



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, 8 June 2020 at 9.45am.

PRESENT

Chairperson	Jon Spraggon	
Deputy Chairperson	Steve Lawrence	
Members	Aaron Conner	
	Anita Geeson	
	Rakiura Herzhoff	Via audio link
	Gordon Leask	
	Councillor Bruce Ford	

IN ATTENDANCE

Community Partnership Leader – Karen Purdue
Finance Development Co-ordinator - Nicole Taylor
Strategic Manager Transport – Hartley Hare
Committee Advisor – Kirsten Hicks

IN ATTENDANCE VIA AUDIO LINK

Mayor – Gary Tong
Chief Financial Officer – Anne Robson
Commercial Infrastructure Manager – Ashby Brown

1 Apologies

There were no 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 Anita Geeson, seconded Gordon Leask **and resolved**

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held 23 March 2020, as a true and correct record of that meeting.

Mayor Tong addressed the board, thanking the community for their response to the recent Covid-19 situation and encouraging recovery plans.

Reports

7.1 Community Leadership Report for the Stewart Island/Rakiura Community Board

Record No: R/20/3/5760

Karen Purdue was in attendance for this report.

Items discussed included:-

- Community Board plan progress
- Butterfield Beach proposed development
- Visitor Levy applications
- Observation Rock viewing platform

- Covid-19 – ratepayer and other support available

Resolution

Moved Deputy chairperson Lawrence, seconded Aaron Conner **and resolved**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Community Leadership Report for the Stewart Island/Rakiura Community Board” dated 2 June 2020.**

7.2 Operational Report for Stewart Island/Rakiura Community Board

Record No: R/20/3/7075

Strategic Infrastructure Manager Hartley Hare was in attendance for this item.

Matters discussed included:

- Animal control
- Boat park invoicing
- Bragg Bay greenwaste site tidy up

Resolution

Moved Rakiura Herzhoff, seconded Gordon Leask **and resolved**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Operational Report for Stewart Island/Rakiura Community Board” dated 29 May 2020.**

7.3 Council Report

Record No: R/20/5/12536

Community Partnership Leader Karen Purdue was in attendance for this report.

Items of interest drawn to the attention of the board include:-

- Predator Free Rakiura
- Dark Sky
- Rakiura Heritage Centre Trust
- Future Opportunity project
- SIESA

Resolution

Moved Aaron Conner, seconded Anita Geeson **and resolved**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Council Report” dated 29 May 2020.**

7.4 Council Report

Record No: R/20/3/5766

Community Partnership Leader Karen Purdue was in attendance for this report.

Resolution

Moved Deputy Chairperson Lawrence, seconded Aaron Conner **and resolved**
That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Council Report" dated 29 May 2020.**

7.5 Chairperson's Report

Record No: R/20/4/8750

Chairperson Jon Spraggon was in attendance for this report.

Resolution

Moved Gordon Leask, seconded Anita Geeson **and resolved**
That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Chairperson's Report" dated 26 May 2020.**

7.6 SIESA Monthly Report from PowerNet - February 2020

Record No: R/20/3/6332

Commercial Infrastructure Manager Ashby Brown was in attendance for this report.

Resolution

Moved Cr Ford, seconded Rakiura Herzhoff **and resolved**
That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA Monthly Report from PowerNet - February 2020" dated 29 May 2020.**

7.7 SIESA Monthly Report from PowerNet - March 2020

Record No: R/20/4/8852

Commercial Infrastructure Manager Ashby Brown was in attendance for this report.

Resolution

Moved Aaron Conner, seconded Deputy Chairperson Lawrence **and resolved**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA Monthly Report from PowerNet - March 2020" dated 29 May 2020.**

7.8 SIESA - Financial Report to 30 April 2020

Record No: R/20/5/11890

Commercial Infrastructure Manager Ashby Brown was in attendance for this report.

Resolution

Moved Aaron Conner, seconded Gordon Leask **and resolved**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA - Financial Report to 30 April 2020" dated 2 June 2020.**

7.9 Stewart Island/Rakiura Jetties Advisory Group - Terms of Reference

Record No: R/20/3/6339

Community Partnership Leader Karen Purdue was in attendance for this report.
Changes were made to the resolution (see below).

Resolution

Moved Deputy Chairperson Lawrence, seconded Cr Ford **and resolved recommendations a) to c), with changes to d) (as indicated with a ~~strike through~~) and a new d) (as indicated)**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Stewart Island/Rakiura Jetties Advisory Group - Terms of Reference" dated 7 May 2020.**
- 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) ~~Confirms the Terms of Reference for the Stewart Island/Rakiura Jetties Advisory Group and the Stewart Island/Rakiura Community Board appoints an individual to represent the Community Board on the Advisory Group.~~
Confirms the Terms of Reference for the Stewart Island Rakiura Jetties Advisory group with the alterations outlined below

The membership of the Stewart Island Rakiura Jetties Advisory Group will comprise as follows:

- The Stewart Island/Rakiura Community Board

Plus one representative appointed by each of the following:

- Stewart Island tourism industry
- Stewart Island fishing industry
- Environment Southland (preferably Harbour Master)
- Department of Conservation
- Local Iwi
- Anyone else deemed necessary, as required

The Stewart Island Jetties Advisory Group will meet prior to community board meetings, as required.

7.10 Stewart Island/Rakiura Community Board Criteria for the Community Partnership Fund

Record No: R/20/4/9789

Community Partnership Leader Karen Purdue was in attendance for this item

Resolution

Moved Rakiura Herzhoff, seconded Anita Geeson **and resolved**

That the Stewart Island/Rakiura Community Board:

- a) Receives the report titled "Stewart Island/Rakiura Community Board Criteria for the Community Partnership Fund" dated 28 April 2020.**
- 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) **Confirms the funding criteria for the distribution of the Community Partnership Fund for the Stewart Island/Rakiura Community Board.**

7.11 Appointment of Community and Iwi Representatives to the Stewart Island/ Rakiura Visitor Levy Allocation Subcommittee

Record No: R/20/5/12534

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

Resolution

Moved Chairperson Spraggon, seconded Cr Ford **and resolved**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Appointment of Community and Iwi Representatives to the Stewart Island/ Rakiura Visitor Levy Allocation Subcommittee” dated 29 May 2020.**
- 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) **Approves the appointment of Helen Cave as the community representative on the Stewart Island/Rakiura Visitor Levy Allocation Subcommittee.**
- e) **Approves the appointment of Lania Edwards as the iwi representative on the Stewart Island/Rakiura Visitor Levy Allocation Subcommittee.**

7.12 Stewart Island/Rakiura Community Board Forward Programme

Record No: R/20/5/12574

Resolution

Moved Aaron Conner, seconded Deputy chairperson Lawrence **and resolved**

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Stewart Island/Rakiura Community Board Forward Programme” dated 29 May 2020.**

The meeting concluded at 11.20am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON 8 JUNE 2020

DATE:.....

CHAIRPERSON:.....