



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, Stewart Island on Monday, 12 August 2019 at 8.00am.

PRESENT

Chairperson

Jon Spraggon

Deputy Chairperson

Steve Lawrence

Members

Aaron Conner

Greg Everest

Anita Geeson

Councillor Bruce Ford

APOLOGIES

Dale Chittenden

IN ATTENDANCE

Community Partnership Leader – Karen Purdue

Community Liaison Office - Megan Seator

Councillor Ebel Kremer

Committee Advisor – Kirsten Hicks

1 Apologies

An apology was received from Member Chittenden

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

That the Stewart Island/Rakiura Community Board accepts the apology.

2 Leave of absence

Leave of absence was requested by Chairperson Spraggon, for the period 26 August – 3 October 2019.

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

That the Stewart Island/Rakiura Community accepts the leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

Community Ranger Jen Ross (DOC) informed the board on possum monitoring, dotterel monitoring, rats on Pipi Rocks, Mason Bay dune restoration, Operation Tidy Fox involvement, Rakiura Track re-gravel needed, possum control at Kaipipi. She was also able to tell the Board that the plans for the viewing platform at Observation Rock had been passed onto Mark Symons. Once he is up to speed there should be an update.

Constable Stuart Newton (NZ Police) spoke to members about parking (waiting for the parking bylaw to open), a suggested 30km speed limit for the village centre, compulsory stops vs give ways (there seems to be some confusion with some drivers), licencing of passenger services, and vehicles free with accommodation which should have a Certificate of Fitness.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved member Geeson, seconded member Everest

Confirms the minutes of Stewart Island/Rakiura Community Board, held on 10 June 2019.

Reports

7.1 Council Report

Record No: R/19/7/13484

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

Matters discussed included:

- Local Government Funding enquiry
- Southland Regional Development Agency
- Annual Plan 2019/2020
- Community Futures Research and Analysis Work Programme
- Policy and Bylaw updates
- Community Board Plans
- Stewart Island/Rakiura Future Opportunities Project
- Predator Free Rakiura Memorandum of Understanding
- Dark Sky plan change for Rakiura
- Ringaringa Road deviation
- MBIE application update
- Levels of service for mowing and other maintenance

Resolution

Moved Deputy chairperson Lawrence, seconded member Geeson **and resolved**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Council Report" dated 2 August 2019.**

7.2 SIESA Monthly Report from PowerNet - June 2019

Record No: R/19/8/14930

Karen Purdue, Community Partnership Leader, 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 "SIESA Monthly Report from PowerNet - June 2019" dated 6 August 2019.**

7.3 Unbudgeted Expenditure for Handrailing at the Intersection of Elgin Terrace and Horseshoe Bay Road

Record No: R/19/7/13943

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

Resolution

Moved Cr Ford, seconded member Geeson **and resolved recommendations a) to c), with changes to d) and e) (as indicated with a strikethrough and new d) and e) (as indicated):**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Unbudgeted Expenditure for Handrailing at the Intersection of Elgin Terrace and Horseshoe Bay Road " dated 7 August 2019.**
- b) **Determines that this matter or decision be recognised 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) Approves the construction of the handrail between the intersection of Elgin Terrace and Kamahi Road (next to the Red Shed) along Horseshoe Bay Road to the total project value of \$18,000 (excl GST).~~
- ~~e) Approves local unbudgeted share of expenditure to the value of \$8,820.00 (excl GST) (49%) funded from the Stewart Island general reserves.~~
- d) **Approves the construction of the handrail between the intersection of Elgin Terrace and Kamahi Road (next to the Red Shed) along Horseshoe Bay Road, to the total project value of up to \$10,000 (excl GST)**
- e) **Agrees that a wooden handrail be installed between the intersection of Elgin Terrace and Kamahi Road (next to the Red Shed) along Horseshoe Bay Road, and that the 49% funding for this be taken from the Stewart Island general reserves, and that the remaining 51% is funded from NZTA.**

8.1 Chairperson's Report

Chairperson Spraggon informed the board on the following topics:-

- Community Board/Jetties workshop
- Meeting with Timo Bierlin, Principal Rural Fire Officer
- One way street proposal

- Bragg Bay refuse site
- New museum building landscaping. This should be done in consultation with the Community Board, and in conjunction with drainage and footpath installation

Chairperson Spraggon took this opportunity to thank members for their efforts over the last triennium.

Resolution

Moved member Everest, seconded member Conner **and resolved**

That the Stewart Island/Rakiura Community Board

- a) **agrees to pursue the implementation of the proposed one way system, noting health and safety requirements.**

9.1 Councillor's Report:

Councillor Ford spoke to the board about the following items:

- Water standards
- Predator Free Rakiura
- Museum building progress
- Triennium elections
- Ayr Street boat park
- Culvert concerns at corner Kamahi Road and Horseshoe Bay Road
- General tidy up of village needed (road markings, barrier painting etc)

The meeting concluded at 9.45am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON MONDAY 12
AUGUST 2019

DATE:.....

CHAIRPERSON:.....