

6. APPOINTMENT OF MEMBER TO SUMMIT ROAD PROTECTION AUTHORITY

Officer responsible General Manager Regulation and Democracy Services	Author Julie Sadler, Committee Secretary, DDI 941-8438
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PROPOSAL/PURPOSE OF REPORT

The purpose of this report is to determine the Council's membership of the Authority and its advisory committee.

EXECUTIVE SUMMARY

The Authority is responsible for administering the provisions of the Summit Road (Canterbury) Act 2001 and has the status of a joint committee. The Banks Peninsula District Council and the Selwyn District Council are the other two members of the Authority and the Act provides for each Council to appoint one member to the Authority. The Council's representative is not required to be an elected member.

It will also be necessary for the Council to make an appointment to the advisory committee of the Authority. The Greenspace Manager or her nominee was appointed to serve on this committee by the previous Council.

The question of the new Council appointee was discussed at the 2 December 2004 Council meeting and it was agreed to invite Mr John Dryden, a former Council staff member, to serve in this capacity. Mr Dryden is happy to accept this appointment.

FINANCIAL AND LEGAL CONSIDERATIONS

The Authority's operational costs are shared by the three contributing authorities on a pro rata basis, with this Council meeting 85% of these costs. Budgetary provision of \$14,838 has been made in the current year for the Council's share of the \$17,500 levy.

STAFF RECOMMENDATIONS

It is recommended that:

- (a) That Mr John Dryden be appointed to the Summit Road Protection Authority.
- (b) That the Greenspace Manager, or her nominee, be appointed to the Summit Road Protection Authority Advisory Committee.