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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, 15 February 2021 at 8.45am.

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#### PRESENT

Chairperson  
Deputy Chairperson  
Members

Jon Spraggon  
Steve Lawrence  
Aaron Conner  
Anita Geeson  
Rakiura Herzhoff  
Gordon Leask

#### APOLOGIES

Cr Bruce Ford

#### IN ATTENDANCE

Community Partnership Leader – Karen Purdue  
Community Facilities Manager – Mark Day  
Committee Advisor – Kirsten Hicks

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1 Apologies

Apology for non-attendance was received from Councillor Bruce Ford

Moved Aaron Conner, seconded Gordon Leask and resolved  
That the Stewart Island/Rakiura Community Board accepts the apology.

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

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Anita Geeson, seconded Deputy chairperson Lawrence and resolved

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 14 December 2020, as a true and correct record of that meeting

Reports

7.1 Community Update

Record No: R/21/2/4286

Resolution

Moved Aaron Conner, seconded Gordon Leask recommendation a) with changes as indicated with a ~~strike through~~, and resolved

That the Stewart Island/Rakiura Community Board:

- a) Acknowledges the attendance of representatives from New Zealand Police and the Department of Conservation at the meeting.

7.2 Community Leadership Report

Record No: R/21/1/3622

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

Moved Rakiura Herzhoff, seconded Gordon Leask and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Community Leadership Report”** dated 9 February 2021.

7.3 Operational Report for Stewart Island/Rakiura Community Board

Record No: R/21/1/3854

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

Moved Deputy chairperson Lawrence, seconded Aaron Conner and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Operational Report for Stewart Island/Rakiura Community Board”** dated 3 February 2021.

7.4 Council Report

Record No: R/21/1/3134

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

Moved Anita Geeson, seconded Gordon Leask and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Council Report”** dated 26 January 2021.

7.5 Chairperson's Report

Record No: R/21/2/4531

Chairperson Jon Spraggon was in attendance for this report

Resolution

Moved Deputy chairperson Lawrence, seconded Gordon Leask recommendations a) to c) and a new d) (as indicated), and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Chairperson's Report” dated 3 February 2021.**
- 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) Authorises up to \$45k for the preparation and submission of resource consents for the Ulva Island wharf. This sum is to be funded from the general wharf maintenance budget and is to be recovered from the capital project budget at a later date.

The meeting concluded at 9.45am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE STEWART ISLAND/RAKIURA  
COMMUNITY BOARD HELD ON 15 FEBRUARY 2021

DATE:.....

CHAIRPERSON:.....