

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY,
30 APRIL 2024**

**C6 AGREEMENT TO GRANT TELECOMMUNICATIONS LICENCE - AIRWAYS CORPORATION OF
NEW ZEALAND LIMITED - SWAMPY SUMMIT**

A report from Property proposed that a Licence be issued to Airways Corporation of New Zealand Limited for the purpose of the telecommunications facility at Swampy Summit.

Moved (Cr Kevin Gilbert/Cr Lee Vandervis):

That the Council:

- a) **Grants**, as landowner and administering body of the Reserve, pursuant to Section 48A of the Reserves Act 1977 a telecommunications licence between Dunedin City Council and Airways Corporation of New Zealand Limited over the land described in this report.
- b) **Decides** the criteria for exemption for public notification have been met.
- c) **Consents** under a delegation from the Minister of Conservation dated 12 June 2013 pursuant to section 48A of the Reserves Act 1977, to the grant of telecommunications licence over the land described in this report.

Motion carried (CNL/2024/062)