



Stewart Island/Rakiura Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Stewart Island/Rakiura Community Board held in the Stewart Island Pavilion, Ayr Street, Stewart Island on Monday, 12 February 2018 at 11.00am.

PRESENT

Chairperson	Jon Spraggon
Deputy Chairperson	Steve Lawrence
Members	Dale Chittenden
	Aaron Conner
	Greg Everest
	Anita Geeson
Councillor	Bruce Ford

IN ATTENDANCE

Community Partnership Leader Michelle Stevenson, **Strategic Manager Transport** Hartley Hare, **Committee Advisor** Kirsten Hicks

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

Senior Constable Dale Jenkins (NZ Police)
Jen Ross (DOC)

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Everest, seconded Member Geeson

Confirms the minutes of Stewart Island/Rakiura Community Board, held on 11 December 2017.

Reports for Resolution

7.1 Chairperson's Report to Alter Motion

Record No: R/18/2/2571

Purpose

The Stewart Island/Rakiura Community Board wish to alter motion 8.6.(c) Relocation of Power Pole on Mr Davis' Property, Hicks Road, Stewart Island, from the meeting of 30 October 2017.

Executive Summary

In accordance with Standing Orders 3.9.18 the Community Board wish to alter a motion from the 30 October 2017 meeting.

The motion relating to 8.6 *Relocation of Power Pole on Mr Davis' Property, Hicks Road, Stewart Island*, is as follows:-

- c) *That the Stewart Island/Rakiura Community Board approach Mr Davis for a fair financial contribution towards option 5 before proceeding with the work.*

The proposed motion reads:-

- c) *That Mr Davis be approached for a fair financial contribution towards option 5.*

The new motion reads:-

- c) *That Mr Davis be approached for a fair contribution towards option 5.*

Resolution

Moved Member Chittenden, seconded Member Conner

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Chairperson's Report to Alter Motion" dated 5 February 2018.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Alters recommendation c resolved at the Stewart Island/ Rakiura Community Board meeting on 30 October 2017 to read as follows**
 - c) **That Mr Davis be approached for a fair contribution towards option 5 (Install an underground cable in 95mm, Estimated Cost \$45,000.00)**

Reports

8.1 Council Report

Record No: R/18/1/1959

The Council Report was presented by Michelle Stevenson (Community Partnership Leader).

Ms Stevenson advised that the purpose of this report is to provide an overview of key issues across the Southland District, as well as those of a more local nature.

Matters drawn to members' attention include the following:-

- Submissions relating to the formation of a council controlled organisation (CCO), to lead regional development activity.
- Health and Safety.
- Steve Manaena has been appointed Team Leader, Community Engineers.
- Matt Russell will replace Ian Marshall.
- The Stewart Island Fete.
- The MBIE Stewart Island Community Plan public consultation.
- Milford Opportunities Project
- The Stewart Island/Rakiura Visitor Levy Policy and Bylaw review
- The Roding Bylaw review will be held in two stages, with the first dealing solely with Elgin Terrace. This is expected to be a 2 -3 month process. The district wide review is expected at the end of 2019.

Moved Deputy Chairperson Lawrence, seconded Member Chittenden

Resolved

That the Stewart Island/Rakiura Community Board selects Chairperson Jon Spraggon to liaise with the Strategic Manager of Transport, in regards to the Roding Bylaw review (Elgin Terrace).

- Long Term Plan 2018 – 2028
- Dark Sky Sanctuary
- Shared services agreement
- Water structures
- Golden Bay wharf
- Stewart Island/Rakiura financial figures
- SIESA financial figures
- SIESA review
- Street light replacement

Resolution

Moved Cr Ford, seconded Member Geeson

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Council Report" dated 1 February 2018.**

- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

8.2 One Way Proposal - Leonard, Excelsior, Dundee and View Street

Record No: R/18/2/2500

Mr Hartley Hare (Strategic Manager Transport) spoke to the Board about the proposed one way system for Leonard, Excelsior, Dundee and View Streets.

Members were informed that if the proposed one way system was implemented, it would not be reversed. OPUS will be visiting the Island in the near future, and reporting back to SDC.

Resolution

Moved Member Everest, seconded Member Chittenden

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "One Way Proposal - Leonard, Excelsior, Dundee and View Street" dated 4 February 2018.**

8.3 Update on Fiordland Rakiura Zone rules in the District Plan

Record No: R/18/1/382

An update on Fiordland Rakiura Zone rules in the District Plan, was presented to the Board.

Resolution

Moved Deputy Chairperson Lawrence, seconded Member Conner

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Update on Fiordland Rakiura Zone rules in the District Plan" dated 9 January 2018.**

9 Updates

The Rakiura Heritage Centre Trust has made some changes to the building plan, in order to meet budget constraints. It is expected that consents will be processed within the next four weeks.

10 Chairperson's report

- Illegal signage
- Sanford consultation regarding expansion plans for Big Glory
- Footpath standard
- Response to C Dillon's email regarding the staff house in Miro Crescent

Resolution

Moved Councillor Ford, seconded Member Everest

That the Stewart Island/Rakiura Community Board seeks an explanation as to why the policy relating to the use of the SIESA house has been changed without input from SIESA governance

- Thule boat ramp.

Resolution

Moved Councillor Ford, seconded Member Everest

That the Stewart Island/Rakiura Community Board requests staff provide a costing at the April meeting for implementing a concrete dinghy ramp at Back Beach, Thule.

11 Councillor's report

- Watercress ramp and parking
- Senior housing
- Regional development
- David Inch and Ian Walsh visit
- Sanford Salmon
- Environment Southland possible wharf contribution
- Waimumu field day

The meeting concluded at 1.05pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON 12 FEBRUARY 2018

DATE:.....

CHAIRPERSON:.....