



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, (via zoom) on Thursday, 17 March 2022 at 8.30am.

PRESENT

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

IN ATTENDANCE (via Zoom)

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

7.5 (b) Chairperson's report – Both Chairperson Jon Spraggon and Anita Geeson declared a conflict of interest pertaining to the Butterfield Beach development.

4 Public forum

There was no public forum.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Deputy chairperson Steve Lawrence, seconded Gordon Leask and resolved

That the Stewart Island/Rakiura Community Board confirms the minutes of the meeting held on 13 December 2021 as a true and correct record of that meeting.

Reports

7.1 Community update

Record No: R/22/3/7166

Community partners:

Ren Leppens, Department of Conservation

Cherie Hemsley, Awarua Whanau Services, and Future Rakiura

Resolution

Moved Cr Bruce Ford, seconded Aaron Conner and resolved

That the Stewart Island/Rakiura Community Board:

- a) Acknowledges the attendance of representatives from community agencies

Public excluded

Exclusion of the public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Cr Ford, seconded Rakiura Herzhoff and resolved

That the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

C8.1 Stewart Island/Rakiura Community Board applications to the Stewart Island Rakiura Visitor Levy Fund 2022

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Stewart Island/Rakiura Community Board applications to the Stewart Island Rakiura Visitor Levy Fund 2022	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

The public were excluded at 9.15am

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

9.20am return to open meeting

7.2 Community Leadership report (February 2022)

Record No: R/22/2/2857

Community Partnership Leader Karen Purdue was in attendance for this report

Resolution

Moved Rakiura Herzhoff, seconded Deputy chairperson Steve Lawrence and resolved

That the Stewart Island/Rakiura Community Board:

-
- a) **receives the report titled “Community Leadership report (February 2022)”**
dated 3 March 2022.

7.3 Operational report for Stewart Island/Rakiura Community Board (February 2022)

Record No: R/22/2/2853

Community Partnership Leader Karen Purdue was in attendance 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 “Operational report for Stewart Island/Rakiura Community Board (February 2022)” dated** 3 March 2022.

7.4 Council report (February 2022)

Record No: R/22/2/2855

Community Partnership Leader Karen Purdue was in attendance for this report

Resolution

Moved Rakiura Herzhoff, seconded Deputy chairperson Steve Lawrence and resolved

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Council report (February 2022)” dated** 3 March 2022.

Karen Purdue left the meeting at 9.30am

7.5 Chairperson’s report (February 2022)

Record No: R/22/2/3045

Chairperson Jon Spraggon presented this report.

Both Chairperson Jon Spraggon and Anita Geeson declared a conflict of interest in relation to b).

Resolution

Moved Cr Bruce Ford, seconded Aaron Conner and resolved recommendation a) and a new b) (as indicated):

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled “Chairperson's report (February 2022)” dated** 3 March 2022.
- b) Requests staff investigate waiving SIESA connection, monthly supply and unit charges for the newly developed recreational area at Butterfield Beach.

7.6 Chairperson's report

Record No: R/22/2/5820

Chairperson Jon Spraggon presented this report
Resolution

Moved Chairperson Jon Spraggon, seconded Rakiura Herzhoff and resolved
recommendation a) with a new b) (as indicated)

That the Stewart Island/Rakiura Community Board:

- a) **receives the report titled "Chairperson's report" dated** 14 March 2022
- b) requests staff investigate changes to future meeting minutes in order to record the key points of any major discussion

7.7 SIESA monthly report from PowerNet - November 2021- February 2022

Record No: R/22/2/5509

Resolution

Moved Cr Bruce Ford, seconded Gordon Leask and resolved

That the Stewart Island/Rakiura Community Board:

- a) **Receives the report titled "SIESA monthly report from PowerNet - November 2021- February 2022" dated** 14 March 2022.

The meeting concluded at 9.47am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE STEWART ISLAND/RAKIURA
COMMUNITY BOARD HELD ON THURSDAY 17
MARCH 2022

DATE:.....

CHAIRPERSON:.....