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## Riverton Harbour Subcommittee

### OPEN MINUTES

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Minutes of a meeting of Riverton Harbour Subcommittee held in the Southland District Council Riverton Office, 117 Palmerston Street, Riverton on Monday, 17 June 2019 at 4.34pm.

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#### PRESENT

**Chairperson**                      Nick White  
   Blair Stewart  
   Graeme Stuart  
   Councillor Nick Perham

#### APOLOGIES

**Deputy Chairperson**            Hayley Nelson  
   Muriel Johnstone

#### IN ATTENDANCE

|  |                 |
|--|-----------------|
| <b>Environment Southland</b>                 | Lyndon Cleaver  |
| <b>Environment Southland</b>                 | Ian Coard       |
| <b>Committee Advisor</b>                     | Alyson Hamilton |
| <b>Community Facilities Contract Manager</b> | Greg Erskine    |

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**1 Apologies**

There were apologies from Deputy Chairperson Hayley Nelson and Muriel Johnstone.

**Resolution**

Moved member Stewart, seconded Cr Perham and **resolved:**

**That the Riverton Harbour Subcommittee accept 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**

There was no public forum.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved member Stewart, seconded Member White and **resolved:**

**That the minutes of Riverton Harbour Subcommittee meeting held on 11 March 2019 be confirmed as a true and correct of that meeting.**

**Reports for Recommendation**

**7.1 Unbudgeted Expenditure - Replacement Beacon at Taramea (Howell's Point)**

**Record No: R/19/6/10137**

Community Facilities Contract Manager, Greg Erskine was in attendance for this item.

Mr Erskine advised the purpose of the report is for the Riverton Harbour Subcommittee to recommend unbudgeted expenditure in the amount of \$7,967 to Council in order to cover the increase of costs for the replacement of the existing beacon at Taramea (Howell's Point).

Mr Erskine advised the subcommittee budgeted for 15,000 in the Long Term Plan to undertake replacement. Due to the unavailability of a new beacon of a similar type to the existing beacon an alternative beacon had to be sourced. As a result of the extra cost of the replacement beacon, changes to the beacon support and extra fitting costs the overall cost of the project has increased.

The Meeting noted the total cost of the replacement beacon is now \$22,967.

### Resolution

Moved Member White, seconded member Stewart **and resolved:**

#### **That the Riverton Harbour Subcommittee:**

- a) **Receives the report titled "Unbudgeted Expenditure - Replacement Beacon at Taramea (Howell's Point)" dated 10 June 2019.**
- 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) **Recommends to Council approval for unbudgeted expenditure of \$7,967 in order to cover the increase of costs for the replacement of the existing beacon situated at Taramea (Howell's Point) to be funded by an increase of the original loan of \$15,000 (approved by the Riverton Harbour Subcommittee meeting on 11 March 2019) to \$22,967.**

## Updates

### 8.1 Chairperson's Report

The Chair, Member White reported on activities with which he has been involved since the Subcommittee's last meeting. this included the following:

- concern expressed at lack of action by staff following the subcommittee's resolution at the previous meeting in relation to the only berth owner who has not signed their licence which has the possibility to expose Council to legal action by Environment Southland for being in breach of the Resource Consent it holds for the structures in Riverton Harbour.
- request for water hose situated at the T-wharf to be repaired.

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- request for wire on crane at T-wharf to be replaced, staff to arrange this work to be undertaken.
  - update on berth owners receiving power accounts for individual power boxes on long wharf.

The meeting concluded at 5.20pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE RIVERTON HARBOUR  
SUBCOMMITTEE HELD ON MONDAY, 17 JUNE 2019.

**DATE:**.....

**CHAIRPERSON:**.....