

27. 7. 2000

**MINUTES OF A MEETING OF THE
SUMMIT ROAD PROTECTION AUTHORITY**

**Held on Wednesday 28 June 2000
at the Beckenham Service Centre Boardroom at 5.30 pm**

PRESENT: Cr Jim Hopkins (Banks Peninsula District Council)
Cr Charles Manning (Christchurch City Council)
Cr Bill Woods (Selwyn District Council)

OFFICERS PRESENT: Max Barber (Executive Secretary)
Dale Wreford (Acting Community Secretary)

The Order Paper was submitted and dealt with in the following order:

1. CONFIRMATION OF MINUTES

It was **resolved:** That the minutes of the meeting of 10 May 2000 as circulated, be confirmed as a true and correct record.

2. ANNUAL PLAN AND BUDGET 2000/01

The Summit Road Protection Authority's Annual Plan for 2000/01 describes the work to be undertaken during the year, shows how much it will cost, and sets out the objectives in each area of significant activity. The Annual Plan relates to the period 1 April 2000 – 31 March 2001, the financial year for the Authority.

The Authority seeks to carry out its responsibilities under the Summit Road (Canterbury) Protection Act 1963 in four areas of significant activity:

- exercise of regulatory functions under the Summit Road Act
- advisory and advocacy functions
- review of the Summit Road Act
- general administration

In each area of activity, major performance measures and outputs are specified. These measures provide the basis by which the Authority will measure its performance throughout the year.

The Draft Annual Plan was forwarded to Christchurch City, Banks Peninsula District and Selwyn District Councils on 11 May 2000. Comments from the constituent authorities and any interested persons were sought by 12 June 2000. None were received.

No amendments to the draft Annual Plan were proposed. The Order Paper contained a copy of the latest valuation equalisation details showing net capital values of the constituent councils equalised to 31 March 2000. The levy is apportioned on these values in accordance with section 16(1) of the Summit Road (Canterbury) Protection Act.

27. 7. 2000

- 2 -

The apportionment and proposed levies for 2000/2001 financial year will be:

| | | |
|----------------------------------|---------------|-------------------|
| Christchurch City Council | 86.04% | \$12,906.00 |
| Banks Peninsula District Council | 3.82% | \$573.00 |
| Selwyn District Council | <u>10.14%</u> | <u>\$1,521.00</u> |
| | 100.00% | \$15,000.00 |

- It was **resolved:**
- (i) That the Annual Plan and Budget for 2000/2001 be adopted.
 - (ii) That the Authority levy a sum of \$15,000 from the constituent councils, the apportionment to be made on the equalised net capital values as at 31 March 2000.

3. GENERAL BUSINESS

3.1 Draft Summit Road Bill

The review of the Summit Road Act has been under way for several years and has been a major item in the work of the present Authority. The meeting was advised that it is anticipated that the draft Bill will be presented to the House of Representatives shortly after 24 July 2000. It was noted that if there were no submissions on the draft Bill, the Select Committee may not need to come to Christchurch.

3.2 Summit Road Speed Limit

The meeting was advised that the Christchurch City Council, at its meeting on 25 May 2000, resolved:

“That the consent of the Land Transport Safety Authority be sought for a 50km/h speed limit to be imposed in the city sections of the Summit Road, in place of the existing 70 km/h limit.”

3.3 Gibraltar Farm Tree Planting

Clarification of the situation regarding tree planting in a protected area was sought. The Executive Secretary is to investigate this matter.

4. NEXT MEETING

A date for the next meeting was not set at this time. Cr Bill Woods advised he will be absent from 12 July – 6 August inclusive.

The meeting closed at 6.00 pm

Jim Hopkins
CHAIRMAN