



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 Monday, 11 February 2019 at 8.45am.

PRESENT

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

APOLOGIES

IN ATTENDANCE

Community Partnership Leader – Karen Purdue
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

Constable Rosie Marchant (NZ Police) was in attendance for any Board questions.
Jen Ross, Community Ranger (Department of Conservation) updated members on Ulva Island rat incursion, dotterel survey, marram grass inspection, gunnera search, water upgrade, campsite expansion, kiwi monitoring, track maintenance, staff changes, Dark Sky Sanctuary

Manfred Herzhoff addressed the Board on Department of Conservation Stewart Island Infrastructure projects/funding, Golden Bay wharf, Mayoral visit to China, Rakiura National Park, Southland District Council signage and SIESA issues

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Cr Ford, seconded Member Chittenden **and resolved**

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 10 December 2018 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/1/551

Community Partnership Leader Karen Purdue was present for this report.

Matters discussed included:

- Government tourism strategy
- 3 waters review
- Venture Southland Murihiku Destination Strategy
- Short-handed yacht race
- Dark Sky Sanctuary and lighting control
- Rakiura Heritage Centre Trust development
- Electricity specialist visit (long term options for SIESA sustainability)
- Petersons Hill footpath funding
- Deferred maintenance causing issues
- Maintenance priorities and performance

Resolution

Moved Cr Ford, seconded Member Everest **and resolved**

That the Stewart Island/Rakiura Community Board:

- a) Receives the report titled "Council Report" dated 31 January 2019.**

7.2 SIESA - Financial Report to 31 December 2018

Record No: R/19/1/924

Community Partnership Leader Karen Purdue was present for this report.

Resolution

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

That the Stewart Island/Rakiura Community Board:

- a) Receives the report titled "SIESA - Financial Report to 31 December 2018" dated 31 January 2019.**

8.1 Chairperson's Report

Chairperson Spraggon updated the Board on the following topics:-

- Predator Free Rakiura – request for commitment to Memorandum of Understanding and representation
- Reflectorised glow bands
- Dark Sky update from Venture Southland

- Combined meeting of NZ Fire, NZ Police and Community Board to discuss events of last New Year's Eve. There will be an article in the Stewart Island News asking for feedback. It has been suggested that Stewart Island/Rakiura be identified as a separate fire zone so it can have its own status.
- New Zealand Police vacancy – the final interviews will be held this week, then the appointment/appeal process will commence. High calibre of candidate.
- Rakiura Heritage Centre Trust has had a glitch with the proposed heating system.
- There have been complaints about ticket sales taking place at Golden Bay wharf
- General (lack of) maintenance concerns
- Query as to progress of proposed one-way system
- Concern from the Southland Conservation Board over road deaths of kiwi and blue penguin.

9.1 Councillor's Report

- Ringaringa Road land purchase options are progressing
- Visitor Levy changes have been passed by Council
- Sustainability review planned for Stewart Island Rakiura
- Rakiura Heritage Centre Trust need stage 2 of the building consent to be approved
- Peterson Hill maintenance.
- There has been an expression of interest in taking over the management of Moturau Moana. Is it possible to fund this by way of an honorarium? A job description and a 5 year plan would be needed.

Resolution

Moved Councillor Ford, seconded Member Geeson **and resolved**

That the Stewart Island/Rakiura Community Board:

- a) Supports a grant application for the further development of Moturau Moana to the value of \$10,000 (GST exc).**

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Cr Ford, seconded Member Everest

That the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

C10.1 Stewart Island/ Rakiura Future Opportunities Project

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Stewart Island/ Rakiura Future Opportunities Project	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

That the Community Partnership Leader and the Committee Advisor be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the item. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

The public were excluded at 10.30am

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

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 MONDAY 11 FEBRUARY 2019

DATE:.....

CHAIRPERSON:.....