



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, 9 August 2021 at 9.45am.

PRESENT

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

APOLOGIES

Gordon Leask

IN ATTENDANCE

Community Partnership Leader – Karen Purdue
Committee Advisor – Kirsten Hicks
Senior Policy Analyst – Robyn Rout (via Zoom link)
Graduate Open Spaces Planner – Bridget Elliott (via Zoom link)

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- 1 Apologies
Apology for non-attendance received from Gordon Leask.
Moved Aaron Conner, seconded Rakiura Herzhoff 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 June 2021 as a true and correct record of that meeting.

Reports

7.1 Community update

Record No: R/21/7/39949

Community partners

1. Constable Stu Newton, New Zealand Police
2. Kevin Carter, Department of Conservation
3. Cherie Hemsley, Future Rakiura
4. Cherie Hemsley, Awarua Whanau Services
5. **Fran O'Boyle and Kirsten Hoyle, South Port**
6. Aly Curd, Emergency Management Southland

Resolution

Moved Deputy chairperson Steve Lawrence, seconded Anita Geeson and resolved

That the Stewart Island/Rakiura Community Board:

- a) Acknowledges the attendance of representative from NZ Police, Department of Conservation, Future Rakiura, Awarua Whanau Services, South Port and Emergency Management Southland at the meeting

7.2 Operational Report for Stewart Island/Rakiura Community Board

Record No: R/21/7/43855

Community Partnership Leader Karen Purdue was in attendance for this report

Resolution

Moved Aaron Conner, seconded Cr Bruce Ford and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "Operational Report for Stewart Island/Rakiura Community Board" dated 27 July 2021.**

7.3 Council report

Record No: R/21/7/45253

Councillor Bruce Ford was in attendance for this report

Resolution

Moved Cr Bruce Ford, seconded Deputy chairperson Steve Lawrence and resolved
That Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “Council report” dated 29 July 2021.**

7.4 Chairperson's report

Record No: R/21/7/44451

Chairperson Jon Spraggon was in attendance for this report
Resolution

Moved Chairperson Spraggon, seconded Aaron Conner and resolved
That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Chairperson's report” dated 27 July 2021.**

7.5 SIESA Monthly Report from PowerNet - May, June and July 2021

Record No: R/21/6/34915

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

Moved Anita Geeson, seconded Rakiura Herzhoff and resolved
That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled “SIESA Monthly Report from PowerNet - May, June and July 2021” dated 29 July 2021.**

7.6 Review of Open Spaces Strategy and Reserve Management Policy

Record No: R/21/7/44869

Senior Policy Analyst Robyn Rout and Open Spaces Planner Bridget Elliott were in
attendance via Zoom, for this report
Resolution

Moved Cr Bruce Ford, seconded Aaron Conner and resolved
That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Review of Open Spaces Strategy and Reserve Management Policy” dated 30 July 2021.**
- b) determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.

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- 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) provides feedback on possible changes to the Open Spaces Strategy.
 - e) provides feedback on possible changes to the Reserves Management Policy.

The meeting concluded at 11.45am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON MONDAY 9 AUGUST
2021

DATE:

CHAIRPERSON: