12. SUMMIT ROAD PROTECTION AUTHORITY

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

PURPOSE OF REPORT

1. The purpose of the report is to request the Council to appoint one additional Christchurch City member of the Summit Road Protection Authority, such appointment being required as a result of the recent dissolution of the Banks Peninsula District Council.

EXECUTIVE SUMMARY

- 2. The Summit Road Protection Authority is a joint standing committee of the Christchurch City Council, Selwyn District Council and the Banks Peninsula District Council.
- 3. Prior to the dissolution of the Banks Peninsula District Council, each of these three councils appointed one member of the Authority. The following members were appointed:

Christchurch City Council	Councillor David Cox
Banks Peninsula District Council	Councillor Jeremy Agar
Selwyn District Council	Councillor Annette Foster

4. In respect of the Summit Road Protection Authority, the Order in Council implementing the Local Government Commission's scheme in respect of Banks Peninsula District provides 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. Jeremy Agar has now been elected as a member of the Lyttelton/Mount Herbert Community Board and it may be appropriate to appoint him as the second Christchurch City member of the Authority, in view of his previous service as a member.

FINANCIAL AND LEGAL CONSIDERATIONS

6. The appointment of a second member of the Authority will not involve any additional expenditure. The appointment of a second Christchurch City member is required pursuant to the provisions of the Order in Council implementing the Local Government Commission's scheme in respect of Banks Peninsula District, and its inclusion in Christchurch City.

STAFF RECOMMENDATION

It is recommended that the Council appoint one further member of the Summit Road Protection Authority.