



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, 10 June 2019 at 9.45am.

PRESENT

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

IN ATTENDANCE

Community Partnership Leader – Karen Purdue
Manager, Community Facilities – Mark Day
Manager, Commercial Infrastructure – Dylan Rabbidge
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

Deputy Chairperson Lawrence declared an interest in C91 and left the meeting at that point of the agenda

4 Public Forum

Constable Rosemarie Marchant (NZ Police) presented to the board a letter of support for their current application to the Visitor Levy Fund for a footpath from Kamahi Road to Mill Creek. She also spoke about ongoing carparking issues. Chairperson Spraggon and Board Members thanked her for her service over the past 6 months, and wished her well in future postings.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved member Geeson, seconded member Chittenden **and resolved**

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 8 April 2019 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/19/5/8815

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

Resolution

Moved member Everest, seconded Deputy chairperson Lawrence

That the Stewart Island/Rakiura Community Board:

- 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 to Council that they support the preparation of the Tourism Infrastructure Fund application for the Stewart Island Coastal Infrastructure.**

Reports

8.1 Council Report

Record No: R/19/5/9313

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

Matters discussed included:

- State of the Environment Report Aotearoa 2019
- National Disaster Resilience Strategy
- Climate change
- 3 Waters
- Localism and Sector Reform
- Southland Regional Development Agency
- Annual Plan 2019/2020
- Proposed jetties user pays system
- Dark Sky plan change for Rakiura
- Dog control
- Failing Septic tank systems
- Financial information

Resolution

Moved member Everest, seconded Deputy chairperson Lawrence

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Council Report" dated 27 May 2019**

8.2 SIESA Monthly Report from PowerNet - April 2019

Record No: R/19/5/8222

Dylan Rabbidge, Manager Commercial Infrastructure, was in attendance for this item.

Resolution

Moved Deputy chairperson Lawrence, seconded member Geeson

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA Monthly Report from PowerNet - April 2019" dated 24 May 2019.**

8.3 SIESA - Financial Report to 30 April 2019

Record No: R/19/5/8711

Resolution

Moved Deputy chairperson Lawrence, seconded member Chittenden

Dylan Rabbidge, Manager Commercial Infrastructure, was in attendance for this item.

Recommendation

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA - Financial Report to 30 April 2019" dated 4 June 2019.**

9.1 CHAIRPERSON'S REPORT

Chairperson Spraggon updated members on the following topics:

- Meeting with Minister Parker to discuss future energy options
- Dark Sky project progress
- Contact with Fire and Emergency New Zealand (FENZ) regarding the Island situation
- Stewart Island Rakiura Sustainability Review
- CB & CDA meeting in Winton
- Proposed District Plan changes in regards to the Dark Sky Sanctuary
- Informal CB meeting – SIESA review
- Proposed one way system feed back
- Attendance and reading at ANZAC Day service
- Appointment of new Police Officer, and thanks to relieving officer

- Press enquiries
- Meeting of Visitor Levy Technical Advisory Group (TAG) prior to allocations meeting
- Fulton Hogan contract specifications/levels of service. 17a review due June 2020

9.2 COUNCILLOR'S REPORT

Councillor Ford spoke to members on the following subjects:

- Roaring 40s feasibility study
- Visitor Levy grants – Moturau Moana successful
- Triennium operations – the Stewart Island Jetties Subcommittee will cease existence 30 June 2019
- Footpath – Kamahi Road to Mill Creek – can this include electric cable?

Public Excluded

Member Lawrence left the meeting at 11.13am

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

Resolution

Moved Cr Ford, seconded member Chittenden

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:

C9.1 SIESA Service Provider Review

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
SIESA Service Provider Review	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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, Manager(Community Facilities), Manager (Commercial Infrastructure), and Committee Advisor be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items being discussed. 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 11.13am

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 11.30am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE STEWART ISLAND/RAKIURA COMMUNITY BOARD HELD ON MONDAY 10 JUNE 2019

DATE:.....

CHAIRPERSON:.....