



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, 10 August 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

Deputy Mayor – Ebel Kremer
Community Partnership Leader - Karen Purdue
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

David Rider (via Zoom) and Manfred Herzhoff spoke to the board regarding a proposed community ferry service.

Jennifer Ross (Community Ranger, Department of Conservation) updated members on DOC activities.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

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

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 29 June 2020, as a true and correct record of that meeting.

Reports

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

Record No: R/20/7/30416

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

Points of interest discussed included:-

- Community meeting 19 August
- Community Partnership Fund
- Predator Free Rakiura
- Jetties
- Speed limit
- From Idea to Reality (Coin South)

Resolution

Moved Cr Ford, seconded Rakiura Herzhoff **and resolved**

That the Stewart Island/Rakiura Community Board:

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

7.2 Operational Report for Stewart Island/Rakiura Community Board

Record No: R/20/7/29369

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

Matters of interest discussed with the board included:-

- Fulton Hogan liaison

Resolution

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

That the Stewart Island/Rakiura Community Board:

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

7.3 Council Report

Record No: R/20/7/29498

Councillor Ford presented the Council Report.

Matters discussed included:-

- 3 Waters
- Re-designated resource management land
- Powernet contract
- CEO departure in September, and recruitment process

Resolution

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

That the Stewart Island/Rakiura Community Board:

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

7.4 Chairperson's Report

Record No: R/20/8/31429

Chairperson Jon Spraggon presented his Chairperson's report.

Matters of particular interest included:-

- Bollard lighting, footpaths and drainage
- Boarding allowance letter to MPs
- Sale of SI Jetties subcommittee power poles
- Contract negotiations
- Traill Park use by SIRCET

Resolution

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

That the Stewart Island/Rakiura Community Board:

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

7.5 SIESA Monthly Reports from PowerNet - May and June 2020

Record No: R/20/8/31438

Commercial Infrastructure Manager Ashby Brown presented this report (via Zoom)

Resolution

Moved Aaron Conner, seconded Gordon Leask

That the Stewart Island/Rakiura Community Board:

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

7.6 Unbudgeted Expenditure Report for Bathing Beach Walking Track and Directional Signs

Record No: R/20/7/27355

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

Resolution

Moved Cr Ford, seconded Gordon Leask **and resolved**

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.**

7.7 Murihiku Regional Arts Strategy 2020-2030

Record No: R/20/7/28720

Community Partnership Leader Karen Purdue presented this report.

Resolution

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

That the Stewart Island/Rakiura Community Board:

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

7.8 Stewart Island/Rakiura Community Board Forward Programme

Record No: R/20/7/29250

Committee Advisor Kirsten Hicks presented this report.

Resolution

Moved Deputy chairperson Lawrence, seconded Rakiura Herzhoff

That the Stewart Island/Rakiura Community Board:

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

The meeting concluded at 11.40am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON MONDAY 10
AUGUST 2020

DATE:.....

CHAIRPERSON:.....