

## 6. APPOINTMENT OF MEMBER OF SUMMIT ROAD PROTECTION AUTHORITY

<b>Officer responsible</b> General Manager Regulation and Democracy Services	<b>Author</b> Max Robertson, Council Secretary, DDI 941-8533
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### PURPOSE OF REPORT

1. The purpose of this report is to determine the Council's membership of the Summit Road Protection Authority.

### EXECUTIVE SUMMARY

2. At its meeting on 16 December 2004 the Council resolved that Mr John Dryden be appointed to the Summit Road Protection Authority.
3. 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.
4. It has recently been ascertained that under the provisions of the Seventh Schedule of the Local Government Act 2002, each council's representative must be a Councillor. Regrettably, it will not therefore be possible for Mr John Dryden to serve in this capacity.
5. Councillor David Cox has therefore indicated his willingness to serve as a member of the Authority, in place of Mr Dryden.

### FINANCIAL AND LEGAL CONSIDERATIONS

6. 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 RECOMMENDATION

It is recommended that Councillor David Cox be appointed to the Summit Road Protection Authority.