



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, 9 September 2019 at 9.45am.

PRESENT

Deputy Chairperson Steve Lawrence
Members Dale Chittenden
Aaron Conner
Anita Geeson
Councillor Bruce Ford

APOLOGIES

| | |
|--------------|------------------|
| Jon Spraggon | Leave of absence |
| Greg Everest | Apology |

IN ATTENDANCE

| | |
|---|----------------|
| Committee Advisor | Kirsten Hicks |
| Community Partnership Leader | Karen Purdue |
| Manager, Commercial Infrastructure | Dylan Rabbidge |

1 Apologies

Apologies were received from Chairperson Spraggon and Member Everest.

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

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

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

Deputy Chairperson Steve Lawrence declared an interest in item 7.3 SIESA- Financial Report to 30 June 2019

4 Public Forum

Margaret Hopkins, Rakiura Heritage Centre Trust informed the board regarding work on the landscaping plan, including reinstating the carparks. There was some discussion regarding the footpath and some members will meet onsite to resolve this. They will also discuss the angle of the courtesy crossing on Main Road.

Jen Ross, Community Ranger and Kevin Carter, Senior Ranger Biodiversity (Department of Conservation) updated members on barberry eradication, new staff, conservation week activities, rats at Pipi Rocks, Observation Rock viewing platform, Rakiura Track gravel and possum control.

Constable Stuart Newton, NZ Police spoke on parking conditions and the removal of old vehicles.

Manfred Herzhoff addressed the board on his desire to introduce an electric shuttle system between Halfmoon and Golden Bays. He also raised concerns regarding speed limits, lithium ion batteries, and disabled parking.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

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

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 12 August 2019 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/8/19419

Karen Purdue, Community Partnership Leader, and Dylan Rabbidge, Commercial Infrastructure Manager, were in attendance for this item.

Matters discussed included:

- 3 Waters
- Southland Museum and Art Gallery
- Southland Regional Development Agency (Great South)
- Policy and bylaw updates
- Community Board Plan development
- Dark Sky plan change for Rakiura
- Coastal Infrastructure TIF application update
- Finance

Resolution

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

That the Stewart Island/Rakiura Community Board:

- a) Receives the report titled "Council Report" dated 24 August 2019.**

7.2 SIESA Monthly Report from PowerNet - July 2019

Record No: R/19/8/15115

Karen Purdue, Community Partnership Leader, and Dylan Rabbidge, Commercial Infrastructure Manager, were in attendance for this item.

Resolution

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

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA Monthly Report from PowerNet - July 2019" dated 2 September 2019.**

7.3 SIESA - Financial Report to 30 June 2019

Record No: R/19/8/20012

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

Deputy Chairperson Steve Lawrence declared a possible conflict of interest

Resolution

Moved Cr Ford, seconded member Conner **and resolved**

That the Stewart Island/Rakiura Community Board:

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

7.4 Financial Report for the year ended 30 June 2019

Record No: R/19/8/14682

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

Resolution

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

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Financial Report for the year ended 30 June 2019" dated 4 September 2019.**

8.1 COUNCILLOR'S REPORT

Councillor Ford updated the board on the following subjects:

- Jetties funding
- \$80 000 underspend?
- RFS logging
- Moturau Moana
- Observation Rock viewing platform

The meeting concluded at 12.05pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE STEWART ISLAND/RAKIURA COMMUNITY BOARD HELD ON MONDAY 9 SEPTEMBER 2019

DATE:.....

CHAIRPERSON:.....