



Stewart Island/Rakiura Visitor Levy Subcommittee

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Stewart Island/Rakiura Visitor Levy Subcommittee held in the Stewart Island Pavilion, Ayr St, Stewart Island on Tuesday, 30 June 2020 at 10.30am.

PRESENT

Chairperson Members

Councillor Julie Keast
*Bruce Robertson
Councillor Bruce Ford
Steve Lawrence
Lania Edwards
Helen Cave
Bill Moffatt
Lyndon Cleaver
*Jason Steele

Community and Policy chair
Finance and Audit
Local Councillor
Community Board
Iwi
Community
South East Air
ISS-McKay
Stewart Island Experience

*In attendance via Zoom

IN ATTENDANCE

Community Partnership Leader – Karen Purdue
Community Liaison Officer – Megan Seator
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

Conflicts of interest declared:

- Steve Lawrence Stewart Island/Rakiura Community Board applications
- Helen Cave Southern Seafood Ltd (relating to Ulva Island wharf) and
Stewart Island Promotion Association (member of)
- Lania Edwards Rakiura Heritage Trust
- Lyndon Cleaver Ulva Island wharf
- Jason Steele Ulva Island wharf

4 Public Forum

The following past recipients of the visitor levy updated members of the subcommittee on the progress of their organisations.

- Jon Spraggon representing the Stewart Island/Rakiura Community Board
- Aaron Joy representing the Stewart Island Promotion Association
- Shona Sangster representing the Stewart Island Rakiura Community and
Environmental Trust
- Margaret Hopkins representing the Rakiura Heritage Trust

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

Reports

7.1 Stewart Island/Rakiura Visitor Levy Allocations

Record No: R/20/6/15096

The subcommittee were informed that the application from the Halfmoon Bay School has been withdrawn. There remain 7 applications for the current funding round. The amount for distribution is \$181,754.00

The following representatives spoke in support of their applications:-

- Anita Geeson Rakiura Heritage Trust
- Aaron Joy Stewart Island Promotion Association
- Jon Spraggon Stewart Island/Rakiura Community Board

Moved Bill Moffatt, seconded Lania Edwards **and resolved:**

That the Stewart Island/Rakiura Visitor Levy Subcommittee:

- a) **Approves a grant of \$30,000.00 to the Rakiura Heritage Trust, to assist with operational costs (for one year only).**

Moved Lyndon Cleaver, seconded Lania Edwards **and resolved:**

That the Stewart Island/Rakiura Visitor Levy Subcommittee:

- b) **Approves a grant of \$1,797.57 to the Stewart Island Promotion Association, to assist with printing costs for the Stewart Island street map.**

Moved Bill Moffatt, seconded Helen Cave **and resolved:**

That the Stewart Island/Rakiura Visitor Levy Subcommittee:

- c) **Approves a grant of \$750.00 to the Stewart Island/Rakiura Community Board to assist with cemetery and Bathing Beach signage (with the proposed signage to be approved by the community board).**

Moved Lyndon Cleaver, seconded Bruce Ford **and resolved:**

That the Stewart Island/Rakiura Visitor Levy Subcommittee:

- d) **Declines an application from the Stewart Island/Rakiura Community Board to assist with part 2 of the 3 stage project to create a walking track from Halfmoon Bay to Butterfield Beach**

Moved Bill Moffatt, seconded Lania Edwards **and resolved:**

That the Stewart Island/Rakiura Visitor Levy Subcommittee:

- e) **Approves a grant of \$100,000.00 to the Stewart Island/Rakiura Community Board to assist with the Ulva Island wharf rebuild, subject to a signed**

**memorandum of understanding between the Hunter family and the
Department of Conservation, guaranteeing a minimum of 20 years access.**

Moved Helen Cave, seconded Bill Moffatt **and resolved:**

That the Stewart Island/Rakiura Visitor Levy Subcommittee:

- f) Approves a grant of \$18,000.00 to the Stewart Island/Rakiura Community Board to assist with upgrading the Bathing Beach track.**

Moved Lyndon Cleaver, seconded Bruce Ford **and resolved:**

That the Stewart Island/Rakiura Visitor Levy Subcommittee:

- g) Approves a grant of \$31,206.43 to the Stewart Island/Rakiura Community Board to assist with an upgrade of the footpath from the Department of Conservation Visitor Centre to the corner of Dundee Street.**

FINAL RESOLUTION

Moved Bill Moffatt, seconded Steve Lawrence **and resolved**

That the Stewart Island/Rakiura Visitor Levy Allocations Subcommittee

- a) Receives the report titled "Stewart Island/Rakiura Visitor Levy Allocations" dated 18 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) Notes that there is \$181,754 held in the Stewart Island/Rakiura Visitor Levy Fund reserves, while the current budget provides for the allocation of \$139,723 in grants from the Stewart Island/Rakiura Visitor Levy Fund compared with the requested funding of \$241,043.60.**
- e) Approves the allocation of funds for the Stewart Island/Rakiura Visitor Levy Fund as per the applications outlined in the officer's report including any amendments made during the review**

The meeting concluded at 12.15pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
VISITOR LEVY SUBCOMMITTEE HELD ON TUESDAY
30 JUNE 2020

DATE:.....

CHAIRPERSON:.....