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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 April 2021 at 8.45am.

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#### PRESENT

Chairperson  
Deputy Chairperson  
Members

Jon Spraggon  
Steve Lawrence  
Aaron Conner  
Rakiura Herzhoff  
Gordon Leask  
Councillor Bruce Ford

#### APOLOGIES

Anita Geeson

#### IN ATTENDANCE

Community Partnership Leader – Karen Purdue  
Committee Advisor – Kirsten Hicks

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1 Apologies

An apology for non-attendance was received from Anita Geeson

Moved Gordon Leask, seconded Deputy Chairperson Steve Lawrence 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

Ava Simeon and Betty Taylor (Halfmoon Bay School) – Stormwater presentation (drains rain only)

Ava Simeon – playground equipment

Alistair Faulknor – SIESA rates increase

Mary Chittenden (Health Committee) – proposed helipad

Cherie Hemsley – signage

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Rakiura Herzhoff, seconded Gordon Leask and resolved

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 29 March 2021 as a true and correct record of that meeting.

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Reports

7.1 Community Update

Record No: R/21/3/12956

Neither representative was in attendance for this meeting.

Resolution

Moved Gordon Leask, seconded Aaron Conner and resolved

That the Stewart Island/Rakiura Community Board:

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

7.2 Community Leadership Report

Record No: R/21/3/11707

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 “Community Leadership Report” dated 29 March 2021.**

7.3 Operational Report for Stewart Island/Rakiura Community Board

Record No: R/21/3/12426

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

Resolution

Moved Cr Bruce Ford, 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 26 March 2021.**

7.4 Chairperson's Report

Record No: R/21/3/13328

Chairperson Jon Spraggon was in attendance for this report

Resolution

Moved Deputy chairperson Lawrence, seconded Rakiura Herzhoff and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Chairperson's Report" dated 29 March 2021.**

7.5 Community Service Awards - Procedures and Guidelines

Record No: R/21/3/8750

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

Resolution

Moved Cr Bruce Ford, seconded Aaron Conner and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Community Service Awards - Procedures and Guidelines" dated 9 March 2021.**

The meeting concluded at 10.15am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE STEWART ISLAND/RAKIURA  
COMMUNITY BOARD HELD ON MONDAY 12 APRIL  
2021

DATE:.....

CHAIRPERSON:.....