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# Stewart Island/Rakiura Community Board

## OPEN MINUTES

UNCONFIRMED

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Minutes of a meeting of Stewart Island/Rakiura Community Board held in the Stewart Island Pavilion, Ayr St, Oban on Monday, 12 October 2020 at 8.45am.

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### PRESENT

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

### IN ATTENDANCE

Acting CEO – Ross McNeil  
Group Manager Environmental Services – Fran Mikulicic  
Community Facilities Manager – Mark Day  
Community Partnership Leader – Karen Purdue  
Community Liaison Officer – Megan Seator  
Manager Operations, Water and Waste – Grant Isaacs  
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**

- Manfred Herzhoff – ferry as an essential service
- Leah Rudin-Jones – Butterfield Beach project update
- Paul Norris – Real Journeys future plans
- Constable Stuart Newton – NZ Police

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

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

**That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 10 August 2020, as a true and correct record of that meeting.**

**Reports**

**7.1 Community Leadership Report - Stewart Island/Rakiura Community Board**

**Record No: R/20/9/56379**

Community Partnership Leader Karen Purdue was present for this report

**Resolution**

Moved Deputy chairperson Lawrence, seconded Gordon Leask **and resolved**

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

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

Moved Councillor Ford, seconded Aaron Conner **and resolved recommendation b) as indicated by ~~strike through~~, with new resolution underlined**

- b) ~~Supports the project to further investigate if the passenger and light ferry service is an essential service for the island under the Public Transport Plan, thereby enabling funding under the New Zealand Transport Authority.~~  
Supports further investigation to enable passenger and freight services be considered an essential service for Stewart Island Rakiura.

## 7.2 Operational Report for Stewart Island/Rakiura Community Board

Record No: R/20/9/50400

Community Partnership Leader Karen Purdue was present for this report

### Resolution

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

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

- a) **Receives the report titled "Operational Report for Stewart Island/Rakiura Community Board" dated 1 October 2020.**

## 7.3 Council Report

Record No: R/20/9/51937

Councillor Ford presented this report

### Resolution

Moved Cr Ford, seconded Aaron Conner **and resolved**

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

- a) **Receives the report titled "Council Report" dated 28 September 2020.**

## 7.4 Chairperson's Report

Record No: R/20/9/53202

Chairperson Jon Spraggon presented this report

### Resolution

Moved Rakiura Herzhoff, seconded Aaron Conner **and resolved**

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

- a) **Receives the report titled "Chairperson's Report" dated 1 October 2020.**

**7.5 SIESA Monthly Reports from Powernet - July and August 2020**

**Record No: R/20/9/51793**

Ashby Brown presented this report via Zoom.

**Resolution**

Moved Anita Geeson, seconded Gordon Leask **and resolved**

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

- a) **Receives the report titled "SIESA Monthly Reports from Powernet - July and August 2020" dated 29 September 2020.**

**7.6 SIESA - Financial Report to 30 June 2020**

**Record No: R/20/10/59540**

Ashby Brown presented this report via Zoom.

**Resolution**

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

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

- a) **Receives the report titled "SIESA - Financial Report to 30 June 2020" dated 6 October 2020.**

**7.7 Southland District - Wellbeing Indicators Snapshot - August 2020**

**Record No: R/20/9/52011**

Community Partnership Leader Karen Purdue was present for this report

**Resolution**

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

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

- a) **Receives the report titled "Southland District - Wellbeing Indicators Snapshot - August 2020" dated 23 September 2020.**

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The meeting concluded at 11.00am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE STEWART ISLAND/RAKIURA  
COMMUNITY BOARD HELD ON 12 OCTOBER 2020

**DATE:**.....

**CHAIRPERSON:**.....