



Notice is hereby given that a Meeting of the Stewart Island/Rakiura Community Board will be held on:

Date: Monday, 10 August 2020
Time: 9.45am
Meeting Room: Stewart Island Pavilion
Venue: Ayr St, Stewart Island

Stewart Island/Rakiura Community Board Agenda OPEN

MEMBERSHIP

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

IN ATTENDANCE

Committee Advisor	Kirsten Hicks
Community Partnership Leader	Karen Purdue
Community Liaison Officer	Megan Seator

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Full agendas are available on Council's Website
www.southlanddc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

Terms of Reference – Community Boards

TYPE OF COMMITTEE	Community board
RESPONSIBLE TO	<p>Council</p> <p>Each community board will have a relationship with the committees in section 8.4.2 to 8.4.5 of the delegations manual based on the scope of the activities/functions delegated to each committee.</p>
SUBCOMMITTEES	As noted in section 8.5 of the delegations manual various subcommittees will report to specific community boards.
LEGISLATIVE BASIS	<p>Resolution made by Council through the representation arrangements as per the Local Electoral Act 2001.</p> <p>Role, status and membership as per subpart 2 of Part 4 of the Local Government Act 2002 (LGA).</p> <p>Treaty of Waitangi as per section 4, Part 1 of the LGA.</p> <p>Opportunities for Maori to contribute to decision-making processes as per section 14 of Part 2 of the LGA. Community boards delegated powers by Council as per schedule 7, clause 32, LGA.</p> <p>Appointment of councillors to community boards as per section 50, LGA.</p>
MEMBERSHIP	<p>Oreti and Waihopai Toetoe Community Boards have seven members elected by the local authority triennial elections plus a member appointed by Council. All other community boards have six members plus a member appointed by Council.</p> <p>The chairperson is elected by the community board. Councillors who are not appointed to community boards can only remain for the public section of the community board meeting. They cannot stay for the public excluded section unless the community board agrees.</p>
FREQUENCY OF MEETINGS	Every second month but up to ten ordinary meetings a year
QUORUM	Not less than four members
KEY FUNCTIONS	<ul style="list-style-type: none"> to promote the social, economic, environmental and cultural well-being of local communities and in so-doing contribute to the realisation of Council's vision of one District offering endless opportunities to provide leadership to local communities on the strategic issues and opportunities that they face to be advocates and representatives for their local community and in so doing ensure that Council and other agencies have a clear understanding of local needs and aspirations to be decision-makers on issues that are delegated to the board by Southland District Council

	<ul style="list-style-type: none"> • to develop relationships and communicate with key community organisations, special interest groups, residents and businesses within the community • to maintain an overview of the services Council delivers to its communities and assess the extent to which these services meet community needs • to recommend the setting of levels of service and budgets for local activities.
DELEGATIONS	<p>The community board shall have the following delegated powers and be accountable to Council for the exercising of these powers.¹</p> <p>In exercising the delegated powers, the community board will operate within:</p> <ol style="list-style-type: none"> 1) policies, plans, standards or guidelines that have been established and approved by Council 2) the needs of the local communities; and 3) the approved budgets for the activity. <p>Power to Act</p> <p>The community board will prepare and implement programmes of work, which will be reflected in its community board plan, which are relevant to the purposes of the community board that are consistent with the long term plan and annual plan processes of Council. Such programmes are to include budgetary provision for all costs associated with the work.</p> <p>Community Well-Being</p> <ol style="list-style-type: none"> 4) to develop local community outcomes that reflect the desired goals for their community/place 5) to monitor the overall well-being of local communities and use the information gathered to inform development of local strategies to address areas of need 6) work with Council and the community to develop a community board plan for the community of interest area – working in with any community plans that may exist. <p>Community Leadership</p> <ol style="list-style-type: none"> 7) communicate and develop a relationship with community organisations, local groups, and special interest groups within the local community of interest 8) identify key issues that will affect their community of interest's future and work with Council staff and other local representatives to facilitate multi-agency collaborative opportunities 9) promote a shared vision for the community of interest area and develop and promote ways to work with others to achieve positive outcomes 10) provide a local community perspective on Council's long term plan key performance indicators and levels of service

¹ Local Government Act 2002, s.53

as detailed in the long term plan, and on local expenditure, rating impacts and priorities.

Advocacy

11) submissions

- a) authority to make recommendations to Council on matters to be considered in submissions Council may make to external organisations' regional or national policy documents, select committees
- b) authority to make submissions to Council or other agency on issues within its community of interest area
- c) authority to make submissions to Council on bylaws and recommend to Council the level of bylaw service and enforcement to be provided, having regard to the need to maintain consistency across the District for all Council bylaws.

12) authority to prepare a submission to Council on the proposed levels of service, income and expenditure within the community of interest area, for consideration as part of the long term plan/annual plan process

13) provide comment by way of the formal Annual Plan/Long Term Plan process on relative priorities for the delivery of District services and levels of service within the community board area.

District activities include:

- a) wastewater
- b) solid waste
- c) water supply
- d) parks and reserves
- e) roading
- f) libraries
- g) cemeteries
- h) emergency management
- i) stormwater
- j) public toilets
- k) community housing

14) Council will set the levels of service for District activities – if a community board seek a higher level of service they will need to recommend that to Council and it will need to be funded in an appropriate way (locally).

Community Assistance

15) authority to establish prioritisation for allocation based on an overarching set of criteria from council to guide the scope of the activity

- 16) authority to grant the allocated funds from the Community Partnership Fund
- 17) authority to allocate bequests or grants generated locally consistent with the terms of the bequest or grant fund

Northern Community Board

- 18) make decisions regarding funding applications to the Northern Southland Development Fund. The Northern Community Board may invite a representative of the community of Dipton to take part in the decisions on applications to the Northern Southland Development Fund.

Unbudgeted Expenditure

Approve unbudgeted operating expenditure for local activities of up to \$20,000.

Approve up to a \$20,000 increase in the projected cost of a budgeted capital works project/item that is included in the annual plan/LTP.

Authority to delegate to the chief executive, when approving a project definition/business case, over-expenditure of up to \$10,000 for capital expenditure against the budget detailed in the Annual Plan/LTP.

Service Delivery

Local Activities

For activities within the local activities category, the community board shall have authority to:

- a) recommend to Council levels of service for local activities having regard to Council budgets within the Long Term Plan and Annual Plan process
- b) recommend to Council the rates and/or user charges and fees to fund the local activities
- c) accept donations of a local asset eg a gas barbeque, park bench, etc with a value of less than \$20,000.
- d) approve project definitions/business cases for approved budgeted capital expenditure up to \$300,000
- e) recommend to the Services and Assets Committee the approval of project definitions/business case and procurement plan for capital expenditure over \$300,000 and/or any unbudgeted capital expenditure
- f) monitor the performance and delivery of the service in meeting the expected levels of service
- g) facilitate the development of local management plans (for subsequent recommendation to Council), where required by statute or in support of District or other plans for reserves, harbours, and other community facilities, except where powers:
 - have been delegated to Council officers; or
 - would have significance beyond the community board's area or otherwise involves a matter of

	<p>national importance (Section 6 Resource Management Act 1991); or</p> <ul style="list-style-type: none"> involve the alienation of any part of a proposed or existing esplanade reserve by way of width reduction, easement, lease or otherwise. <p>Local activities include:</p> <ol style="list-style-type: none"> i) community leadership ii) local halls and community centres (within Council's overarching policy for community facilities) iii) wharves and harbour facilities iv) local parks and reserves v) parking limits and footpaths vi) Te Anau/Manapouri Airport (Fiordland Community Board) vii) Stewart Island Electricity Supply Authority (SIESA) (Stewart Island/Rakiura Community Board) <ol style="list-style-type: none"> (i) for the above two local activities only (ii) recommend levels of service and annual budget to the Services and Assets Committee (iii) monitor the performance and delivery of the service <p>19) naming reserves, structures and commemorative places</p> <ol style="list-style-type: none"> a) authority to decide upon requests from the community, regarding names of reserves, the placement of structures and commemorative places. <p>20) naming roads</p> <ol style="list-style-type: none"> a) authority to decide on the naming for public roads, private roads and rights of way <p>21) assist the chief executive by providing comment (through the board chairperson) to consider and determine temporary road closures applications where there are objections to the proposed road closure.</p> <p>Rentals and Leases</p> <p>In relation to all leases and licences of land and buildings for local activities within their own area, on behalf of Council;</p> <ol style="list-style-type: none"> a) accept the highest tenders for rentals more than \$10,000 b) approve the preferential allocation of leases and licenses where the rental is \$10,000 or more per annum. <p>Environmental management and spatial planning</p> <ol style="list-style-type: none"> 22) provide comment on behalf of the relevant community/communities on resource consent applications referred to the community board for comment. 23) recommend to Council the level of bylaw service and enforcement to be provided within the community, having regard to the need to maintain consistency across the District.
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	<p>24) provide advice to Council and its committees on any matter of interest or concern to the community board in relation to the sale of alcohol where statutory ability exists to seek such feedback.</p> <p>25) provide input into regulatory activities not otherwise specified above where the process allows.</p> <p>26) recommend to Council the initiating of an appeal or reference to the environment court on decisions in respect to resource consent applications on which the board has made submissions; ability to provide input to support the development of community planning for a civil defence emergency; and after an emergency event, to provide input and information to support community response efforts.</p>
LIMITS TO DELEGATIONS	<p>No financial or decision making delegations other than those specifically delegated by Council.</p> <p>The community board shall only expend funding on purposes for which that funding was originally raised and in accordance with the budgets approved by Council through its Long Term Plan/Annual Plan. In accordance with the provisions of section 39(2) of Schedule 7 the board may not incur expenditure in excess of the approved budget.</p> <p>Matters which are not Delegated</p> <p>Southland District Council has not delegated to community boards the power to:</p> <ul style="list-style-type: none"> • make a rate or bylaw • acquire, hold or dispose of property • direct, appoint, suspend or remove staff • engage or enter into contracts and agreements and financial commitments • institute an action for recovery of any amount • issue and police building consents, notices, authorisations and requirements under acts, statutes, regulations, bylaws and the like; • institute legal proceedings other than the delegation to recommend to Council the initiating of an appeal or reference to the environment court on decisions in respect to resource consent applications on which the community board has made submissions.
CONTACT WITH MEDIA	<p>The community board chairperson is the authorised spokesperson for the board in all matters where the board has authority or a particular interest.</p> <p>Board members, including the chairperson, do not have delegated authority to speak to the media and/or outside agencies on behalf of Council on matters outside of the board's delegations.</p> <p>The assigned Executive Leadership Team member will manage the formal communications between the board and its</p>

	<p>constituents and for the board in the exercise of its business. Correspondence with central government, other local government agencies or official agencies will only take place through Council staff and will be undertaken under the name of Southland District Council.</p>
REPORTING	<p>Community boards are unincorporated statutory bodies which are elected to represent the communities they serve.</p> <p>The boards maintain bound minute books of their own meetings.</p>

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Apologies

At the close of the agenda no apologies had been received.

1 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

2 Conflict of Interest

Community Board Members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Public Forum

David Rider and Manfred Herzhoff wish to address the board on a proposal for a community based ferry service

4 Extraordinary/Urgent Items

To consider, and if thought fit, to pass a resolution to permit the Community Board to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) the reason why the item was not on the Agenda, and
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

- (a) that item may be discussed at that meeting if-
 - (i) that item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."

5 Confirmation of Minutes

6.1 Meeting minutes of Stewart Island/Rakiura Community Board, 29 June 2020



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, 29 June 2020 at 9.45am.

PRESENT

Chairperson	Jon Spraggon
Deputy Chairperson	Steve Lawrence
Members	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

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:.....

Community Leadership Report for the Stewart Island/Rakiura Community Board

Record No: R/20/7/30416

Author: Karen Purdue, Community Partnership Leader

Approved by: Fran Mikulicic, Group Manager Environmental Services

☐ Decision

☐ Recommendation

☐ Information

Purpose

- 1 To update the board on the community leadership activities in the area.

Recommendation

That the Stewart Island/Rakiura Community Board:

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

Attachments

- A Community Leadership Report August 2020 [📄](#)



Community Partnership Fund

The community partnership fund for each of Council's nine community boards opened on 1 July 2020. All boards have set their own criteria and closing dates with some opting to have multiple funding rounds and others choosing just one.

Further information, including copies of the application forms are available online under the community board pages on Council's website with hard copy forms being available from Council offices.

Information about the fund has also been shared to all of Council's community board Facebook pages and is receiving good levels of engagement from the community.

Several of our boards have chosen to hold meetings with their community to launch the fund locally. So far these meetings have met with a positive response from our communities and have been well attended.

Upcoming funding deadlines

Stewart Island Rakiura Community Partnership Fund	31 October 2020
Ohai Railway Fund	30 September 2020
SDC District Heritage Fund	30 September 2020
Sport NZ Rural Travel Fund	30 September 2020
Creative Communities Scheme	30 September 2020

Community board plans

Demographic information from Stats New Zealand by community board area has now been received. This information will be included in the finished documents in order to help provide context and background for the plans.

Now that all boards have agreed their vision and mission, the community leadership team will be working with the boards to determine their actions.

The vision for this board is - a connected community that manages growth and has a sustainable future.

The outcomes are;

- a cohesive and connected community, recognising that many of our ratepayers don't reside on the island full time
- kaitiakitanga – guardianship and protection of Stewart Island's pristine natural environment
- a community that has fit for purpose, sustainable infrastructure
- a community that plans for its future – recognising its unique challenges and opportunities.

Staff from the Community Leadership Team met with Jeri Dutz, Partnership Development Advisor at the Department of Conservation to discuss community engagement and communications around Predator Free Rakiura and how SDC could further support DOC with this.

District/regional Initiatives

District Initiatives Fund

As part of the funding review process where it was decided to disestablish the Community Initiatives Fund and create the Community Partnership Fund (which is to be administered by Council's nine community boards), a separate fund is also being retained for District wide initiatives to be allocated by the Community and Strategy Committee.

The committee recently approved the criteria for this fund, the purpose of which is to support the development and implementation of initiatives within the Southland District area that are at a scale that provides benefit to the District as a whole or are of benefit to at least two community board areas. The first round closes on 30 September 2020 and the second on 31 March 2021. The total amount available for distribution over two funding rounds is \$38,080 per annum.

Stewart Island Future Opportunities

COVID-19 has significantly changed things for the project and the Future Rakiura Group. As a community-led project they have re-oriented their plans to rethink its kaupapa and respond to the new challenges and opportunities facing the Island.

They have conducted a community survey, receiving 91 responses about how the community fared during Level 4, and ideas for the future of Stewart Island Rakiura. The results will be used to bring stakeholders and the wider community together to develop a Restart Rakiura plan.

Future Rakiura plans to:

- develop a summary of survey results and report them back to the Stewart Island community via various mediums
- present the survey results to the community board, Stewart Island Promotion Association, and other interested groups to seek commitment to work jointly on the development of a collaborative Restart Rakiura Plan
- co-host a community workshop to engage the wider community in a planning conversation about priorities and actions for the Restart Rakiura Plan

- develop a job description and seek funding to employ a Restart Rakiura co-ordinator based on the island
- become an incorporated society – Future Rakiura is currently working on writing their constitution
- host another hangi on Waitangi Day 2021 – (funding secured from Sanford Salmon Grant)

Future Rakiura is currently working on becoming an incorporated society and building strong governance foundations. It has also established a bank account. The group have also organised a “From Idea to Reality” workshop on the island on July 23, facilitated by COIN South and in partnership with Southland Chamber of Commerce and the Stewart Island Rakiura Future Opportunities Project. The Strategic plan is due for delivery to MBIE in September.

More information can be found on their Facebook page

<https://www.facebook.com/Future-Rakiura-105315541028119/?eid=ARCl1HuVsJoNSDyNXBRwyVd-luDKsVKEsGl5hoE83cqmUDF3i2ytXWDDaRQFxAghZB5MSbMsUgHd9JDU>

National initiatives

Sport NZ Community Resilience Fund

Funding support for community based organisations to cover fixed and operational costs.

The first Community Resilience Fund (CRF) closed on 19 June. It provided support to more than 1,600 local and 300 regional organisations that are affiliated to Sport NZ national partners – for fixed operating costs in the period immediately impacted by Covid-19 (ie April to June).

Sport New Zealand has analysed what was learnt during the operation period for this fund and as a result, a decision has been made to run a second Community Resilience Fund.

It will be again be distributed by Regional Sports Trusts.

More information on the fund will be available on the Sport Southland website shortly, with the fund opening for applications before the end of August.

The new fund will be \$10m, with eligible organisations able to apply for up to \$25,000 in support.

Strategy and policy

Speed Limits Bylaw

On 23 June 2020, Council adopted an amended Speed Limits Bylaw. The bylaw will come into effect on 12 August 2020.

Council have made some changes to the bylaw from the draft that went out for consultation. Key changes include those listed in the following table. The other changes in the draft bylaw will be implemented.

ROAD NAME	ENDORSED SPEED LIMIT	CURRENT SPEED LIMIT
Centre Hill Road Mavora Lakes Road Mt Nicholas Road	80km/h	100km/h

Borland Road Lake Monowai Road		
Lillburn Valley Road	80km/h, 60km/h from Thicketburn campground to Lake Hauroko	100km/h
Tokanui Haldane Road	80km/h	100km/h
Sandy Brown Road, Te Anau	50km/h	80km/h
Te Anau Terrace	30km/h for entire road	50km/h
Upukerora Road, Te Anau	60km/h	80km/h
Moore Road, Winton	move the 50km/h to 100km/h change point due to the Winton walkway	100km/h
Smith Road, Lochiel	60km/h	100km/h
Lochiel Bridge Road Lochiel Branxholme Road	reduce sections within township to 80km/h	100km/h

Outside the bylaw, Council has requested that staff:

- present options to the next Services and Assets Committee meeting on what a pro-active audit on road safety around the District's schools would entail, as well as possible interim measures
- obtain feedback from the Stewart Island/Rakiura Community Board regarding reducing the speed limit on Stewart Island.

Keeping of Animals, Poultry and Bees Bylaw

Council have finished formal consultation on the draft Keeping of Animals, Poultry and Bees Bylaw. Submissions will be presented to Council on 27 August 2020.

Stewart Island Jetties

Council are still reviewing the charging method for commercial jetty usage on Stewart Island Rakiura. Options on how commercial users could be charged, are likely to be presented to the Services and Assets Committee in September. Staff are working on the asset management, risk management and community assistance policies.

Governance

Council is pleased to welcome Melissa Brook as our new governance and democracy manager. Melissa previously came from Queenstown Airport and prior to this was a respected local government colleague at the ICC. Melissa is hitting the ground running with many exciting initiatives to grab hold of and "lead the way" with.

Operational Report for Stewart Island/Rakiura Community Board

Record No: R/20/7/29369

Author: Carolyn Davies, Executive Assistant

Approved by: Fran Mikulicic, Group Manager Environmental Services

☐ Decision

☐ Recommendation

☒ Information

Purpose of Report

- 1 The purpose of the report is to update the board on the operational activities in the Stewart Island/ Rakiura Community Board.

Recommendation

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Operational Report for Stewart Island/Rakiura Community Board” dated 30 July 2020.**

Attachments

- A Stewart Island/Rakiura Community Board Operational Report [↓](#)

1. Projects within current 19/20 financial year

	OFF TRACK	ON TRACK	GRAND TOTAL
COMMUNITY FACILITIES	2	1	3
PUBLIC TOILETS	1		1
ROADS AND FOOTPATHS	4	3	7
SIESA		2	2
WASTE WATER		2	2
GRAND TOTAL	7	8	15

CLARIFICATION OF FUNDING SOURCES

LOCAL FUNDED: STORMWATER, CEMETERIES, FOOTPATHS, SIESA, WATER STRUCTURES AND COMMUNITY HALLS.

DISTRICT FUNDED: WATER, WASTEWATER, PUBLIC TOILETS AND ROADING.

LOCAL OR DISTRICT FUNDED (DEPENDENT ON SERVICE): COMMUNITY FACILITIES, PARKS AND RESERVES.

CODE	NAME	CURRENT PHASE	CURRENT PROGRESS	PROJECT CURRENT COMMENT	TOTAL EXPENDITURE
P-10073	SIESA Replace fuel tanks	Delivery phase	On track	Project commenced on the 21/7/20 with Duncan Earthworks and Excavation under Minor works contract 19/31.	\$85,000.00
P-10385	SIESA Underground Power Cable Installation - Ringaringa Road	Pre delivery phase	On track	Final works outstanding including removal of lines and power-pole to complete. PowerNet to confirm installation date.	\$20,000.00
P-10379	Install power point on foreshore, Stewart Island	Delivery phase	Off track	Project unlikely to proceed with Powernet. Discussions had with CB chair and advised of issues.	\$5,000.00
P-10204	Rebuild Golden Bay Wharf, Stewart Island	Business case phase	On track	SDC in negotiations to purchase this wharf.	\$400,000.00
P-10300	Replace wooden playground equipment on	Business case phase	Off track	Contract managers meet with community board on 14 July to scope project.	\$68,936.00

CODE	NAME	CURRENT PHASE	CURRENT PROGRESS	PROJECT CURRENT COMMENT	TOTAL EXPENDITURE
	foreshore reserve at Oban, Stewart Island				
P-10308	Upgrade toilets at Traill Park, Rakiura	Business case phase	Off track	In progress - water tank ordered and fittings to be replaced.	\$11,314.00
P-10016	Construct new walking track at Horseshoe Bay Road, Stewart Island (Part 1)	Delivery phase	On track	Project has been suggested to the community board to wait until August due to weather.	\$52,583.00
P-10147	Construct new access on Ringa Ringa Road	Delivery phase	On track	Construction completed. Need Powernet to complete last of electrical work first before Road can be blocked off.	\$ 500,000.00
P-10336	Install new streetlights on the waterfront in Oban, Stewart Island	Delivery phase	Off track	Waiting on PowerNet. All questions and issues have been responded to including archaeological queries.	\$10,000.00
P-10012	Install new footpath from Rankin Street to end of Fushia walkway at oban	Business case phase	Off track	This project is part of the wider TIF application to link Golden Bay and Oban township and has been deferred to 20/21	\$54,500.00
P-10316	Construct new walking track at Horseshoe Bay, Stewart Island (part 2)	Business case phase	Off track	CB to finalise funding arrangements before any work can begin.	\$53,740.00
P-10317	Construct new walking track at horseshoe bay, stewart island (part 3)	Business case phase	Off track	2020/21 programme - CB to finalise funding arrangements before any work can begin.	\$54,922.00
P-10024	Effluent disposal compliance and capacity improvements Stewart Island	Pre delivery phase	On track	Harrison Grierson have completed the existing system review. Options are being worked through for design. Will be ready for tender at the end of August 2020.	\$90,704.43

CODE	NAME	CURRENT PHASE	CURRENT PROGRESS	PROJECT CURRENT COMMENT	TOTAL EXPENDITURE
P-10131	Install pumps to stage 1 sewer pump stations at Stewart Island	Pre delivery phase	On track	Project is being scoped and programmed	\$78,612.00
P-10389	Improving footpath and carparking at Argyle Street, Stewart Island	Delivery Phase	On Track	Scope has changed due to an increase in drainage issues, Meeting proposed with Roding and 3 Waters Team to confirm new scope	\$20,000.00

2. Service contracts

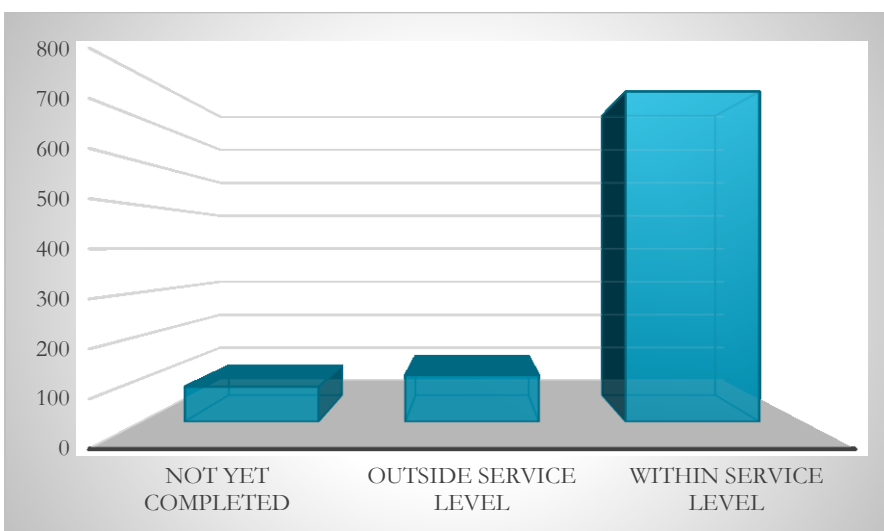
CONTRACT NAME	CONTRACT MANAGER COMMENTARY
10/01 – WATER AND WASTE WATER SERVICES OPERATION AND MAINTENANCE	Operations have returned to normal after level 4 restrictions. The contract is performing well and all works are up to date.
16/35 – Stewart Island Gardening Agreement With Sircet	This contract is going well
17/01 – Foveaux Alliance	<p>Community Facilities</p> <p>Public Amenities remained operational during the Covid-19 lockdown.</p> <p>Roding</p> <p>Good meetings with Fulton Hogan SDC Roding & Facilities Management team's over the month set next year's budgets – again with no real change in the overall budgets however our sealed road pavement cost do appear to be reducing for next year along with continued reductions in Network Management cost – meaning we can spend a bit more on drainage & structures Scoping the removal of the trees above Golden bay Toilets</p> <p>Mowing Contract is being reviewed, township spraying and general tidy up of the cobblestones and paths to commence</p>
Moturau Gardens	Discussions are required on how to manage this contract due to the volunteer now stepping back.

3. Request for service data 11 May 2020 to 20 July 2020



REQUEST TYPE	COUNT
Cemeteries Repairs and Maintenance	2
Repairs and Maintenance Council Property	1
SIESA General	1
Vegetation Rural (Overgrown or Visibility issues)	1
Gravel, Potholes/Corrugations and Grading	1
Manholes and Grates (Safety)	1
Paper Roads	1
Sealed Road - Potholes and Blowouts (Routine)	1
Transport - Road Matters General	1
Urban Stormwater (The Drain)	1
TOTAL	11

RFS count by completion time status



Note: RFS' that were not yet completed or outside the service level were due to factors of further investigations/work required and extensions of time to complete the requests.

4. Local finance reporting

The financial information provided to 30 June 2020 is based on the preliminary results for the period to 30 June 2020. These results will change as final year end reviews and journals are completed, along with any amendments required as a result of the audit process (which is scheduled to occur in September/October). Examples of items that may change are: addition of expenses not included by 30 June in the purchase order system, interest on reserves and funding from development contributions.

Stewart Island - Business Units as at 30 June 2020

	Income			Expenses			Capital		
Business Unit	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year
Administration - Stewart Is	\$10,184	\$16,064	\$16,064	\$12,886	\$11,919	\$11,919			
Operating Costs - Stewart Is	\$8,685	\$7,300	\$7,300	\$1,869	\$4,598	\$4,598			
Street Works - Stewart Island	-\$3,792	\$110,444	\$110,444	\$6,226	\$3,404	\$3,404	\$13,332	\$175,823	\$175,823
Refuse Collection - Stewart Is	\$117,663	\$117,865	\$117,865	\$105,697	\$117,245	\$117,245			
Stormwater Drain - Stewart Is	\$20,274	\$20,233	\$20,233	\$10,215	\$13,865	\$13,865			
Cemetery - Stewart Island	\$11,334	\$12,684	\$12,684	\$7,943	\$12,684	\$12,684			
Beautification - Stewart Is	\$29,495	\$29,435	\$29,435	\$33,795	\$35,204	\$35,204			
Moturau Gardens	\$7,195	\$4,688	\$4,688	\$4,948	\$12,188	\$12,188			
Traill Park	\$6,327	\$6,314	\$6,314	\$7,869	\$7,749	\$7,749			
Playground - Waterfront	\$1,616	\$1,613	\$1,613	\$3,523	\$3,865	\$3,865			
Stewart Island Jetties	\$12,913	\$74,118	\$74,118	\$37,724	\$77,931	\$77,931	\$1,527	\$100,000	\$100,000
Total	\$221,894	\$400,758	\$400,758	\$232,694	\$300,652	\$300,652	\$14,859	\$275,823	\$275,823

Administration income is under budget by \$5,880. There is a budget of \$4,145 that is yet to be allocated and will occur as part of the year end entries.

Street works has a negative income due to \$6,000 of grants from the Stewart Island visitor levy being incorrectly included here in the 2018/2019 financial year. The money for the foreshore power point has been moved to SIESA during the current year. The money received for work at the Moturau gardens has been moved to its business unit. The budgeted income is for grant income to complete work on the footpaths at Horseshow bay and the wharf extension; no funds have been received for either of these projects. The capital expenditure relates to the projects for a new walking track at horseshoe bay and a new footpath from Rankin Street to the end of Fushia walkway.

Refuse collection operating expenses are under budget by \$11,548 with the last month's costs to be brought in as part of the year end process.

Moturau gardens income is above budget by \$2,507 due to the \$2,500 grant received from the Community initiatives fund in May 2019 now being correctly coded to this business unit. Operating expenditure is under budget by \$7,240, with the YTD budget now reflecting the \$7,500 approved for additional work to upgrade tracks and facilities. The wall requiring stabilisation has been checked and is safer than initially thought with the originally work planned no longer required. The track on the other site is to be investigated.

Stewart Island jetties income is under budget by \$61,205. Stewart Island/Rakiura visitor levy approved \$100,000 to assist with the Ulva Island wharf rebuild with conditions. Until these conditions are met the funds will not be transferred. Operating expenditure is under budget by \$40,207 with unbudgeted legal costs relating to the Ulva Island business case and legal advice being incurred.

Reserve Balances

RESERVE	30 JUNE 2019	BUDGET 30 JUNE 2020	FORECAST 30 JUNE 2020
STEWART ISLAND GENERAL	\$245,127	\$252,243	\$177,160
STEWART ISLAND WASTE MANAGEMENT	\$30,203	\$31,022	\$31,022
STEWART ISLAND JETTIES - GENERAL	\$50,289	(\$4,060)	(\$5,277)
STEWART ISLAND JETTIES – GOLDEN BAY	\$-	\$-	\$-
STEWART ISLAND JETTIES – ULVA ISLAND	\$207,945	\$207,945	\$207,945
TOTAL RESERVES	\$533,564	\$487,150	\$410,850

Council Report

Record No: R/20/7/29498

Author: Karen Purdue, Community Partnership Leader

Approved by: Fran Mikulicic, Group Manager Environmental Services

☐ Decision

☐ Recommendation

☒ Information

Chief Executive

Three Waters

1. In late June 2020, the Department of Internal Affairs, advised councils that central government was undertaking a major programme of water service provision reform. In short, government is looking to establish a small number of publicly owned multi-regional entities to take over the delivery of the water services currently delivered by local government.
2. This was not surprising given the number of discussions across the sector that have focussed on rising wastewater standards, ageing infrastructure, the financial challenges on communities due to the Covid-19 crisis, and the CIP shovel-ready infrastructure project process.
3. The government engaged with LGNZ's National Council on this reform programme early on in the lockdown to canvas the sector's likely reaction to the proposal.
4. National Council proposed that LGNZ and SOLGM partner with the government (via a co-design process) to progress development of the policy framework within which the reforms will occur. This will ensure that the voice of communities, alongside the interests and expertise of councils, is reflected in the reform work.
5. That offer was accepted by the prime minister at the Central Local Government Forum, and the work has since commenced, the first results of this work being the announcement of the Three Waters Steering Committee.
6. The steering committee comprises:
 - **Independent Chair:** Brian Hanna
 - **Local Government:** Rachel Reese, Alex Walker, Bayden Barber, Stuart Crosby, Vaughan Payne, Monique Davidson, Pat Dougherty, Hamish Riach, Steve Ruru, Miriam Taris, Heather Shotter, Alastair Cameron, Craig McIlroy
 - **SOLGM:** Karen Thomas, Kevin Lavery
 - **LGNZ:** Jason Krupp
 - **DIA and advisors:** Paul James (Secretary for Local Government), Allan Prangnell, Richard Ward, Michael Chatterley, Nick Davis, Natalie McClew
 - **Taumata Arowai:** Bill Bayfield
 - **Treasury:** Morgan Dryburgh

7. A critical condition for LGNZ National Council was that choice is retained in the system. Put simply, whatever the outcome from the policy development process, each council must be free to choose how it meets the new drinking and wastewater standards – ie ‘opt in’ to the model offered, or by other means. That has been incorporated into the reform programme with local authorities being given the opportunity to ‘opt-in’ over the next three years. At the opt-in point local authorities will be able to access a level of stimulus funding to assist with renewal and other capital works required to upgrade water, wastewater or stormwater systems.
8. A series of national workshops are being held in late July with one being held in Invercargill on the July 30, to explain the reform programme and the requirements for local authorities to be able to access the first round of stimulus funding. This includes the execution of a non-binding Memorandum of Understanding between the Crown and the relevant local authority.
9. The policy work required to design the new entities and create the framework within which they would operate has commenced and will be progressed over the next three years. A series of joint government and local government working groups will be established to assist with this work.
10. The Ministry for the Environment is also continuing its work with the development of a proposed new National Environmental Standard for wastewater discharges and overflows, as signalled in the Action for Healthy Waterways discussion document last year.
11. To support this work Boffa Miskell, GHD and BECA have been employed to develop a report documenting current and emerging issues facing the wastewater sector in New Zealand, covering issues such as trade waste practices, climate change considerations, iwi/Māori values and land-based disposal.

Covid-19

12. At the beginning of July central government announced how the \$3 billion infrastructure fund in the Covid Response and Recovery Fund will be allocated across regions. The Southland region is to receive \$90 million with the first \$10 million being allocated to the Invercargill CBD project. Decisions on other projects that are to be supported across the Southland region will be made in coming weeks.
13. At a national level the package announced about \$210 million for climate resilience and flood protection projects, \$155 million for transformative energy projects, about \$180 million for large-scale construction projects and \$50 million for enhanced regional digital connectivity. Further detail on the projects that have been approved in this initiate stage are available on the beehive website (<https://www.beehive.govt.nz/release/infrastructure-investment-create-jobs-kick-start-covid-rebuild>).
14. The Covid-19 Recovery (Fast-track Consenting) Bill has been introduced to parliament and referred to select committee with a short ‘turn around’ for public submissions. The bill will provide the government with new, temporary (two years) powers to fast-track resource consenting and designation processes for specified development and infrastructure projects.
15. The bill enables two categories of projects, being the 17 specific projects listed in schedule 2 of the bill or projects that are referred via an order in Council/Ministerial approval process, to have access to the fast-track consenting and designation. The Environmental Protection Agency will have responsibility for coordinating the processing of these resource consents.

16. As previously reported the Ministry of Social Development is reporting weekly updates on changes in job seeker support benefit numbers. As at 26 June the Southland region was at 5.1% of the working age population, which has increased from 4% at the start of January 2020. This equates to an increase of 652 individuals. These numbers exclude migrant workers who are not eligible for jobseeker support.
17. A Local Government Recovery Reference Group has been established to provide advice and input to Government on the shaping of the central government recovery programme and ensure that it can link in with local initiatives. One of the challenges has been the fact that central Government has been moving at speed given the pending national election cycle.
18. Due to the additional pressures created as a result of Covid-19 a decision has been made, subject to the passing of legislation by parliament, to extend the normal four month statutory timeframes for adoption of local authority annual reports by a further two months. This means that all local authorities will now need to have their annual report completed by 31 December, rather than the end of October.
19. Traditionally, Council has aimed to have its report adopted by the end of September. It has become clear, however, that the auditors are not able to support this timetable this year due to the impacts of Covid-19 on workforce supply. Staff will keep Council updated on the expected reporting timeline once further information becomes available from Audit NZ.

Conflicts of Interest

20. The Office of the Auditor General (OAG) has recently released a report, **Managing conflicts of interest: A guide for the public sector**, which provides updated guidance on the management of conflicts of interest. A copy of the report is available on the OAG website (<https://oag.parliament.nz/2020/conflicts/docs/conflicts-of-interest.pdf>).
21. In parallel with the general public sector conflicts guide the OAG has also recently released an updated guide on the management of conflicts within a local government context and in particular the Local Authorities Members (Interests) Act 1968. The guide titled Local Authorities (Members' Interests) Act 1968: A guide for members of local authorities on managing financial conflicts of interest is also available on the OAG website (<https://oag.parliament.nz/2020/lamia>).
22. I would encourage elected members to read both guides as they provide useful guidance on how to manage conflicts and in particular the approach that is being adopted by the OAG that has specific legislative powers to enforce the required standards in this area.

Environmental Services

Group Managers Update

23. Council received the following thank you from Rakiura Heritage Trust regarding our museum activities. The value of the museum programme being clearly illustrated by the below comments.
“The Rakiura Heritage Trustees wish to express their gratitude and appreciation for the professional services provided by roving museums officer as we confront the complicated process of shifting our Collection from the old museum to the new one. We are also grateful to Southland District Council for funding the services which roving museums officer provides. The

meticulous planning, preparation and communication to us of the issues involved have made this huge task much less daunting for us. The roving museums officer has spent long hours sorting, packing and labelling many of the most fragile items in the collection. Her comprehensive knowledge of our collection and of issues relating to local history are contributing in a most valuable way to the interpretation and presentation of topics in the new exhibition. We are conscious that this work involves regular, long periods away from her own home and her own life and we appreciate the sacrifices she makes on our behalf. On a personal note, I am most grateful for the support and advice provided to me as I work my way through a museums study course. As a rank amateur, I have had much to learn and the roving museums officer has made the process effective and enjoyable. Sincerely. (Raylene Waddell, minutes secretary, Rakiura Heritage Trust)''.

Environmental Health and Animal Control

24. June is the busiest time of year for dog control, with dogs needing to be re-registered by 1 July. Along with a strong focus on encouraging dog owners to register online, another focus this year is ensuring that new dogs are classed correctly first time; for example ensuring working dogs meet the legal definition of working dogs.

Resource Management

25. Covid-19 has not noticeably affected incoming workloads. Incoming resource consent applications remain consistent with the same period in 2019 and if anything the volume of incoming building consents and customer enquiries have increased during and after lockdown. There has also been a vacancy within the team which has impacted on getting consents issued within timeframes.
26. Dark skies plan change for Rakiura – The decision on the Council initiated plan change has been finalised by the committee and the decision will be released in the next few weeks. The decision is subject to appeal, if no appeals are received the plan change will be made operative by Council and the rules will have legal effect.
27. Up until the Alert Level 4 restrictions coming into force, ongoing policy focused work was occurring on the regional work streams for Climate Change, Biodiversity, Landscapes and Natural Character. It is unclear in a national space what impact the Covid-19 pandemic will have on anticipated national direction as government was signalling significant changes were going to be gazetted prior to the election. It is expected that the national policy statements on urban development and highly productive land will progress before the election. The majority of Council's policy work in this space still needs to progress due to it already being a legislative requirement but the timeframe to deliver may vary.
28. Council has endorsed a report to bring forward the review of the landscapes section of the District Plan. Work is now underway to understand the unique nature of Southland's landscapes, cultural values and local areas of significance. There are a number of pieces of work that will inform a review and also a number of conversations with communities and land owners. It is anticipated that a plan change will be notified in the middle of 2021.

29. Council was part of the territorial authority reference group providing feedback to the Ministry of the Environment on the proposed National Policy Statement on Indigenous Biodiversity and the proposed New Zealand Biodiversity Strategy.
30. Consultation on the NPS for Indigenous Biodiversity closed in March 2020. Council submitted stating that in Council's opinion, achieving the requirements of the statement will require a significant body of work identifying potentially Significant Natural Areas, mapping them and revising rules within the District Plan to protect and enhance them. It is anticipated that there will be a significant cost associated with this work. There is estimated to be 1.7 million hectares of potentially significant biodiversity which equates to 57% of our district. Approximately, 94,000ha of this area is indicated to be on private land. Council has provided input into the LGNZ submission and SDC is one of the case study councils forming part of that submission. It was anticipated that the National Policy Statement will likely be gazetted prior to the general election in September but this has been delayed until approximately February 2021.
31. Resource consent data for previous few months:
- April - 27 applications received, 15 decisions issued
 - May – 28 applications received, 16 decisions issued
 - June – 22 applications received, 26 decisions issued.

Community and Futures

Strategy and Policy

32. The Annual Plan 2020/2021 was adopted by Council at their meeting on 23 June 2020. The online version is now available on the website with the printed version to follow shortly.
33. The Annual Report period is now underway and due to be completed by 21 October 2020.
34. The Long Term Plan is entering the final year of the process. First drafts of the activity management plans are due for completion at the end of June and key documents, the draft infrastructure and financial strategies are currently being developed and intended to have initial discussions with Council in August 2020. The long term plan process will continue to ramp up over the next six months as all the pieces come together to produce the draft Long Term Plan and consultation document in time for public consultation in March 2021.

Services and Assets

Group Managers Update

35. As part of the activity management plan and works programme development process, activity managers will be reconnecting with each of the nine community boards to discuss their locally funded activities and priorities. These discussions will be occurring in September as a follow up to the activity workshops run in May and June. These sessions also provide another opportunity for Community Boards to raise any additional priorities / projects for integration into the 10-year works programme.

36. The 30-year Infrastructure Strategy is nearing completion and is planned to be presented to Council for review and approval in the coming months alongside the activity management plans and LTP budgets. There has been a focus on ensuring strong and clear connectivity between these work streams.
37. Another area of focus is closing out and finalising the capital works programme for the previous financial year and confirming the works programme for the new financial year. The team is confident in their ability to deliver the scope and scale of this programme.

Stewart Island Electrical Supply Authority (SIESA)

38. Replacement alternator for generator unit five has been received on Stewart Island and installed.
39. In late May, the radiator for generator unit one suffered a fault. It is not considered economic to repair or replace the radiator for this unit. However, the generator itself remains serviceable as a backup to the more efficient generator units and PowerNet recommends transferring the radiator from unit two to unit one to enable continuation of this backup capacity. This work has been authorised to proceed under the existing PowerNet management and service agreement.
40. A proposal for replacement of generator three has been requested from PowerNet. In practice, this would be installed in the location of unit two so that each main unit is housed in a separate room. Together with existing units four and five, this would complete consolidation of generator assets to three units, in line with the activity management strategy. Unit one would operate as a surplus back-up for as long as it remains economically serviceable.
41. Two negotiation meetings have been held with PowerNet with two more planned to produce a renewed SIESA management and operations contract.
42. Roaring 40s has been engaged for pre-delivery scope of the Stewart Island wind power project and a kick-off workshop was held in June. Initial work on establishing land access has commenced.

Forestry (IFS)

43. Forestry services are not considered an essential service. As such, the maintenance of Council's forestry portfolio was put on hold through the Covid-19 lockdown period. Under Alert Level 3 and 2, onsite operations have resumed. The bulk of pruning and thinning operations in Gowan Hills that were deferred due to Covid-19 were completed before the end of June. Planned planting operations in Waikaia were also completed before the end of the financial year.
44. Harvesting operations in Waikaia are planned for the month of July and have a forecasted return of \$932k.

Around the Mountains Cycle Trail

45. Two applications have been approved by MBIE which cover funding of repairs relating to the February flood event (\$379,793) and funding of the cycle trail manager position (\$45,000).
46. The contract for repairs to the trail, associated with the February flood event, is currently being tendered. A specialist cycle trail engineering consultant is engaged for delivery of this

construction scope and planned completion is October 2020 to coincide with the new cycle trail season.

Property

47. Property disposals of the Ohai bowling club building and the Hokonui hall properties are underway as well as an agreement for the disposal of the former Stewart Island museum imminent. Finalising the updated landowner consents for the coastal route boundary adjustments and payment of compensations is also almost complete. Once this is done the legalisation Gazette Notice can be issued.

Strategic Water and Waste

Land and Water Plan Implementation

48. Environment Southland released their proposed Land and Water Plan in 2017.
49. In total 25 appeals were received by Environment Southland of which Council has identified 10, which it will join as a Section 274 party. Council has also lodged an appeal to the decision. The basis of Council's appeal, is largely around the 'non-complying' activity status on wastewater discharges to water. The latest direction issued from the Environment Court outlines a proposed path, where appeals to objectives will be heard ahead of mediation, by grouped topic on policies and rules. Evidence in support of the appeals have been filed with the Environment Court.
50. Interim decisions were released by the Environment Court in late December with a recommendation that further expert conferencing be undertaken in early 2019. A pre-conferencing hearing was held in Invercargill on 10 February after which further detail and information will be released by the Court.
51. A further hearing was held in mid-June 2020 where evidence was presented on additional information that the courts required Environment Southland to provide based on their interpretation of a number of key principals underpinning the plan. Decisions following the hearing are expected mid-July.

Project Delivery Team

52. Planning is well underway for the new 2020/2021 works programme and plans and forecasting being prepared.
53. Te Anau Wastewater (TAWW) project is nearly ready for contract award with the final contract conditions being worked through on both packages – aim is for award letters to go out 8 July.
54. The bridge works programme is progressing very well.
55. The next wave of projects is also due to start with regional footpaths, pond fencing and Te Anau watermain renewals all starting in July.
56. Final claims are being worked through with the Covid-19 shutdown and are on track to be resolved, other than the Downer roading contract which is being worked through.
57. Internal core improvement project still progressing but a big push in August.

Community Facilities

- 58. The community facilities team are now focused on the end of financial year wrap up and at the same time transitioning into the new year's operations and project delivery.
- 59. The team and the contract's delivery team have reached a milestone in signing a new contract for the delivery of the cleaning services across Council's offices and libraries. The tenders for the mowing in the three western Southland community board areas have been let and direct negotiations have started with incumbent contractors.
- 60. This is the culmination of a big piece of work under the guise of the Section 17A review for community facilities which also includes the mowing and gardening contracts.

Strategic Transport

National Land Transport Plan

- 61. A key focus area for the transport team has been the ongoing development and refinement of Activity Management Plans which includes engagement with NZ Transport Agency on future funding requirements. This has also included reviewing and agreeing Council's road hierarchy alignment with NZ Transport Agency once network road classification.
- 62. The team is still waiting on the release of the final Government Policy Statement on land transport 2021 (GPS) to ensure activity plans and funding requests align with the GPS strategic direction.

District Wide Roothing Programme

- 63. The road design for the District wide pavement rehabilitation programme for 2020/2021 season is currently being completed with the first tender on track for being released to market in July.
- 64. The resurfacing contract for the next three rehabilitation projects is out to market and closes in early July with the aim of having evaluation completed by the end of July.
- 65. The work involved in the contracts includes; texturising of pre seal patching, supply and spraying of bitumen, supplying, placement and rolling of sealing chips and pavement marking.
- 66. The team have also been carrying out the necessary preparation work for the implementation of the new speed limits across the district following the adoption of the speed limit bylaw by Council in June.

Customer Delivery

Group Manager's Update

- 67. The change to Alert Level 1 sees a significant return to the usual level of business for many of our activities. We welcomed Sandra McLean, customer support manager, to the team and launched a new online lodgement tool for request for service via our website and mobile phones. Without any marketing, we have seen the community adopt the tool and over 10% of requests came via mobile phones. This complements the other support alternatives we have available to customers.

Libraries

68. Alert Level 1 has seen a return to business as usual within our library service. We have returned to our regular scheduled programming and services and have also continued to incorporate a home delivery and call and collect option from some of our branches to help provide additional service to those in our community that needs it. School holidays are in full swing and our holiday programme has already been popular. Staff have been very busy with this year's dog registration process, the online applications being welcomed by some customers, and a source of frustration for others who have experienced issues.

Recommendation

That the Stewart Island/Rakiura Community Board:

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

Attachments

There are no attachments for this report.

Chairperson's Report

Record No: R/20/8/31429

Author: Kirsten Hicks, Committee Advisor/Customer Support Partner

Approved by: Fran Mikulicic, Group Manager Environmental Services

☐ Decision

☐ Recommendation

☒ Information

Purpose

- 1 The purpose of this report is to provide an update to the community board on activities the chairperson has been involved with since the last community board meeting in June 2020.
- 2 The report also provides the opportunity for the chairperson to present an overview of issues he has been involved with.
- 3 Items of interest include the following:
 - Attended Visitor Levy Meeting and spoke on behalf of the board on how we had spent previously allocated funds and on our applications for present round of funding.
 - Spoken and met with Brendan Gray re installation of the lighting bollards on Elgin Terrace. Powernet still coming up with reasons why they are unable to complete this project for us.
 - Attended several meetings in Invercargill and here on the island in relation to the Government funded alternative energy project. Running into some difficulties but hopefully will have further information in time for our meeting. In recent days have organised a meeting with several individual landowners along with Ashby Brown to get clearer picture of the way ahead in relation to possible sites for wind turbines.
 - Several meetings and calls/emails to and from Jacqui Ligthart in relation to the Alliance contract managed by Fulton Hogan. Unfortunately many of our ongoing concerns still not addressed by the contractor, and others are taking a long time to be actioned i.e request for safety barrier on unsafe section of the walking track from Kamahi Road to Bathing Beach took over a week to be completed.
 - Attended a full day meeting with other Community Board Chairs and Councillors at Wallacetown to look at the Long Term Needs/planning for the District during the next Long Term Plan period.
 - Along with a couple of other Board members met with the Labour list member Dr Liz Craig to bring her up to date with island issues. These included internet reception, Boarding School allowances and funding for the islands wharves.
 - Met with Great South Chair to discuss island development in relation to Tourism and projects in the 'eco' themed areas.
 - Continued work with Brendan Gray along with Roding and Storm Water staff over the flooding outside DOC offices. Work is presently underway to compile a new document to go out for pricing that will include the present section now delayed but previously offered to

RDR builders [Footpath and Carpark], and our new footpath and associate work from DOC to Dundee Street. Brendan is trying to get this completed as quickly as possible.

Recommendation

That the Stewart Island/Rakiura Community Board:

- a) Receives the report titled “Chairperson's Report” dated 4 August 2020.**

Attachments

There are no attachments for this report.

SIESA Monthly Reports from PowerNet - May and June 2020

Record No: R/20/8/31438

Author: Ashby Brown, Commercial Infrastructure Manager

Approved by: Matt Russell, Group Manager Services and Assets

☐ Decision

☐ Recommendation

☒ Information

Purpose

- 1 The purpose of this report is to provide for your information, PowerNet's monthly reports for SIESA for the months of May and June 2020.

Recommendation

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA Monthly Reports from PowerNet - May and June 2020".**

Attachments

- A SIESA Monthly Report - May 2020 [↓](#)
- B SIESA Monthly Report - June 2020 [↓](#)

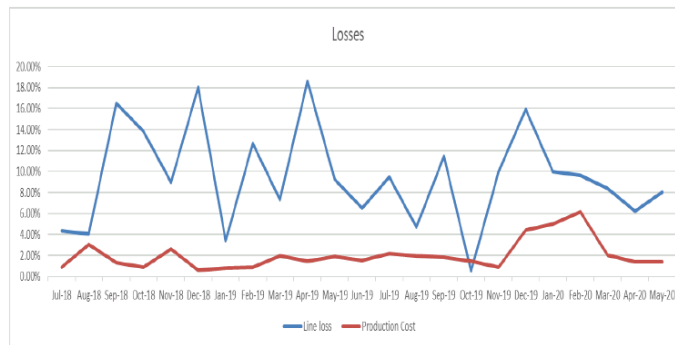
Summary Report – May 2020



PERFORMANCE

EFFECTIVENESS	Outages	Generator Forced Outages	report cycle	0
		Feeder Forced Outages	report cycle	0
		Consumer Outages	report cycle	0
		Planned Outages	report cycle	0
		Station Outages	report cycle	0
	Connections	New Connections	report cycle	0
		Reconnections	report cycle	0
		Disconnections	report cycle	0
Complaints	Quality of Supply	Quality of Supply	report cycle	0
		Performance Related	report cycle	0

PEOPLE / CULTURE	Team Safety	Medical Treatment Intervention	report cycle	0
		Lost Time Injury	report cycle	0
		Near Miss	report cycle	0
		Days Off (sick day)	report cycle	0
	Team Health	Annual Leave	report cycle	3
		Safety training	report cycle	0
	Training	Health Checks	report cycle	0



The electrical distribution and retail service for SIESA was generally good during May. Although some generator reliability issues have surfaced and load has reduced from April.

The replacement Generator for Unit 5 has been confirmed as being shipped and is expected to be in Bluff early in June. Discussions have been had and prices are being obtained for a small ducted heat pump to keep Unit 5 generator above the dew point. This will not only protect the new generator but the other electronics in the cabinet.

On the 22nd of May the coolant radiator core associated with Unit 1 ruptured, the cooling tower was dismantled and the core sent to be assessed. The core was found to be beyond repair and a quote for replacement obtained on the 27th of May. To date there we have not received instruction on what action to take.

Current state of station operability.

Unit 1 Not operational until cooling system repaired
Unit 2 Operational 45,770 hours
Unit 3 Operational
Unit 4 Marginal only operational when in attendance, oil leaks
Unit 5 Non Operational, no Generator

Rear oil leaks on Unit 5 were repaired on the 2nd of June and as soon as the generator is fitted this will become the lead genset. Therefore the rear seal oil leak repairs on Unit four have been deferred until unit 5 is back in service.

Unit 4 is very close to being due for the 12,000 hour service and prices are being obtained for this.

For the last two months Unit 2 has been running as second call generator with Unit 1, or 3 as lead generator. The oil dilution on unit is obvious with only 100 hours since the last oil change, with this not being a feasible repair shortening up the service periods on Unit 2 will be necessary.

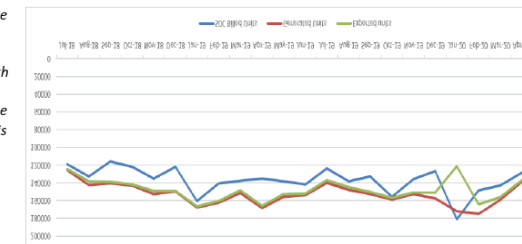
The Ringaringa cabling job associated with the road realignment is continuing with the consumers now connected to the new low voltage cabling. Before the high voltage cable can be terminated and connected some rearrangement of the transformer structure is required and the materials for this have now been supplied.

PROJECTS

Item	% Complete	Comments
P/O 123647 Meter Replacement	12%	5 meters were replaced during May
P/O 146865 Management Fee Operations	17%	Monthly charge
P/O 146864 Distribution Maintenance	Ongoing	Replacements of strain insulators will be continued
P/O 146265 Generation Maintenance	Ongoing	Unit five Generator failure Unit 4 rear oil leak Unit 1 Radiator Failure

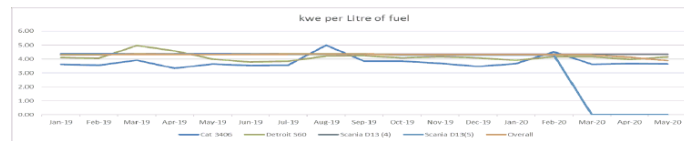
Outstanding New Connections

- 1/ J Hayden-Clarke, Wholer's Road, line work to do
- 2/ K Hicks, Elgin Terrace, Transformer to fit
- 3/ Scofield, Ringaringa, Consumer is installing cable
- 4/ Dawson / Lewis Hicks road not planned as yet.



ENGINE MAINTENANCE REPORT

	Make / Model	Hours	Hours this Month	Fuel this Month	Kilowatt hours	Last services	Oil Test results
Unit 1	CAT 3406	18435	416	19707	71860	6/4/20 29/4/20	"A"
Unit 2	CAT 3408	45733	44	1053	3790	20/4/20	No Sample
Unit 3	Detroit 60	21355	178	8185	33859	18/5/20 29/5/20	"A"
Unit 4	Scania D13	12007	143	6042	26076	15/2/20 10/4/20	"A"
Unit 5	Scania D13	10236	0	0	0	14/11/19	"A"



		Update
Identified Risks	Structures / Poles	The Hicks Rd pole at the Davis property is still under investigation. Two other red tag poles remain to be changed Pole
	Transformers	Station Transformers are were tested on the 25 th of August with one having a poor result.
	Pillar boxes / Link Boxes / Cabling	New cabling has been installed at Ringaringa
	Lines / Insulators	Strain insulator replacements continuing
Generation Equipment	Generation Plant	Unit 1 failed on 21 st of April on over temperature Unit 2 fuel dilution detected on the 20 th of April Unit 4 was serviced on the 10 th of April and currently has a rear main seal leak. Unit five generator has failed due to moisture.
	Control Systems	SCADA and controls are fully operational
	Fuel systems / Plant	A work plan for tank replacement has been supplied by SIESA
	Buildings	The building is in good condition with some internal painting planned.

RISK AND STRATEGY UPDATES



Unit 1 radiator corrosion

Low voltage connection Ringaringa

Summary Report – June 2020



PERFORMANCE

EFFECTIVENESS	Outages	Generator Forced Outages	report cycle	0
		Feeder Forced Outages	report cycle	0
		Consumer Outages	report cycle	0
		Planned Outages	report cycle	0
		Station Outages	report cycle	0
	Connections	New Connections	report cycle	1
		Reconnections	report cycle	0
		Disconnections	report cycle	0
Complaints	Quality of Supply	Quality of Supply	report cycle	0
		Performance Related	report cycle	0

PEOPLE / CULTURE	Team Safety	Medical Treatment Intervention	report cycle	0
		Lost Time Injury	report cycle	0
		Near Miss	report cycle	0
	Team Health	Days Off (sick day)	report cycle	0
		Annual Leave	report cycle	2
		Safety training	report cycle	0
	Training	Health Checks	report cycle	0

The electrical distribution and retail service for SIESA was generally good during June. Load has increased on last month and has been higher than the previous four months.

The replacement Generator for Unit 5 arrived on the 4th of June and as the leaking rear main seal had been replaced on the 29th of May we were able to proceed with fitting the generator to the engine and the set was returned to service on the 16th of June. We had a fault that evening of a low fuel alarm on unit 5 caused by a relay in the control cabinet failing to operate when the tank level dropped.

On the 12th of June there was a fault call for a loss of supply which proved to be a cable fault in a pillar box. This was repaired and service restored.

Once the decision was made to remove Unit 2 from service the radiator core was removed and fitted to the cooling system for Unit 1.

Quotes for a replacement Genset for unit 2 have been requested from 4 suppliers, two of these (Caterpillar and Scania) have been received and the other two (MTU and Cummins) are expected by the 19th of July. Once these have all arrived comparisons can be made and a recommendation presented.

The oil leaks on Unit 4 were repaired on the 2nd of July and this has been returned to service as the lead generator, using Unit 3 for load support.

With Unit 4 at 12,000 hours and as the 6,000 hour service was undertaken at 7,500, the 12,000 hour service should be planned for around 13,500 hours which, at the present running rate, will occur toward the end of September.

We have not been using unit 5 for short run time service with the idea of avoiding the introduction of damp air into the canopy. The new generator is fitted with a windings heater and we have had advice that fitting canopy heaters or a dehumidifier would be an advantage. Pricing has been obtained for a dehumidifier.

The new self banded 15,000 litre fuel tanks have arrived, one of these has been connected as temporary supply while the old tanks are removed and the earth bund filled in. The old fence has been dismantled and relocated.

We expect the civil works contractor to be onsite around the 22nd of July to remove the old tanks, fill the bund with rock and position the new tanks.

Once the civil work is complete we will undertake the pipe work and control system connections to bring these tanks into service.

Some modifications to the fuel tanker and control systems have been necessary to accommodate the new tanks particularly around the "dry break" filling system for the tanks.

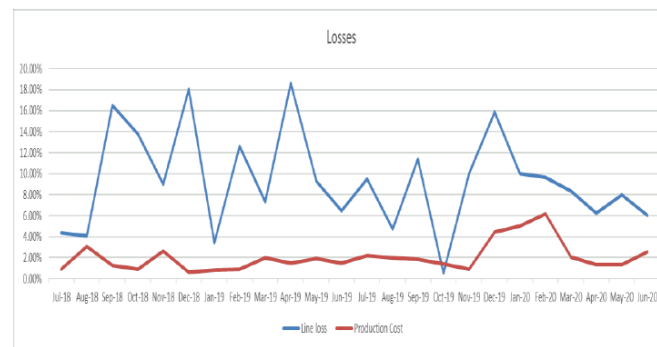
Vegetation control during the month has reduced with the lack of growth but come spring we start to take a larger part of our time.

PROJECTS

Item	% Complete	Comments
P/O 123647 Meter Replacement	12%	3 meters were replaced during May
P/O 146865 Management Fee Operations	17%	Monthly charge
P/O 146864 Distribution Maintenance	Ongoing	Replacements of strain insulators will be continued
P/O 146265 Generation Maintenance	Ongoing	Unit 1 Radiator has been replaced with the radiator from Unit 2

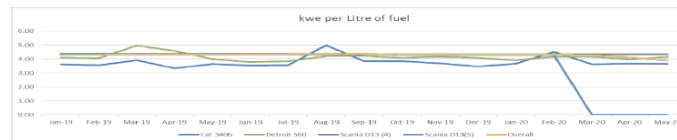
Outstanding New Connections

- 1/ K Hicks, Elgin Terrace, Transformer to fit
- 2/ Scofield, Ringaringa, Consumer is installing cable
- 3/ Dawson / Lewis Hicks road not planned as yet.
- 4/ 41 Excelsior Rd is ready for connection. Waiting for ROI



ENGINE MAINTENANCE REPORT

	Make / Model	Hours	Hours this Month	Fuel this Month	Kilowatt hours	Last services	Oil Test results
Unit 1	CAT 3406	18436	1	13	50	6/4/20 29/4/20	"A"
Unit 2	CAT 3408	45784	51	1300	4770	20/4/20	No Sample
Unit 3	Detroit 60	21977	622	30736	127677	29.5.20 1.6.20	"C"
Unit 4	Scania D13	12054	47	1901	8373	10/4/20 2.7.20	"A"
Unit 5	Scania D13	10620	384	2669	23989	29.5.20	"A"



		Update
Modified Risk	Structures / Poles	The Hicks Rd pole at the Davis property is still under investigation. Two other red tag poles remain to be changed Pole
	Transformers	Station Transformers are were tested on the 25 th of August with one having a poor result.
	Pillar boxes / Link Boxes / Cabling	New cabling has been installed at Ringaringa
	Lines / Insulators	Strain insulator replacements continuing
Generation Equipment	Generation Plant	Unit 1 is back in Service with the rad off Unit 2 Unit 2 has been removed from service Unit 3 is in service Unit 4 is in service with oil leaks repaired Unit 5 is in service
	Control Systems	SCADA and controls are fully operational
	Fuel systems / Plant	Tank replacement project is under way
	Buildings	The building is in good condition with some internal painting planned.

RISK AND STRATEGY UPDATES

Old tanks ready for removal



One of the new tanks temporarily connected



Unit two radiator relocated to serve Unit 1

Unbudgeted Expenditure Report for Bathing Beach Walking Track and Directional Signs

Record No: R/20/7/27355

Author: Jacqui Ligthart, Community Facilities Contract Manager (Community Facilities Team)

Approved by: Matt Russell, Group Manager Services and Assets

☒ Decision

☐ Recommendation

☐ Information

Purpose

- 1 The purpose of this report is to seek approval for unbudgeted expenditure to upgrade and surface the 120 metre route that was developed to provide access from Horseshoe Bay Road to the popular beach at the mouth of Mill Creek.

Executive summary

- 2 This report is for the surface upgrade of the track and the two directional boards at an estimated value of \$18,750.00 excluding GST.
- 3 Funding of \$18,750.00 has been received from the recent Stewart Island visitor levy funding to fund the total costs of the project.

Recommendation

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Unbudgeted Expenditure Report for Bathing Beach Walking Track and Directional Signs” dated 3 August 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 unbudgeted expenditure of \$18,750.00 excluding GST for the surface upgrade of 120 metres of track between Horseshoe Bay Road and Mill Creek and two directional signs to be funded from the Stewart Island visitor levy funding of \$18,750 received on 30 June 2020.**

Background

- 4 The Stewart Island/Rakiura Community Board requested that applications be submitted to the Stewart Island Rakiura Visitor Levy for two projects:

1. Horseshoe Bay Track

2. Track Signage

- 5 The Stewart Island/Rakiura Community Board proposed to upgrade and surface a route developed to provide access from the Horseshoe Bay Road before the Mill Creek Bridge to the popular beach at the mouth of Mill Creek to provide a usable surface that will provide better access to the beach.
- 6 Upgrade walking track signage. Prepare and install directional signage at the track entrances to the Horseshoe Bay - Bathing Beach and cemetery tracks.
- 7 These projects were not included in the LTP however the Stewart Island Rakiura Community Board requested that applications be submitted to the Stewart Island Rakiura Visitor Levy to obtain funding to undertake the work.

Issues

- 8 The track in its current form needs to be improved for members of the public to access the beach. The track would also serve to redirect pedestrian traffic from the carriageway.

Factors to consider

Legal and statutory requirements

- 9 None.

Community views

- 10 It is considered appropriate that the views of the Board are considered to reflect that of the community.

Costs and funding

- 11 At the time of writing this report the costing for the track had been calculated from the Department of Conservation's standard track and cost matrix of \$150/m and has been calculated at \$18,000.00 excluding GST. The total cost to supply two directional signs is quoted at \$750.00 excluding GST.
- 12 Funding has been approved by the Stewart Island visitors levy committee in its June 2020 funding round of \$18,750.00.
- 13 Ongoing maintenance costs to keep the track in good condition will be required. These costs have been calculated at approximately \$500 annually and will be integrated into the LTP 2021 budgets.

Analysis

Options considered

- 14 The only two options considered in this report is to approve the use of funds for the track upgrade and signs or not to approve.

Policy implications

- 15 Under the revenue and financing policy track repairs form part of local activities. As such, the repairs need to be funded from local funding. In this case the visitor levy funding accords with this policy.

Analysis of Options

Option 1 – Approve unbudgeted expenditure for the upgrade of the surface of 120 metres of track

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">a suitable track to access the beach from Horseshoe Bay Road with directional signage.	<ul style="list-style-type: none">ongoing maintenance will be required.

Option 2 – Do not approve unbudgeted expenditure

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">no funds are used.	<ul style="list-style-type: none">the track in its current form is not recommended for public use, no directional signage is in place.The Stewart Island visitor levy Committee will be advised that the funds will not be required.

Assessment of significance

- 16 The decision is not considered significant in terms of Council's Significance and Engagement Policy.

Recommended option

- 17 Option 1 approve unbudgeted expenditure of \$18,750.00 excluding GST to be funded from the visitor levy funds.

Next steps

- 18 If funding is approved, staff will proceed with this project.

Attachments

There are no attachments for this report.

Murihiku Regional Arts Strategy 2020-2030

Record No: R/20/7/28720

Author: Karen Purdue, Community Partnership Leader

Approved by: Rex Capil, Group Manager Community and Futures

☐ Decision

☐ Recommendation

☒ Information

Background

- 1 At the 11 February 2020 meeting of the Community and Strategy Committee, a report was presented with information about the Murihiku Regional Arts Strategy 2020-2030.
- 2 The committee received the report and as there are a number of actions identified in the strategy that create opportunities for Southland District the committee felt it was important that the strategy was shared internally within Council and be presented to community boards for further discussion.
- 3 Arts Murihiku is a volunteer trust formed to administer a two-year pilot programme, initiated and funded by Creative New Zealand. The programme is aimed at growing the capacity and capability of the arts sector. Based in Invercargill the area covered by Arts Murihiku also includes rural Southland, Rakiura/Stewart Island, Gore, Queenstown, the Wakatipu Basin and West Otago, aligning with the same boundaries as Community Trust South.
- 4 Current trustees are from Invercargill, Gore, Southland District, Rakiura/Stewart Island and Queenstown. The chair is Councillor Paul Duffy.
- 5 The brief from Creative New Zealand included the development of a Regional Arts Strategy as a guiding document to support the strengthening of the arts in Southland communities into the future.
- 6 Arts Murihiku engaged Mary-Jane Rivers of Delta Networks to carry out this work supported by an advisory group of trustees and Arts Murihiku staff. Mary-Jane had considerable experience in strategic planning particularly related to communities, including other arts strategies.
- 7 In the development of the strategy, conversations were held with a wide range of people involved in the Arts including iwi, Councils, funding organisations, event organisers, arts performers and creators across all genres as well as interested members of the public.

Setting the context of the strategy

- 8 The strategy has been prepared at a time of mixed circumstances when those from the arts and cultural sector are keen to see greater action and unity, and to build on high quality local developments that are already happening through local leadership.
- 9 It is also a time of significant challenge for the arts and culture sector with uncertainty around earthquake prone buildings and resource constraints and amid some frustration about inaction on previous strategies.

Arts and culture in Murihiku (rural)

- 10 In several rural communities throughout Murihiku community arts groups provide locally-led and relevant opportunities for arts and culture events and learning – including opportunities for

artists in residence, local theatre and music, competitions for visual artists and poetry afternoons in the local pub.

- 11 Often the events involve the whole family – starting with the children. Anecdotal comments suggest that involvement in arts and culture at a community level builds confidence and a pathway into trying other art forms outside the community. These groups reflect the strength of local relevance and energy, and have the potential for being a network of thriving arts and culture.
- 12 Mixed in with this dynamic and grounded arts and culture sector is ‘volunteer fatigue’, the changing nature of volunteering and uncertain or insufficient funding for many.

How Southlanders ‘see’ art and culture

- 13 The 2017 Creative New Zealand survey shows that a large majority of Southland residents (79%) are engaged with the arts and 81% think Southland is a great place to live.
- 14 Attendance is highest for performing arts (51%) and visual arts (43%) and lowest for literary arts (6%).
- 15 People participate most in craft and in art that create objects (23%).
- 16 The majority of Southland residents recognise a range of benefits arising from the arts. More than half (51%) agree their community would be poorer without the arts and residents agree that the arts:
 - contribute positively toward the economy (59%)
 - give young people an opportunity to express themselves (58%)
 - define who we are as New Zealanders (54%)
 - help to improve New Zealand society (53%)
 - encourage people in the region to be innovative (47%)
 - give a voice to important issues in the community (39%)
- 17 Southlanders see that arts help build understanding of other cultures, allow creative expression, and are thought provoking.
- 18 Fifty-one percent of Southland residents support public funding of the arts and 44% agree that their local council should financially support the arts. Sixty three percent of Southland residents agree that it is important that the region has an organisation that supports, promotes and advocates for the arts. Over half (52%) agreed it is important to develop an arts strategy to increase the liveability and vibrancy of Southland.
- 19 Choice, price and social isolation emerged as key barriers for engagement in the arts - 41% indicated that having someone to go with would make a big difference. The key activities people would like to see more of, are music concerts and street art such as murals.
- 20 New Zealand’s Core Cities research identified the contribution of creative industries to the ‘buzz of a place, and (its) strengthened brand and identity.’
- 21 One third of Southland residents feel that arts and culture are important to the region’s identity and that the arts in the Murihiku area encourage overseas tourists to the region. The new Destination Strategy for Southland may well provide an opportunity for arts and culture economic contribution.

Principles that guide the strategy

22 Treaty of Waitangi – Te Tiriti o Waitangi

The principles of Te Tiriti are foundational to the Arts and Culture Strategy. This strategy specifically acknowledges the relationship with Iwi, Ngai Tahu as Manawhenua and especially the Runanga of Hokonui, Waihopai, Awarua and Oraka Aparima.

23 Collaboration and Partnership

Most effective and long lasting arts and culture development happens through working together while respecting the individual drive and skills of individual artists.

24 Sustainability

The strategy supports enhancing the sustainability of arts and culture in Murihiku.

25 Inclusion

Arts and culture are for all and this strategy supports growing people's engagement in arts and culture: artist involvement, in communities, across sectors, through greater audience participation and visitor engagement.

Directions for progressing arts and culture in Murihiku

26 There were a number of consistent messages in the development of this strategy. Key messages involved growing pride in our identity as a thriving arts and culture mecca that is envied and admired, and to do this:

- it is vital to build on the strengths, assets and local points of brilliance. As one arts leader noted “there is extraordinarily good stuff happening and all good stuff starts with the heart”.
- the whole region leading together is crucial. Working across sectors and localities – connecting with iwi, business, funders, education, and conservation – and with arts and culture ‘being in the psyche’ of the region based on the arts and culture sector being strategic and unified in positioning the sector
- being artist-focused matters – creating an environment for artists to thrive in their art form
- assessing and understanding the contribution of arts and culture to the economy and quality of life
- art education is a key – starting in the schools
- capacity building, succession planning, financial sustainability and increasing young people's involvement is crucial for sustainable development, and
- there must be action – not a strategy sitting on a shelf

27 Together these key messages led to the vision and four themes of the strategy.

Vision for arts and culture in Murihiku

28 Celebrating the distinctive raw beauty of Murihiku's identity through arts and culture

Arts and creativity are:

- visible (everywhere)
- valued (know the benefits to health, well-being, community cohesion, economy)

- vibrant (diversity embraced and celebrated)
- 29 The four themes establish the main areas of focus for the region.
- toi te whenua, toi te mana: celebrate our identity
 - whakapapa: strengthen creative connections
 - taonga: arts and culture values are supported... and at the centre
 - whare toi: building today for a thriving creative future

Next steps

- 30 Investigating how the Stewart Island Rakiura Community Board can incorporate this type of thinking into what you do.
- 31 Starting a conversation and asking the question, “Can we be more mindful of the aesthetic value of public amenities?” We have started on this journey as is evidenced by “wrapping” of new public toilets.
- 32 Building relationships and connecting with other stakeholders such as Great South, iwi, business, funders and groups/individuals within the arts community in the Stewart Island Rakiura Community Board area.
- 33 Increasing the opportunities and instances of blending arts and other events and sectors together: eg conservation and art. A good example can be seen in the Riverton town ship with the murals on buildings.
- 34 The link for the Murihiku Arts Strategy is <https://artsmurihiku.co.nz/about/murihiku-regional-arts-strategy-2020-2030/>

Recommendation

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Murihiku Regional Arts Strategy 2020-2030” dated 16 July 2020.**

Attachments

There are no attachments for this report.

Stewart Island/Rakiura Community Board Forward Programme

Record No: R/20/7/29250

Author: Kirsten Hicks, Committee Advisor/Customer Support Partner

Approved by: Fran Mikulicic, Group Manager Environmental Services

☐ Decision

☐ Recommendation

☒ Information

Purpose

- 1 To provide the community board members a draft work programme for information, which can be updated as required.

Recommendation

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Stewart Island/Rakiura Community Board Forward Programme” dated 30 July 2020.**

Attachments

- A Stewart Island/Rakiura Community Board Forward Programme [↓](#)

Stewart Island Rakiura Community Board Forward Programme 2020 - 2021

A summary of the governance and democracy, strategy and policy and other board subject matter reports to be presented to the board.

Reports:	10 Aug Meeting	14 Sept Workshop	12 Oct Meeting	9 Nov Workshop	14Dec Meeting	11 Jan workshop	15 Feb meeting	8 March workshop	12 April meeting	10 May workshop	14 June meeting	12 July workshop
Activities/Milestones												
GOVERNANCE:												
Meeting schedule												
Calendar schedule												
LTP:			X	X								
ANNUAL PLAN:												
ANNUAL REPORT:			X									
POLICY:												
Community Grants & Assistance												
Visitor levy												
Jetty user charge												
BYLAW:												
Keeping of Animals, Poultry and Bees												
Roading			X									

Reports: Activities/Milestones	10 Aug Meeting	14 Sept Workshop	12 Oct Meeting	9 Nov Workshop	14Dec Meeting	11 Jan workshop	15 Feb meeting	8 March workshop	12 April meeting	10 May workshop	14 June meeting	12 July workshop
Alcohol Licensing and Fee Setting												
Public Spaces (incl Trading in Public Spaces, Alcohol Control, Signs and Objects on the Footpath, E-Scooters and Alfresco Dining)												
Solid waste												
COMMUNITY BOARD PLAN: Draft Final Report against												
COMMUNITY GROUP ATTENDANCE:												
OTHER BOARD RELATED MATTERS: Sustainability review SIESA												

