



Stewart Island/Rakiura Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Stewart Island/Rakiura Community Board held in the Stewart Island Pavilion, Halfmoon Bay Wharf, Stewart Island on Thursday, 31 May 2018 at 8am.

PRESENT

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

IN ATTENDANCE

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

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Geeson, seconded Member Chittenden **and resolved**

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 9 April 2018 as a true and accurate record of that meeting.

Reports

7.1 Submission from the Stewart Island/Rakiura Community Board to the Southland District Council Initial Proposal for the Representation Review

Record No: R/18/5/11047

The Board considered the draft Representation Review submission.

Resolution

Moved Member Conner, seconded Deputy Chairperson Lawrence **and resolved**

That the Stewart Island/Rakiura Community Board:

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- a) **Receives the report titled “Submission from the Stewart Island/Rakiura Community Board to the Southland District Council Initial Proposal for the Representation Review” dated 28 May 2018.**

 - b) **Endorses the submission of the Stewart Island/Rakiura Community Board to the Southland District Council Initial Proposal for the Representation Review.**

The meeting concluded at 8.05am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON 31 MAY 2018

DATE:.....

CHAIRPERSON:.....