



---

## 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, 8 October 2018 at 8.45am.

---

#### PRESENT

<b>Chairperson</b>	Jon Spraggon
<b>Deputy Chairperson</b>	Steve Lawrence
<b>Members</b>	Dale Chittenden
	Aaron Conner
	Greg Everest
	Bruce Ford
	Anita Geeson

#### IN ATTENDANCE

Councillor Ebel Kremer  
Community Partnership Leader – Karen Purdue  
Community Partnership Leader – Simon Moran  
Community Engineer – Brendan Gary  
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**

Cr Ford declared a conflict of interest relating to 8.1 Chairperson's Report, specifically the Argyle Street carpark.

**4 Public Forum**

Jen Ross (Department of Conservation) – DOC Update  
Karen Bye (NZ Police) – cats, microchip scanners

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved Member Geeson, seconded Member Everest **and resolved:**

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

**Reports**

**7.1 Council Report**

**Record No: R/18/9/22302**

Community Partnership Leader Karen Purdue was in attendance for this item.

Items drawn to members' attention included the following:

- Water issues
- Infrastructure Commission
- Southland Regional Development Agency
- Dog control
- Libraries

- Representation Review
- CB and CDA reserves
- BERL Stage 3
- Community Futures Research and Analysis Work Programme
- Tourism Infrastructure Fund
- SIESA
- Finance

**Resolution**

Moved Deputy Chairperson Lawrence, seconded Member Chittenden **and resolved:**

**That the Stewart Island/Rakiura Community Board**

- a) **Receives the report titled "Council Report" dated 2 October 2018.**

**7.2 Financial Report for the year ended 30 June 2018**

**Record No: R/18/7/17597**

Community Engineer Brendan Gray was in attendance for this item.

**Resolution**

Moved Member Everest, seconded Member Conner **and resolved:**

**That the Stewart Island/Rakiura Community Board**

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

**7.3 SIESA - Financial Report to 31 August 2018**

**Record No: R/18/10/23103**

Community Engineer Brendan Gray was in attendance for this item.

Members expressed concern over the debt incurred by some account holders, in particular those with limited liability companies.

**Resolution**

Moved Cr Ford, seconded Member Conner **and resolved:**

**That the Stewart Island/Rakiura Community Board**

- a) **Receives the report titled "SIESA - Financial Report to 31 August 2018" dated 3 October 2018.**

#### 7.4 Update from the Strategy and Policy Team

Record No: R/18/9/22458

Community Partnership Leader Karen Purdue was in attendance for this item.

##### Resolution

Moved Member Everest, seconded Deputy Chairperson Lawrence **and resolved:**

**That the Stewart Island/Rakiura Community Board**

- a) **Receives the report titled "Update from the Strategy and Policy Team" dated 28 September 2018.**
- b) **Notes that the Roding Bylaw 2008 (Revision 2, 2018) has been adopted, which includes amendments to the parking restrictions on Elgin Terrace.**
- c) **Notes that the formal consultation process on the draft Stewart Island Rakiura Visitor Levy Policy and the draft Stewart Island Visitor Levy Bylaw 2019 commenced on 4 October 2018 and will run until 9 November 2018.**
- d) **Notes that the Board can submit on the draft Stewart Island Rakiura Visitor Levy Policy and the draft Stewart Island Visitor Levy Bylaw 2019 if it wishes to do so.**

#### 8.1 CHAIRPERSON'S REPORT

Chairperson Spraggon updated members on his involvement in the following:

- Letter of support for Rakiura Maori Land Trust's tourist development
- Memorial service – 20 year anniversary of Stewart Island plane crash
- Future energy options
- Media interviews
- Oban Fire brigade seeking to move Emergency Management equipment to Traill Park
- Toy library discussions are continuing with Kevin McNaught
- It was suggested a resolution be passed to clarify the situation regarding the Argyle Street carpark extension.

Councillor Ford declared an interest

##### Resolution

Moved Member Conner, seconded Member Everest **and resolved:**  
**that the Stewart Island/Rakiura Community Board agrees that the proposed Argyle Street carpark proceeds as planned.**

**9.1 COUNCILLOR'S REPORT**

Councillor Ford informed members about his involvement in the following topics:

- Visit to Norway (aquaculture)
- Visit to the United Kingdom
- Rakiura Heritage Centre Trust
- Renewable energy
- Stewart Island jetties
- Burl stage 3
- Visitor Levy

The meeting concluded at 10.45am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE STEWART ISLAND/RAKIURA  
COMMUNITY BOARD HELD ON 8 OCTOBER 2018

**DATE:**.....

**CHAIRPERSON:**.....