



24. 5. 2001

**REPORT BY THE CHAIRMAN OF THE
CELL SITES SUBCOMMITTEE**

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. EXTENSION OF DELEGATION TO CELL SITES SUBCOMMITTEE

Officers responsible Property Manager Cell Sites Liaison Officer	Author Pam Ellis, Property Services Manager DDI 371-1505
Corporate Plan Output: Advice to Elected Members	

The purpose of this report is to seek an extension of the delegation to the Cell Sites Subcommittee, to enable the Subcommittee to deal with variations and assignments of existing leases and licences.

The Council at its March 2001 meeting resolved that the Cell Sites Subcommittee be delegated the power of the Council to approve all applications to install cell sites on Council land and infrastructure.

It follows therefore that once leases/licences are in place for approved sites there will be requests from operators to vary those licences in the course of upgrading or adding to site facilities or assigning the rights. The current delegation to the Subcommittee does not cover these matters. In the immediate timeframe, an application has been received for Council approval to proposed replacement/additions to an existing leased facility, such lease being acquired by the Council as part of an open space property purchase on Mt Pleasant.

In order to expedite consideration of the above application and to deal with future licence/lease variations and assignments, it is suggested that the Council approve an extension of the Cell Sites Subcommittee's delegation to include these matters.

Recommendation: That the Council approve an extension of the delegation to the Cell Sites Subcommittee to include the power of the Council to approve variations and assignments of existing cell site licences and leases on Council land.

Chairman's Recommendation: That the above recommendation be adopted.

CONSIDERED THIS 24TH DAY OF MAY 2001

MAYOR