8. APPOINTMENT OF REPLACEMENT MEMBER OF SUMMIT ROAD PROTECTION AUTHORITY

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Secretariat Manager
Author:	Max Robertson, Council Secretary

PURPOSE OF REPORT

1. The purpose of this report is to request the Council to appoint Councillor Bob Parker as a member of the Summit Road Protection Authority, in place of Councillor David Cox.

EXECUTIVE SUMMARY

- 2. At its meeting on 10 February 2005 the Council resolved that Councillor David Cox be appointed to the Summit Road Protection Authority.
- 3. Following the dissolution of the Banks Peninsula District Council, the Council subsequently resolved on 30 March 2006 to appoint Mr Jeremy Agar as a further member of the Authority.
- 4. Mr Agar's appointment as an additional member reflected the provisions of the Order in Council implementing the Local Government Commission's scheme in respect of Banks Peninsula, which provided that:

"The functions exercised by local authorities, under paragraphs (a) to (c) of Section 7 (1) of the Summit Road (Canterbury) Protection Act 2001, are to be exercised as if, for those paragraphs were substituted the following paragraphs):

- "(a) two members appointed by the Christchurch City Council; and
- (b) one member appointed by the Selwyn District Council" "
- 5. Councillor Cox advises that he now wishes to relinquish his appointment as one of this Council's two representatives, and has indicated that Councillor Bob Parker is prepared to serve as his replacement, if appointed by the Council.

FINANCIAL AND LEGAL CONSIDERATIONS

6. The appointment of a replacement for Councillor David Cox will not involve any additional expenditure.

STAFF RECOMMENDATION

It is recommended that Councillor Bob Parker be appointed as a member of the Summit Road Protection Authority, in place of Councillor David Cox.