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## Stewart Island/Rakiura Community Board

### OPEN MINUTES

UNCONFIRMED

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Minutes of a meeting of Stewart Island/Rakiura Community Board held in the Stewart Island Pavilion, Ayr St, Oban on Monday, 29 June 2020 at 9.45am.

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#### PRESENT

<b>Chairperson</b>	Jon Spraggon
<b>Deputy Chairperson</b>	Steve Lawrence
<b>Members</b>	Aaron Conner
	Anita Geeson
	Rakiura Herzhoff
	Gordon Leask
	Councillor Bruce Ford

#### IN ATTENDANCE

Community Partnership Leader – Karen Purdue  
Manager, Community and Facilities – Mark Day  
Community Liaison Officer – Megan Seator (via Zoom)  
Committee Advisor – Kirsten Hicks

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**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**

The board were addressed by Jen Ross (Department of Conservation), Josephine Shepard (Future Rakiura), Constable Stu Newton (New Zealand Police) and Lloyd Esler (Environment Southland).

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved Rakiura Herzhoff, seconded Deputy chairperson Lawrence **and resolved**

**That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held 8 June 2020, as a true and correct record of that meeting.**

**Reports**

**7.1 Unbudgeted Expenditure - Ulva Island Wharf Renewal**

**Record No: R/20/6/13155**

Community and Facilities Manager Mark Day was in attendance for this item.

**Resolution**

Moved Cr Ford, seconded Anita Geeson **and resolved recommendations a) to c), with changes to d), e) and f) (as indicated with a strikethrough, with changes (as indicated).**

**That the Stewart Island/Rakiura Community Board:**

- a) **Receives the report titled “Unbudgeted Expenditure - Ulva Island Wharf Renewal” dated 23 June 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) **Recommends to Council the approval of unbudgeted expenditure of \$400,000 toward the renewal of the Ulva Island Wharf, subject to a signed memorandum of understanding between the Hunter family and the Department of Conservation, guaranteeing access for a minimum of 20 years.**
- e) **Recommends to Council that the unbudgeted expenditure in d) above be funded by the Stewart Island/Rakiura Visitor levy, a loan ~~or a combination of the two~~, and any other funding options.**
- f) **Approves that the raising of the existing causeway be included in the 2021 – 2031 Long Term Plan as a project for investigation and construction towards ~~the end~~ beginning of the LTP period, on the proviso that an agreement be reached with the Hunter family.**

The meeting concluded at 11.15am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE STEWART ISLAND/RAKIURA COMMUNITY BOARD HELD ON MONDAY 29 JUNE 2020

**DATE:**.....

**CHAIRPERSON:**.....