



Stewart Island Jetties Subcommittee

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Stewart Island Jetties Subcommittee held in the Stewart Island Pavilion, Ayr St, Oban on Thursday, 13 September 2018 at 9.45am.

PRESENT

Chairperson
Members

Bruce Ford
Dale Chittenden
Lyndon Cleaver
Aaron Conner
Colin Hopkins
Phillip Smith
Jon Spraggon

Department of Conservation
Environment Southland
Community Board
Commercial Fishing
Local Iwi
SI Promotion Association

IN ATTENDANCE

Mayor – Gary Tong
Chief Executive Officer – Steve Ruru
Community Partnership Leader – Karen Purdue
Community Partnership Leader – Simon Moran
Community Engineer – Brendan Gray
Committee Advisor – Kirsten Hicks

1 Apologies

An apology was received from Ian Munro.

Moved Mr Spraggon, seconded Mr Cleaver **and resolved:**

That the Stewart Island Jetties Subcommittee accept the apology.

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 Mr Cleaver, seconded Mr Spraggon **and resolved**

That the Stewart Island Jetties Subcommittee confirms the minutes of the meeting held on 30 October 2017 as a true and correct record of that meeting.

Reports

7.1 Stewart Island/Rakiura Jetties - Maintenance

Record No: R/18/9/20972

Chief Executive Officer Steve Ruru was in attendance for this report.

Resolution

Moved Mr Spraggon, seconded Mr Chittenden **and resolved:**

That the Stewart Island Jetties Subcommittee:

- a) **Receives the report titled "Stewart Island/Rakiura Jetties - Maintenance" dated 5 September 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) **Notes that Council has approved unbudgeted expenditure of \$80,000, from the district operations reserve, to enable the immediate repairs needed to the Ulva Island and Millers Beach jetties to be completed as soon as reasonably practicable.**
- e) **Approves the completion of the necessary maintenance works on the Ulva Island and Millers Beach jetties and asks that these works be completed as soon as reasonably practicable.**

7.2 Financial Report for the year ended 30 June 2018

Record No: R/18/8/20472

Community Engineer Brendan Gray was in attendance for this report

Resolution

Moved Mr Conner, seconded Mr Spraggon **and resolved:**

That the Stewart Island Jetties Subcommittee:

- a) **Receives the report titled "Financial Report for the year ended 30 June 2018" dated 4 September 2018.**

Stewart Island Jetties Subcommittee
13 September 2018



The meeting concluded at 10.15am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE STEWART ISLAND JETTIES SUBCOMMITTEE HELD ON THURSDAY 13 SEPTEMBER 2018

DATE:.....

CHAIRPERSON:.....