



Stewart Island Jetties Subcommittee

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Stewart Island Jetties Subcommittee held in the Stewart Island Pavilion, Ayr St, Stewart Island on Monday, 10 June 2019 at 11.35am.

PRESENT

Chairperson Members

Bruce Ford
Dale Chittenden
Lyndon Cleaver
Aaron Conner
Ian Munro
Phillip Smith
Jon Spraggon

Councillor
Department of Conservation
Environment Southland
Community Board
Community Representative
Local Iwi
SI Promotion Association

APOLOGIES

Colin Hopkins

Commercial Fishing

IN ATTENDANCE

Community Partnership Leader - Karen Purdue
Manager, Community Facilities – Mark Day
Manager, Commercial Infrastructure – Dylan Rabbidge
Committee Advisor – Kirsten Hicks

1 Apologies

An apology was received from Member Hopkins.

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

That the Stewart Island Jetties Subcommittee accepts the apology.

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 Smith, seconded member Cleaver **and resolved:**

That the Stewart Island Jetties Subcommittee confirms the minutes of the meeting held on 10 December 2018 as a true and correct record of that meeting.

Reports for Recommendation

7.1 Stewart Island Coastal Infrastructure Tourism Infrastructure Fund Application

Record No: R/19/5/8060

Mark Day (Manager, Community Facilities) was in attendance for this item

Resolution

Moved Member Spraggon, seconded Member Chittenden

That the Stewart Island Jetties Subcommittee:

- a) **Receives the report titled "Stewart Island Coastal Infrastructure Tourism Infrastructure Fund Application" dated 5 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 that the money that is held in the Stewart Island Jetties Subcommittee Reserve be used towards the co-funding component of the Tourism Infrastructure Fund application for the Stewart Island Coastal Infrastructure.**
- e) **Recommends to the Services and Assets Committee that they support the preparation of the Tourism Infrastructure Fund application for the Stewart Island Coastal Infrastructure.**

The meeting concluded at 11.50am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND JETTIES
SUBCOMMITTEE HELD ON MONDAY 10 JUNE 2019

DATE:.....

CHAIRPERSON:.....