded at the meeting.

2. Declarations of Interest

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 Previous Minutes

That the minutes of the Summit Road Protection Authority Advisory Committee meeting held on <u>Monday, 17 March 2025</u> be confirmed (refer page 4).

4. Deputations by Appointment

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

Deputations will be recorded in the meeting minutes.

To present to the Committee, refer to the <u>Participating in decision-making</u> webpage or contact the meeting advisor listed on the front of this agenda.

Summit Road Protection Authority Advisory Committee 19 May 2025



Te Mana Tiaki I Te Ara Akitu Summit Road Advisory Committee MINUTES

Date:	Monday 17 March 2025
Time:	4.32 pm
Venue:	Piharau Meeting Room Te Hāpua: Halswell Centre,
	341 Halswell Road, Christchurch, 8025
Drecent	

Present

Meeting Advisor Liz Beaven Community Board Advisor Tel: 941 6601 liz.beaven@ccc.govt.nz

Peter Eman Principal Advisor Planning Tel: 941 8955 <u>peter.eman@ccc.govt.nz</u>

Principal Advisor

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:



The agenda was dealt with in the following order.

1. Apologies

Committee Resolved SRAC/2025/00001

That the apologies from Grant Millar and Hana Walton for absence be accepted.

Paul Loughton/Keir Leslie

2. Declarations of Interest

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Committee Resolved SRAC/2025/00002

That the minutes of the Summit Road Protection Authority Advisory Committee meeting held on Monday, 4 November 2024 be confirmed.

Paul Loughton/Keir Leslie

4. Deputations by Appointment

Part B

There were no deputations by appointment.

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

Committee Resolved SRAC/2025/00003

That the Summit Road Protection Authority Advisory Committee recommends to the Summit Road Protection Authority to:

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

Paul Loughton/Keir Leslie

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

Committee Resolved SRAC/2025/00004

That the Summit Road Protection Authority Advisory Committee recommends to the Summit Road Protection Authority to:

Carried

Carried

Carried

Summit Road Protection Authority Advisory Committee 19 May 2025

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

Paul Loughton/Keir Leslie

7. 575 Summit Road - Application for Dwelling extensions and alterations Committee Resolved SRAC/2025/00005

That the Summit Road Protection Authority Advisory Committee recommends to the Summit Road Protection Authority to:

- 1. Receive 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/Paul Loughton

<u>Carried</u>

Carried

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

Advisory Committee Comment

The Advisory Committee 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.

9. Members' Information Exchange

Part B

Committee members exchanged the following information:

- Some members of the Committee attended the recent unveiling of the Fire Sensor cameras. It was noted that there are three more to be installed.
- The Committee discussed implementing access to reserves near Gebbie's Pass, and the capability of firefighting.

10. Head Ranger's Update

Paul Delvin, Christchurch City Council Manager Regional Parks, advised the Committee on

• The recent installation of 30,000ltr water tank and the proposal to install further water tanks to assist with firefighting.



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- The Committee were updated about the progress of the Port Hills Vision which is a non-statutory concept document.
- Two new carparks are proposed for the Rapaki Saddle area and on Living Springs land close to the Summit Road.

11. Summit Road Safety Update

Andrew Hensley, Christchurch City Council Traffic Engineer, updated the Committee on the Heavy Vehicle usage on Summit Road.

Meeting concluded at 5.27pm.

CONFIRMED THIS 19th DAY OF MAY 2025

PAUL LOUGHTON CHAIRPERSON



5. Briefings

Reference Te Tohutoro:	
Responsible Officer(s) Te Pou Matua:	Liz Beaven, Executive Secretary
Accountable ELT Member Pouwhakarae:	Andrew Rutledge, General Manager Citizens and Community

1. Purpose of Report Te Pūtake Pūrongo

The Advisory Committee will be briefed on the following:

Subject	Presenter(s)	Unit/Organisation
Dark Skies Project	Vanessa Weenink	Member of Parliament – Te Pātaka o Rākaihautū Banks Peninsula
Port Hills Ngā Kohatu Whakarakaraka o Tamatea Pōkai Whenua Vision	Megan Carpenter	Team Leader Parks Recreation Planning

2. Officer Recommendations Ngā Tūtohu

That the Summit Road Protection Authority Advisory Committee:

1. Notes the information supplied during the Briefings on the Dark Skies Project and Port Hills Ngā Kohatu Whakarakaraka o Tamatea Pōkai Whenua Vision.

Attachments Ngā Tāpirihanga

There are no attachments to this report.

6. Members' Information Exchange

This item provides an opportunity to discuss other matters of note.

7. Head Ranger's Update

A verbal update will be provided to the committee.

8. Summit Road Safety Update

A verbal update will be provided to the committee.

Karakia Whakamutunga

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