



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 Monday, 8 October 2018 at 11.00.

PRESENT

Chairperson
Members

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

Department of Conservation
Environment Southland
Community Board
Commercial fishing
Stewart Island Promotion Assoc.

APOLOGIES

Ian Munro
Phillip Smith

Community Representative
Local Iwi

IN ATTENDANCE

Councillor Ebel Kremer
Community Partnership Leader- Karen Purdue
Community Partnership Leader – Simon Moran
Community Engineer – Brendan Gray
Committee Advisor – Kirsten Hicks

1 Apologies

Apologies were received from Ian Munro and Phillip Smith.

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

That the Stewart Island Jetties Subcommittee accepts the 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

Ulva Goodwillie – Golden Bay wharf

William Todd – Golden Bay wharf

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

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

That the Stewart Island Jetties Subcommittee confirms the minutes of the meeting held on 13 September 2018 as a true and correct record of that meeting

Reports

7.1 Ulva Island Jetty Update

Record No: R/18/9/22760

Community Engineer Brendan Gray was in attendance for this item.

Resolution

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

That the Stewart Island Jetties Subcommittee:

- a) **Receives the report titled "Ulva Island Jetty Update" dated 3 October 2018.**

The meeting concluded at 11.40am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND JETTIES
SUBCOMMITTEE HELD ON 8 OCTOBER 2018

DATE:.....

CHAIRPERSON:.....