



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 St, Oban on Thursday, 13 September 2018 at 10.30.

PRESENT

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

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

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 Deputy Chairperson Lawrence **and resolved:**

That the Stewart Island/Rakiura Community Board Confirms the minutes of the meeting held on 13 August 2018 as a true and correct record of that meeting.

Reports

7.1 Stewart Island/Rakiura Jetties - Maintenance

Record No: R/18/9/20670

Executive Steve Ruru was in attendance for this item

Resolution

Moved Cr Ford, seconded Deputy Chairperson Lawrence

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Stewart Island/Rakiura Jetties - Maintenance" dated 5 September 2018.**

- b) **Determines that this matter or decision be recognised 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 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.**
- f) **Notes that Council has asked the Chief Executive to develop, in consultation with the Stewart Island/Rakiura Community Board, a project scope for a potential project to investigate the strategic challenges associated with the provision and funding of Council services on Stewart/Island Rakiura and that the Chief Executive will report back to a future meeting of the Board with draft terms of reference.**

The meeting concluded at 10.40am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON THURSDAY 13
SEPTEMBER 2018

DATE:.....

CHAIRPERSON:.....